

WRIGHTSVILLE

YORK COUNTY, PENNSYLVANIA

WRIGHTSVILLE BOROUGH COUNCIL

REGULAR MEETING

MONDAY, JULY 1, 2019

Borough Chambers

601 Water Street

Wrightsville, PA

In attendance: Council President White, Vice President Gromling, Councilman McDonald, Councilman Bair, Councilman Smith, Councilman Kirkessner, Mayor Albert, Solicitor Nahass, Treasurer Brenner, Engineer Klinedinst, 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 Historic Wrightsville Inc. is selling York Revolution baseball tickets for game on August 18, 2019 at 1:00pm for \$10.00 per ticket. Please contact Historic Wrightsville, if interested.

Mel McDonald:

Mrs. McDonald told Vice President Gromling that Connie Radziewicz is going to hang up teal ribbons again in borough for Ovarian Cancer Awareness and stated "don't give her a hard time this year". No response was provided by any council members.

Mrs. McDonald relayed to those in attendance that the condition of the weeds at Fakey's property looks bad and needs taken care.

ACTION ITEMS:

No action items.

MINUTE APPROVAL:

Councilman McDonald made a motion to approve the June 3, 2019 Regular Meeting Minutes. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman McDonald made a motion to approve the June 17, 2019 Planning Meeting Minutes. Councilman Smith 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 was provided with monthly meeting materials.

Ambulance:

Report was provided with monthly meeting materials. Adam Marden relayed report highlights to those in attendance.

Emergency Management:

Report provided with monthly meeting materials.

Police:

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

President White announced July 1, 2019 is one year anniversary date of police services being provided by Hellam Township Police Department and he is appreciative of a job well done by the entire staff. Chief Pollock announced that the 3 officers who transferred to Hellam Township have completed their probation period and doing a great job with the remainder of the the team.

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 table approving payment #7 and change order #7 for \$9553.30 to MacMor Construction until more information could be obtained on why changes

were made to performance bond amount. Councilman Kirkessner seconded the motion. All in favor. The motion carried with a unanimous vote.

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 June 2019. Councilman McDonald seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman Bair made a motion to approve the financial report for the motion of June 2019. Councilman McDonald seconded the motion. All in favor. The motion carried with unanimous vote.

Treasurer Berenner relayed to council members that during the past two weeks, borough employees and residents who have visited the borough office have been using private lot of Wrightsville Inn as a means of parking during business hours while road work was completed along Water Street. As result of this, the owner has been very cooperative and understanding of individuals using her private lot as a parking area and Treasurer Brenner feels as a good neighbor gesture that a small monetary donation be provided to her for the usage of her lot. Councilman Smith made a motion to issue a \$100.00 gratitude payment to Wrightsville Inn for usage of parking area. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote. Mayor Albert provided the payment to Wrightsville Inn.

Mayor:

Mayor Albert relayed to those in attendance that he met with the new pastor from Wrightsville Presbyterian Church and discussed what events, organizations or activities are available to the youth in Wrightsville Borough. Pastor expressed his desire to acquire a small community center within the borough.

Solicitor:

Solicitor Nahass announced that an Executive Session will be held to discuss personnel matters.

COMMITTEE REPORTS:

ADMINISTRATION & FINANCE:

Councilman Smith noted that he is glad to see items noted on street department report for budget discussions. Councilman Smith relayed to those in attendance that he will have an active role in preparing the 2020 borough budget.

Councilman Smith relayed to those in attendance that Randee Scritchfield, Wrightsville Borough Tax Collector, alerted him that a possible amendment may be needed to tax ordinance outlining the per capita that is assessed to residents.

PUBLIC WORKS:

No report

PUBLIC SAFETY:

No report

COMMUNITY & ECONOMIC DEVELOPMENT:

Councilman Bair relayed to those in attendance that the Civil War Dedication is completed.

PARKS & RECREATION:

Vice President Gromling relayed to those in attendance that the replacement playground equipment has been ordered and should be delivered by July 31, 2019.

PERSONNEL:

No report

COMPLAINT COMMITTEE:

No report

HISTORIAN COMMITTEE:

No report

Meeting was recessed at 8:20pm for an Executive Session

ADDITIONAL BUSINESS:

No additional business

EXECUTIVE SESSION:

Meeting was recessed at 8:20pm for an Executive Session. Meeting reconvened at 8:37pm following Executive Session.

Executive Session was held from 8:20pm to 8:36pm. No public announcement was made after Executive Session. Executive Session was held to discuss personnel matters.

ADJOURNMENT:

Councilman Smith made a motion to adjourn the July 1, 2019 Regular meeting at 8:37pm. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

Respectfully submitted,

Tammie Hoff

Borough Secretary