

Goldsboro Borough

York County

P.O. Box 14

Etters, Pennsylvania 17319

Phone/Fax (717) 938-3456 Office Hours M-F 9-1

Regular Stated Session of the Goldsboro Borough Council held January 14, 2019.

COUNCIL MEMBERS PRESENT: Cory Ensor(President), Bob Charles(Vice-President), Peter Carli, Brian Komschlies, Mike Raback, Bob Kinney, Robert Guise.

COUNCIL MEMBERS ABSENT: None

ALSO PRESENT: Lee Fishel(Mgr/Sec/Treas), Mayor Rhett Baker, Byron Trout(Engineer), Michael Cassidy(Solicitor), Adam Zei(Solicitor), Ellen Carter(EMA Coordinator).

Pledge of Allegiance.

#1 Motion to accept the minutes from the December 10,2018 Meeting and the December 27, 2018 Year End Meeting was made by Bob Kinney, 2nd by Peter Carli. Motion passed by all Council saying Aye.

CITIZENS REMARKS: None

MAYORS REPORT: Mayor Rhett Baker advised Council that all notices sent out in December 2018 are in the process of being resolved.

Mayor Baker advised that he went around the Borough and Shelley's advising people that the basketball nets and any vehicles need to be moved from the street for snow removal. Lee Fishel advised that there is still a basketball net on Shelley's Lane that still needs to be moved. Mayor Baker will check into the matter.

Discussion was held regarding a garage on Second Avenue. The owner has a contract with Penn Waste to take all the trash each week, as he is trying to clean the property. Penn Waste is not always taking all the trash. Mayor Bake will call Penn Waste to get the matter resolved.

Lee Fishel discussed a picture he received in the mail, regarding trash on a property on Clover Drive. Mayor Baker will check into the matter.

#2 Motion to accept the Mayors Report was made by Bob Charles, 2nd by Bob Kinney. Motion passed by all Council saying Aye.

POLICE REPORT: Newberry Township Police not present at meeting.

Lee Fishel presented the Police Report for December 2018. There were 23 calls.

#3 Motion to accept the Police Report was made by Robert Guise, 2nd by Peter Carli. Motion passed by all Council saying Aye.

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UTILITY REPORTS: ELH&P and Water Company as presented.

#4 Motion to accept the ELH&P and Water Company Reports as presented was made by Bob Charles, 2nd by Bob Kinney. Motion passed by all Council saying Aye.

ENGINEERS REPORT: Byron Trout (Engineer)

1. Byron discussed the Storm Water Authority Meeting to be held on 2/11/19 at 7:00PM, at Fairview Township. He will attend the meeting, since it is the same night as Borough Council Meeting.
2. Byron advised Council that he will be attending the Storm Water Consortium Meeting on 1/23/19. This is in regards, to the grant he applied for to help with the funding for permits and design plans for the Fishing Creek Project.
3. Byron discussed the outcome of the meeting with DEP, regarding the Fishing Creek Project. The Borough can not use the Joint Permit. In regards to the "Island", the Borough can cut trees down and grind the stumps, but they can not dig the trees out.

#5 Motion to accept the Engineers Report was made by Bob Charles, 2nd by Bob Kinney. Motion passed by all council saying Aye.

SOLICITORS REPORT: Michael Cassidy(Solicitor) present at meeting.

1. Michael introduced Adam Zei(Solicitor). Adam will be the Solicitor for the Borough.
2. Michael and Lee Fishel discussed the proposed Draft of Agreement of Sale, from the York County Housing Authority, for the sale of property on North York Street and West Broadway. The Borough is requesting \$50,000.00 for this property. The Housing Authority has a limited budget and they are asking the Borough to lower the price to \$35,000.00. The Council does not want to lower the price. Michael advised Council to try and stand firm with \$50,000.00 and take no action until all items are addressed.

Lee Fishel discussed having Solar Panels in the Borough. There is a resident that wants to install Solar Panels. Lee wants the Solicitor to check into the ordinance to see what the Borough has in regards to Solar. There would be building code issues, encroachment issues, a roofing company would have to inspect the roof. Michael will check into the Borough's ordinance, regarding Solar Panels in the Borough and Shelley's. In the meantime, have the resident fill out the Building Permit Application. The ordinance doctrine will have to be pending any revisions. Michael advised Council to come up with details as to what they want in the ordinance. Lee Fishel discussed checking with Chambersburg to see what their ordinance states in detail, regarding the use of Solar Panels. Council discussed and agreed to check with Chambersburg first, and then,

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meet and decide what details they want in the Borough's ordinance for Solar Panels. The Council will also include Mike in the discussion before making the final decision.

#6 Motion to accept the Solicitors Report was made by Bob Charles, 2nd by Mike Raback. Motion passed by all Council saying Aye.

COMMITTEE REPORTS:

1. **BUILDING & GROUNDS** – None

2. **EMA:** Ellen Carter (EMA Coordinator) advised Council that the TMI Drill is on May 7, 2019. She would like to set up a training drill so everyone is prepared. Council discussed and agreed to have training on March 18, 2019, at 6:00PM.

