Wrightsville Borough Meeting Minutes February 5, 2007 - 7:00 PM Borough Council Meeting Room, Wrightsville PA

The regular meeting of Wrightsville Borough Council was called to order by President Dixon, who led the salute to the American flag. N. Habecker, M. Lentz, S. Young, M. McDonald, E. Pennell, and Mayor S. Rambler were also in attendance. President Dixon also mentioned that the Solicitor, Engineer, and Treasurer were present.

President Dixon announced that the meeting will be recorded.

President Dixon announced to the patrons that he failed to mention last month that there were going to be other issues discussed at the executive session. He mentioned that action was taken on 4 items, and they are marked with an asterisk on the agenda. He said that they would be revisited at this meeting.

PATRONS:

<u>Michele Myers</u> with the Wrightsville Inn came to ask for permission from Council to have open containers at their annual party on June 16, 2007. Council decided, with the solicitor's advice that the entertainment application can be handled administratively. Michele said that LCB will need the approval from the Mayor on letterhead.

<u>Sharon Amato</u> stated how proud she is to be a citizen of Wrightsville, due to the new police department. She said that she thinks the police are doing a great job already.

<u>Ray Clymer</u> from 705 Hellam Street came to voice a complaint about stray cats using her car port as a litter box. She complained that someone is feeding them.

Matthew Hearn with Akens Engineering to get approval from Council to move forward with the subdivision. Engineer John Klinedinst advised Borough Council to waive their rights to review the plan. A motion was made by N. Habecker that Borough Council waives the requirements of preliminary and final subdivision for Murphy's Hollow 2-lot subdivision plan dated December 4, 2006. E. Pennell seconded, with unanimous approval from Council.

<u>Anna Weirich</u> reported that the "No Parking" sign was down. She read a statement about her thoughts on policing and other issues.

<u>Robin Geesey</u> asked the Solicitor how much needs to be written in the minutes. She wanted to know if the Borough was paying for any of the Mayor's legal fees.

<u>Dawn Lindeman</u> questioned the seller's permits and why the vendors at a craft show have to have the \$100,000 insurance. She wanted it to be known that the 2005 budget did not have a deficit. According to her, the deficit was that there was so much money in the General Fund that they took it down to a comfortable \$250,000. They elected not to raise taxes, didn't create a deficit, but wanted to use the money.

<u>Matthew Walker</u>, the manager of The Dutchman came to ask Council for a license for Adult Entertainment. He asked why there has not been any fee set yet.

<u>Clair Storm</u> came to give a presentation on Civil War Trails. M. Lentz moved to support the placement of 2 Civil War Trail signs in Wrightsville Borough, one being at the Commons and the other at 247 Hellam Street. E. Pennell seconded with unanimous approval. It was also agreed that the homeowners that will be affected by the signs will be notified before the placement of the signs.

President Dixon entertained a motion for the approval of the January minutes as presented. N. Habecker moved and S. Young seconded with unanimous approval from Council.

<u>POLICE</u>: Chief Pearson reported that the officers were fully up and running by January 18, 2007. Please see the attached report.

FIRE: No fire report was submitted.

<u>TREASURER:</u> A motion to approve the Treasurer's report as presented was made by E. Pennell and seconded by M. Lentz with unanimous approval from Council.

<u>ENGINEERING:</u> Mr. Klinedinst reported that YCPC has advertised for the engineering portion of the Walnut Street project. The Borough must choose three engineering company's, ask them for quotes, then choose the company for the project.

Mr. Klinedinst gave maps of the lease agreement to be signed by the Council President and Secretary.

E. Pennell moved for C. S Davidson to apply for a \$10,000 Liquid Fuels grant from the County. M. Lentz seconded, with unanimous approval from Council.

SOLICITOR: Mr. Tilley brought the Ordinance for No Parking on Willow Street and South 6th Street. N. Habecker moved to allow the No Parking Ordinance be put into the Ordinance book. E. Pennell seconded, with unanimous approval from Council.

Mr. Tilley brought the deed for consideration for 209 Willow Street, and also the deed for the Wrightsville Borough Municipal Authority. He passed them on to the Secretary. The Authority must take action on the deed.

Mr. Tilley brought a draft of the lease agreement which will be made available to all Council. Mr. Tilley reviewed the York County Solid Waste Authority agreement. YCSWA are looking for an extension of the existing contract to require that all qualifying solid waste be taken to the York County incinerator. Mr. Tilley advised that Council review the contract before any action is taken.

