WRIGHTSVILLE BOROUGH COUNCIL **REGULAR MEETING MONDAY, JULY 10 2023** Borough Chambers 601 Water Street Wrightsville, PA

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

Absent: Councilman Russ, Solicitor Ruth

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:

Blaine Markel - James R. Holley & Associates:

Mr, Markel provided a brief presentation on subdivision plan submitted for 214 Orange St. noting that plan was discussed at the most recent zoning board hearing. Engineer Klinedinst has reviewed plan and noted all outstanding issues have been corrected and plan is ready for council to act.

Ashley Wright:

Ms. Wright asked members of council why the S. Front St. sidewalk/road project stopped at the 200 block of S. Front St.? Councilman White replied the project was for "Greenscape Area" not the entire S. Front St. area, also noting it is a park improvement project.

Joan Lloyd:

Ms. Lloyd also asked why the project along S. Front St. was not finished. VP Lyle replied that contractor needed to finish another project and they would return in 2 weeks to complete S. Front St. Project.

Mary Ellen Siska:

Sara Barrett:

Both ladies updated members of council and those in attendance of their fundraising efforts to purchase new Christmas decorations for Wrightsville Borough. Mary Ellen showed a newly refurbished Christmas decoration and explained to those in attendance what she did to create the new look.

Mel McDonald:

Mrs. McDonald asked members of council why the brewery along S. Front St. is aloud to have tables and chairs on sidewalk. "It needs to be called into Harrisburg", Mrs. McDonald replied. No further discussion was held.

Mrs. McDonald asked members of council why community clean-up day was not advertised so that everyone knows. President Giandalia replied, " it was and next year you are in charge since you are the only one in town that knows how to do anything". Mrs. McDonald liked that suggestion.

DEPARTMENTAL REPORTS:

Fire:

No report was provided with meeting materials. Chief Livelsberger was in attendance and relayed to those in attendance a total of 65 calls for service were received.

Chief Livelsberger asked members of council for \$10,000 from emergency services fund to aid in helping refurbish unit that needs repaired. Councilman White made a motion to amend agenda to consider financial request from Chief Livelsberger. Councilman Landis seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman White made a motion to pay \$10,000 from emergency services fund to the Wrightsville Fire Department to aid in helping with cost associated to refurbish rescue unit. Councilman Landis seconded the motion. All in favor. The motion carried with a unanimous vote.

Police:

Report was provided with meeting materials. Lt. Heistand relayed report highlights to those in attendance.

Emergency Management Coordinator:

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. Councilman White made a motion to accept traffic repair contract with Signal Service Company. VP Lyle seconded the motion. All in favor. The motion carried with a unanimous vote.

Engineer:

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

Councilman Landis made a motion to have C.S. Davidson file application for balance of Marcellus Shale Grant funds when application becomes available. Councilman White seconded the motion. All in favor. The motion carried with a unanimous vote.

Treasurer:

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

Treasurer Giandalia announced to members of council and those in attendance that the final audit has been completed and received from Hamiliton & Musser.

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

Councilman Landis made a motion to approve the June financial reports. Vice President Lyle seconded the motion. All in favor. The motion carried with a unanimous vote.

Mayor:

Mayor Slenker announced that she performed a marriage ceremony last week. Mayor Slenker announced to those in attendance that she will be attending a mayors' conference at the end of the month in Lancaster. President Giandalia asked Mayor Slenker how her office hours are going, Mayor Slenker replied "okay".

Solicitor:

Report was provided with monthly meeting materials.

Tax Collector: Randee asked members of council to consider implementing an exemption for residents over 65 years of age to exempt them paying a per capital tax noting that Eastern York School District has the exemption. Randee noted that the borough currently has 125 people over 65 years of age that are not working. Councilman White made the motion to implement an exemption for per capita tax. Councilman Landis seconded the motion. All in favor. The motion carried with a unanimous vote. Solicitor Ruth will advise the council of action to take.

