

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 February 11, 2019.

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

COUNCIL MEMBERS ABSENT: Robert Guise.

ALSO PRESENT: Mayor Rhett Baker, Adam Zei(Solicitor), Chief Lutz(Newberry Township Police).

Pledge of Allegiance.

#1 Motion to accept the minutes from the January 14, 2019 Meeting was made by Bob Kinney, 2nd by Mike Raback. Motion passed by all Council saying Aye.

CITIZENS REMARKS: None

MAYORS REPORT: Mayor Rhett Baker advised that all the notices sent, regarding junk, have been resolved, except for one, which he sent a second notice.

Mayor Baker advised that there are issues with Penn Waste not picking up garbage in certain areas. The Mayor has contacted Penn Waste several times and they have come back to get the garbage. Penn Waste states that they are short staffed and are training new people. Brian Komschlies advised that they did not pick up on River Street. Mayor Baker will advise Penn Waste.

Mayor Baker advised Council that there are some residents complaining about the water pressure on Clover Lane, especially around 6:00AM – 7:00AM. Council discussed solutions but they are very expensive. Council will check further into the matter.

Various residents have discussed with Mayor Baker that they would like to see Council Members be more involved in the Community. Mayor Baker is willing to meet with these residents on a monthly basis to create a list of their concerns. It was suggested that there are several positions available on the Night Out Committee, and maybe invite these residents to fill in the positions that are available.

POLICE REPORT: Chief Lutz gave the Police Report for January 2019. There were 16 calls.

Chief Lutz advised Council that Officer Tazor(Police Dog) had to be put down on 1/22/19. He had bone cancer and a broken leg. He was the only Police Dog Officer in York County. Before he developed cancer, they were planning on increasing the Police Dog program to 2 dogs. They will be having fund raisers to continue this program.

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Brian Komschlies discussed the Borough's Website and if there is anything that Chief Lutz could suggest putting on the website. He suggested putting the more frequent ordinance violations in the Borough and Shelley's on the website.

Mayor Baker discussed an issue along South York Street, concerning parking away from the curb, etc. It makes it difficult to pull out from Whisler Road. Chief Lutz advised if the curb is marked then it has to be parked before the curb marking and 12 inches from the curb. If curb is not marked, then you can park right up to the end of the curb.

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

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 Charles, 2nd by Brian Komschlies. Motion passed by all Council saying Aye.

ENGINEERS REPORT: Byron Trout(Engineer) not present at the meeting.

Bob Charles advised that Byron Trout was to be attending the Storm Water Authority Meeting tonight at 7:00PM.

Bob Charles discussed that the owner of Antonio's Pizza Shop has been putting junk on the Med Ed lot near the Underpass. Mayor Baker will check into the matter.

Peter Carli advised he has construction stone, on his property, at Fishing Creek and Mansberger Avenue. The Borough is welcome to use it. Council discussed and said they can use it at the entrance to Shelley's, or else, on Cory Ensor's driveway.

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

SOLICITORS REPORT: Adam Zei(Solicitor) present at meeting.

1. Adam advised he is working with Mayor Baker on various issues regarding Snow Removal Routes, Cars, Basketball Hoops, etc.

Brian Komschlies discussed if there is any ordinance in place, regarding Door to Door Sales and Solicitation. Adam Zei was not sure if there is anything on the Borough Books. He advised that each homeowner has the right to post a sign on their property. If an ordinance is in place, the Borough could include in the ordinance that they would have to be licensed. If no license and they try to solicit, then there would be a fine or penalty. Adam will check into the Borough ordinance.

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#5 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:** Mayor Baker advised that Ellen Carter(EMA Coordinator) has set up a TMI Training Review for forms, procedures, etc. on 2/25/19 – 6:00PM-8:00PM.
3. **FINANCE:** None
4. **PLANNING:** None
5. **RECREATION:** Bob Kinney advised that the meeting on 2/12/19 has been cancelled.
6. **SANITATION & SEWER:** None
7. **STREETS & HIGHWAYS:** Bob Charles advised Council that there is a possibility that the Borough could get grants to use for Whisler Street Extended.

