

WRIGHTSVILLE

YORK COUNTY, PENNSYLVANIA

WRIGHTSVILLE BOROUGH COUNCIL

REGULAR MEETING

MONDAY, MAY 4, 2020

Borough Chambers

601 Water Street

Wrightsville, PA

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

Participating by phone conference line: Councilman McDonald

Absent: Councilman Kirkessner

Council President White called the Regular Meeting of the Wrightsville Borough governing body to order at 6:43pm and led the salute to the American Flag.

Council President White announced at the beginning of the meeting that an Executive Session was held on Sunday, April 19, 2020 to discuss legal matters regarding COVID-19 and relations to business within the borough.

PATRONS:

No public patrons in attendance.

Participating in public comment by phone conference line:

Jon Cox, Bond Counsel – Eckert Seamans Cherin & Mellott LLC

Jamie Schlesinger – PFM Financial Advisors LLC

ACTION ITEMS:

Vice President Smith made a motion to approve Resolution 2020-15, a resolution of Wrightsville Borough Council to implement provisions of Act 15 of 2020 relating to Property Tax Relief. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman Bair made a motion to approve Resolution 2020-16, a resolution of Wrightsville Borough Council to temporarily suspend provisions of the Borough Code related to the possession of alcoholic beverages on streets and in vehicles. VP Smith seconded the motion. All in favor. The motion carried with a unanimous vote.

Vice President Smith made a motion to approve letter being sent to York County Board of Commissioners to apply for Riverfront Connector grant funds to implement our Waterfront

Master Plan as we continue with Phase II of the plan. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman Bair made a motion to continue COVID-19 Disaster Declaration for Wrightsville Borough until June 1, 2020 or until declaration is revoked. Councilman McDonald seconded the motion. All in favor. The motion carried with a unanimous vote.

Jamie Schlesinger with PFM Financial Advisors outlined the Bank Loan Sales Documents Series of 2020 with members of council and provided analysis data from Request for Proposals received from financial institutions. Mr. Schlesinger and Mr. Cox relayed to members of council that the loan being offered by Mid Penn Bank, most favorable institution, is a loan with unrestricted use of funds and can be used for capital projects. Mr. Cox, Bond Counsel, relayed to members of council that Mid Penn Bank would like to close on loan June 17, 2020.

Vice President Smith made a motion to enact Ordinance 2020-2 as prepared by Eckert Seamans Cherin & Mellott, LLC, Bond Counsel, authorizing issuance of the General Obligation Bond, Series of 2020 for the purpose of refinancing for the stormwater project. Councilman Bair seconded the motion. Roll call vote was taken and recorded as following:

President White: yea
Vice President Smith: yea
Councilman McDonald: yea
Councilman Kirkessner: absent
Councilman Bair: yea
Councilman Gromling: yea

Motion passed with a unanimous vote, 5 yeas, 0 nays.

MEETING MINUTES:

Councilman Bair made a motion to approve the April 6, 2020 Regular Meeting Minutes. Councilman McDonald seconded the motion. All in favor. The motion carried with a unanimous vote.

No Planning Meeting minutes to approve. No meeting was held in April 2020.

DEPARTMENTAL REPORTS:

Zoning:

Report was provided with monthly meeting materials.

Fire:

No report was provided with monthly meeting materials.

Police:

Report was provided with monthly meeting materials.

Ambulance:

Report was provided with monthly meeting materials. Council would like to review previous months report due to no report being provided for April meeting.

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.

Treasurer:

Report was provided with the monthly meeting materials. Treasurer Brenner relayed highlights of the report to those in attendance.

Vice President Smith made a motion to approve the check register for the month of April 2020. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

Vice President Smith made a motion to approve the financial report for the motion of April 2020. Councilman Bair seconded the motion. All in favor. The motion carried with unanimous vote.

Mayor:

No report

Solicitor:

No report

COMMITTEE REPORTS:**ADMINISTRATION & FINANCE:**

No report

PUBLIC WORKS:

No report

PUBLIC SAFETY:

No report

COMMUNITY & ECONOMIC DEVELOPMENT:

No report

PARKS & RECREATION:

No report

PERSONNEL:

No report

COMPLAINT COMMITTEE:

No report

ADDITIONAL BUSINESS:

ADJOURNMENT

Vice President Smith made a motion to adjourn the May 4, 2020 Regular meeting at 9:12pm. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

Respectfully submitted,

Tammie Hoff

Borough Secretary

