

WRIGHTSVILLE

YORK COUNTY, PENNSYLVANIA

WRIGHTSVILLE BOROUGH COUNCIL  
**REGULAR MEETING**

**MONDAY, DECEMBER 7, 2020**

Borough Chambers  
601 Water Street  
Wrightsville, PA

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

*Absent:* Councilman Kirkessner

*Participating by phone conference line:* Councilman McDonald, Councilman Bair, Engineer Klinedinst

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.

Council President White announced that all flags were put at 1/2 staff in remembrance of Pearl Harbor Day.

**PATRONS:**

No public comment

**ACTION ITEMS:**

Councilman Bair made a motion to approve Recreation/Entertainment Permit for Burning Bridge Tavern on December 12, 2020 for an outside fundraising event for Toys for Tots from 4pm-9pm. Councilman Gromling seconded the motion. Councilman McDonald opposed the motion. Motion carried with a 4-1 vote.

Councilman Bair made a motion to approve closing N. Front St. from Hellam St. to Locust St. on December 12, 2020 from 4pm-9pm for outdoor fundraiser event. Councilman Gromling seconded the motion. Councilman McDonald opposed the motion. Motion carried with a 4-1 vote.

Councilman Bair made a motion to approve Recreation/ Entertainment Permit for Burning Bridge Tavern for December 31, 2020 through January 1, 2021 from 8pm to 1am for New Year's Eve event. Councilman Gromling seconded the motion. Councilman McDonald opposed the motion. Motion carried with a 4-1 vote.

Councilman Bair made a motion to approve closing N. Front St. from Hellam St. to Locust St. on December 31, 2020 from 8pm-1am for New Year's Eve event hosted by Burning Bridge Tavern.

Councilman Gromling seconded the motion. Councilman McDonald opposed the motion. Motion carried with a 4-1 vote.

Vice President Smith made a motion to approve Memorandum of Understanding between Wrightsville Borough and Wrightsville Borough Municipal Authority memorializing the agreement for reimbursement of costs to the Borough associated with financing for improvements to the Authority's Stormwater System. Councilman McDonald seconded the motion. All in favor. The motion carried with a unanimous vote.

Vice President Smith made a motion to approve the Subsidy Agreement allowing Authority to make future payments on stormwater construction loan directly to the financial institution, relieving the Borough of this obligation. Councilman Gromling seconded the motion. All in favor. The motion carried with a unanimous vote.

Vice President Smith made a motion to approve Resolution 2020-23, a resolution supporting the submission of a Community Development Block Grant (CDBG) application for improvement of Locust Street from 6<sup>th</sup> Street to 7<sup>th</sup> Street. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

Vice President Smith made a motion to approve Resolution 2020-24, a resolution supporting the submission of a Community Development Block Grant (CDBG) application for improvement of North 4<sup>th</sup> Street from Locust Street to Walnut Street. Councilman Gromling seconded the motion. All in favor. The motion carried with a unanimous vote.

Vice President Smith made a motion to approve Resolution 2020-25, a resolution supporting the submission of a Community Development Block Grant (CDBG) application for improvement of North 2<sup>nd</sup> Street from Locust Street to Walnut Street. Councilman Gromling seconded the motion. All in favor. The motion carried with a unanimous vote.

Vice President Smith made a motion to re-appoint Fred Smeltzer and Ben Cope as members of Wrightsville Borough Municipal Authority. Councilman McDonald seconded the motion. Council President White and Councilman Gromling were opposed to the motion. Motion carried with a 3-2 vote. Prior to motion being made, Council President and Councilman Gromling asked that no action is taken allowing potential candidates to submit a application to the Borough. VP Smith noted that no applications have been submitted to either the borough or authority and there are no other interested individuals to consider.

Vice President made a motion to approve 2021 Borough budget as presented and advertise budget for public inspection period with a formal adoption of budget on December 21, 2020 noting that no additional information was provided from Roadmaster or other council members since last council meeting. Current proposed budget reflects no tax increase for 2021. Councilman McDonald seconded the motion. Councilman Gromling opposed the motion. Motion carried with a 4-1 vote.

**MEETING MINUTES:**

Vice President Smith made a motion to approve the November 2, 2020 Regular Meeting Minutes. Councilman Gromling seconded the motion. All in favor. The motion carried with a unanimous vote.

Vice President Smith made a motion to approve the November 16, 2020 Planning Meeting Minutes. Councilman Gromling 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:**

Report was provided with the monthly meeting materials.

**Police:**

Report was provided with monthly meeting materials. Chief Pollock relayed report highlights to those in attendance. Councilman Gromling asked Chief Pollock for an annual crash analysis report be provided to council for 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.

**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 November 2020. Councilman Gromling 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 November 2020. Councilman Bair seconded the motion. All in favor. The motion carried with unanimous vote.

**Mayor:**

Mayor Albert alerted council of a conversation that he had with a Hellam Township refuse customer concerning his recent collection matter. Treasurer Brenner and Secretary Hoff relayed that the matter has been resolved and General Manager Brian Lyle has since spoke with resident.

**Solicitor:**

Solicitor Nahass relayed to council members that discussions are ongoing with authority solicitor concerning the sale of water and sewer assets to potential bidders that may be interested noting that a request for qualifications will be sent to potential bidders pending completion of discussion between the borough and authority.

**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:**

Councilman Gromling would like to have an executive session after adjournment of meeting. Council noted that no further actions would be taken after executive session.

**ADJOURNMENT**

Vice President Smith made a motion to adjourn the December 7, 2020 Regular meeting at 8:58pm. Councilman Gromling seconded the motion. All in favor. The motion carried with a unanimous vote.

*Executive Session was held from 9:01pm – 9:05pm. No additional action was taken.  
Executive Session was held to discuss a personnel matter.*

Respectfully submitted,

Tammie Hoff  
Borough Secretary