

MINUTES  
WEST YORK BOROUGH COUNCIL - MONDAY, AUGUST 18, 2008

THE MEETING WAS CALLED TO ORDER AT 7:00 P.M. BY PRESIDENT MAUCK FOLLOWED BY PRAYER AND PLEDGE TO THE FLAG. MEMBERS PRESENT WERE MR. MAUCK, MR. WILSON, MR. HUNTER, MR. LARKIN, MRS. LAIRD, MR. MUMMERT AND MS. METZLER. ALSO PRESENT WAS SOLICITOR MacNEAL, ENGINEER TREGLIA AND MAYOR FIRESTONE.

MR. MAUCK REPORTED THAT PRIOR TO THE MEETING, A 6:00 MEETING WAS HELD BY THE HIGHWAY COMMITTEE MEMBERS AND RESIDENTS OF N. PEARL STREET TO DISCUSS THE PEARL STREET TRAFFIC STUDY PERFORMED BY YORK COUNTY.

PRESIDENT'S OUTSTANDING SERVICE AWARDS

MR. MAUCK ANNOUNCED THE PRESIDENT'S OUTSTANDING SERVICE AWARDS FOR THE CURRENT QUARTER OF 2008 AS FOLLOWS: CHIEF KEITH ALBRIGHT AND OFFICER BRAD THOMAS FOR DONATING THEIR TIME FOR VARIOUS BOROUGH RELATED MATTERS; JOHN LOVE FOR LEADERSHIP OF EMPLOYEES IN THE HIGHWAY DEPARTMENT AND SAVING THE BOROUGH MONEY IN OBTAINING ROAD SALT AT NO COST FOR BOROUGH USE; WEST YORK BOROUGH HIGHWAY DEPARTMENT FOR THEIR SERVICE; GIANT FOOD STORE FOR DONATING FOOD TO THE HIGHLAND AVENUE FIRE VICTIMS AND FOR BLOCKWATCH EVENTS; LUIS TORRES FOR HIS ASSISTANCE IN A LANGUAGE INTERPRETATION MATTER.

MINUTES OF THE PREVIOUS MEETING

ON MOTION BY MR. MUMMERT SECONDED BY MR. LARKIN AND AGREED, THE MINUTES OF THE PREVIOUS MEETING (8/4/08) WERE APPROVED AS PRESENTED.

ENGINEER'S REPORT

THE ENGINEER'S REPORT IS ATTACHED AND BECOMES A PART OF THESE MINUTES.

ON MOTION BY MR. MAUCK SECONDED BY MS. METZLER AND AGREED, APPLICATION FOR PAYMENT #2 IN THE AMOUNT OF \$22,387.69 WAS APPROVED TO HERR SIGNAL AND LIGHTING FOR THE REMAINDER OF THE SIGNAL WORK. MR. WILSON RECOMMENDED

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THAT COUNCIL LOOK INTO AN AUDIBLE PEDESTRIAN CROSSING SYSTEM FOR THE BLIND. THE ENGINEER STATED THAT A SYSTEM COULD BE ADDED AND PRICING WILL BE OBTAINED.

ON MOTION BY MR. MAUCK SECONDED BY MR. WILSON AND AGREED, \$959.50 WAS APPROVED FOR PAYMENT (CHANGE ORDER #1) ON SEWER SERVICE MAINTENANCE PERFORMED ON THE TWO STREETS INVOLVED IN THE 2008 STREET IMPROVEMENT BIDDING PROCESS (ORANGE AND POPLAR). ON MOTION BY MS. METZLER SECONDED BY MR. MAUCK AND AGREED, APPLICATION FOR PAYMENT ON THE 2008 SEWER SERVICE MAINTENANCE WAS APPROVED IN THE AMOUNT OF \$7,643.74.

THE BIDS WERE OPENED ON THE 2008 STREET IMPROVEMENTS (TWO BIDDERS) AND THE LOW BID EXCEEDED THE ENGINEER'S ESTIMATE \$30,000+. ON MOTION BY MAUCK SECONDED BY MR. WILSON AND AGREED, THE BIDS WERE REJECTED AND THE PROJECT WILL BE POSTPONED UNTIL 2009. MR. HUNTER VOTED NO.

