

**WRIGHTSVILLE BOROUGH COUNCIL
MINUTES OF OCTOBER 5, 2009
BOROUGH HALL**

The regular meeting of the governing body was called to order at 6:32 p.m. by President Young, who led the salute to the American flag. Present were Council members M. McDonald, E. Sipes, T. Groft, N. Habecker, & J. Cressler, Secretary M. Wirls, Solicitor Tilley, Engineer Klinedinst, Treasurer Brenner & Police Chief Pearson.

Patrons:

STEVE CONTI: appearing on behalf of Donsco, Inc. requested a variance to the Land Development Plan for a patio cover. Engineer Klinedinst addressed the request. Discussion ensued. Mr. Groft made a motion to grant a waiver to the Land Development Ordinance for phase one only. Mr. Habecker seconded the motion. All in favor. Motion passed unanimously. Mr. Conti also addressed the handicap access at the corner of Locust Street and Front Street. It was decided that Engineer Klinedinst would meet with Mr. Conti in regards to the sidewalk construction. Mayor Lindeman thanked Donsco for donating the paint used for the Boy Scout project discussed last month.

SCOTT MCDONALD: addressed a sidewalk issue at his home located on Locust Street. Mr. McDonald explained his situation and made reference to the August 3, 2009 meeting. Discussion ensued in regards to sidewalk construction within the Borough. Mr. McDonald asked Mr. Habecker to remove himself from the situation because Mr. McDonald felt there was a conflict of interest involved. He asked, pursuant to Section 213 of the Sidewalk Ordinance, for exemption. Engineer Klinedinst explained the options available as explained in the memo he had given to Secretary Wirls. Mr. McDonald addressed the storm sewer being a potential problem. Discussion ensued. President Young asked what Council would like to do in this particular situation. Solicitor Tilley asked Engineer Klinedinst what he suggested. Mr. Klinedinst stated that if option 2 was to be used, Streets Department Supervisor Bob McKee could go out and verify the depths of the existing curb. Mr. Habecker stated his concerns in regards to the open sidewalk and weather. Discussion ensued. Mr. Cressler stated that option 2 looked to be the least expensive and made a motion that Mr. McDonald must complete the unpoured portion of the sidewalk by utilizing one of the three options set forth by the Borough Engineer before the next Borough Council meeting. Additionally, the project must be completed by a licensed and insured contractor. Mr. Sipes seconded the motion. Mr. Habecker abstained from the vote. The motion passed with the remaining Council members all in favor. Mr. Habecker questioned the reasoning behind him having been asked to oversee the sidewalk situation at 121 Locust Street. Resident Linda Habecker confronted President Young about various issues and left the meeting.

BEVERLY CARBAUGH: wanted to express her gratitude to Councilwoman McDonald for her demonstration of consideration for the residents in the town in regards to the police coverage. Ms. Carbaugh felt that Ms. McDonald should in no way been dismissed from the meeting.

KEVIN FEDORS: asked about the property located at 216 Locust Street. He inquired as to its ownership and if it was abandoned.

ROBIN GEESEY: inquired about contractors insurance and asked if there was a limit or a minimum amount a contractor should have. Mr. Habecker explained contractors insurance to the public. Ms. Geesey also asked about the amount of police officers having left Borough employment. She stated she felt as if they become officers with the Borough, obtain training and then leave. Ms. Geesey suggested Council look hard at this situation.

Mr. Sipes motion to approve the September 2009 Meeting minutes was seconded by Mr. Cressler and approved in a unanimous voice vote.

