

MINUTES
WEST YORK BOROUGH COUNCIL - MONDAY, SEPTEMBER 22, 2008

THE MEETING WAS CALLED TO ORDER AT 7:00 P.M. FOLLOWING AN MEMBERS PRESENT WERE MR. MAUCK, MR. WILSON, MR. HUNTER, MR. LARKIN, MR. MUMMERT AND MS. METZLER. ALSO PRESENT WAS ATTORNEY MIKE CRALEY FILLING IN WHILE SOLICITOR MacNEAL WAS ABSENT, ENGINEER TREGLIA AND MAYOR FIRESTONE. MRS. LAIRD WAS ABSENT.

PUBLIC COMMENT PERIOD

MS. LANDIS WAS PRESENT FROM 1484 ORANGE STREET. MS LANDIS WAS CONCERNED ABOUT THE FIELD PROJECT AT THE WEST YORK MIDDLE SCHOOL. SHE WANTED TO HAVE COUNCIL FOLLOW UP WITH THE SCHOOL OR THE CONTRACTOR ABOUT THE LACK OF SILT FENCING. PRESIDENT MAUCK WILL FOLLOW UP WITH THE CONTRACTOR ASAP. MS. LANDIS ALSO OFFERED TO VOLUNTEER HER TIME TO AID THE WEST YORK POLICE DEPARTMENT.

MINUTES OF THE PREVIOUS MEETING

ON MOTION BY MR. LARKIN SECONDED BY MR. MUMMERT AND AGREED, THE MINUTES OF THE PREVIOUS MEETING (9/8/08) WERE APPROVED AS PRESENTED.

ENGINEER'S REPORT

THE ENGINEER PRESENTED PAPERWORK TO START THE PROCESS TO RECEIVE A 10,000 DOLLAR COUNTY AID GRANT MONEY FOR THE ENGINEERING FEES RELATED TO THE TRAFFIC LIGHT PROJECT AT MARKET AND SUMMNER STREETS.

THE ENGINEER GAVE INFORMATION ON AUDIBLE SIGNALS. HE NOTED THAT THEY COULD BE ADDED AT THE LIGHT AT MARKET AND SUMMNER. TRG GAVE A PRICE OF \$2000 PER INTERSECTION PLUS LABOR.

ENGINEER REPORTED THAT ALL 2007 SEWER MAINTANCE WAS COMPLETED.

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ENGINEER'S REPORT CONTINUED:

ENGINEER REPORTED THE BIRTH OF HIS DAUGHTER. COUNCIL GAVE THEIR CONGRATULATIONS.

2008 SANITARY SEWER PROJECT WILL MOVE FORWARD. HE WILL HAVE BID PACKAGES OUT FOR ADVERTISEMENT. BIDS WILL BE AVAILABLE FOR THE NEXT MEETING.

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

SOLICITOR'S REPORT

SOLICITOR REPORTED THAT SETTLEMENT WILL BE ON FRIDAY SEPTEMBER 26, 2008 ON THE 1135-37 PROPERTY OWNED BY HELPING HANDS FOR THE HOMELESS.

SOLICITOR GAVE THE CLARIFICATION ON THE PEARL AND PHILADLPHIA STREET TRAFFIC STUDY. THE STUDY STATES THAT STOP SIGNS WILL BE PLACED ON PEARL STREET WITH THE REMOVAL OF STOP SIGNS ON PHILADELPHIA STREET.

ON A MOTION BY MR. WILSON, SECONDED BY MS METZLER, SOLICITOR MAC NEIL WAS GIVEN AUTHORIZATION TO DRAFT AN ORDINANCE TO SUPPORT THE CHANGES NEEDED IN THE TRAFFIC STUDY. MOTION CARRIED WITHOUT OBJECTION.

NOTATION WAS MADE THAT CIVIL SERVICE WAS GIVEN NEW GUIDELINES TO REVIEW. MS. METZLER NOTES THAT, SHE IS WORKING ON REVIEWING THEM AT THIS TIME.

