

WRIGHTSVILLE BOROUGH COUNCIL
PLANNING MEETING

JULY 20, 2020

Borough Chambers * 601 Water Street * Wrightsville

The Planning Meeting of the Borough of Wrightsville governing body convened at 6:37PM on Monday, July 20, 2020. Council President White called the meeting to order and led the salute to the American Flag.

Meeting was a joint meeting between Wrightsville Borough Council and Wrightsville Borough Municipal Authority Board Members

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

In attendance: (Municipal Authority) Fred Smith, Chairman, Ben Cope, Vice Chairman, Matt Russ, Brian Lyle, General Manager, Solicitor Ruth, Secretary Harmer

Participation by phone: (Borough/Municipal Authority) Councilman McDonald

Participation by phone: (Municipal Authority), Bob Gotwols, Fred Smeltzer

Absent: Councilman Kirkessner (Borough), Eric Livelsberger (Municipal Authority)

Patrons participating by phone: Ryan Mentzer - Eckert Seamans, Jamie Schlesinger- PFM Financial Consultants, Michael Guyer- Mid Penn Bank

PATRONS:

Ed Sipes:

Mr. Sipes relayed to those in attendance that Historic Wrightsville, Inc. will be hosting "Taste of the Fair" even on Saturday, July 11, 2020 from 7am-2pm at 4th and Hellam Streets.

Tom Arnold:

Mr. Arnold relayed to those in attendance that he is the current Zoning and Property Maintenance Officer for Marietta Borough for 1 and 1/2 years and would be interested in providing services to Wrightsville Borough upon the completion of services currently provided by Code Administrators. He stated that he is a retired fire marshal from Lancaster County and occasionally assists with fire calls within area. Mr. Arnold stated that he would be able to begin providing services to Wrightsville Borough on September 1, 2020.

Call to order – Municipal Authority Meeting---- Chairman Smith officially called the meeting to order at 6:41pm and roll call was taken.

Chairman Smith relayed that action would be taken by both authority and council members to transfer stormwater assets from Wrightsville Borough to Wrightsville Borough Municipal Authority.

ACTION ITEMS:

Municipal Authority Action Items:

Mr. Russ made a motion to approve Resolution 2020-1, a resolution of Wrightsville Borough Municipal Authority, York County, Pennsylvania, to amend the Articles of Incorporation. Mr. Smeltzer seconded the motion. Roll call vote was taken:

Mr. Russ: aye
Mr. Cope: aye
Mr. McDonald: aye
Mr. Gotwols: aye
Mr. Smith: aye
Mr. Smeltzer: aye

Motion was passed, 6-0

Mr. Cope made a motion to file and adopt Articles of Amendment for Wrightsville Borough Municipal Authority with Pennsylvania Department of State Corporation Bureau. Mr. Russ seconded the motion. A roll call vote was taken:

Mr. Russ: aye
Mr. Cope: aye
Mr. McDonald: aye
Mr. Gotwols: aye
Mr. Smith: aye
Mr. Smeltzer: aye

Motion was passed, 6-0

Wrightsville Borough Council Action Items:

Councilman Bair made a motion to approve Resolution 2020-18, a resolution of Wrightsville Borough, York County, Pennsylvania to adopt the amendment to the Articles of Incorporation of the Wrightsville Borough Municipal Authority. Councilman Gromling seconded the motion. All in favor. The motion carried with a unanimous vote.

Vice President Smith made a motion to adopt and approve Ordinance 2020-3, an Ordinance of the Borough of Wrightsville, York County, Pennsylvania conveying the Borough-owned stormwater management system to the Wrightsville Borough Municipal Authority. Councilman McDonald seconded the motion. All in favor. The motion carried with a unanimous vote.

Treasurer Brenner asked patrons participating by phone what amount would be due to MidPenn Bank for next loan payment for stormwater financing. Mr. Guyer noted he would provide an updated invoice reflecting payment due.

Chairman Smith relayed to members of authority that he will establishing a stormwater committee consisting of 3 individuals. He asked for members to volunteer or he would appoint members at next authority meeting.

Mr. Russ made a motion to adjourn the Municipal Authority joint meeting. Mr. Smeltzer seconded the motion. Municipal Authority meeting adjourned at 7.06pm.

Additional Action Items:

Councilman Bair made a motion to approve handicap application submitted for 318 Walnut Street. VP Smith seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman Bair made a motion to approve handicap application submitted for 505 Locust Street. Councilman Gromling seconded the motion. All in favor. The motion carried with a unanimous vote.

BOROUGH COUNCIL COMMITTEE REPORTS:

ADMINISTRATION & FINANCE:

Vice President Smith relayed to members of council that he will contact Commonwealth Code and obtain information about their services and report back to council with his findings.

Public Works:

Councilman Gromling asked VP Smith who would be handling stormwater daily procedures for Municipal Authority going forward. VP Smith stated that a committee will be formed and employee(s) will be assigned these duties to ensure that MS4 requirements are being met. The committee and employee will be determined soon.

Public Safety:

Councilman Gromling made a motion to approve Municipal Agreement for provision ambulance service presented by Susquehanna Valley Emergency Medical Services for a period of 3 years beginning on July 1, 2020 and terminating on June 30, 2023 sharing the total cost of services with Hellam Township and Hellam Borough. Each municipality would pay 2 payments of \$3862.50/year. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

Community & Economic Development:

Councilman Bair relayed to members in attendance that he is glad to see council working together to assist the small business owners in the borough.

Parks & Recreation:

No report

Personnel:

No report

Complaint Committee:

No report

ADDITIONAL BUSINESS:

No additional business

ADJOURNMENT:

Councilman Bair made a motion to adjourn the July 20, 2020 Planning Meeting of the governing body of Wrightsville Borough. Councilman Gromling seconded the motion. All in favor. The motion carried with a unanimous vote.

Meeting adjourned at 7:53pm.

Respectfully submitted,

Tammie Hoff
Borough Secretary