

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 March 11, 2019.

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

COUNCIL MEMBERS ABSENT: Cory Ensor(President), Robert Guise.

ALSO PRESENT: Lee Fishel(Mgr/Sec/Treas), Mayor Rhett Baker, Byron Trout(Engineer), Adam Zei(Solicitor), Chief Lutz(Newberry Township Police), Pastor Charlie Yost(Goldsboro Church of God), Rep. Dawn Keefer, Don Wilt.

Pledge of Allegiance.

CORRECTIONS TO February 11, 2019 Meeting Minutes:

Committee Recommendations #3(Page 5) corrected to read:

Goldsboro Borough HLP Utility **shall** not purchase power back from the customer.

Motion #9(Page 6) corrected to read:

Motion to require Background checks for anyone using the Borough Building, Parks, or any Borough property and working with Youth must have background checks as they apply to PA ACT 153. Each Borough agreement for the use of Borough property must include a checkbox verifying that background checks have been performed for all adults attending and have been cleared, as required, by PA ACT 153. The checkbox should be followed by the signature of the individuals responsible for holding the event. This motion was made by Brian Komschlies, 2nd by Bob Charles. Motion passed by all Council saying Aye.

#1 Motion to accept the minutes from the February 11, 2019 Meeting and the corrections was made by Bob Kinney, 2nd by Peter Carli. Motion passed by all Council saying Aye.

CITIZENS REMARKS: Pastor Charlie Yost(Goldsboro Church of God) advised Council that he contacted the West Shore Recreation Board about coming to discuss with the Borough and Church , of programs and ways to work with the kids in the Borough.

Lee Fishel advised Pastor Yost to make sure that the block is not used to keep the stair door open, during Shared Table. The hinges are starting to come out.

Don Wilt had nothing to discuss.

Goldsboro Borough

York County

P.O. Box 14

Etters, Pennsylvania 17319

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

MAYORS REPORT: Mayor Rhett Baker advised that previous notices sent, regarding junk on properties, are in the process of being cleaned up.

Mayor Baker advised that the people in Shelley's feel they are not connected with the Borough. He is going to start a Civic Association to meet with them, so they can express their concerns. He asked Council Members to think about coming to a meeting occasionally, so they can get to know the Shelley residents.

Mayor Baker discussed about a question, regarding a driveway out in Shelley's, which is not paved. It is stated in the County Public Record Books that the driveway needs to be paved and the width needs to be wide enough for 2 vehicles, as per the developer. The Borough has nothing to do with Covenants but is going to do a letter to the resident, to let them know what is on record.

Mayor Baker discussed when the work on the Shelley's entrance (Valley Road) will be started. Lee Fishel advised in April. Brian Komschlies stated that maybe the volunteers in Shelley's could pick up the rocks, in the meantime. The Borough is going to put down grass and put the sign back up.

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

POLICE REPORT: Chief Lutz(Newberry Township Police) gave the Police Report for February, 2019. There was a total of 35 calls.

Brian Komschlies discussed if the Borough could have a year to year comparison by month, of the Police Report. Chief Lutz will check into the matter.

Chief Lutz advised that they ordered 2 dogs to be trained as K9 Officers. They will start the K9 Academy on April 15, 2019, which is a 5 to 6 week course. They will be holding fundraisers to help with the cost. Checks for donations, can be made out to Newberry Township Police TEAM.

#3 Motion to accept the Police Report was made by Brian Komschlies, 2nd by Bob Kinney. Motion passed by all Council saying Aye.

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

ENGINEERS REPORT: Byron Trout(Engineer)

1. Byron advised Council that the Borough did receive the permit for the Stream Restoration, for the Fishing Creek Project. The Consortium approved \$8,000.00 for the Borough to use for the Fishing

Goldsboro Borough

York County

P.O. Box 14

Etters, Pennsylvania 17319

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

Creek Project. Byron stated that the Borough can get more money, if needed. Byron advised that he will start the Bid Opening in April.

Bob Charles discussed Whisler Road Extended. Byron checked into the area and advised that a new alley cannot be built. But, since it would be for emergency purposes, Byron might be able to go through the Dirt and Gravel Road program to obtain a Grant to help the Borough extend this alley. Another suggestion was for the Borough to get an Easement and put temporary parking in this area.