NOTATION WAS MADE THAT THE POLICE AND PUBLIC SAFETY COMMITTEE WAS GIVEN THE NEW JOB DESCRIPTIONS TO REVIEW AS WELL AS FMLA GUIDELINES. PRESIDENT MAUCK NOTES THAT THE COMMITTEE IS REVIEWING THE JOB DESCRIPTION AT THIS TIME.

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POLICE & PUBLIC SAFETY

PRESIDENT MAUCK NOTES THAT HE AND MEMBERS OF THE POLICE DEPARTMENT HAD A MEETING WITH SHERIFF KEUERLEBER AND MEMBER OF THE CRIMINAL RESPONSE UNIT. PRESIDENT MAUCK REPORTS THAT THE BOROUGH WILL BENEFIT FROM THE USE AND SUPPORT OF THE CRU. HE ALSO NOTED THAT THE WEST YORK POLICE DEPARTMENT HAS ALREADY BENEFITED DURING THE FAIR AND AT THE HIGH SCHOOL WITH THE EXTRA HELP. PRESIDENT MAUCK ASKES THE PUBLIC TO MAKE THEM FEEL WELCOME.

PRESIDENT MAUCK REPORTED THAT THE NEIGHBORHOOD WATCH CARRIED OUT ITS FIRST PATROL IN THE BOROUGH. HE NOTES THAT MANY TIPS WERE GATHERED. PRESIDENT MAUCK NOTES THAT ANOTHER PATROL WILL TAKE PLACE FRIDAY SEPTEMBER 26, 2008.

PRESIDENT MAUCK ANNOUNCES A TOWN HALL MEETING ON OCTOBER 7, 2008 AT 7PM AT THE RELIANCE FIRE HALL WITH SHERIFF KEUERLEBER AND COMMISSIONER CHRONISTER REGARDING THE GUARDIAN ANGEL'S PROGRAM.

PRESIDENT MAUCK ANNOUNCES A NEIGHBORHOOD WATCH MEETING ON OCTOBER 8, 2008 AT 7PM AT BOROUGH HALL.

PRESIDENT MAUCK REPORTED ATTENDING A CURFEW MEETING AT CRISPUS ATTUCKS. THE MEETING ESTABLISHED THAT WEST YORK AND OTHER MUNICIPALITIES WILL HAVE A CURFEW SWEEP IN OCTOBER. VIOLATORS WILL BE TAKEN TO THE CURFEW CENTER.

FIRE, CODE ENFORCEMENT AND HIGHWAY

MR. WILSON REPORTS THAT THE FIRE COMPANY WILL RECEIVE THE NEW COUNTY PAGERS.

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FIRE, CODE ENFORCEMENT AND HIGHWAY CONTINUED:

MR. WILSON REPORTS THAT THE SNOW EMERGENCY SIGNS ARE POSTED AND THAT HIGHWAY IS WORKING TO REPLACE THE OLD STOP SIGNS WITH THE NEW REFLECTIVE SIGNS.

PARKS/RECREATION, ZONING, BUILDINGS AND GROUNDS, SEWER

MR. MUMMERT REPORTED THAT ONE PARK TABLE WAS MOVED TO EBERTON PARK FROM SLAGEL PARK.

PRESIDENT MAUCK REPORTS THAT FAIR PARKING RAISED 1051.00 DOLLARS. HE NOTED THAT THIS MONEY WILL SUPPORT PARKS AND REC, THE NEIGHBORHOOD WATCH, AND OTHER PROGRAMS. PRESIDENT MAUCK THANKED VARLIN GIBBS, MRS. GIBBS, AND THE NEIGHBORHOOD WATCH FOR DONATING THEIR TIME.

ON A MOTION BY PRESIDENT MAUCK, SECONDED BY MS. METZLER, 251.00 DOLLARS WAS DONATED TO THE NEIGHBORHOOD WATCH.