SOLICITOR'S REPORT

THE SOLICITOR REQUESTED AND EXECUTIVE SESSION ON THE 1135-37 W. KING STREET PROPERTY TRANSACTION.

ON MOTION BY MR. MAUCK SECONDED BY MUMMERT AND AGREED, THE AGREEMENT BETWEEN THE BOROUGH AND COMCAST WAS APPROVED FOR A 25 YEAR PERIOD INCLUDING A \$7500 FRANCHISE GRANT.

ON MOTION BY MR. MAUCK SECONDED BY MR. WILSON AND AGREED A TRAFFIC STUDY WILL BE REQUESTED THROUGH THE COUNTY OF YORK ON 25 MILE PER HOUR SPEED LIMIT IN BOROUGH ALLEYS AND STOP SIGNS WILL BE ERECTED AT ALL ALLEY INTERSECTIONS IF THE ORDINANCE EXISTS. MR. HUNTER AND MRS. LAIRD VOTED NO.

KAROL FEESER, PRESENT IN THE AUDIENCE STATED THAT SHE WAS ASKED TO RELAY A REQUEST TO COUNCIL FOR "CHILDREN AT PLAY" SIGNS IN THE AREA OF RAMPART AND DIXON ALLEY. MR. MAUCK SUGGESTED THAT WE AWAIT THE TRAFFIC STUDY AND SEE IF THE SPEED LIMIT AND STOP SIGNS ARE EFFECTIVE.

ON MOTION BY MR. MAUCK SECONDED BY MS. METZLER AND AGREED, THE 401K PROGRAM WAS APPROVED FOR BOROUGH EMPLOYEES.

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THE TRAFFIC STUDY RECEIVED FROM THE YORK COUNTY TRAFFIC ENGINEER WAS DISCUSSED (N. PEARL STREET) AND IT WAS AGREED BY COUNCIL AND THE SOLICITOR THAT CLARIFICATION WAS NEEDED ON THE STOP SIGN LANGUAGE. ON MOTION BY MR. WILSON SECONDED BY MR. HUNTER AND AGREED, THE SOLICITOR WILL CONTACT TRAFFIC ENGINEER BUBB ON THIS MATTER.

POLICE & PUBLIC SAFETY

ON MOTION BY MR. MAUCK SECONDED BY MS. METZLER AND AGREED, THE BOROUGH WILL LEASE THREE 2008 BLACK DODGE CHARGER CRUISERS FROM WARNOCK FLEET & LEASING AT THE COST OF \$2607.85 MONTHLY OVER A 36 MONTH PERIOD. MR. HUNTER AND MRS. LAIRD VOTED NO.

MR. MAUCK REPORTED THAT THE NATIONAL NIGHT OUT CELEBRATION HELD AT SHELLY PARK WAS A SUCCESS AND ENJOYED BY THE COMMUNITY. MS. METZLER THANKED THE FIRE AND POLICE FOR THEIR PARTICIPATION.

FIRE, CODE ENFORCEMENT & HIGHWAY

MR. WILSON STATED THAT HE WILL MEET WITH THE FIRE DEPARTMENT THIS WEEK ON THE CODE ENFORCEMENT PROGRAM.

ON MOTION BY MR. WILSON SECONDED BY MS. METZLER AND AGREED, THE BOROUGH WILL PURCHASE A 2009 FORD F350 TRUCK WITH PLOW FOR THE HIGHWAY DEPARTMENT AND USE FOR THE SEWER MAINTENANCE AT A COST OF \$29,441.10 TO BE PAID FROM SEWER FUNDS. MR. HUNTER AND MRS. LAIRD VOTE NO.

HUMAN RELATIONS & ADMINISTRATION

ON MOTION BY MR. WILSON SECONDED BY MS. METZLER AND AGREED, A HANDICAPPED SPACE WAS APPROVED FOR 1460 MONROE STREET (SIGN ON ADAMS).

MAYOR'S REPORT

THE MAYOR READ THE JULY POLICE REPORT. IN THE REPORT, CHIEF ALBRIGHT THANKED FIRE POLICEMAN DONNY KNAUB FOR

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DIRECTING TRAFFIC AT MARKET & HIGHLAND DURING THE JULY 4 CELEBRATION.