There was a general discussion on the PRP Plan and projects.

#5 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)

Adam had nothing to discuss.

#6 Motion to accept the Solicitors Report was made by Peter Carli, 2nd by Bob Kinney. Motion passed by all Council saying Aye.

Brian Komschlies introduced Representative Dawn Keefer. She attended the meeting to address Council's concerns working with the County and Federal, regarding the Storm Water Authority.

Bob Charles expressed his concerns about the delays in getting the Fishing Creek project moving forward. Also, the pollution from the farmers is around 60%. Only 10% of the farmers have a plan regarding the storm water.

Brian Komschlies expressed concern about not having confidence in the values they have set up and the impact certain things will have. Another concern Brian has is that a lot of input comes from the Chesapeake Bay Group and they seem to have no limits as to what they want to ask for, and rarely are fines issued. Byron Trout advised that York City has been fined and also other municipalities.

Rep. Keefer discussed nitrogen in the soil. She was told that a lot of streams have been compromised, due to pathogens(fecal matter). It is just not the farms, but natural wildlife around these streams. She was advised that it is a Federal Regulation, regarding this matter, and that Pennsylvania is not enforcing this regulation. She contacted Congressman Perry's office, and they advised it is regulated due to the Clean Water Act. Rep. Keefer advised the Authority that it isn't a York County problem, but a "Municipality by Municipality" problem, yet we are having to pick up the tab for many other municipalities that have problems.

Byron Trout(Engineer) advised that the Borough is a MS4 Municipality and have received a waiver. The Borough is part of the Consortium and pays \$1500.00 per year to the Consortium.

Goldsboro Borough

York County

P.O. Box 14

Etters, Pennsylvania 17319

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

General Discussion on the money involved to do the studies. Rep. Keefer advised Council to make sure who the County Commissioners are and who is up for election. She suggested that Council send the County Commissioner a letter with the Borough's concerns. Also, put in the letter all that the Borough has done to meet the MS4 requirements, and the Storm Water Consortium requirements. Council discussed and agreed to send the letter.

COMMITTEE REPORTS:

1. **BUILDING & GROUNDS:** Lee Fishel advised that he is making more storage in the Boiler Room and putting in shelving.

Lee Fishel is having the ceiling replaced in the Men's room and putting a chain latch on the door.

2. **EMA:** Lee Fishel discussed an agreement regarding, if the Borough EMA team would have to leave Goldsboro, then they could set up command in Dover. Also, it was discussed that the Mayor would have the authority to declare State of Emergency.

#7 Motion made to the agreement between Goldsboro Borough and Dover, that Goldsboro can set up Command in Dover, if State of Emergency is declared, was made by Peter Carli, 2nd by Brian Komschlies. Motion passed by all Council saying Aye.

Mayor Baker presented the York County 2018 Hazard Mitigation Plan(Resolution 2019-6 for Signature.

3. **FINANCE:** Nothing
4. **PLANNING:** None
5. **RECREATION:** Bob Kinney advised that there is a meeting on 3/12/19.
6. **SANITATION & SEWER:** None
7. **STREETS & HIGHWAYS:** Lee Fishel discussed various street projects. Repairing storm drainage and street in Shelley's, Kister Street(widening and drainage). Bob Kinney added Frazer Street to York Street to the list. Also, Butcher Alley was discussed.

Discussion on painting the height of the Underpass, on both sides, directly onto the Underpass.

8. **ELH&P AND WATER CO: - ELECTRIC-** Lee Fishel advised that 30 plus notices were sent out, regarding delinquent accounts.

Goldsboro Borough

York County

P.O. Box 14

Etters, Pennsylvania 17319

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

Brian Komschlies discussed about Landlords getting the tenants bill. Council discussed to do Resolution to state that the Landlord is responsible for all Utility Bills, regardless on the Tenants ability to pay.

#8 Motion to do Resolution to state that the Landlord is responsible for all Utility Bills, regardless on the Tenants ability to pay, was made by Brian Komschlies, 2nd by Peter Carli. Motion passed by all Council saying Aye.

