

WRIGHTSVILLE

YORK COUNTY, PENNSYLVANIA

WRIGHTSVILLE BOROUGH COUNCIL
REGULAR MEETING

MONDAY, NOVEMBER 6, 2020

Borough Chambers
601 Water Street
Wrightsville, PA

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

Absent: none

Participating by phone conference line: Councilman McDonald

Council President White called the Regular Meeting of the Wrightsville Borough governing body to order at 6:33pm and led the salute to the American Flag.

PATRONS:

Sager, Swisher and Company, LLC:

Mike Reiner from Sager, Swisher and Company, LLC presented the 2019 Borough audit to council. Mr. Reiner provided a synopsis of the 30 pages presented to council. Mr. Reiner noted that the budget was provided to council members prior to meeting for their review.

Robin Geesey:

Mrs. Geesey asked council members if a decision from PLCB was made about noise ordinance within borough. President White stated that the borough law enforcement was granted full control of noise ordinance for one year.

Irv Sholl:

Mr. Sholl alerted members of council to a property maintenance matter in 300 block of Walnut St. Mr. Sholl stated the property is always a constant mess and needs to be addressed. Mr. Sholl also asked why there is an issue with residents receiving their water bills in a timely manner. VP Smith stated that the matter is being addressed with the Post Office.

ACTION ITEMS:

Vice President Smith made a motion to approve the 2019 Borough audit as presented by appointed auditors, Sager, Swisher and Company, LLC. Councilman Bair seconded the motion. Councilman Gromling opposed the motion stating he did not have enough time to review the audit. Motion carried with a 5-1 vote.

Councilman Bair made a motion to approve and adopt Resolution 2020-21, a resolution establishing the 2021 holidays for the Borough of Wrightsville. VP Smith seconded the motion. All in favor. The motion carried with a unanimous vote.

Vice President Smith made a motion to approve and adopt Resolution 2020-22, a resolution approving the 2021 Regular and Planning Meeting dates. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman Bair made a motion to approve SPCA 2021 Animal Housing Agreement. Councilman Gromling seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman Bair made a motion to approve Recreation/Entertainment Permit for Burning Bridge Tavern on November 6 and November 7, November 25 and December 19, 2020 for an outside fundraising event from 4pm-9pm. Councilman Gromling seconded the motion. Councilman McDonald opposed the motion. Motion carried with a 5-1 vote.

Councilman Bair made a motion to approve closing S. Front St. from Hellam St. to Locust St. on November 6, November 7, November 25 and December 19, 2020 from 4pm-9pm for outdoor fundraiser event. Councilman Gromling seconded the motion. Councilman McDonald opposed the motion. Motion carried with a 5-1 vote.

MEETING MINUTES:

Councilman Bair made a motion to approve the October 5, 2020 Regular Meeting Minutes. VP Smith seconded the motion. All in favor. The motion carried with a unanimous vote.

Vice President Smith made a motion to approve the October 19, 2020 Planning Meeting Minutes. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

DEPARTMENTAL REPORTS:

Zoning:

No report was provided with monthly meeting materials.

Fire:

No report was provided with the monthly meeting materials.

Police:

No report was provided with monthly meeting materials. Report was provided later in the month and email to council members for their review.

Emergency Management Coordinator:

Report was provided with monthly meeting materials.

Ambulance:

Report was provided with monthly meeting materials. Adam Marden with SVEM relayed highlights of report 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 Bair made a motion to approve Engineer Klinedinst to prepare and file 3 separate CDBG applications for 3year projects beginning 2021 for the following projects: (1) Locust St- 6th to 7th St., (2) 4th St.- Locust to Walnut St. and (3) 200 block N. 2nd St. 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.

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

Treasurer Brenner presented a preliminary budget to council and noted that a more formal presentation will be made during the November planning meeting. Treasurer Brenner highlighted the following areas for council to review: (1) reduction in fine revenue being issued by police department, (2) last year of police contract with a new contract and new price likely when new contract is finalized, (3) reduction of earned income tax.

Treasurer Brenner noted that employees have not received a raise since January 2019 and would ask council to consider at least a cost of living increase. Councilman Gromling stated that borough employees should be part time to reduce payroll and increases need to be made according to what the borough can afford and income revenue. Councilman Gromling also noted that communication costs need to be reduced and should not be as high as they are.

In future planning, President White would like to eventually plan to have at least 10% of annual budget placed in a reserve account to replace infrastructure that needs repaired,

Mayor:

Mayor Albert announced he will be talking with Wrightsville Borough Postmaster addressing his concern about the lost/non- delivered water bills.

President White asked Mayor Albert to address why no parking violation tickets have been issued in the borough.

Solicitor:

Solicitor Nahass relayed to council members that the PLCB noise petition for Wrightsville Borough was granted allowing local law enforcement to control noise at places of business in which alcohol is served/sold. This petition is granted for 1 year.

Solicitor Nahass noted that the final MOU and Subsidy Agreement should be available for action from council at the November planning meeting.

COMMITTEE REPORTS:

ADMINISTRATION & FINANCE:

Vice President Smith relayed to members of council that there is 2 members of Wrightsville Borough Municipal Authority board whose terms will be expired as of 12/31/20 requiring re-appointment or appointments of new members. VP Smith announced appointments should be done at December meeting.

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:

No additional business

ADJOURNMENT

Vice President Smith made a motion to adjourn the November 2, 2020 Regular meeting at 8:59pm. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

Respectfully submitted,

Tammie Hoff
Borough Secretary