Bob Charles discussed trying to work with First Energy, to have them give the Borough, land around the Underpass Railroad area.

Brian Komschlies discussed grants that are available from 2018 Hazard Mitigation and Lancaster County Conservancy.

8. **ELH&P AND WATER CO: Electric – None**

Council discussed the meeting held on 2/11/19, regarding Solar Power. Listed below are the concerns, considerations, and recommendations from the Solar Power Committee presented to Council:

1. These concerns and considerations should apply to any customer electrical generation, not just solar power generation. Backup power generation systems have many of the same concerns and considerations.
2. Goldsboro Borough is a reseller of electricity and it is not a generator of electricity. This may impact the requirements for managing solar power policy. Lee Fishel advised that he believes that as a reseller, Goldsboro Borough is not required to buy back power from these generation systems. (Per Lee Fishel)
3. Goldsboro Borough's new meters are not designed to accept power generation from the customer. (Per Lee Fishel)

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4. Goldsboro Borough is small and has very limited resources to support extensive inspections, permitting, and monitoring of these systems.
5. Solar Power generation systems in other communities typically require annual inspections.
6. Goldsboro Borough currently has some of the lowest electricity rates in the state of PA. (Per Lee Fishel)
7. There is substantial reason for concern in having private solar or other generation systems connected to the Goldsboro Borough electrical grid as follows:
 - a. Power consistency:
 - i. Harmonics
 - ii. Voltage Regulation
 - iii. Voltage Flicker
 - iv. Frequency Regulation
 - v. Power Surges
 - vi. Power Factor
 - vii. Over Current
 - b. Electrical Fault and Line Clearing
 - c. Lightning Strikes
 - d. Back feed to Goldsboro Borough electrical system during power failure. Large safety concern. Based on Lee Fishel's comments this has been an issue with standby generation already. Created dangerous condition for workers on the Goldsboro Borough power system when replacing a transformer.
 - e. Potential for danger, damage, and liability to other residents and their property.
 - f. Potential for danger, damage and liability for damage to the Goldsboro Borough power system.
8. Roof load of structures that may carry the panels and other potential structural requirements.
9. Motor noise issues from powered generators.
10. Motor exhaust issues from powered generators.
11. Shadows and reflections that may impact other properties.
12. Resources and cost for inspections of systems and structures. Goldsboro Borough currently uses Middle Department Inspection Agency for design/engineering review and inspections. Middle Department Inspection Agency is capable of providing support for solar and standby generation systems.

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13. Resources and cost for annual inspection of systems.
14. Code change requirements. Goldsboro Borough currently uses the NEC for electrical systems. (per Lee Fishel)
15. Permitting requirements.
16. Impact on electricity costs on Goldsboro Borough residents.

COMMITTEE RECOMMENDATIONS:

1. Solar Power or other customer electricity generation should not create additional cost or undue hardship to Goldsboro Borough or its residents. Any and all costs is the responsibility of the customer interested in power generation.
2. Power and a meter are required for every customer. Goldsboro Borough cannot not remove power or a meter from a customer that has its own power generation system.
3. Goldsboro Borough HLP Utility should not purchase power back from the customer.
4. Solar and standby electrical generation systems must always be completely isolated from the Goldsboro Borough power system. This may be accomplished by installing an appropriate transfer switch that will fully isolate the systems.
5. Customer Owned Electrical Generation Systems may be installed by the customer. The Customer Owned Electric Generations System must completely be isolated from the Goldsboro Borough power system at all times and the customer must follow all current and future rules, safety requirements, regulations, policies, codes, planning, engineering, design requirements, permit application, inspection, ordinances, and zoning and any other requirements in force for Goldsboro Borough with the addition of power generation. Any and all costs are the responsibility of the customer.
6. The customer must first be in compliance with all applicable land use, zoning, planning, electric ordinance rules and regulations and the applicable tariff application and rates.
7. The committee recommends that, if the Goldsboro Borough Council find it appropriate, that a resolution be passed effect of these or modified recommendations subject to the approval of engineering review and legal counsel.
8. Following the passing of a resolution the Goldsboro Borough Council should then prepare a comprehensive ordinance as it applies to this matter.