ACTION ITEMS:

Vice President Lyle made a conditional approval for subdivision plan submitted for 214 Orange St. pending all requirements are satisfied as outlined from Engineer Klinedinst. Councilman Landis seconded the motion. Councilman McDonald opposed the motion, President Giandalia agreed with motion and Councilman White abstained from voting. Motion carried with a 3-1 vote.

Vice President Lyle made a motion to approve street closure request submitted by Burning Bridge Tavern for outside entertainment/ fundraisers for the following dates and times:

- i. Saturday, July 29, 2023 5pm-10pm
- ii. Friday and Saturday, August 11 and 12, 2023 5pm-10pm
- iii. Saturday, September 2, 2023 5pm-10pm
- iv. Saturday, September 8, 2023 12pm-10pm (Fundraiser)

Councilman White seconded the motion. Councilman McDonald opposed all except for fundraiser on Saturday, September 7, 2023. Motion carried with a 4-1 vote.

* Road closure approved – N. Front St. from Hellam St. to Locust St.

Councilman White made a motion to approve York County Economic Alliance/ Trail Towns to install bike racks in front of Wild Batch Bistro and Riverside Subs. Councilman Landis seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman Landis made a motion to approve Application for Payment No. 3 in the amount of \$188,766.65 to Reamstown Excavating and Concrete for the South Front Street Improvements Project as recommended by the engineer. Councilman White seconded the motion. All in favor. The motion carried with a unanimous vote.

Vice President Lyle made a motion to approve Change Order No. 3 to the South Front Street Improvement Projects extending substantial completion date to September 1, 2023. Councilman White seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman Landis made a motion to accept the 2022 Borough audit as presented from Hamilton & Musser, Borough appointed auditors. VP Lyle seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman White made a motion to implement Savvy Citizen in Borough pending Municipal Authority would agree to pay ½ of the costs associated with program implementation. Councilman Landis seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman White made a motion to have C.S. Davidson to prepare street repair bids/paving for N. 5th St. from Locust St. to Walnut St. VP Lyle seconded the motion. All in favor. The motion carried with a unanimous vote.

VP Lyle made a motion to approve 2 handicap/disabled parking markers to be placed at 210 S. Front St. Councilman White seconded made a motion. All in favor. The motion carried with a unanimous vote.

Councilman Landis made a motion to approve Resolution 2023-3, a resolution of Wrightsville Borough, York County, Pennsylvania, regarding formal record of action authorizing signatory authority over all borough bank accounts at Northwest Savings Bank. Councilman White seconded the motion. All in favor. The motion carried with a unanimous vote.

Councilman Landis made a motion to approve Resolution 2023-4, a resolution of Wrightsville Borough, York County, Pennsylvania, regarding formal record of action authorizing signatory authority over all borough bank accounts at M&T Bank. Councilman White seconded the motion. All in favor. The motion carried with a unanimous vote.

APPROVAL OF MEETING MINUTES:

Councilman Landis made a motion to approve the June 5, 2023, Regular Meeting Minutes. VP Lyle seconded the motion. All in favor. The motion carried with a unanimous vote.

No June Planning Meeting was held. No minutes to approve.

COMMITTEE REPORTS:

ADMINISTRATION & FINANCE:

No report.

PUBLIC WORKS:

No report.

PUBLIC SAFETY:

Vice President Lyle announced to everyone in attendance that 3 AED units have been placed in Borough buildings: 1- Administration Office, 2- Sewer Plant and 3- Water Plant.

COMMUNITY & ECONOMIC DEVELOPMENT:

Community yard sale - Saturday, September 9, 2023

PARKS & RECREATION: No report.

PERSONNEL: No report.

ADDITIONAL BUSINESS:

President Giandalia announced that no Planning Meeting will be held on July 17, 2023.

ADJOURNEMENT:

Councilman White made a motion to adjourn the July 10, 2023 Regular meeting at 8:55pm. VP Lyle seconded the motion. All in favor. The motion carried with a unanimous vote.

Respectfully submitted, Tammie Hoff Borough Secretary