

WRIGHTSVILLE

YORK COUNTY, PENNSYLVANIA

WRIGHTSVILLE BOROUGH COUNCIL

REGULAR MEETING

MONDAY, JUNE 3, 2019

Borough Chambers

601 Water Street

Wrightsville, PA

In attendance: Council President White, Vice President Gromling, Councilman McDonald, Councilman Bair, Councilman Smith, Mayor Albert, Solicitor Nahass, Treasurer Brenner, Engineer McCoy(substituting for Engineer Klinedinst) , Secretary Hoff

Absent: Councilman Kirkessner

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:

Mervin Haugh and Candace Montgomery:

Ms. Montgomery stated she is the property owner of 111 Hellam Street and is in the process of selling property and asked council to consider changing the area in which her property is located to town space property to aide in increasing the property value. Ms. Montgomery stated that the property is currently zoned as open space rather than town center as all other properties in area are zoned town center. President White stated a conversation would need to be held with Engineer Klinedinst to determine the background on why the area is zoned as open space rather than town space. President White stated that her request would require an amendment being made to the current Ordinance along with a public hearing being held to discuss matter.

Smoke Ness:

Mr. Ness relayed to those in attendance that he is a resident in the 500 block of Locust Street and stated that South Alley has poor drainage issues especially during heavy rain storms. Mr. Ness asked council if anything can be done to fix this matter. Vice President Gromling responded that they area will be looked at to determine what action can be taken and the cost to repair area.

Mel McDonald:

Mrs. McDonald asked President White “ Why don’t you work with Historic Wrightsville anymore “ ? President White stated her question was nonsense. Mrs. McDonald went on to say “ the town looks like s***, nonsense, clean it up”. No council members responded to her comment.

ACTION ITEMS:

Councilman Smith made a motion to approve Resolution 2019-10, a resolution of the Wrightsville Borough Council, York County, to request a Multimodal Transportation Fund Grant from the Commonwealth Financing Authority to be used for Riverfront Park Revitalization. Additionally, designating Council President White and Borough Secretary Hoff as the official(s) to execute all documents and agreements between the Borough of Wrightsville and the Commonwealth Financing Authority. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman Smith made a motion to approve application for payment #6 and change order # 6 totaling \$129,826.39 to MacMor Construction for work completed on Locust Street Project. Councilman Bair seconded the motion. All in favor. Motion carried with a unanimous vote.

MINUTE APPROVAL:

Councilman Smith made a motion to approve the May 6, 2019 Regular Meeting Minutes. Councilman McDonald seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman Bair made a motion to approve the May 20, 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:

Report was provided with monthly meeting materials. Chief Livelsberger relayed report highlights to those in attendance. Chief Livelsberger relayed that a total of 69 calls for service were received in May.

Ambulance:

Report was provided with monthly meeting materials.

Emergency Management:

Report provided with monthly meeting materials.

VP Gromling relayed to those in attendance that Chris Eaton, EMA Director, is currently conducting interviews for a Deputy. Mayor Albert relayed that he is currently working with

Chris Eaton on establishing and implementing a weather preparedness program for Wrightsville Borough.

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 Peters relayed the report highlights to those in attendance.

Engineer McCoy relayed to those in attendance that Locust Street Project is completed and a final walk through has been completed with punch list of notes provided to MacMor Construction.

Councilman Smith made a motion to approve \$7400.00 be allocated and used to place rebar in concrete for work being completed in Limekiln Alley. Councilman McDonald seconded the motion. All in favor. 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 McDonald made a motion to approve the check register for the month of May 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 month of May 2019. Councilman Bair seconded the motion. All in favor. The motion carried with unanimous vote.

Treasurer Brenner relayed to members of council MacMor Construction is still owed money from past application for payments that have been approved. Treasurer Brenner relayed the amount due to MacMor is \$418,000 (*Treasurer Brenner stated that the figures are rounded dollar amounts and not actual amounts*). Treasurer Brenner stated that application for payment #5 was over \$500,000 combine that with application for payment #6, the amount still owed is \$418,000. The remaining amount reflects payments already made from liquid fuels, Wrightsville Borough Municipal Authority and grant funds.

Brian Golden, owner of MacMor Construction, expressed his frustration to members of council in waiting for payment once payment requests are submitted. President White asked Treasurer Brenner what payment could be made to Mr. Golden following the conclusion of the meeting, Treasurer Brenner replied \$140,00 with remaining amount owed to be paid upon closing of loan from Northwest Bank. Treasurer Brenner asked council for a recess to allow payment of \$140,000 to be processed. Councilman Smith made a motion to recess meeting to issue payment to MacMor Construction for \$140,000. Councilman McDonald seconded the motion. All in favor. Motion carried with a unanimous vote. Meeting was recessed from 8:03pm to 8:09pm. Meeting reconvened at 8:09 with a payment of \$140,000 being presented to MacMor Construction.

Mayor:

Mayor Albert relayed to members of council that he has been working with the Area Agency of Aging about the condition and overall well being of property and its owner at 306 Walnut Street. Since meeting with them, he has not been provided with an update and his phone calls are unanswered. Solicitor Nahass stated that he will assist with possible solutions on this matter.

Solicitor:

Solicitor Nahass relayed to members of council that ownership of Mt. Pisgah Cemetery has been researched and owners are reported to be Mt. Pisgah Cemetery Association dated to 1920's. Solicitor Nahass stated that there is a procedure in which the court will allow borough to take over ownership of cemetery once legal posting requirements are met. Solicitor Nahass stated that the filing fees to proceed with acquiring ownership should total \$500.00 or less. Councilman Smith made a motion to authorize Solicitor Nahass to proceed with court filings to acquire ownership of Mt. Pisgah Cemetery. VP Gromling seconded the motion. All in favor. The motion carried with a unanimous vote.

COMMITTEE REPORTS:

ADMINISTRATION & FINANCE:

No report

PUBLIC WORKS:

Vice President Gromling relayed to members of council Green Light Go project has been granted a one year extension.

PUBLIC SAFETY:

No report

COMMUNITY & ECONOMIC DEVELOPMENT:

Councilman Bair relayed to members of council and those in attendance that Civil War Trail markers have been planted on Cherry Street and a dedication ceremony will be held on June 30, 2019 at 2:00pm.

PARKS & RECREATION:

No report

PERSONNEL:

Councilman Smith relayed to members of council that Suzanne Martin, Wrightsville Borough Office Assistant started her employment today, June 3, 2019.

COMPLAINT COMMITTEE:

No report

HISTORIAN COMMITTEE:

No report

ADDITIONAL BUSINESS:

No additional business

President White relayed to those in attendance that an Executive Session will be held with no further business to be conducted upon completion of Executive Session.

EXECUTIVE SESSION:

Executive Session was held from 8:47pm to 9:56pm. 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 June 3, 2019 Regular meeting at 9:57pm. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

Respectfully submitted,

Tammie Hoff

Borough Secretary

