

WRIGHTSVILLE

YORK COUNTY, PENNSYLVANIA

WRIGHTSVILLE BOROUGH COUNCIL

REGULAR MEETING

MONDAY, NOVEMBER 5, 2018

Borough Chambers

601 Water Street

Wrightsville, PA

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

Absent: None

Council President White called the Regular Meeting of the Wrightsville Borough governing body to order at 6:30pm and led the salute to the American Flag.

PATRONS:

Ed Sipes:

Mr. Sipes relayed to those in attendance that he will be attending a stormwater authority meeting on Thursday, November 8, 2018 at 6:30pm at York Learning Center and would invite members of council to attend as well.

Lynn Mackley:

Ms. Mackley thanked members of council as she enjoyed receiving a borough newsletter and she hope that this type of publication will continue as she found the newsletter very informative. Ms. Mackley would like to see more action taken to correct the conditions of the sidewalks in the borough. She stated that she often takes walk in the borough and finds many sidewalks in disarray and in poor condition.

ACTION ITEMS:

- President White indicated to those in attendance that a meeting was held with Eastern York School Superintendent, Business Manager and Principal- Wrightsville Elementary to discuss crossing guard matters in Wrightsville Borough. President White relayed that he attended the meeting with Mayor Albert, VP Gromling and Chief Pollock.
- Vice President Gromling would like to rescind his motion made at the planning meeting to dissolve the position of crossing guard at 3rd and Chestnut Streets. VP Gromling made a motion to continue with staffing 3rd and Chestnut Streets with our crossing guard, Taryn. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

- Councilman McDonald made a motion to appoint Ed Sipes as Wrightsville Borough representative to attend Stormwater Consortium meetings. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.
- VP Gromling made a motion to close 4th Street from Hellam Street to Locust Street on Sunday, November 25, 2018 from 5:00pm to 8:00pm for Historic Wrightsville Inc. Christmas tree lighting. Councilman McDonald seconded the motion. All in favor. The motion carried with a unanimous vote.
- VP Gromling made a motion to adopt completed codified ordinances as presented by General Code. Councilman McDonald seconded the motion. All in favor. The motion carried with a unanimous vote.
- Councilman McDonald made a motion to approve the 2019 Animal Care and Housing Agreement presented by SPCA of York County. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.
- VP Gromling made a motion to approve letter of intent to meet conditions for USDA Stormwater waiver of interim financing. Councilman McDonald seconded the motion. All in favor. The motion carried with a unanimous vote.
- Council members discussed intermunicipal transfer of liquor license presented by Two Farms Inc. Council members verbally agreed that they would not be in favor of this action. No formal vote was taken. Discussions would continue at December meeting.
- Councilman McDonald made a motion to approve Resolution 2018-21, a resolution approving the 2019 Borough Council Regular and Planning Meeting dates. VP Gromling seconded the motion. All in favor. The motion carried with a unanimous vote.
- VP Gromling made a motion to hire Kristin Schnaebel as a part time crossign guard for Wrightsville Borough at a payrate of \$18.00 per hour effective 11/5/18. Councilman McDonald seconded the motion. All in favor. The motion carried with a unanimous vote.

MINUTE APPROVAL:

Vice President Gromling made a motion to approve the October 1, 2018 Regular Meeting Minutes. Councilman McDonald seconded the motion. All in favor. The motion carried with a unanimous vote.

Vice President Gromling made a motion to approve the October 15, 2018 Planning Meeting Minutes. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

DEPARTMENTAL REPORTS:

Zoning:

Report provided with monthly meeting materials.

Fire:

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

VP Gromling relayed to those in attendance that he would like to thank members of the fire department for handling a spill properly according to MS4 regulations during the Bridge Bust. VP Gromling stated that all proper procedures were followed and the job was completed quickly.

Ambulance:

Report was provided with monthly meeting materials.

Police:

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

Streets & Parks:

Report provided with monthly meeting materials.

Engineer:

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

- Vice President Gromling asked Engineer Klinedinst to coordinate another meeting with PennDOT officials and Representative Gillespie to discuss the financial questions, comments and concerns expressed with replacing ADA ramps along Hellam Street.

Treasurer:

Report was provided with the monthly meeting materials.

Councilman McDonald made a motion to approve the check register for the month of October 2018. 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 month of October 2018. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman Smith made a motion to authorize treasurer to open accounts at Northwest Bank for purposes of financing Locust Street Project and RUS/USDA Stormwater Project. Councilman McDonald seconded the motion. All in favor. The motion carried with a unanimous vote.

VP Gromling made a motion to authorize treasurer and secretary as authorized signatory individuals for accounts at Northwest Bank. Councilman McDonald seconded the motion. All in favor. The motion carried with a unanimous vote.

Mayor:

No report

Solicitor:

Solicitor Fields relayed to those in attendance that he is continuing conversations with fire department counsel in reference to the transfer of land from borough to fire department.

COMMITTEE REPORTS:

ADMINISTRATION & FINANCE:

No report

PUBLIC WORKS:

No report

PUBLIC SAFETY:

No report.

COMMUNITY & ECONOMIC DEVELOPMENT:

Councilman Bair relayed to those in attendance that preparations are in process for a New Year's Eve event in Wrightsville Borough.

PARKS & RECREATION:.

No report

PERSONNEL:

No report

ADDITIONAL BUSINESS:

No additional business.

ADJOURNMENT:

VP Gromling made a motion to adjourn the November 5, 2018 Regular meeting at 8:49pm.
Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

Respectfully submitted,

Tammie Hoff
Borough Secretary

