

# *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 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, Troy Elrode(Engineer), Ulyssis Wilson(Esquire), Officer Lutz(Newberry Township Police), Pastor Charlie Yost and Bernie Nelson(Goldsboro Church of God).

Pledge of Allegiance.

#1 Motion to accept the minutes from the February 12, 2018 Meeting was made by Bob Charles, 2<sup>nd</sup> by Robert Guise. Motion passed by all Council saying Aye.

**CITIZENS REMARKS:** Pastor Charlie Yost and Bernie Nelson(Goldsboro Church of God) had nothing to discuss.

**MAYORS REPORT:** Mayor Rhett Baker advised that he attended the EMA Training along with Ellen Carter, Beth Geesey, and Peter Carli.

The Mayor advised that he would be attending a meeting with Governor Wolf's Cabinet. If Council Members, had anything they would like him to discuss at the meeting, they are to let him know.

The Mayor advised Council that he received a complaint about the Goldsboro Church of God using the Borough Building, for the Shared Table program. The complaint is in regards, to the use of Tax Payors dollars to hold it in the Borough Building. All Council discussed and agreed that it is a good program and that it is benefiting the community. All Council agreed to keep the Shared Table program in the Borough Building.

#2 Motion to keep the Shared Table Program, in the Borough Building, was made by Robert Guise, 2<sup>nd</sup> by Peter Carli. Motion passed by all Council saying Aye.

**POLICE REPORT:** Chief Lutz(Newberry Township Police) gave the Police Report for February 2018. There was a total of 15 calls. He also advised Council that Chief Snyder retired from Newberry Township Police Department and went to be Chief in West Manchester Township. As of 2/27/18, Officer Lutz became acting Chief.

#3 Motion to accept the Mayors and Police Report was made by Bob Charles, 2<sup>nd</sup> by Robert Guise. 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 Robert Guise, 2<sup>nd</sup> by Bob Charles. Motion passed by all Council saying Aye.

**ENGINEERS REPORT:** Trey Elrode was present for Byron Trout(Engineer)

1. Trey advised Council that the entire island will be removed during the Stream Restoration Project of Fishing Creek, on South York Street. This is included in the second drawing, which Council discussed and agreed to accept.

#5 Motion to accept and approve the second Drawing of the Fishing Creek Stream Restoration Project was made by Bob Charles, 2<sup>nd</sup> by Peter Carli. Motion passed by all Council saying Aye.

Lee Fishel discussed the left wall on Fishing Creek, near where the creek goes into the river. This wall is privately owned. The wall on the right of the creek belongs to the Railroad. Lee is going to talk with Byron Trout about building a support against the Railroad wall.

2. Trey Elrode advised Council that DEP wants to monitor the stream erosion, on Fishing Creek. He had 2 samples of the letters to give to anyone who owns the property along Fishing Creek, where they would be placing a monitor. One letter was for permission and the other explains why DEP is doing the monitoring. Lee Fishel advised he owns some of the property and will advise the other property owners. Council discussed and agreed to do the stream erosion monitoring, and gave permission to Trey to proceed.

#6 Motion to accept the Engineers Report was made by Robert Guise, 2<sup>nd</sup> by Bob Kinney. Motion passed by all Council saying Aye.

**SOLICITORS REPORT:** Ulysses Wilson,Esquire was present for Michael Cassidy(Solicitor)

Discussion was held on Resolution 2018-1 regarding Council Vacancy. All Council discussed and agreed to accept the Resolution.

#7 Motion to accept and approve Resolution 2018-1 was made by Bob Charles, 2<sup>nd</sup> by Robert Guise. Motion passed by all Council saying Aye.

#8 Motion to accept the Solicitors Report was made by Bob Charles, 2<sup>nd</sup> by Robert Guise. Motion passed by all Council saying Aye.

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## **COMMITTEE REPORTS:**

1. **BUILDING & GROUNDS:** Lee Fishel advised he was able to get rid of the old chairs. He is going to make the room into storage.

Lee Fishel advised that some of the doors are fixed and new locks are installed in the Borough Hall. He is getting estimates to replace the double door in the Gym. He received one estimate for \$4300.00. Discussion was held on replacing the side double door in the Gym or moving the front double door to the side. Lee is going to check further into the matter.