Fire Report:

Hellam Township: 24
Wrightsville Borough: 10
East Donegal Township: 4
York Township: 3
Columbia Borough: 3
Lower Windsor Township: 2

Medical Assist: 12
Auto Accidents: 10
Automatic Fire Alarms: 6
Structure Fires: 5
Controlled Burns: 3
Standby Transfer: 3
Debris Removals: 2
Vehicle Fires: 2
Gas Leaks: 1
Aircraft Down: 1
Tree Down: 1

Average Crew Size: 10 PERSONNEL
Average Fire/Rescue Response Time: 1 Minute
Average QRS Response Time: 25 Seconds

President's Report: Ms. Young addressed the empty lot located at 701 South Front Street, which was owned by the Borough. She asked Council what they felt should be done. Additionally, President Young asked Council to review the request made by Mr. Hake in regards to the renting of the property located at 701 South Front Street. Discussion ensued. It was determined that Secretary

Wirks would put the property up for bid. Mrs. Wirks was asked to send a letter to Mr. Hake telling him that the Borough was not currently in the position to rent him the property.

Police Report:

Wrightsville Borough Police Monthly Report
September 2009

24	Calls for service
12	Traffic Citations
5	Non Traffic Citations for Public Drunkenness, Disorderly Conduct or Underage Drinking
3	DUI Arrests
1	Motor Vehicle Accidents
1	Warrant Services

Mr. Cressler asked Chief Pearson about the specific percentages of convictions. Chief Pearson informed the public that Officer Carpenter had resigned his position and was going to be employed by Hellam Township. Chief Pearson explained that he had received an application submitted by a potential P/T officer.

Treasurer's Report: Mr. Brenner went over the monthly financial information with Council. He pointed out specific numbers such as the payment of the Police Communications contract with the County of York which was not budgeted for but was in fact required. Mr. Brenner explained the large sum of money which was deposited into the General Fund account and then forwarded onto the Fire Relief Association.

Mr. Brenner went over some of the details for the upcoming Budget Workshop to be held on Monday, October 26, 2009 at 6:30pm.

Mr. Cressler made a motion to accept the check register which was seconded by Mr. Sipes. The motion was approved in a unanimous voice vote.

Mr. Brenner explained the Biannual Police Pension Actuarial Study and felt that it looked as if the Borough would not have to contribute to the police pension in 2010. Treasurer Brenner further explained the funding the Borough would receive in 2011 from state funds and the funding already received from the state covers the Borough's financial obligation for the pension.

Treasurer Brenner reported on the York Adams Tax Bureau and explained that Council must consider the fact that with a population of 2223 and the higher amount of elderly out of work, it all translates into a lesser earned income tax base amount.

Engineer's Report:

1. John Wright Land Development Plan –Time expires February 2, 2010. No current activity.
2. Royal Farms – No current activity.
3. Locust Street/Cool Springs Road Drainage Issue – issued letter to Penn DOT with photographs on May 13, 2009. Site meeting held with Penn DOT and Rutters representatives on June 12, 2009; Rutters' Engineer (Eric Thomas, LSC Design) to provide plan with proposal to re-profile Locust Street (with paving) to drain most water to Cool Springs Road. Called LSC for update on 9/6/09. LSC indicates options are being discussed with Rutters. No current activity.
4. Comprehensive Plan Update – Total project cost is \$80,195 (Comp Plan Update \$40,970 and Riverfront Park Master Plan \$39,225). Funding makeup is YCPC \$15,000, DCED \$20,485, DCNR \$26,732 (pending), and Borough \$17,978. No billable work has been initiated on the plan update on advice of the York County Planning Commission Plan until all grant documents are finalized. CDBG Contract executed; Steering Committee meeting to be scheduled.
5. Safe Routes to School – Grant awarded on May 28th to Wrightsville Borough in the amount of \$239,900.00. Penn DOT coordinating, meetings held August 27th, October 2nd.
6. 5 Year Street Condition Assessment and Improvement Plan –Discussion with Bob McKee and the Streets Committee the concept of preparing a 5-year capital improvements plan for Borough streets; this would allow proper budgeting for street work, and allow prioritization of work required. The estimated cost is \$5,000 based on plans for other clients; I recommend authorization, with payment from the 2010 Budget.
7. Miscellaneous –
 8. Inspected curb/sidewalk construction at Locust/2nd Street on July 15th, issued e-mail report of non-conformance. Expressed letter of concern that sidewalk is still open to storm water on August 21. No activity to date.
 9. Reviewed County Line Quarry plans for equipment upgrades on 9/24, forwarded an opinion that plans do not comprise a Land Development or Storm water Ordinance review.

