

MINUTES
WEST YORK BOROUGH COUNCIL - MONDAY, JANUARY 7, 2008

MAYOR FIRESTONE CALLED THE MEETING TO ORDER AT 7:00 P.M. FOLLOWED BY PRAYER AND PLEDGE TO THE FLAG. THE MAYOR PERFORMED THE SWEARING IN CEREMONY FOR THE NEWLY ELECTED MEMBERS OF COUNCIL – NANCY LAIRD, JOSEPH MUMMERT, SHAWN MAUCK AND BRIAN WILSON.

MAYOR FIRESTONE REQUESTED NOMINATIONS FOR COUNCIL PRESIDENT. MR. WILSON NOMINATED MR. MAUCK FOR COUNCIL PRESIDENT. MRS. LAIRD NOMINATED MR. HUNTER FOR COUNCIL PRESIDENT.

A ROLL CALL VOTE FOR MR. MAUCK RESULTED IN FOUR AYES, MS. METZLER, MRS. LAIRD AND MR. HUNTER VOTING NAY.

A ROLL CALL VOTE FOR MR. HUNTER RESULTED IN THREE AYES, MR. MAUCK, MR. MUMMERT, MR. LARKIN AND MR. WILSON VOTED NAY.

MOTION CARRIED ON THE VOTE NOMINATING MR. MAUCK FOR PRESIDENT.

MAYOR FIRESTONE REQUESTED NOMINATIONS FOR COUNCIL VICE PRESIDENT. MR. MAUCK NOMINATED MR. LARKIN FOR THE POSITION. A ROLL CALL VOTE RESULTED IN FOUR AYES - MR. HUNTER, MS. METZLER AND MRS. LAIRD VOTING NAY. MOTION CARRIED.

MR. MAUCK TOOK HIS SEAT AS PRESIDENT AND ADDRESSED EVERYONE PRESENT EXTENDING HIS APPRECIATION TO HIS FAMILY, FRIENDS AND THE VOTERS WHO VOTED HIM INTO THIS POSITION. MR. MAUCK EXPRESSED HIS THOUGHTS ON WHAT HE HOPES TO ACCOMPLISH IN THE FUTURE.

MINUTES OF THE PREVIOUS MEETING

ON MOTION BY MR. LARKIN SECONDED BY MR. MUMMERT AND AGREED, THE MINUTES OF THE PREVIOUS MEETING (12/17/07) WERE APPROVED AS PRESENTED. MR. WILSON VOTED NO.

MR. MAUCK MADE A MOTION TO RE-OPEN AND EXAMINE THE 2008 BUDGET SECONDED BY MR. WILSON. MS. METZLER, MRS. LAIRD AND MR. HUNTER VOTED NO.

MR. MAUCK INQUIRED OF THE SECRETARY IF THERE WERE ANY NEW ITEMS IN THE BUDGET WHICH EXCEED \$5000. THE SECRETARY STATED THAT THERE IS A POLICE CRUISER AS WELL AS A COPIER WHICH COULD RUN CLOSE TO THE \$5,000. ON MOTION BY MR. MAUCK SECONDED BY MR. MUMMERT AND AGREED, THE 2008 BUDGET WAS ACCEPTED AS ADOPTED.

REAPPOINTMENTS

ON MOTION BY MR. MUMMERT SECONDED BY MR. LARKIN AND AGREED, THE POLICE PENSION WITHHOLDING FOR PENSION WAS SET AT 6% FOR 2008.

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ON MOTION BY MR. MAUCK SECONDED BY MR. WILSON AND AGREED, THE FOLLOWING REAPPOINTMENTS WERE APPROVED FOR 2008:

KATHY L. ALTLAND – SECRETARY, C.A.O. (PENSION)
ROBERT L. MUMMERT – TREASURER
STACEY MacNEAL – SOLICITOR
GAVIN MARKEY – ZONING SOLICITOR
C.S. DAVIDSON, INC. – ENGINEER
SHANE L. FEESER – FIRE CHIEF

PUBLIC COMMENT PERIOD

LINDA AMOS-GANTHER, 1027 W. POPLAR STREET WAS PRESENT AND STATED THAT SHE GRADUATED FROM WYAHHS IN 1968 AND ONE OF HER CLASSMATES, WHO THEY ARE VERY PROUD OF, HAS BECOME A COUNTY COMMISSIONER FOR YORK – DOUG HOKE.

COMMITTEES

MR. MAUCK ANNOUNCED THE FOLLOWING COMMITTEES:

LISTED IN ORDER OF COMMAND, CHAIRMAN LISTED FIRST
POLICE - MAUCK, WILSON, METZLER, MUMMERT
FIRE/CODES/HIGHWAY - WILSON, MAUCK, HUNTER
PARKS/REC/BLDGS & GROUNDS/ SEWER/SANITATION - LARKIN, WILSON,
LAIRD
MRS. LAIRD DECLINED TO SERVE ON THIS COMMITTEE.
FINANCE/GRANTS - MUMMERT, MAUCK, METZLER
HUMAN RELATIONS - WILSON, HUNTER, MAUCK

MAYOR'S REPORT

MAYOR FIRESTONE READ THE DECEMBER POLICE REPORT.

