

WRIGHTSVILLE

YORK COUNTY, PENNSYLVANIA

WRIGHTSVILLE BOROUGH COUNCIL

REGULAR MEETING

MONDAY, APRIL 5, 2021

Borough Chambers

601 Water Street

Wrightsville, PA

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

Absent: Councilman Kirkessner

Participating by phone conference line: Councilman McDonald

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:

Mel McDonald:

Mrs. McDonald asked President White why he was discussing private meeting material with a citizen of the borough who did not attend the meeting. President White did not reply to Mrs. McDonald. Mrs. McDonald implied that President White was looking for information on whether this citizen was campaigning for council.

ACTION ITEMS:

Councilman Bair made a motion to approve a Recreation/Entertainment Permit for Memorial Day Parade hosted by American Legion Post 469 on Monday, May 31, 2021 from 11am-2pm. Councilman Gromling seconded the motion. All in favor. The motion carried with a unanimous vote.

Vice President Smith made a motion to approve closing the following roads on Monday, May 31, 2021 from 11am-2pm for the Memorial Day Parade:

- Hellam Street from South Front Street to 7th Street (PennDOT approved)
- S. 2nd Street from Hellam Street to Orange Street
- Garden Avenue from S. 3rd Street to Howard Avenue
- Chestnut Street from S. 3rd Street to S. Front Street
- Union Alley from S. 2nd Street to S. Front Street
- Locust Street from Front Street to 7th Street (if needed)

Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

Vice President Smith made a motion to approve Change Order #3 with MacMor Construction Inc. for the Green Infrastructure Plan Project #1 in the add amount of \$12,519.27 to increase rip rap quantities, reduce rip rap unit prices and one inlet. The new contract price will be \$610,928.67. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

Vice President Smith made a motion to approve Application for Payment #3 for MacMor Construction Inc. for Green Infrastructure Plan Project in the amount of \$108,264.90 for work completed to date. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

A brief discussion was held before a motion was made on Resolution 2021-2. Vice President Smith said he is not in favor of resolution and would be voting against the resolution because he believes that not all residents agree that selling the water company is the best answer and the Municipal Authority would be doing a disservice to residents who do not agree with selling the water company. VP Smith would like resolution to be re-written.

Council President stated that he approached the Authority 3 years ago about having a plan to reduce the price of monthly bills so that the citizens would not be further burdened with rising costs and to date nothing has been done.

All members of council concur that a public meeting should be held to discuss the sale of the water and sewer authority.

Councilman Bair made a motion to approve Resolution 2021-2, a resolution of Wrightsville Borough approving and encouraging the exploration of the sale of water and sewer assets by the Wrightsville Borough Municipal Authority. Councilman Gromling seconded the motion. Vice President Smith and Councilman McDonald were opposed to the motion. Motion passed with a 3-2 vote.

Councilman Bair made a motion to approve contract for Community Development Block Grant (CDBG) for Locust Street Curb and Sidewalk Improvement Project. Vice President Smith seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman Bair made a motion to authorize and secure financing to purchase new street department truck from MJR Equipment as outlined in quote provided from MJR Equipment. Vice President Smith seconded the motion. All in favor. The motion carried with a unanimous vote. Treasurer Brenner advised council that financing discussions have already been started.

Vice President Smith made a motion to sign Ground Ambulance Service Provider Agreement between Wrightsville Borough, York County and Penn State Health Life Lion, LLC. effective July 1, 2021 through June 30, 2026. Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote. Adam Marden from Susquehanna Valley Emergency Services (SVEM) relayed to council and those in attendance that a merger between the two companies will not affect the level of services being provided.

Vice President made a motion to authorize securing a Tax and Revenue Anticipate Note (TRAN) to secure funding for anticipated expenditures in borough. Councilman Gromling seconded the motion. All in favor. The motion carried with a unanimous vote.

MEETING MINUTES:

Councilman Bair made a motion to approve the March 1, 2021 Regular Meeting Minutes. Vice President Smith seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman Bair made a motion, pending one correction is made, to approve the March 15, 2021 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. Chief Livelsberger relayed report highlights to those in attendance.

Police:

Report was provided with monthly meeting materials. Chief Pollock relayed report highlights to those in attendance.

Emergency Management Coordinator:

Report was provided with monthly meeting materials.

Ambulance:

Report was provided with monthly meeting materials. Adam Marden 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.

Tax Collector:

No report was provided with monthly meeting materials.

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 March 2021. 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 March 2021. Councilman Bair seconded the motion. All in favor. The motion carried with unanimous vote.

Mayor:

Mayor Albert relayed to members of council that he had received favorable comments about snow removal with most recent snowstorms. Good job to everyone involved with snow removal throughout the borough.

Solicitor:

Solicitor Nahass relayed to members of council that Wrightsville Borough will receive \$227,001 from American Rescue Plan. Treasurer Brenner relayed that a separate bank account will be established for federal money to be received and audit tracking purposes.

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:

No additional business

ADJOURNMENT

Vice President Smith made a motion to adjourn the April 5, 2021 Regular meeting at 9:22pm.
Councilman Bair seconded the motion. All in favor. The motion carried with a unanimous vote.

Respectfully submitted,

Tammie Hoff
Borough Secretary