WRIGHTSVILLE BOROUGH COUNCIL REGULAR MEETING MONDAY, MARCH 4, 2019

Borough Chambers 601 Water Street Wrightsville, PA

In attendance: Council President White (late arrival), Vice President Gromling, Councilman McDonald, Councilman Bair, Councilman Smith, Councilman Kirkessner, Mayor Albert, Solicitor Fields, Treasurer Brenner, Engineer Klinedinst, Secretary Hoff

Absent: None

Council Vice President Gromling called the Regular Meeting of the Wrightsville Borough governing body to order at 6:34pm and led the salute to the American Flag.

PATRONS:

Jeff McCloud:

Mr. McCloud introduced himself to those in attendance. Mr. McCloud announced that is he a news reporter for LNP and will be attending monthly meetings.

Chris Eaton:

Mr. Eaton introduced himself to those in attendance as the new Emergency Management Coordinator with Eastern York County Emergency Management Agency.

ACTION ITEMS:

MINUTE APPROVAL:

Councilman McDonald made a motion to approve the February 4, 2019 Regular Meeting Minutes. Councilman Smith seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman McDonald made a motion to approve the February 18, 2019 Planning Meeting Minutes. Councilman Kirkessner seconded the motion. All in favor. The motion carried with a unanimous vote.

DPARTMENTAL REPORTS:

Zoning:

Report was provided with monthly meeting materials.

Fire:

No report

Ambulance:

Report was provided with monthly meeting materials.

Police:

Report was provided with monthly meeting materials. Chief Pollock relayed report highlights to those in attendance.

Streets & Parks:

Report was provided with monthly meeting materials.

Engineer:

Report was provided with the monthly meeting materials. Engineer Klinedinst relayed the report highlights to those in attendance.

Councilman Smith made a motion to approve Application for Payment # 3 (with CDBG Requisiton) and Change Order # 3 for \$59,396.10 for MacMor Construction. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous approval. Application for Payment #3 (with CDBG Requisition) and Change Order #3 for \$59,396.10 was approved for processing through York County Planning Commission for Locust Street Project. Upon completion of processing, payment will be sent to MacMor Construction.

Treasurer:

Report was provided with the monthly meeting materials. Treasurer Brenner relayed highlights of the report to those in attendance.

Councilman Smith made a motion to approve the check register for the month of February 2019. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman McDonald made a motion to approve the financial report for the motion of February 2019. Vice President Gromling seconded the motion. All in favor. The motion carried with unanimous vote.

Mayor:

Mayor Albert stated that he was approached by some residents during the last snow emergency if there was any other form of notification that can be used to notify residents of borough. Residents stated "not everyone has social media or television" to alert them when snow emergencies are put in place. Mayor Albert asked about a possible automatic call similar to those activated by Wrightsville Borough Municipal Authority. President White indicated that additional sources of notification will be considered.

Mayor Albert also thanked members of street department personnel and any other that assisted in snow removal over the past few days. He stated that he received many positive comments from residents. Job well done!

Solicitor:

Report was provided with monthly meeting materials.

Solicitor Fields relayed to those in attendance that he has accepted a position with the Department of Education. His last day with CGA Law Firm will be March 8, 2019. Solicitor Zachary Nahass will be representing Wrightsville Borough as the borough's new solicitor. Council members expressed their appreciation to Solicitor Fields and wished him well in his new position. Members of council welcomed Solicitor Nahass to Wrightsville Borough.

COMMITTEE REPORTS:

ADMINISTRATION & FINANCE:

Councilman Smith relayed to members of council, per direction from previous meetings, revisions were made to section §109 and §111 of Refuse Ordinance. §109,notes minimum penalty to change from \$20.00 to \$50.00 and §111 would reference monthly fee for collection will be specified in refuse collection fee schedule adopted by resolution by Wrightsville Borough Council.

PUBLIC WORKS:

Councilman McDonald stated that he was asked from some members of the Wrightsville Borough Fire Department if the No Parking signs on 2nd Street across from station could be removed. Members of council were not in agreement of removing the signs.

Councilman Bair asked what, if anything, can be done to fill in Riverfront Park ballfields with materials to make the ballfield usable again due to the damages created by rising water and to prevent flooding issue in the foreseeable future. Engineer Klinedinst and Vice President Gromling stated that a discussion has been held to discuss matter and provide plan of action to provide improvements to area. Councilman Bair made a motion to authorize C.S. Davidson to fill in Riverfront Park ballfield area,up to 2 feet, and follow Floodplain Ordinance requirements as outlined in Wrightsville Borough's Floodplain Ordinance. Councilman Kirkessner seconded the motion. All in favor. The motion carried with a unanimous vote.

Vice President Gromling relayed to members of council to consider replacing the plow that is placed on the trucks during snow storms. VP Gromling stated the current plow is at least 15 years old and will not operate much longer without incurring expensive repair bills. Councilman Smith made a motion to approve purchasing a new plow, with costs not to exceed \$2000.00. Councilman McDonald seconded the motion. All in favor. The motion carried with a unanimous vote.

PUBLIC SAFETY:

No report

COMMUNITY & ECONOMIC DEVELOPMENT:

No report

PARKS & RECREATION:

No report

PERSONNEL:

No report

COMPLAINT COMMITTEE:

No report

ADDITIONAL BUSINESS:

No additional business

ADJOURNMENT:

Councilman McDonald made a motion to adjourn the March 4, 2019 Regular meeting at 8:10pm. Vice President Gromling seconded the motion. All in favor. The motion carried with a unanimous vote.

Respectfully submitted,

Tammie Hoff

Borough Secretary