

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 8, 2018.

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

COUNCIL MEMBERS ABSENT: Bill Frederick

ALSO PRESENT: Lee Fishel(Mgr/Sec/Treas), Mayor Rhett Baker, Byron Trout(Engineer), Bryan Komchies.

Pledge of Allegiance.

Mayor Rhett Baker conducted the Swearing In of newly elected Council Member Peter Carli.

#1 Motion to accept the minutes from the December 11,2017 Meeting, the December 29,2017 Year End Meeting, and the January 2, 2018 Reorganization Meeting, was made by Robert Guise, 2nd by Bob Charles. Motion passed by all Council saying Aye.

CITIZENS REMARKS: Bryan Komchies was just at meeting to observe.

MAYORS REPORT: Mayor Rhett Baker had nothing to discuss.

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

POLICE REPORT: Newberry Township Police not present at meeting. After meeting was adjourned, Chief Snyder came into the Borough Building and dropped off the Police Report for December 2017. There was a total of 25 calls. The grand total of calls for 2017 was 247.

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

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

ENGINEERS REPORT: Byron Trout(Engineer)

1. Byron had nothing to discuss.

Lee Fishel discussed the quote from Barnes & Barnes for \$1750.00. This is a quote to put 3 holes in the Storm Water Basin, on the Valley Road. These holes would help with the water drainage.

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#4 Motion to accept this quote, from Barnes & Barnes, was made by Bob Charles, 2nd by Bob Kinney. Motion passed by all Council saying Aye.

2. Byron advised that there is a MS4 Meeting on 1/24/18.

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

SOLICITORS REPORT: Michael Cassidy(Solicitor) not present at meeting.

COMMITTEE REPORTS:

1. **BUILDING & GROUNDS:** None

2. **EMERGENCY MANAGEMENT:** Lee Fishel is going to ask Ellen Carter(EMA Coordinator) for list of items to be reimbursed to the Borough.

3. **FINANCE:** Lee Fishel advised that the 2017 W2 forms were issued and distributed.

Lee Fishel discussed that the paper work was completed for transferring funds from PLGIT into the General Fund reserves.

4. **PLANNING:** None

5. **RECREATION:** Mike Raback advised that the meeting was cancelled for 1/9/18.

Lee Fishel advised that the MacMann Eagle Scout Project is almost completed. The Benches and Picnic Table have been bolted into the ground. The signs still need to be installed.

6. **SANITATION & SEWER:** None

7. **STREETS & HIGHWAYS:** Lee Fishel advised that he will be replacing a STOP sign, in Shelley's, that is faded. He will also be trimming branches around some other signs. He also installed a sign stating "25MPH-Children at Play" in Shelley's.

Council discussed the complaints about parking on the streets in Shelley's. The only options would be to widen the streets and people would have to lose ground, or else, use their driveways, as they were intended. It was discussed about sending a notice to the people in Shelley's, to come to Council meeting, to discuss this issue. Lee Fishel will send with the electric bill.

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Lee Fishel advised that he ordered more salt for the roads, from COG. It is \$57.00 a ton.

8. **ELH&P AND WATER CO: Electric-** Lee Fishel advised that he will be taking down the Christmas Wreaths, once the weather breaks.

Water- Lee Fishel advised he has not heard the pump running in the Well House. He is going to have Mike Dubbs check the censor.

9. **ZONING:** None

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

COMMUNICATIONS: Lee Fishel discussed the Labor and Industry Bidding Threshold for 2018. The amounts are as follows:

\$10,900.00 and under – No Formal Bidding

\$10,900.00 – \$20,100.00 – 3 Written Quotes

\$20,100.00 and Over – Formal Bidding through the Paper

NEW BUSINESS: None

UNFINISHED BUSINESS: None

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

RECEIPTS – January 8, 2018

General Fund	\$ 13,584.35
Utility Fund	24,425.36
Recreation Fund	0.00
Planning And Zoning	0.00
Water Co. Fund	498.94
Utility Fund Money Market	0.00
Utility Fund(PLGIT-Class)	441.16
Utility Fund(PLGIT/PLUS-Class)	923.09
Water Fund(PLGIT)	2.19
State Motor Fund(PLGIT)	54.11
General Fund Indexed Money Fund	0.22

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TOTAL RECEIPTS **\$ 39,929.42**

#7 Motion to accept the 1/8/18 Treasurer Report was made by Bob Charles, 2nd by Robert Guise. Motion passed by all Council saying Aye.

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

General Fund	\$ 22,891.67
Utility Fund	5,762.27
Recreation Fund	0.00
Planning And Zoning	0.00
Water Co. Fund	2,455.00
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)	687.50
General Fund Indexed Money Fund	0.00

TOTAL BILLS **\$ 31,796.44**

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

ANNOUNCEMENTS: Lee Fishel advised that people in Shelley's are not moving their Basketball Hoops off the streets for snow removal. Mayor Rhett Baker will go talk to these people.

Lee Fishel advised he has not received anything regarding the train accident, on 12/21/17, at the East Broadway Crossing.

#9 Motion to adjourn this meeting until Monday-February 12, 2018-at 7:30PM, was made by Bob Charles, 2nd by Bob Kinney. Motion passed by all Council saying Aye.