<u>HEALTH & SAFETY:</u> Council needs to establish an application, application fees and a license for the Adult Entertainment Ordinance. Borough Council gave Mr. Tilley the approval to move forward with seeking information on that issue.

Mr. Habecker reported that he went on a fire call with the fire company, and he was amazed as to how well the fire fighters handled themselves in the inclement weather.

Mr. Habecker met with Code Administrators and they want to know what the future holds with the Borough after the contract runs out in June 2007. Mr. Habecker is willing to look at all incoming plans, and approve or disapprove the plans before the Secretary gives out any permits. Mr. Habecker talked to Mr. Baugh of Hellam Township, and they have similar plans to evolve towards a recreation community center. They came to the conclusion that Wrightsville Borough Recreation Commission and Hellam Township Recreation Commission should meet and share thoughts of where they would like to go. Hellam Township is working on acquiring easements along the river as is the Borough.

N. Habecker mentioned the importance of getting an application from the York County Planning Commission for grants for the Comprehensive Plan.

<u>PERSONELL:</u> S. Young made a motion to have Josh keep track of daily operations and give to Carol to give to Council. He will be in charge of all vehicle maintenance, including police cars, and keep a log on each vehicle. He will keep all information on the computer. He will have to complete a 90 day probationary period to see how he performs. Josh will receive a \$.45 per hour increase due to his annual review being missed in July of 2006. E. Pennell seconded, with unanimous approval from Council. Mr. Dixon mentioned that the Authority will work together with the Borough throughout the time period that Mr. Livelsberger is out on a work related injury.

- S. Young moved for the approval of C. Jud's increase of \$.60 per hour. N. Habecker seconded, with unanimous approval from Council.
- S. Young moved that when information is requested by a resident and the Borough Secretary has to retrieve it, they are to be charged \$17.30 per hour for records that are more than one year old, and copies per page will be increased to \$.50. M. McDonald seconded with unanimous approval from Council.

STREETS: E. Pennell gave the January Streets report. He reported that the total leaf tonnage for 2006 was 53.33 tons. He also reported that Dover Township is going to bid on line painting for 2007. Mr. Pennell advised for the Council to be in agreement with bidding out various arrows, singles and doubles, as well as 4" crosswalk painting and 16" stop marking. He suggested that the painting of the above be on Hellam Street only, and that the Streets employees can do the local roads.

<u>RECREATION</u>: Mayor Rambler announced that baseball sign-ups were held on Feb. 2nd and 3rd, and will be held again on Feb. 9th and 10th at the Trinity Lutheran Church. He announced that the Recreation Commission will be meeting here on Feb 27, 2007 at 6 pm.

<u>MAYOR</u>: Mayor Rambler asked for approval to hire an "extra" officer, John Leaman at \$13.00 per hour, to work up to 30 hours per week, with no benefits and probation for one year. N. Habecker moved to hire Mr. Leaman and S. Young seconded, with unanimous approval.

Mrs. McDonald made reference to the proceeds that were made on Fun Day back in August 2006. The Mayor said that the money was put in the safe by Lorri Harmer after the weekend function was over, and that it was not deposited into the Recreation Account because he was waiting for other monies to come in. Mrs. McDonald said that she made Mrs. Jud look in the safe for the money, but it was not there. The Mayor said it was in a manilla envelope. Mrs. Jud expressed that she didn't know that it would be in a manilla envelope, and that there were many envelopes like that in the safe.

Mrs. McDonald also wanted to know why the cruise was not donated, when he mentioned before that it was. The Mayor said that there were two cruise give-aways, and one was not donated.

The Mayor reported that the Civil Service Commission met earlier in the evening for their second time since being organized. The Civil Service Commission would like approval from Borough Council to attend a seminar on public safety training. The date is April 17, 2007, and the cost is \$50.00 per person. The total number of 5 people should attend for a total cost of \$250.00. N. Habecker moved for approval and S. Young seconded, with unanimous approval.

<u>AUTHORITY:</u> President Dixon announced that the Office Agreement needs approved, but that there was one revision, and that was, no keys would be distributed. M. Lentz moved to approve the agreement, and N. Habecker seconded. Mr. Dixon asked for questions to the motion. Mrs. McDonald wanted to know why office keys are given to the dishonest people and honest people are not allowed to have them. She said that the dishonest people have the keys. The motion was approved unanimously by Council.

A motion to adjourn at 9:17 pm was made by N. Habecker and seconded by S. Young, with unanimous approval.

Respectfully Submitted,

Carol A. Jud Borough Secretary