Discussion ensued in regards to Royal Farms.

Council broke for an Executive Session at approximately 7:53pm with the absence of Mr. Habecker. Council reconvened at approximately 8:51pm. It was stated that during the Executive Session, Council discussed the Police negotiations, enforcement of actions in regards to 223 Orange Street, the expenditures of a Recreation Committee member and the review of a Borough employee.

Solicitor's Report: Mr. Tilley explained the actions being taken in regards to 223 Orange Street. A motion to authorize Solicitor Tilley filing an injunction was made by Mr. Cressler and seconded by Ms. McDonald. All of Council was in favor and the motion passed with a unanimous vote.

Street's Department Report:

Wrightsville Borough Streets Report
Sept. 14th- Oct 2nd

Sept. 14th-18th

- Clean storm sewer grates
- Unclog 12" storm sewer pipe due to roots growing through pipe
- Install street sign at Hellam & 3rd St.
- Helped Authority
- Maintenance was done on F-650
- Helped mow and trim
- Trimmed trees at commons

Sept. 21st- 25th

- Bush hogged at Lime kilns and at park areas
- Remove trash from parks
- Paint curbs
- Help mow and trim
- Fix signs at Boro office
- Place barricades for Heritage Days
- Bush hog around shop
- Worked on Handi-cap place card list with Missy

Sept 28th- Oct. 2nd

- Finished painting curbs
- Painted arrows on 100 block Hellam St.
- Helped Authority with trash pick up
- Started preparing Donsco project to be paved
- Trimmed river bank area at the Commons

Notes:

Red Lion Borough will be helping with the paving at the Donsco project. Also they might want us to help them later this month. All equipment is running good and all maintenance is about complete.

Mr. Cressler explained that Jason Livelsberger had been reviewed and requested a 3% raise for him. Mr. Cressler made the motion to approve the 3% raise for Jason Livelsberger and Ms. McDonald seconded the motion. Mr. Groft opposed. The remaining members of Council approved the motion. The motion passed with a majority voice vote. Mrs. Young stated that she had gotten a complaint in regards to the lack of a grate at the corner of Locust Street near Councilman Habecker's home.

Recreation Committee & Senior Citizen Report: Mr. Sipes reported that Basketball sign ups were ongoing and gave details in regards to the Sheetz coupon fundraiser and the current sub sale. Mr. Sipes conveyed that the Senior Center was selling raffle tickets and were having a yard sale at the Ironville Band Hall on October 16th and 17th.

Health & Safety Committee Report: no report given

Mayor's Report: Mayor Lindeman stated that Trick or Treat would be on Saturday, October 31st and would not be changed. Ms. Lindeman commented on police coverage and with Solicitor Tilley's confirmation, said that all information on time cards is not viewable. Solicitor Tilley explained that the Borough can not disclose the actual times an officer is working.

Authority Report: A P/T Administrative Assistant position is open and applications are being accepted until October 17th.

Additional Business: Council reviewed the sample RV / Large Vehicle Ordinance. Discussion ensued.

Mrs. McDonald stated she had received complaints about a sofa being on a front porch. Council discussed the issue and decided it was not something they could enforce. Mrs. McDonald questioned Mrs. Young in regards to her removal at a previous Council Meeting.

Mr. Groft's motion to adjourn was seconded by Mr. Habecker and approved in a unanimous vote. President Young adjourned the meeting at 9:24pm.

Respectfully Submitted,

Melissa B. Wirls

Melissa Wirls
Secretary