2. **EMA:** None

3. **FINANCE:** Lee Fishel advised that it would be best to transfer only \$100,000.00 into the PLGIT Fund to invest, in lieu of \$250,000.00, that was approved at the February 12, 2018 Meeting.

4. **PLANNING:** None

5. **RECREATION:** Mike Raback advised that the meeting on 3/13/18 is cancelled.

6. **SANITATION & SEWER:** None

7. **STREETS & HIGHWAYS:** Lee Fishel is going to have Brent Kreyer televise the Storm Sewers out in Shelley's and have him give an estimate to replace the Storm Sewers that are damaged.

Lee also discussed about streets that need paved. They are Pennsylvania Avenue and Third Avenue. Lee will discuss with Byron Trout(Engineer).

Lee also discussed with Council about paving Kiester Street(Post Office side). Lee advised he put in a new Stop sign down at the Park.

8. **ELH&P AND WATER CO: ELECTRIC-** Lee Fishel advised there was a power outage on Riverside Drive. A pole was damaged. Also, at 25 Whisler Road, a tree fell on a line.

Lee also discussed that he is checking each pole to replace the porcelain fixture and replace it with a "Poly".

Mike Raback advised that the street light on Fishing Creek Avenue keeps going on and off. Lee Fishel will check into the matter.

Lee Fishel advised he checked into the cost of Christmas Wreaths for Shelley's. The total discount price would be \$10,000.00.

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**WATER-** Lee Fishel advised that he put in a new electronic control board in the Well House.

**9. ZONING:** None

**#9** Motion to accept the Committee Reports was made by Bob Charles, 2<sup>nd</sup> by Bob Kinney. Motion passed by all Council saying Aye.

**COMMUNICATIONS:** York County Borough Association Dinner.

Lee Fishel advised that the Fire Company passed the Audit, and they are in compliance.

Lee Fishel discussed a letter he received regarding supporting the York County Quick Response Team. Council discussed and agreed to give \$500.00 donation.

**#10** Motion to donate \$500.00 to the York County Quick Response Team was made by Bob Charles, 2<sup>nd</sup> by Bob Kinney. Motion passed by all Council saying Aye.

Robert Guise discussed what is the maximum occupancy for a rental property. Lee Fishel advised that there is information on the books and there are restrictions. Lee will check with the Solicitor and advise Robert as to what the maximum amount would be for a rental property.

**UNFINISHED BUSINESS:** None

**NEW BUSINESS:** Lee Fishel discussed the proposal for the 2018 Lawn Care, received from the Lawn Barber. All the prices are the same as last year. Council discussed and agreed to accept this proposal.

**#11** Motion to accept the proposal from the Lawn Barber, for the 2018 Lawn Care, was made by Bob Kinney, 2<sup>nd</sup> by Robert Guise. Motion passed by all Council saying Aye.

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

## RECEIPTS – MARCH 12, 2018

General Fund	\$ 17,377.54
Utility Fund	79,583.44
Recreation Fund	0.00
Planning and Zoning	0.00
Water Company Fund	5,822.86
Utility Fund Money Market	0.51
Utility Fund(PLGIT-Class)	463.83

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Utility Fund (PLGIT/PLUS-Class)	\$	0.00
Water Fund(PLGIT)		2.31
State Motor Fund(PLGIT)		52.70
General Fund Indexed Money Fund		0.20
General Fund(PLGIT)		65.35

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**TOTAL RECEIPTS** **\$ 103,368.74**

#12 Motion to accept the 3/12/18 Treasurer Report was made by Robert Guise, 2<sup>nd</sup> by Bob Charles.  
Motion passed by all Council saying Aye.

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

General Fund	\$	20,324.35
Utility Fund		63,511.70
Recreation Fund		0.00
Planning And Zoning		0.00
Water Company Fund		3,609.63
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)		305.00
General Fund Indexed Money Fund		0.00
General Fund(PLGIT)		0.00

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**TOTAL BILLS** **\$ 87,750.68**

#13 Motion to pay the Bills was made by Robert Guise, 2<sup>nd</sup> by Bob Charles. Motion passed by  
all Council saying Aye.

**ANNOUNCEMENTS:** Community Easter Egg Hunt 3/17/18.

#14 Motion to adjourn this meeting until Monday-April 9, 2018- at 7:30PM, was made by Bob  
Charles, 2<sup>nd</sup> by Bob Kinney. Motion passed by all Council saying Aye.