THE MAYOR REPORTED THAT PARTTIME OFFICER SCOTT MUSSELMAN IS ON DUTY TRAINING.

THE MAYOR STATED THAT THE CIVIL SERVICE POLICE TESTING WILL BE HELD ON SATURDAY, JANUARY 12, 2008. THERE ARE EIGHT APPLICANTS.

SOLICITOR'S REPORT

ON MOTION BY MR. MAUCK SECONDED BY MR. WILSON AND AGREED, A RESOLUTION APPROVING FEES FOR THE ADMINISTRATION OF THE UNIFORM CONSTRUCTION CODE AND APPOINTING A BUILDING CODE OFFICIAL/CODE ADMINISTRATOR WAS APPROVED.

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THE INTERGOVERNMENTAL COOPERATION AGREEMENT CREATING A COUNTY BOARD OF APPEALS WAS EXECUTED.

THE SOLICITOR REQUESTED AN EXECUTIVE SESSION FOLLOWING THE MEETING ON A PERSONNEL MATTER AND COLLECTIVE BARGAINING MATTER FOLLOWING THE MEETING.

ON MOTION BY MR. WILSON SECONDED BY MR. MAUCK AND AGREED, THE TEAMSTERS LOCAL 776 WAS RECOGNIZED AS THE BARGAINING AGENT FOR THE WEST YORK BOROUGH POLICE DEPARTMENT. MR. HUNTER VOTED NO. THE SOLICITOR STATED THAT THIS MOTION IS ALLOWABLE AS LONG AS THE ELECTION WAS HELD. MR. MAUCK QUESTIONED OFFICER SEIBEL, PRESENT IN THE GALLERY AS TO WHETHER THE ELECTION WAS HELD AND THE SOLICITOR REQUESTED A COPY OF THE ORDER OF ELECTION. OFFICER SEIBEL NOTED THAT HE WILL SEE THAT THE SOLICITOR RECEIVES A COPY.

NEW/UNFINISHED BUSINESS

MR. WILSON EXTENDED HIS APPRECIATION TO HIS FAMILY, FRIENDS AND THE VOTERS WHO VOTED HIM IN TO THIS POSITION. HE ALSO EXPRESSED WHAT HE HOPES TO ACCOMPLISH ON COUNCIL.

MR. WILSON NOTED THAT THERE IS AN UPCOMING ZONING HEARING ON THE W. KING STREET PROPERTY (FORMERLY MOSER'S RESTAURANT) FOR USE AS A MEMBERS ONLY RESTAURANT, BYOB. HE URGED INTERESTED RESIDENTS TO ATTEND ON 1/16/08, 7PM.

ON MOTION BY MR. MAUCK SECONDED BY MR. HUNTER AND AGREED, A MEMO OF UNDERSTANDING WAS APPROVED BETWEEN THE WEST YORK AREA SCHOOL DISTRICT AND THE WEST YORK BOROUGH POLICE DEPARTMENT (APPROVED AFTER REVIEW BY CHIEF ALBRIGHT) FOR ESTABLISHING PROCEDURES TO BE FOLLOWED WHEN AN INCIDENT INVOLVING AN ACT OF VIOLENCE OR POSSESSION OF A WEAPON OCCURS ON SCHOOL PROPERTY.

DAREEN ANGEL, 1125 W. PRINCESS STREET STATED THAT A GAS LEAK OCCURRED TODAY IN A VACANT PROPERTY AT 1102 W. PRINCESS STREET WHICH COULD HAVE RESULTED IN A DISASTER. MR. MAUCK STATED THAT BOROUGH RESIDENTS NEED TO DO A BETTER JOB LOOKING OUT FOR ONE ANOTHER.

TIMOTHY BERKHEIMER, 1276 W. PRINCESS STREET INQUIRED IF THERE WAS A BUDGET INCREASE FOR 2008. IT WAS NOTED THAT THE TAX MILLAGE DID NOT INCREASE FROM 2007.

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INVOICES FOR PAYMENT

ON MOTION BY MR. HUNTER SECONDED BY MR. MUMMERT AND AGREED, THE FOLLOWING INVOICES WERE APPROVED FOR PAYMENT:

GENERAL FUND \$ 123,728.05

ADJOURNMENT

MR. MAUCK ADJOURNED THE MEETING AT 7:45 P.M. UNTIL MONDAY, JANUARY 21, 2008 AT 7:00 P.M.

RESPECTFULLY SUBMITTED,

KATHY L. ALTLAND, SECRETARY
WEST YORK BOROUGH COUNCIL
MONDAY, JANUARY 7, 2008