

MINUTES
WEST YORK BOROUGH COUNCIL - MONDAY, JUNE 16, 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. LARKIN, MR. MUMMERT AND MS. METZLER. MR. HUNTER ARRIVED DURING THE ENGINEER'S REPORT, MRS. LAIRD WAS ABSENT. ALSO PRESENT WAS SOLICITOR MacNEAL, ENGINEER TREGLIA AND MAYOR FIRESTONE.

PUBLIC COMMENT PERIOD

NO ONE PRESENT FOR COMMENT.

MINUTES OF THE PREVIOUS MEETING

ON MOTION BY MR. LARKIN SECONDED BY MR. MUMMERT AND AGREED, THE MINUTES OF THE PREVIOUS MEETING (6/2/08) WERE APPROVED AS PRESENTED.

ENGINEER'S REPORT

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

SOLICITOR'S REPORT

THE SOLICITOR REQUESTED AN EXECUTIVE SESSION ON LITIGATION AND COLLECTIVE BARGAINING ISSUES.

POLICE AND PUBLIC SAFETY

ON MOTION BY MR. MAUCK SECONDED BY MR. WILSON AND AGREED, APPROVAL WAS GRANTED TO PURCHASE FENCING MATERIAL FOR A CAGE WITH LOCKING GATE TO SECURE POLICE EVIDENCE, COST LESS THAN \$1,000.

MR. MAUCK REPORTED THAT A CHECK WAS RECEIVED FROM THE YORK FAIR ASSOCIATION IN THE AMOUNT OF \$5440, THE OTHER HALF WILL BE RECEIVED IN SEPTEMBER AFTER THE CLOSE OF THE YORK FAIR.

FIRE, CODE ENFORCEMENT & HIGHWAY

MR. WILSON REPORTED THAT THE LANDLORD MEETING WENT WELL, ALL LANDLORDS IN ATTENDANCE WERE IN FAVOR OF THE PROPOSED INSPECTION PROGRAM. MR. WILSON STATED THAT THE PROGRAM IS STILL BEING WORKED ON.

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PARKS/RECREATION, ZONING, BUILDINGS & GROUNDS, SEWER

MR. MUMMERT REPORTED THAT HE IS STILL LOOKING FOR SOMEONE TO INSTALL THE PARK EQUIPMENT.

MR. LARKIN REPORTED THAT THE GRASS CUTTING IS DONE.

FINANCE & GRANTS

ON MOTION BY MR. MAUCK SECONDED BY MS. METZLER AND AGREED, A PROPOSAL FROM JMT TO PROVIDE PROFESSIONAL PLANNING SERVICES ON THE ELM STREET NEIGHBORHOOD PLAN IN THE AMOUNT OF \$22,500. WAS APPROVED. MR. HUNTER VOTED NO.

HUMAN RELATIONS & ADMINISTRATION

ON MOTION BY MR. WILSON SECONDED BY MR. MAUCK AND AGREED, A REQUEST BY CHERYL EISENHART TO HOLD A BLOCK PARTY ON WORTH STREET BETWEEN ADAMS AND HIGHLAND ON SATURDAY, AUGUST 23 FROM 5 PM TO 10 PM, CLOSING OFF WORTH STREET WAS APPROVED. MR. WILSON WILL CONTACT WMT (AS PART OF THIS SECTION IS IN THE TOWNSHIP) AFTER WHICH HE WILL ADVISE MS. EISENHART.

MR. WILSON REPORTED THAT HE AND MR. MAUCK HAVE BEEN APPOINTED TO SERVE ON THE YCCAR BOARD. HE NOTED THAT ANY INPUT FROM COUNCIL ON MATTERS PERTAINING TO YCCAR ARE WELCOME.

MAYOR'S REPORT

MAYOR FIRESTONE READ THE MAY POLICE REPORT. INCLUDED IN THE REPORT WAS

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POLICE ENGAGED IN A MONTH LONG SPEED ENFORCEMENT PROGRAM AT VARIOUS LOCATIONS IN THE BOROUGH; A BIKE RODEO WAS HELD ON MAY 24 IN THE FIRST BLOCK OF NORTH CLINTON STREET, A JOINT EFFORT BETWEEN THE BOROUGH POLICE AND THE YORK COUNTY SHERIFFS DEPARTMENT – A SPECIAL THANKS TO SGT. COPENHAVER FOR HIS ASSISTANCE AND SUPPORT; OFFICERS CONDUCTED A CHILD RESTRAINT ENFORCEMENT PROGRAM IN THE AREA OF GRACE LOUCKS SCHOOL; POLICE PARTICIPATED IN THE GRACE LOUCKS ANNUAL FUN DAY, FOCUSING ON BICYCLE SAFETY, BIKE HELMETS WERE GIVEN AWAY AS PRIZES.

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THE MAYOR REPORTED THAT CHIEF ALBRIGHT HAS REQUESTED APPROVAL TO TURN OVER THE BICYCLES TO PEDALS FOR PROGRESS. THIS WAS APPROVED ON MOTION BY MR. MAUCK SECONDED BY MS. METZLER AND AGREED, TEN OF THE BETTER BIKES TO BE KEPT FOR BLOCK WATCH PROGRAM USE IN FUTURE RODEOS, ETC.

THE MAYOR REQUESTED AN EXECUTIVE SESSION ON A LITIGATION MATTER.

NEW/UNFINISHED BUSINESS

MR. MAUCK REFERRED TO PAPERWORK HE DISTRIBUTED ON COMPARISON COSTS BETWEEN VERIZON VS. COMCAST PHONE/INTERNET SERVICE. COUNCIL SHOULD STUDY THE INFORMATION UNTIL THE NEXT MEETING, THE SOLICITOR WILL REVIEW THE CABLE

FRANCHISE AGREEMENT UNTIL THAT TIME AS WELL, AS PART OF THE QUOTATION WOULD DEPEND ON RENEWAL/EXTENSION OF THE AGREEMENT.

INVOICES FOR PAYMENT

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

GENERAL \$50,305.05
FIREMEN'S EQUIPMENT \$315.64

EXECUTIVE SESSION

THE MEETING WAS ADJOURNED AT 7:20 P.M. FOR AN EXECUTIVE SESSION ON A LITIGATION AND COLLECTIVE BARGAINING MATTERS. THE MEETING RECONVENED AT 7:40 P.M.

ON MOTION BY MS. METZLER SECONDED BY MR. MUMMERT AND AGREED, THE SOLICITOR WAS GIVEN APPROVAL TO FILE CHARGES ON THE FOLLOWING PROPERTY OWNERS FOR FAILURE TO COMPLY WITH CODE ENFORCEMENT INSPECTION – 1736-38 FILBERT STREET, 1272 W. KING STREET, 1420 STANTON STREET, 1354 W. MARKET STREET, 1203 W. MARKET STREET, 1236 W. MARKET STREET, 1130 W. MARKET STREET 1104-06 W. MARKET STREET, 1445 W. KING STREET, 1616 W. POPLAR TERRACE AND 32 S. DEWEY STREET.

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ADJOURNMENT

THE MEETING WAS ADJOURNED AT 7:41 P.M., UNTIL MONDAY, JULY 7, 2008 AT 7:00 P.M.

RESPECTFULLY SUBMITTED,

KATHY L. ALTLAND, SECRETARY
WEST YORK BOROUGH COUNCIL
MONDAY, JUNE 16, 2008