ON A MOTION BY MR. WISON, SECONDED BY PRES. MAUCK, WEST YORK BOROUGH WILL WORK WITH YORK ARTS ON OUR METER ART PROJECT AND THAT WE WILL PAY YORK ARTS UP TO 500.00 DOLLARS FOR CONSULTANT FEE. THE 500.00 DOLLARS WILL BE PAID FROM THE FAIR PARKING MONEY. MOTION CARRIED WITHOUT OBJECTION.

PRESIDENT MAUCK NOTES HIS SUPPORT FOR THE PROJECT AND THANKS YORK ARTS FOR THEIR ASSISTANCE. HE ALSO NOTED THAT YORK ARTS WILL CONTACT LOCAL SCHOOLS FOR LOCAL ARTISTS AS WELL.

ON A MOTION BY PRES. MAUCK, SECONDED BY MS. METZLER, THE BOROUGH WILL ALLOW SOLICITOR MAC NEIL TO PREPAIR A BID PACKAGE AND GET IT READY FOR ADVERTISEMENT FOR THE SALE OF THE HIGHLAND AVEUNE PARKING LOT OWNED BY THE BOROUGH. MOTION CARRIED WITH

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ONLY ONE OBJECTION BY MR. HUNTER. HE STATES HIS OBJECTION IS BECAUSE HE FEELS THE LOT CAN MAKE THE BOROUGH MONEY.

EBERTON PARK: ABBEY, TOBY, SPARKLES DOG PARK COMMITTEE

MS. METZLER REPORTS ON THE PROGRESS OF THE PROPOSED DOG PARK AND SHE REPORTS THE NEED FOR DONATIONS AND MATERIAL FOR THE PARK. SHE ALSO REPORTS THAT THE PARK WILL HAVE PICKETS SOLD FOR THE MEMORY OF THEIR PETS. SHE REPORTS THAT THE COMMITTEE HAD IT FIRST MEETING ON SEPTEMBER 20, 2008. MS, METZLER WILL ALSO DONATE HER PAY CHECK TO THE PARK PROJECT.

MS. METZLER ALSO REPORTS THAT SHE NEEDS DONATIONS FOR CART PROJECT AND FOR THE NEW ANIMAL RESUCE AND ENFORSEMENT VEHICLE.

PRES. MAUCK STATED THAT MS. METZLER HAS DONE A TERRIFIC JOB TO DATE. HE ALSO STATED THAT THE PARK WILL STILL BE CALLED EBERTON PARK AND DEDICATED TO ABBY, TOBY AND SPARKLES DOG PARK. HE WENT ON TO STATE THAT THE PROJECT MEETS THE GUIDELINES SET OUT IN THE AGREEMENT WITH MR. EBERTS WHEN THE PARK WAS GIVEN TO THE BOROUGH.

MS. METZLER AS STATED THAT SHE NOTED THAT SHE HAS RECEIVED PURCHASES OF PICKETS ALREADY. THE FIRST WAS FROM SHAWNEY MAUCK FOR HIS DOG SIMON, PETE AND SOPHIE. MS. METZLER ALSO RECEIVED ANOTHER 100 DOLLAR PURCHASE OF PICKETS.

MS. LANDIS FROM THE GALLERY ASKED WHERE THE PARK WAS LOCATED. MS. METZLER REPLIED ON POPLAR TERRASE.

FINANCE & GRANTS

PRESIDENT MAUCK REPORTS THAT THE BOROUGH RECEIVED A GRANT FRON DEP FOR THE AMOUNT OF 3048 DOLLARS.

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FINANCE AND GRANTS CONTINUED:

PRES. MAUCK REPORTS THAT THERE IS A GRANT SEMINAR ON OCTOBER 23 AT 8AM. HE HOPES ALL CONSIDER ATTENDING. HE NOTES THAT RSVP MUST BE GIVEN BY OCTOBER 17, 2008

PRES. MAUCK REPORTS THAT HE SUBMITTED A DCED GRANT FOR PAYMENT FOR 2 NEW BOROUGH COMPUTERS AND SOFTWARE IN THE AMOUNT OF 15000.00 DOLLARS.