Lee Fishel advised of an outage. He is checking into splitting the Borough's electric in to two sections. The estimated cost is \$25,000.00 to \$30,000.00.

WATER: None

9. **ZONING:** None

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

COMMUNICATIONS: Lee Fishel presented a letter from the Fire Company. The total calls were 8 for February 2019.

UNFINISHED BUSINESS: Lee Fishel presented Council, with Resolution 2019-1(York County 2018 Hazard Mitigation Plan), for approval. Council discussed and agreed to accept.

#10 Motion to accept and approve Resolution 2019-1 was made by Peter Carli, 2nd by Bob Kinney. Motion passed by all Council saying Aye.

Brian Komschlies discussed the job description for the Borough Manager. The estimated cost per year, for compensation to the new hire would be \$45,000.00. He would like the Finance Committee to review the compensation proposal. There would be no Life Insurance nor Retirement Fund.

Discussion on electing or appointing the new Borough Manager. It was recommended to appoint by Council.

Mike Raback discussed that it should be a requirement that the applicant live within 10 miles of Goldsboro. Also, they should have strong knowledge of the community.

Brian Komschlies stated that the Website should be used first to advertise the position. Once someone is hired, there should be a transition period of at least 2 months. He recommends that Karen Rockwell(Borough Clerk) comes to the Council meeting starting in May 2019 to make sure all is being communicated.

Goldsboro Borough

York County

P.O. Box 14

Etters, Pennsylvania 17319

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

Council also discussed having Lee Fishel be a Senior Advisor to all Committees, and to Council as a Consultant. Lee Fishel agreed to do so.

#11 Motion to do a Resolution to have Lee Fishel be a Senior Advisor to all Committees, and a Consultant to Council was made by Brian Komschlies, 2nd by Peter Carli. Motion passed by all Council saying Aye.

#12 Motion to do a Resolution to approve the recommendations of the Borough Manager Search Committee as submitted, was made by Brian Komschlies, 2nd by Bob Kinney. Motion passed by all Council saying Aye.

NEW BUSINESS: Lee Fishel presented Council with a bid from the Lawn Barber, for the 2019 lawn care. Council discussed and agreed to accept.

#13 Motion to accept the 2019 lawn care bid, from the Lawn Barber, was made by Brian Komschlies, 2nd by Mike Raback. Motion passed by all Council saying Aye.

Lee Fishel discussed a letter from York County regarding having the highest elected official in the Borough, being able to sign off on the Call Box for the Fire Company and EMS. Council discussed and agreed that the Mayor is the highest ranking elected official and he would confer with the Fire Chief and EMS Coordinator, regarding having to change a call box.

#14 Motion to do a Resolution to state that the highest ranking elected official is the Mayor, in regards to changing the Call Box, was made by Brian Komschlies, 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 – MARCH 11, 2019

General Fund	\$ 16,227.16
Utility Fund	72,497.56
Recreation Fund	0.00
Planning and Zoning	0.00
Water Co. Fund	5,056.99
Utility Fund Money Market	7.44
Utility Fund(PLGIT-Class)	897.11
Utility Fund(PLGIT/PLUS-Class)	0.00
Water Fund(PLGIT)	4.46
State Motor Fund(PLGIT)	32,082.35

Goldsboro Borough

York County

P.O. Box 14

Etters, Pennsylvania 17319

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

General Fund Indexed Money Fund	\$ 3.01
General Fund(PLGIT)	142.10

TOTAL RECEIPTS **\$126,918.18**

#15 Motion to accept the 3/11/19 Treasurer Report was made by Bob Kinney, 2nd by Mike Raback.
Motion passed by all Council saying Aye.

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

General Fund	\$ 29,221.76
Utility Fund	61,578.23
Recreation Fund	0.00
Planning and Zoning	0.00
Water Company Fund	2,762.13
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)	4,430.00
General Fund Indexed Money Fund	0.00
General Fund(PLGIT)	0.00

TOTAL BILLS **\$ 97,992.12**

#16 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 that the Borough's Audit and Budget has been put on the Borough's website.

#17 Motion to adjourn this meeting until Monday- April 8, 2019 at 7:30PM, was made by Bob Kinney, 2nd by Peter Carli. Motion passed by all Council saying Aye.