

WRIGHTSVILLE

YORK COUNTY, PENNSYLVANIA

WRIGHTSVILLE BOROUGH COUNCIL  
**REGULAR MEETING**

**MONDAY, SEPTEMBER 9, 2019**

Borough Chambers  
601 Water Street  
Wrightsville, PA

---

*In attendance:* Council President White, Councilman McDonald, Councilman Bair, Councilman Smith, Mayor Albert, Solicitor Nahass, Treasurer Brenner, Engineer Klinedinst, Secretary Hoff

*Absent:* Vice President Gromling, Councilman Kirkessner

Council President White called the Regular Meeting of the Wrightsville Borough governing body to order at 6:32pm and led the salute to the American Flag.

**PATRONS:**

Ed Sipes:

Mr. Sipes relayed to those in attendance that on Saturday, September 21, 2019, Historic Wrightsville will host Museum Day held in conjunction with the Smithsonian Organization. A newly hung painting of the " Burning of the Bridge" by local artist Edward Musser will be revealed. The painting was donated to Historic Wrightsville by Northwest Savings Bank when they ceased operations in Wrightsville Borough.

Mel McDonald:

Mrs. McDonald asked members of council why a mattress was on sidewalk all weekend long in 100 block of Hellam Street. Members of council responded that they will look into matter.

**ACTION ITEMS:**

Councilman McDonald amended motion made on August 19, 2019 approving Resolution 2019-11- a resolution establishing a procedure to sell personal property valued at less than two thousand dollars. Councilman McDonald stated resolution number was incorrect. Correct resolution number is 2019-12. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote. Councilman McDonald and Councilman Bair made the original motions during the meeting on August 19, 2019.

**MINUTE APPROVAL:**

Councilman Smith made a motion to approve the August 5, 2019 Regular Meeting Minutes. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman Bair made a motion to approve the August 19, 2019 Planning Meeting Minutes. Councilman McDonald 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 57 calls for service were received in August.

**Ambulance:**

Report was provided with monthly meeting materials.

**Emergency Management:**

Report provided with monthly meeting materials.

**Police:**

Report was provided with monthly meeting materials. Mayor Albert 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 authorize Treasurer Brenner to draw funds totaling \$36,064.59 from Adams County National Bank ( ACNB ) to pay C.S. Davidson invoices for RUS loan. Councilman McDonald seconded the motion. All in favor. The motion carried with a unanimous vote.

Engineer Klinedinst relayed to council bids were received on September 9, 2019 for Green Light Go - Traffic Signal Improvements for \$100,195. This amount is double the amount of the grant funds: \$37,053.91 ( grant funds ) + \$9,263.47 ( Borough Match ) = \$46,317.38 ( project total ).

Councilman Smith made a motion to approve, pending review and approval from Solicitor Nahass, Resolution 2019-13, a resolution of the Wrightsville Borough Council, York County, Pennsylvania, to enter into a Reimbursement and Maintenance Agreement with the Pennsylvania Department of Transportation ( Number 08A816) for removal and installation of pedestrian facilities at the intersection of State Route 0462 and local roads Councilman McDonald seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman Smith made a motion to approve, pending review and approval from Solicitor Nahass, Resolution 2019-14, a resolution of the Wrightsville Borough Council, York County, Pennsylvania, to enter into a contribution agreement with the Department of Transportation ( Number 08A817 ) for improvements tot the Borough's Stormwater Management System. Councilman McDonald seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman Smith made a motion to approve, pending review and approval from Solicitor Nahass, signing Reimbursement and Maintenance Agreement from Pennsylvania Department of Transportation for the ADA ramps that the PennDOT will construct on behalf of borough. Wrightsville Borough shall reimbursement PennDOT \$16,385 for construction of project. Councilman McDonald seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman Smith made a motion to approve, pending reviews and approval from Solicitor Nahass, signing Draining Facilities Contribution Agreement between Commonwealth of Pennsylvania and Borough of Wrightsville for Hellam Street Drainage Improvements. Wrightsville Borough shall pay PennDOT the total cost of the Supplemental Improvements estimated to be \$ 617,260. Councilman McDonald 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 August 2019. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

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

Treasurer Brenner relayed to council members that insurance costs for employees should be available by November 1, 2019.

**Mayor:**

Mayor Albert stated to those in attendance that he attended the Fall Planning Meeting held by Susquehanna Valley Chamber of Commerce to discuss Bridge Bust. Mayor Albert indicated that members of the Chamber are looking for volunteers to help with event.

Mayor Albert asked members of council the status of the police pension payment for former full time police officers when employed with Wrightsville Borough. President White replied that all information requested from Hellam Township has been supplied and Wrightsville Borough is awaiting further direction from Conrad Seigel. Mayor Albert asked President White to provide updates to him as they are received.

**Solicitor:**

Solicitor Nahass relayed to council that an amendment has been made to Borough Code: Boroughs and Incorporated Towns (8 PA.C.S ) and Cities (11 PA. C.S. ) - Omnibus Amendment stating that Borough budget can be passed by Resolution only, without providing public notice, if no taxes are being raised for the following year.

President White asked solicitor if there are any rules or regulations concerning POD units being placed on streets. Solicitor Nahass will inquire and report his findings to council.

**COMMITTEE REPORTS:**

**ADMINISTRATION & FINANCE:**

Councilman Smith relayed to council members that he will be attending a Budgeting and Finance Class hosted by Pennsylvania State Association of Boroughs ( PSAB ) on September 12, 2019 in Grantville, PA. Councilman Smith stated that he hopes to bring back useful information from class to assist with preparing a budget for Wrightsville Borough.

**PUBLIC WORKS:**

Councilman McDonald relayed to those in attendance that playground equipment has been installed and playground project is complete.

**PUBLIC SAFETY:**

No report

**COMMUNITY & ECONOMIC DEVELOPMENT:**

No report

**PARKS & RECREATION:**

No report

**PERSONNEL:**

Councilman Smith made a motion to offer continued employment to Suzi Martin who has successfully completed her 90 day probation period. Councilman McDonald seconded the motion. All in favor. The motion carried with a unanimous vote.

**COMPLAINT COMMITTEE:**

No report

**HISTORIAN COMMITTEE:**

No report

**ADDITIONAL BUSINESS:**

Councilman McDonald made a motion to cancel Wrightsville Borough Planning Meeting scheduled for Monday, September 16, 2019. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

**ADJOURNMENT:**

Councilman McDonald made a motion to adjourn the September 9, 2019 Regular Borough Council Meeting at 8:55pm. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

Respectfully submitted,

Tammie Hoff

Borough Secretary

