WRIGHTSVILLE BOROUGH COUNCIL REGULAR MEETING MONDAY, DECEMBER 5, 2022

Borough Chambers 601 Water Street Wrightsville, PA

In attendance: President Giandalia, Vice President Lyle, Councilman Landis, Councilman McDonald, Councilman White, Mayor Slenker, Treasurer Brenner, Solicitor Ruth, Engineer Klinedinst, Secretary Hoff

Absent: Councilman Russ

President Giandalia called the Regular Meeting of the Wrightsville Borough governing body to order at 6:30pm and led the salute to the American Flag.

PUBLIC COMMENT:

Paul Castline:

Mr. Castline introduced himself to those in attendance. Mr. Castline is a PA State Constable and provided council with an overview of constable job duties. Mr. Castline announced that he was invited by Mayor Slenker to offer his services to aide in enforcing borough ordinances along with local police department, noting that he would be only available to aide with those ordinances in which fines/penalties are enforceable. Mr. Castline noted the fees would depend on servicing area and type of work being completed. Councilman Landis noted that he doesn't want to encroach on current police services and maybe a meeting with the police chief to discuss his thoughts and ideas would be a good idea. President Giandalia thanked Mr. Castline for attending meeting.

Bob Gotwals:

Mr. Gotwals attended meeting to ask council to approve installing an additional handicap parking marker at Wrightsville Presbyterian Church located at 205 N. 2nd St. Council noted that this request was an action item on meeting agenda. Councilman White made a motion to move action item on agenda to discuss Mr. Gotwal's request. Councilman McDonald seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman White made a motion to approve Special Handicap of Disabled Parking Application for Wrightsville Presbyterian Church. Vice President Lyle seconded the motion. All in favor. The motion carried with unanimous vote.

Mel McDonald:

Mrs. McDonald told members of council to call Harrisburg to "learn things". Mrs. McDonald noted that she can say what she wants she just can not attack individuals. President Giandalia told Mrs. McDonald that she must address entire board and not individuals. Mrs. McDonald announced that council should acknowledge Tayne for all the hard work she has completed. Mrs. McDonald also announced that new people are needed on council to get things done.

Councilman Landis relayed to Mrs. McDonald that he disagrees with current council not "doing anything". Councilman Landis relayed to Mrs. McDonald and others in attendance that the current council has balanced a budget with no tax increase noting that Mrs. McDonalds statement of council not doing anything is not a true statement. Councilman Landis also expressed to Mrs. McDonald that there is process for everything that gets done and some things take time and can not be completed at the snap of a finger. Councilman Landis also warned Mrs. McDonald to be careful with what she says as there is a difference between opinion versus slander.

DEPARTMENTAL REPORTS:

Fire:

Report was provided with monthly meeting materials. Chief Livelsberger relayed November department highlights with those in attendance. Chief Livelsberger reported the department responded to 83 calls in November.

Police:

No report was provided with meeting materials.

Emergency Management Coordinator:

No report was provided with meeting materials.

Ambulance:

Report was provided with monthly meeting materials.

Zoning:

Report was provided with monthly meeting materials.

Streets & Parks:

Report was provided with monthly meeting materials.

Engineer:

Report was provided with the monthly meeting materials. Engineer Klinedinst relayed report highlights to those in attendance.

Treasurer:

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

Councilman Landis made a motion to approve the November check register as presented by Treasurer Brenner. Councilman White seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman Landis made a motion to approve the November financial reports. Councilman White seconded the motion. All in favor. The motion carried with a unanimous vote.

Mayor:

Mayor Slenker relayed to those in attendance that she thought the Christmas Tree lighting was nice and maybe next year council could participate in event by hosting an event stand. Councilman Landis asked Mayor Slenker if she was doing okay with office supplies and is she needed anything and Mayor Slenker replied, "everything is okay".

Solicitor:

Report was provided with meeting materials. Report highlights were relayed to council by Solicitor Ruth.