HUMAN RELATIONS AND ADMINISTRATION

ON A MOTION BY MR WILSON, SECONDED BY PRES. MAUCK, A HANDICAP SIGN WILL BE INSTALLED AT 1733 ORANGE STREET FOR TONI KESSLER. THE MOTION CARRIED WITHOUT OBJECTION.

MAYOR'S REPORT

THE MAYOR READ POLICE CHIEF ALBRIGHT'S REPORT.

NEW/UNFINISHED BUSINESS

ON MOTION BY MR. MAUCK, SECONDED BY MS. METZLER THE BOROUGH WILL ESTABLISH AN AD CAMPAIGN FOR THE BOROUGH WEBSITE AND NEWSLETTER. FEES WILL BE 50 PER AD FOR THE WEBSITE AND 25 PER AD FOR THE SPRING AND OR FALL NEWSLETTER. MONEY COLLECTED FOR THIS PROGRAM WILL PAY FOR THE BOROUGH WEBSITE AND COST OF THE NEWSLETTERS. MONEY ALSO CAN BE SPENT TO PROMOTE LOCAL BUSINESSES AND PROMOTE REDEVELOPMENT. MOTION CARRIED WITHOUT OBJECTION.

MR. HUNTER STATED HE DID NOT KNOW THE BOROUGH WEB ADDRESS. PRES. MAUCK REPLIED, WWW. WESTYORKBOROUGH.ORG.

ON MOTION BY MR. MAUCK, SECONDED BY MS. METZLER, THAT WEST YORK BOROUGH ADOPTS A PROCLAMATION MAKING OCTOBER BREAST CANCER AWARENESS MONTH. PRES. MAUCK READ THE PROCLAMATION. MOTION CARRIED WITHOUT OBJECTION.

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MS. METZLER NOTED THAT THE EMA SHIRTS THAT WERE ORDERED SHOULD BE FINISHED SOON.

WRITTEN CORRESPONDENCE

PRESIDENT MAUCK READ A LETTER FOR THE BARTON FAMILY. THE LETTER THANKED WEST YORK BOROUGH FOR THE DEDICATION OF THE PARK TO THEIR SON, TRU AS WELL AS CODY BRILLHARDT IN THEIR MEMORY. PRES. MAUCK THANKS THE FAMILY FOR THE LETTER.

ON A MOTION BY PRESIDENT MAUCK, SECONDED BY MS. METZLER, THE PARK AT 1135-37 WEST KING BEING DEDICATED TO TRU BARTON AND CODY BRILLHART WILL BE CALLED UNITY PARK. THE MOTION CARRIES WITHOUT OBJECTION.

INVOICES FOR PAYMENT

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

GENERAL FUND \$

PRESIDENT MAUCK STATES THAT HE THANKS COUNCIL FOR THE FEELING OF UNITY AT THE TABLE TONIGHT. HE NOTED ALL MOTIONS CARRIED WITH ONLY ONE OBJECTION.

PRESIDENT MAUCK ADJOURNS THE MEETING AT 7:53 FOR AN EXECUTIVE SESSION ON PROPERTY MAINTANCE ENFORCEMENT LITIGATION AND EMPLOYEE MATTERS.

PRESIDENT MAUCK RECONVEINED THE REGULAR COUNCIL MEETING AT 8:09

ON A MOTION BY PRESIDENT MAUCK, SECONDED BY MR. WILSON, JOHN LOVE'S PAY WILL BE RAISED TO 18.50 PER HOUR AS HIGHWAY INTRIM SUPERVISOR AND HIS PAY WILL BE BACK DATED TO SEPTEMBER 8, 2008. MOTION CARRIES WITHOUT OBJECTION.

THE MEETING WAS ADJORNED AT 8:15 SEPTEMBER 22, 2008. THE NEXT
REGULAR SCHEDULED MEETING WILL BE OCTOBER 6, 2008

MINUTES WERE TAKEN BY TAPE RECORDING.

SUBMITTED BY,