

MINUTES
WEST YORK BOROUGH COUNCIL -- MONDAY, AUGUST 4, 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. HUNTER, MR. LARKIN, MRS. LAIRD, MR. MUMMERT AND MS. METZLER. MR. WILSON WAS ABSENT. ALSO PRESENT WAS SOLICITOR MacNEAL AND MAYOR FIRESTONE.

PUBLIC COMMENT PERIOD

NO ONE PRESENT FOR COMMENT.

MINUTES OF THE PREVIOUS MEETING

ON MOTION BY MR. MUMMERT SECONDED BY MS. METZLER AND AGREED, THE MINUTES OF THE PREVIOUS MEETING (7/21/08) WERE APPROVED AS PRESENTED.

SOLICITOR'S REPORT

THE SOLICITOR REPORTED SPEAKING WITH ENGINEER TREGLIA AND HE ADVISED THAT THE LIQUID FUELS PROJECT WILL BE READY BY THE AUGUST 18 MEETING.

SOLICITOR MacNEAL STATED THAT SHE HAS NOT YET RECEIVED A RESPONSE FROM THE OWNER OF CCIS ON THE PROPOSED UCC AGREEMENT. COUNCIL WILL AWAIT A REPLY FROM CCIS BEFORE ACTING ON THE AGREEMENT.

THE SOLICITOR NOTED THAT THE JOB DESCRIPTIONS FOR FULLTIME FIRE OPERATOR/PROPERTY MAINTENANCE OFFICIALS AND PARTTIME FIRE OPERATOR HAVE BEEN APPROVED AFTER MINOR CHANGES HAVE BEEN MADE. ON MOTION BY MR. MAUCK SECONDED BY MS. METZLER AND AGREED, THE FIRE OPERATOR (FULL & PARTTIME) WERE APPROVED AS PRESENTED. MR. HUNTER VOTED NO.

THE SOLICITOR REQUESTED AN EXECUTIVE SESSION ON A POTENTIAL LITIGATION MATTER.

POLICE & PUBLIC SAFETY

MR. MAUCK INVITED EVERYONE TO ATTEND THE BOROUGH'S NATIONAL NIGHT OUT CELEBRATION TO BE HELD TOMMORROW EVENING AT SHELLY PARK FROM 6PM TO 10PM. PARTICIPATING WILL BE THE BLOCKWATCH COMMITTEE, POLICE AND FIRE DEPARTMENTS.

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FINANCE & GRANTS

MR. MAUCK REPORTED THAT THE BOROUGH HAS AN OPPORTUNITY TO APPLY FOR ADDITIONAL FUNDING ON THE CROSSWALK CDBG APPLICATION THROUGH THE SAFE SCHOOL GRANT PROGRAM SPONSORED BY PENNDOT.

MR. MAUCK STATED THAT A PUBLIC HEARING WAS HELD THIS EVENING PRIOR TO THE REGULAR MEETING ON THE FUNDING FOR THE PROPOSED POCKET PARK AT 1135-37 W. KING STREET AS FEDERAL LAWS REQUIRE. THERE WAS NO OBJECTIONS TO THE PROJECT FROM THE PUBLIC.

HUMAN RELATIONS & ADMINISTRATION

ON MOTION BY MS. METZLER SECONDED BY MR. MAUCK AND AGREED, A HANDICAPPED PARKING SPACE WAS APPROVED AT 1256 W. KING STREET.

MAYOR'S REPORT

MAYOR FIRESTONE STATED THAT THE SITUATION ON ORANGE STREET STILL EXISTS.

NEW/UNFINISHED BUSINESS

MR. MAUCK REPORTED THAT THE NEW COMPUTERS HAVE BEEN INSTALLED IN THE OFFICE AND THE SOFTWARE/TRAINING WEEK WILL INTERFERE WITH THE DISTRIBUTION OF FAIR PARKING PERMITS. HE NOTED THAT THE PAID FIRE DRIVERS HAVE AGREED TO HAND OUT THE PERMITS AT THE FIREHALL.

MR. HUNTER STATED THAT LAST YEAR COUNCIL AND THE SECRETARY DISCUSSED THE POSSIBILITY OF THE YORK FAIR HANDING OUT THE PERMITS SINCE THEY ALREADY ISSUE PARKING PERMITS FOR YORK CITY AND WMT. MAYOR FIRESTONE STATED THAT HE SPOKE WITH THE YORK FAIR LAST YEAR AND THEY AGREED TO HAND OUT THE BOROUGH PERMITS AT NO CHARGE. MR. MAUCK INQUIRED IF WE HAVE DOCUMENTATION IN WRITING. THE MAYOR STATED THAT THE AGREEMENT WAS VERBAL AND IT IS DOCUMENTED IN THE MINUTES. MR. MAUCK STATED THAT AS TIME IS NEARING AND WE DO NOT WANT TO BE IN A POSITION TO NOT HAVE A PLAN, THEREFORE MADE A MOTION TO HAVE THE PAID FIREDRIVERS ISSUE THE BOROUGH PERMITS FOR PARKING DURING YORK FAIR. THE MOTION WAS SECONDED BY MRS. METZLER AND AGREED. MR. HUNTER AND MRS. LAIRD VOTED NO.

MR. MAUCK SUGGESTED THAT WE OBTAIN SOMETHING IN WRITING FROM THE YORK FAIR THAT THEY WILL ISSUE PERMITS FOR FUTURE USE.

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MR. MUMMERT INQUIRED IF COUNCIL MEMBERS MAY ASSIST IN ISSUING PERMITS. MR. MAUCK STATED THAT VOLUNTEERS ARE ALWAYS URGED TO ASSIST.

THE MEETING WAS ADJOURNED AT 7:20 P.M. FOR AN EXECUTIVE SESSION ON POTENTIAL LITIGATION. THE MEETING RECONVENED AT 7:36 P.M.

INVOICES FOR PAYMENT

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

GENERAL FUND \$82,696.02
SEWER \$2,144.45
STREET LIGHTING \$5,053.10
FIREMEN'S EQUIPMENT \$601.39
HIGHWAY AID \$669.13

ADJOURNMENT

THE MEETING WAS ADJOURNED AT 7:38 P.M. UNTIL MONDAY, AUGUST 18, 2008 AT 7:00 P.M.

RESPECTFULLY SUBMITTED,

KATHY L. ALTLAND, SECRETARY
WEST YORK BOROUGH COUNCIL
MONDAY, AUGUST 4, 2008