ACTION ITEMS:

Councilman Landis made a motion to adopt the 2023 Borough budget following the mandatory inspection period. Councilman White seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman White made a motion to approve payment for PennDOT for ADA ramps installed on Hellam St. as part of the resurfacing project in the amount of \$7,292.88. Vice President Lyle seconded the motion. All in favor. The motion carried with unanimous vote. Vice President Lyle made a motion to approve the fire service strategic proposal submitted by Jerry Ozog, proposal consultant, and to share proposal costs with Hellam Township and Hellam Borough totaling \$5000 with \$1000 due at proposal signing. Completion date for project is one year from contract signing. Councilman White seconded the motion. All in favor. The motion carried with a unanimous vote.

Vice President Lyle made a motion to approve payment from York County Planning Commission via submission of paperwork from C.S. Davidson for work completed by Kinsley Construction on the Locust Street Project – 5th-7th Streets totaling \$288, 072. Payment will be made directly from York County Planning Commission (YCPC) to Kinsley Construction. Councilman White seconded the motion. All in favor. The motion carried with a unanimous vote. Councilman Landis made a motion to approve change order for Locust Street Project, 5th-7th Streets noting a \$24,578 net change in contract price. Councilman White seconded the motion. All in favor. The motion carried with unanimous vote.

Councilman Landis made a motion to approve Resolution 2022-27, a resolution of Wrightsville Borough, York County, Pennsylvania, to amend the monthly refuse collection from \$25.50 to \$27.50 effective January 2023. Councilman White seconded the motion. All in favor. The motion carried a unanimous vote.

Council reviewed 3 estimates received for Willow Street property hazardous waste clean-out. 3 estimates were received from (1) Bio-One for \$14,365.00, (2) Compleat Restorations for \$30,200.60, and (3) Service Master for \$8,851.73. After a brief discussion council, Councilman Landis made a motion to accept the lowest responsible bid from Bio-One to complete hazardous waste clean-out. Councilman White seconded the motion. All in favor. The motion carried with a unanimous vote.

Before the Regular Meeting began, Councilman White submitted a request from Fire Police Captain Haugh to ask for Borough Council to compensate unpaid fire police for fuel expenses throughout the year totaling \$125 per year, \$25 per month per individual.

Councilman White made a motion to amend meeting agenda to discuss and possibly take action on request from Fire Police Captain. Councilman Landis seconded the motion. All in favor. The motion carried with a unanimous vote.

Treasurer Brenner advised council that money can't be dispersed to the individual. The funds must be allocated to the fire department earmarked fuel expenses for fire police.

After a brief discussion, Councilman White made a motion to approve monthly payment totaling \$125.00 to be made to Wrightsville Fire Department for fuel expenses to each fire police personnel effective January 2023. Vice President Lyle seconded the motion. All in favor. The motion carried with a unanimous vote.

APPROVAL OF MEETING MINUTES:

Vice President Lyle made a motion to approve the November 7, 2022 Regular Meeting Minutes. Councilman McDonald seconded the motion. All in favor. The motion carried with a unanimous vote.

Vice President Lyle made a motion to approve the November 21, 2022 Planning Meeting Minutes. Councilman Landis seconded the motion. All in favor. The motion carried with a unanimous vote.

COMMITTEE REPORTS:

ADMINISTRATION & FINANCE:

No report.

PUBLIC WORKS:

Vice President Lyle relayed to members of council and to those in attendance that Wrightsville Borough Municipal Authority received an award from PA Rural Water naming the Municipal Authority as Water and Wastewater Company of the Year. VP Lyle congratulated all employees for this award and noted "we have awesome operators within our water and wastewater treatment plants".

PUBLIC SAFETY:

No report.

COMMUNITY & ECONOMIC DEVELOPMENT:

No report.

PARKS & RECREATION:

No report.

PERSONNEL:

No report.

ADDITIONAL BUSINESS:

President Giandalia relayed to those in attendance that no Planning Meeting will be held in December. Council will reconvene on Monday, January 9, 2023.

ADJOURNEMENT:

Councilman White made a motion to adjourn the December 5, 2022 Regular meeting at 8:24pm. Councilman Landis seconded the motion. All in favor. The motion carried with a unanimous vote.

Respectfully submitted, Tammie Hoff Borough Secretary