Ellen and Brian Komschlies advised Council that they will be using grant money to purchase a cart to move the TMI Drill items around more efficiently. Also, bought a cell phone signal extender, and a back up power supply.

3. **FINANCE:** None

4. **PLANNING:** None

5. **RECREATION:** Bob Kinney advised that there is no meeting for January.

Lee Fishel advised that the Eagle Scout project for Jack Hannon is being put on hold, until Spring.

6. **SANITATION & SEWER:** Cory Ensor advised there will be a meeting on 1/16/19.

7. **STREETS & HIGHWAYS:** Lee Fishel discussed Ordinance 2019-1, regarding installing the Stop Sign at the Frazer Street Railroad Crossing. All Council agreed to accept and approve the ordinance.

#7 Motion to accept and approve Ordinance 2019-1 was made by Bob Charles, 2nd by Robert Guise. Motion passed by all Council saying Aye.

8. **ELH&P AND WATER CO: Electric-** Lee Fishel advised that he installed a transformer on Railroad Street.

Lee Fishel discussed Henkel and McCoy's 2019 Contract. It increased about \$5.00. Lee has questions regarding a clause in the contract, stating that they will bill double the rate in inclement weather. Council agreed to approve the Contract subject to clarification of inclement weather.

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#8 Motion to approve the 2019 Contract with Henkels & McCoy subject to clarification of inclement weather was made by Bob Charles, 2nd by Brian Komschlies. Motion passed by all Council saying Aye.

Water- Lee Fishel advised that the generator was repaired at the Well House.

9. **ZONING:** None

Bob Charles thanked Lee Fishel for having the brush cut down, on the old path to the railroad tracks, from Whisler Road Extended. There are several people with health issues, who live on Water Street. This path can be used as an emergency route, if the Underpass is flooded.

#9 Motion to accept the Committee Reports was made by Robert Guise, 2nd by Bob Charles. Motion passed by all Council saying Aye.

COMMUNICATIONS:

Lee Fishel presented the Fire Company's December 2018 report.

Bob Charles advised Council that he attended the Newberry Township Police Award Ceremony. The Goldsboro Fire Company received a plaque for their assistance to Newberry.

UNFINISHED BUSINESS: Brian Komschlies discussed Lee Fishel wanting to retire as Borough Manager. Brian feels that Council should develop a job description for this position. Lee Fishel will also compile a list of duties. Bob Charles, Robert Guise, Mayor Baker, and Brian Komschlies volunteered to form a committee.

NEW BUSINESS: Discussion on re-appointing Cory Ensor to the Municipal Authority. All Council agreed to the re-appointment.

#10 Motion to re-appoint Cory Ensor to the Municipal Authority was made by Robert Guise, 2nd b Bob Kinney. Motion passed by all Council saying Aye.

Lee Fishel and Brian Komschlies discussed increasing the pole rate for Comcast.

TREASURER REPORT: Lee Fishel (Treasurer) as presented. Bob Charles reviewed the Utility Reports/Expenses.

RECEIPTS – JANUARY 14, 2019

General Fund	\$ 18,764.70
Utility Fund	49,733.40

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Recreation Fund	0.00
Planning And Zoning	0.00
Water Co. Fund	368.00
Utility Fund Money Market	6.74
Utility Fund(PLGIT-Class)	920.33
Utility Fund(PLGIT/PLUS-Class)	3,087.21
Water Fund(PLGIT)	4.58
State Motor Fund(PLGIT)	121.68
General Fund Indexed Money Fund	3.34
General Fund(PLGIT)	145.78

TOTAL RECEIPTS \$ 73,155.76

#11 Motion to accept the 1/14/19 Treasurer Report was made by Bob Charles, 2nd by Bob Kinney.
Motion passed by all Council saying Aye.

BILLS: Lee Fishel(Treasurer) presented the Bills.
Bob Charles reviewed the Utility Reports/Expenses.

General Fund	\$ 22,973.54
Utility Fund	12,710.04
Recreation Fund	0.00
Planning And Zoning	0.00
Water Co. Fund	2,317.50
Utility Fund Money Market	0.00
Utility Fund(PLGIT-Class)	0.00
Utility Fund(PLGIT/PLUS-Class)	0.00
Water Fund(PLGIT)	0.00
State Motor Fund(PLGIT)	1,365.00
General Fund Indexed Money Fund	0.00
General Fund(PLGIT)	0.00

TOTAL BILLS \$ 39,366.08

#12 Motion to pay the Bills was made by Bob Kinney, 2nd by Mike Raback. Motion passed by all
Council saying Aye.

ANNOUNCEMENTS: Brian Komschlies advised Council that the Borough's website is up and running.
The cost is \$126.00 for 2 years.

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#13 Motion to adjourn this meeting until Monday – February 11, 2019 – at 7:30PM was made by Bob Charles, 2nd by Bob Kinney. Motion passed by all Council saying Aye.