

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 12, 2018.

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

COUNCIL MEMBERS ABSENT: None

ALSO PRESENT: Lee Fishel(Mgr/Sec/Treas), Mayor Rhett Baker, Michael Cassidy(Solicitor), Pastor Charlie Yost(Goldsboro Church of God).

Pledge of Allegiance.

#1 Motion to accept the minutes from the January 8, 2018 Meeting was made by Bob Charles, 2nd by Mike Raback. Motion passed by all Council saying Aye.

CITIZENS REMARKS: Pastor Charlie Yost(Goldsboro Church of God) advised Council that there has been a good participation from the community, for the Shared Table. He thanked Council for allowing the Church to use the Borough Building.

He also discussed about trying to sound proof the Borough Building basement. It is very hard to hear when people are talking. Robert Guise advised that there are things you can put on the wall to help with the sound. Lee Fishel will check into the cost.

MAYORS REPORT: Mayor Rhett Baker advised Council that he would be attending the EMA Training along with Ellen Carter and Peter Carli.

Lee Fishel asked him to check into a truck parked out in Shelley's.

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

POLICE REPORT: Newberry Township Police not present at meeting.

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 Peter Carli. Motion passed by all Council saying Aye.

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

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Lee Fishel advised that the holes were drilled in the Storm Water Basin, on the Valley Road. The bill was for \$1700.00.

SOLICITORS REPORT: Michael Cassidy(Solicitor) had nothing to discuss.

Lee Fishel discussed that Bill Frederick is off of Council, as per the November 2017 election. Michael Naylor was also elected, but has failed to fill the vacancy. Michael Cassidy advised that Council has 30 days to fill the vacancy. He also advised that a Vacancy Board should be created. It would consist of the remaining Council Members and one member from the community. He stated that Council can declare vacancy at this meeting. Council discussed and agreed to declare vacancy. Michael Cassidy will prepare a Resolution.

#4 Motion to declare Council Vacancy and do a Resolution was made by Bob Charles, 2nd by Bob Kinney. Motion passed by all Council saying aye.

Lee Fishel discussed a Bill #1405 in the House. It is in regards to a dispute with a Municipal owned electric company out in western Pennsylvania. The Bill is out to take power away from municipalities. There is a hearing in Harrisburg on 2/13/18. The Borough follows all rules and regulations. The Borough doesn't transfer any electric money into the General Fund, and the Borough is self- insured for 1 million dollars. This Bill would make the Borough go through the PUC and then the rates would go up. Robert Guise discussed moving some of the money in the account to invest in other funds. Lee Fishel advised he would check into the matter.

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

COMMITTEE REPORTS:

- 1. BUILDING & GROUNDS:** Lee Fishel discussed getting new doors in the Gym area of the Borough Building. He wants them to be solid with no glass. The first estimate was for 2 sets of double doors, in the amount of \$8400.00. He still has 2 more places to check.
- 2. EMA:** None
- 3. FINANCE:** Lee Fishel advised Council that the money that was transferred from the General Fund into the PLGIT Class Fund reserves has made \$30.00 interest. Council discussed transferring more money into the PLGIT Fund. It was suggested to maybe transfer \$250,000.00. Council discussed and agreed to transfer \$250,000.00 to the PLGIT Fund.

#6 Motion to transfer \$250,000.00 to the PLGIT Fund was made by Robert Guise, 2nd by Bob Charles. Motion passed by all Council saying Aye.

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4. PLANNING: None

5. RECREATION: Mike Raback advised that there is a meeting on 2/13/18.

6. SANITATION & SEWER: None

7. STREETS & HIGHWAYS: Lee Fishel advised that Shawn Crumling hit a mailbox on Big Sky, when he was plowing. Shawn put in a new post and repaired it.

8. ELH&P AND WATER CO: ELECTRIC – Lee Fishel advised that there was an outage on 2/7/18. A fuse blew. Mike Dubbs did the repairs.

WATER – Lee Fishel advised that he ordered parts for the electronic control. Lee stated that the generator worked during the outages.

9. ZONING: None

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

COMMUNICATIONS: Q&A Sheets, York County Conservation.

Lee Fishel advised the Borough is eligible for PA Surplus.

UNFINISHED BUSINESS: Lee Fishel advised that there are old chairs that he would like to donate to an organization. York Rescue Mission and Restore York were suggested. He would like to invest in some new tables, as well.

Lee Fishel discussed that there is a Fire Proof Filing Cabinet that is not being used. It belongs to the Sewer Authority. Lee would like to take it up to the Well House. Cory Ensor advised it would be ok.

NEW BUSINESS: Lee Fishel discussed that there are 68 Tax Exonerations, due to either moving, death, assessed twice. Council agreed to do exonerations.

#8 Motion to do 68 Tax Exonerations was made by Bob Charles, 2nd by Bob Kinney. Motion passed by all Council saying Aye.

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

RECEIPTS – February 12, 2018

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General Fund	\$ 25,177.74
Utility Fund	89,461.80
Recreation Fund	0.00
Planning And Zoning	0.00
Water Co. Fund	10,830.82
Utility Fund Money Market	0.48
Utility Fund(PLGIT-Class)	502.63
Utility Fund(PLGIT/PLUS-Class)	0.00
Water Fund(PLGIT)	2.50
State Motor Fund(PLGIT)	61.11
General Fund Indexed Money Fund	0.22
General Fund(PLGIT)	30.32

TOTAL RECEIPTS **\$ 126,067.62**

#9 Motion to accept the 2/12/18 Treasurer Report was made by Robert Guise, 2nd by Bob Kinney.
Motion passed by all Council saying Aye.

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

General Fund	\$ 94,984.36
Utility Fund	56,395.83
Recreation Fund	0.00
Planning And Zoning	0.00
Water Co. Fund	4,158.64
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)	8,433.89
General Fund Indexed Money Fund	0.00
General Fund(PLGIT)	0.00

TOTAL BILLS **\$ 163,972.72**

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

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ANNOUNCEMENTS: None

#11 Motion to adjourn this meeting until Monday -March 12,2018 – at 7:30PM, was made by Robert Guise, 2nd by Bob Kinney. Motion passed by all Council saying Aye.