WRIGHTSVILLE BOROUGH COUNCIL REGULAR MEETING MONDAY, OCTOBER 1, 2018

Borough Chambers 601 Water Street Wrightsville, PA

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

Absent: Councilman Bair

Council President White called the Regular Meeting of the Wrightsville Borough governing body to order at 6:37pm and led the salute to the American Flag.

Mayor Albert started meeting with a presentation of service awards to former Wrightsville Borough Officers Adam Schaum and Michael Carpenter for their commendable work while employed in Wrightsville Borough. Mayor Albert relayed to those in attendance that they have a combined 18 years of knowledge between the two officers. Mayor Albert stated that they did a fantastic job and will continue their level of expertise in Hellam Township with a wonderful group of individuals.

PATRONS:

Ed Sipes:

Mr. Sipes relayed to those in attendance that Historic Wrigthsville Inc. is hosting Stories by Lantern/Ghost Tour on October 19th and October 20th. Tickets are \$10.00, children 8 and under are free. For additional information, please contact Historic Wrightsville Inc.

Mel McDonald:

Mrs. McDonald relayed to members of council and those in attendance the necessity of a barrier around Riverfront Park for everyone's protection.

- Councilman McDonald stated very firmly that a barrier MUST be put in place no matter the cost
- Councilman McDonald made a motion for Engineer Klinedinst to research and report back to members of council the cost of different types of barriers to be placed at Riverfront Park. Councilman Kirkessner seconded the motion. All in favor. The motion carried with a

Carl Merson:

Mr. Merson relayed to those in attendance that he would like members of council to consider hiring another crossing guard for Wrigthsville Borough as he currently does not want to

continue to work 5 days per week. Mr. Merson also expressed his sincere appreciation to Chief Pollock and staff for their ngoing presence at $3^{\rm rd}$ and Hellam St. Crossing. Mr. Merson stated that it has had a huge impact on speed of motor vehicles when police are present.

ACTION ITEMS:

York Excavating Company:

Payments 6-9, totaling \$113,205.90 have been presented to council for payment for work completed at Riverfront Park.

■ Councilman McDonald made a motion to approve and process payment #6 for \$21,533.40 to York Excavating Company and hold remaining payments until additional grant funds are received. Vice President Gromling seconded the motion. All in favor. The motion carried with a unanimous vote.

Animal Complaints- feral cats:

Individual complaints will be handled on an individual basis with property owners being notified of Wrightsville Borough Animal Ordinance.

Codification - ECODE 360

■ Councilman Smith made a motion to publish ECODE 360. Councilman Kirkessner seconded the motion. The motion was carried with a 4-1 vote. VP Gromling was opposed to the motion.

MINUTE APPROVAL:

Councilman Smith made a motion to approve the September 10, 2018 Regular Meeting Minutes. Councilman Kirkessner seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman Smith made a motion to approve the September 17, 2018 Planning Meeting Minutes. Councilman Kirkessner 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.

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.

■ Councilman McDonald made a motion to approve a time extension as requested for the Wrights Crossing Subdivision plan until December 31, 2018. VP Gromling seconded the motion. All in favor. The motion carried with a unanimous vote.

Treasurer:

Report was provided with the monthly meeting materials.

Councilman Kirkessner made a motion to approve the check register for the month of September 2018. VP Gromling seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman Kirkessner made a motion to approve the financial report for the month of September 2018. VP Gromling seconded the motion. All in favor. The motion carried with a unanimous vote.

Treasurer Brenner relayed to members of council that 2 financial institutions have been contacted to discuss possible loan options for Locust Street Project. M&T Bank and Northwest Bank have provided verbal proposals. Currently,Northwest Bank has provided the most favorable verbal proposal. Both institutions have been told that no decision would be made at this time as discussions are ongoing.

Mayor:

Mayor Albert relayed to those in attendance that he has sent an email to Superintendent of Eastern York School District in regards to crossing guard discussion. No reply has been received at this time.

Solicitor:

No report

COMMITTEE REPORTS: ADMINISTRATION & FINANCE: No report **PUBLIC WORKS:** No report **PUBLIC SAFETY:** Councilman Smith made a motion to approve Resolution 2018-20, a resolution of the Wrightsville Borough Council, York County, to enter into an agreement with Susquehanna Valley EMS to provide ambulance services to the Borough. VP Gromling seconded the motion. All in favor. The motion carried with a unanimous vote. **COMMUNITY & ECONOMIC DEVELOPMENT:** No report **PARKS & RECREATION:.** No report **PERSONNEL:** No report ADDITIONAL BUSINESS: No additional business. ADJOURNMENT: Councilman Smith made a motion to adjourn the October 1, 2018 Regular meeting at 9:24pm. VP Gromling seconded the motion. All in favor. The motion carried with a unanimous vote. Respectfully submitted, **Tammie Hoff**

Borough Secretary