MR. WILSON MADE A MOTION TO LOOK INTO SELLING THE BOROUGH'S LOT AT PHILADELPHIA AND HIGHLAND. THE MOTION WAS WITHDRAWN AND ON MOTION BY MR. WILSON SECONDED BY MS. METZLER AND AGREED, A MARKET ANALYSIS WILL BE PERFORMED ON THE BOROUGH'S LOT AT PHILADELPHIA AND HIGHLAND BY PRUDENTIAL REALTY.

MR. WILSON RECOMMENDED THAT COUNCIL FREEZE THEIR MONTHLY PAY AND HAVE THE FUNDS REMAIN IN THE GENERAL FUND. THE SOLICITOR STATED THAT THIS WOULD HAVE TO BE DONE ON AN INDIVIDUAL BASIS AS A DONATION AND A WRITTEN REQUEST WOULD BE REQUIRED.

NEW BUSINESS

ON MOTION BY MR. MAUCK SECONDED BY MS. METZLER AND AGREED, A MEMO OF UNDERSTANDING BETWEEN WEST YORK BOROUGH AND TEAMSTERS LOCAL 776 WAS APPROVED TO ALLOW FOR VOLUNTARY PARTICIPATION BY ALL TEAMSTER BARGAINING UNIT MEMBERS IN D.R.I.V.E., DEDUCTIONS TO BE TRANSMITTED TO D.R.I.V.E. NATIONAL HEADQUARTERS.

ON MOTION BY MR. MAUCK SECONDED BY MR. WILSON AND AGREED, A WEBSITE PACKAGE WILL BE PURCHASED (SITE BUILDING TOOLS AND SUPPORT) TO ASSIST IN CREATING THE BOROUGH'S WEBSITE AT A COST OF \$8.33 MONTHLY.

ON MOTION BY MR. MAUCK SECONDED BY MR. LARKIN AND AGREED, A PROCLAMATION WAS ADOPTED RECOGNIZING SEPTEMBER AS LABOR APPRECIATION MONTH RECOGNIZING THE SERVICE OF THE MUNICIPAL EMPLOYEES OF WEST YORK BOROUGH.

ON MOTION BY MR. MAUCK SECONDED BY MR. WILSON AND AGREED, OFFICE CHAIRS WILL BE PURCHASED TO REPLACE THE CURRENT COUNCIL CHAIRS AT A COST OF \$49.95 EACH. MR. MAUCK AND MR. WILSON WILL DONATE MONEY TO COVER THE COST OF THEIR CHAIRS. MR. HUNTER AND MRS. LAIRD VOTED NO.

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WRITTEN COMMUNICATIONS

MR. MAUCK NOTED THAT ANYONE INTERESTED IN PARTICIPATING IN THE LABOR DAY PARADE TO BE HELD ON SEPTEMBER 1, 2008 SHOULD CONTACT KITTY AT 843-8911.

INVOICES FOR PAYMENT

ON MOTION BY MS. METZLER SECONDED BY MR. MAUCK AND AGREED, THE FOLLOWING INVOICES WERE APPROVED FOR PAYMENT:

GENERAL FUND \$32,688.19

THE MEETING WAS ADJOURNED AT 8:15 P.M. FOR AN EXECUTIVE SESSION ON THE ACQUISITION OF REAL ESTATE AT 1135-37 W. KING STREET. THE MEETING RECONVENED AT 8:28 P.M.

ON MOTION BY MR. MAUCK SECONDED BY MS. METZLER AND AGREED, A RESOLUTION WAS ADOPTED ESTABLISHING JUST COMPENSATION FOR ACQUISITION OF REAL PROPERTY LOCATED AT 1135-37 W. KING STREET IN THE SUM OF \$12,000 TO YORK HELPING HANDS FOR THE HOMELESS AS JUST COMPENSATION FOR THE ACQUISITION.

ADJOURNMENT

THE MEETING WAS ADJOURNED AT 8:29 P.M. UNTIL MONDAY, SEPTEMBER 8, 2008 AT 7:00 P.M.

RESPECTFULLY SUBMITTED,

KATHY L. ALTLAND, SECRETARY  
WEST YORK BOROUGH COUNCIL  
MONDAY, AUGUST 18, 2008