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Adam Zei (Solicitor) advised Council to continue selling electric at constant rate. Make sure that if Solar, it has an on demand meter. He recommends regulation ability to monitor.

Discussion was held on raising the permit fee to install Solar.

Council discussed and agreed to do a Resolution to approve the Solar Committee recommendations regarding installing Solar Panels.

#6 Motion to do a Resolution to accept and approve the Solar Committee recommendations, regarding Solar Panels, was made by Bob Charles, 2nd by Peter Carli. Motion passed by all Council saying Aye.

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

COMMUNICATIONS: None

UNFINISHED BUSINESS: Brian Komschlies discussed the job description for the Borough Manager position. Karen Rockwell and Bob Charles has also helped to compile the description for the position.

Brian Komschlies advised that the Snowflake lights, that the Borough purchased last year for Christmas, are on sale for 30% discount. Council discussed and agreed to purchase 13 more Snowflake lights.

#8 Motion to purchase 13 more Snowflake lights was made by Bob Kinney, 2nd by Bob Charles. Motion passed by all Council saying Aye.

Brian Komschlies discussed the Sandusky Resolution that passed a law requiring Background Checks on anyone working with Youth. Council feels that anyone working with Youth, in the Borough Building or on Borough Property needs to have a background check. A copy of the clearance needs to be on file in the Borough Office.

#9 Motion to require Background Checks, on anyone using the Borough Building and working with Youth, and a copy of the clearance needs to be on file in the Borough Office was made by Brian Komschlies, 2nd by Bob Charles. Motion passed by all Council saying Aye.

Discussion on Idling “Big” Trucks in the Borough. More information will be compiled for next meeting.

NEW BUSINESS: None

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

RECEIPTS – FEBRUARY 11, 2019

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| | |
|---------------------------------|--------------|
| General Fund | |
| | \$ 18,494.32 |
| Utility Fund | |
| | 64,748.96 |
| Recreation Fund | |
| | 0.00 |
| Planning and Zoning | |
| | 0.00 |
| Water Co. Fund | |
| | 10,425.14 |
| Utility Fund Money Market | |
| | 7.20 |
| Utility Fund(PLGIT-Class) | |
| | 981.19 |
| Utility Fund(PLGIT/PLUS-Class) | |
| | 0.00 |
| Water Fund (PLGIT) | |
| | 4.88 |
| State Motor Fund(PLGIT) | |
| | 127.18 |
| General Fund Indexed Money Fund | |
| | 3.34 |
| General Fund(PLGIT) | |
| | 155.42 |

TOTAL RECEIPTS

\$ 94,947.63

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

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

| | |
|---------------------|--------------|
| General Fund | |
| | \$ 20,732.48 |
| Utility Fund | |
| | 52,819.31 |
| Recreation Fund | |
| | 0.00 |
| Planning And Zoning | |
| | 0.00 |

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| | |
|---------------------------------|----------|
| Water Co. Fund | |
| | 3,558.48 |
| Utility Fund Money Market | |
| | 0.00 |
| Utility Fund(PLGIT/PLUS-Class) | |
| | 0.00 |
| Water Fund(PLGIT) | |
| | 0.00 |
| State Motor Fund(PLGIT) | |
| | 3,150.00 |
| General Fund Indexed Money Fund | |
| | 0.00 |
| General Fund(PLGIT) | |
| | 0.00 |

TOTAL BILLS

\$ 80,260.27

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

ANNOUNCEMENTS: Discussion held on problem with the toilets in the Borough Hall. A plumber had to be called in to do repairs.

Council sent a fruit basket to Lee Fishel, due to him being in the hospital.

#12 Motion to adjourn this meeting until Monday-March 11, 2019- at 7:30PM was made by Bob Kinney, 2nd by Mike Raback. Motion passed by all Council saying Aye.