

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 April 8, 2019.

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

COUNCIL MEMBERS ABSENT: Brian Komschlies, Mike Raback.

ALSO PRESENT: Lee Fishel(Mgr/Sec/Treas), Mayor Rhett Baker, Chief Lutz(Newberry Township Police), Pastor Charlie Yost(Goldsboro Church of God), Don Wilt.

Pledge of Allegiance.

#1 Motion to accept the minutes from the March 11, 2019 Meeting was made by Bob Kinney, 2nd by Bob Charles. Motion passed by all Council saying Aye.

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

Don Wilt had nothing to discuss.

MAYORS REPORT: Mayor Rhett Baker advised that various items, regarding trailers being parked illegally, trash, junk on property, all have been taken care of, or are in the process of being cleaned up, etc.

Mayor Baker advised that he has to meet with the owners of 2 loose dogs. Peter Carli advised the Mayor to check into the Pizza Shop's dog, who is running loose, as well. Mayor Baker advised that he will talk with them.

Discussion was held on a boat that is on a property, out in Shelley's. The boat is an "eyesore". The Borough has no ordinance for "junk" or "eyesore" boats. Council discussed about developing a more specific ordinance, regarding boats on resident's properties, within the Borough and Shelley's. Mayor Baker will check with the Solicitor.

POLICE REPORT: Chief Lutz(Newberry Township Police) gave the Police Report for March 2019. There was a total of 12 calls for March 2019. For the Year to Date Report there was 63 calls for 2019, as compared to 62 calls in 2018.

Chief Lutz advised that the two K-9 Police Cars are all black, with black decals. The decals will only be visible in the sun light.

Chief Lutz advised that he will try to have an Officer in Goldsboro, during the TMI Drill.

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

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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 Bob Kinney. Motion passed by all Council saying Aye.

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

SOLICITORS REPORT: Adam Zei(Solicitor) was not present at meeting.

Lee Fishel discussed about the rules and regulations for the Borough electric, regarding Lease, Landlords, and Tenants. He would like to have a work session, regarding this matter.

COMMITTEE REPORTS:

1. **BUILDING & GROUNDS:** Lee Fishel advised Council that he took down the two Greg Gross signs to have them refurbished. The estimated cost will be \$131.00 per sign. He also is going to have another sign made to put out at the Valley Road entrance of Shelley's.

Lee advised that the new storage area, in the Borough Hall basement, is completed.

Lee stated that he will be planting flowers on the Square.

Now, that the weather is nicer, Jack Hannon will be finishing his Eagle Scout project, at the Borough Park. Lee Fishel has taken the sign to Sheaffer's, to see what can be done to preserve it.

Lee stated he hasn't heard from Smucker Roofing, regarding the Borough Hall roof. He is going to call them.

Lee discussed the sign on the front of the Borough Building, showing #53 – Goldsboro Borough. He is going to have it repaired using donations.

2. **EMA:** None
3. **FINANCE:** Lee Fishel advised that he is not going to do any investing this month.
4. **PLANNING:** None
5. **RECREATION:** Bob Kinney advised that there is no meeting on 4/9/19.

Bob Kinney discussed the Summer Blast Program, put on by the West Shore Recreation Committee, for kids in the Borough Park. It would be from 9:00AM-12:00PM, on the weeks of

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6/17/19 through 8/2/19. It will be for 1st through 6th grades. Donations from the VFW and Goldsboro Church of God helped to make the cost lower for the Goldsboro Residents. The cost per week will be \$61.00. For Goldsboro residents it will be \$27.00. Participants will be able to pick and choose to pay for the weeks they want to go, or they can pay for the entire program.

West Shore Recreation is also looking for instructors for the program. The salary rate would be \$9.00 per hour. Applicants would have to provide background checks, FBI Clearances, and Child Abuse clearances.

Bob Kinney and Lee Fishel discussed about problems with kids down at the Borough Park and Post Office.

6. SANITATION & SEWER: Lee Fishel discussed about a new house being built. Newberry Township wants it connected to the main line, but Goldsboro is to bill this person.

7. STREETS & HIGHWAYS: Lee Fishel advised that on 4/16/19 and 4/17/19 the streets will be swept in the Borough and Shelley's.

Lee Fishel advised he is going to have Byron Trout(Engineer) look at South Kister Street to see about widening and doing drainage.

8. ELH&P AND WATER CO: ELECTRIC- Lee Fishel advised he is putting a Dusk to Dawn light behind the Borough Building.

WATER- Lee Fishel discussed about DEP might make the Borough raise the well casing for the Number 1 Well.

Lee Fishel discussed about putting spouting under the roof edge, at the Well House.

9. ZONING: None

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

COMMUNICATIONS: Lee Fishel presented the March 2019 Fire Company Report. There was a total of 4 calls.

Lee Fishel advised that the form for the Fire Box Calls needs signed. Discussion was held on who should sign it. It was decided that Robert Guise will take it to the Fire Company for the Chief to sign it first. Then, he will bring it back for Council to sign it.

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Lee Fishel discussed the Mutual Aid Agreement. If there would be a bad storm and Henkel & McCoy couldn't help us out, then we would call AMP and they would send someone from another area or state. They would be paid the "going" emergency rate.

Robert Guise discussed if Henkel & McCoy has a certain amount of time to respond to the Borough. He feels that we need to check into the contract with Henkel & McCoy to see if we can add a specific response time. Lee Fishel advised he will also refer the Mutual Aid Agreement to the Solicitor for review.

UNFINISHED BUSINESS: Lee Fishel advised Council that the Auditors want the Borough to show what was spent on the Well House, in the Borough records. Lee had a Water Promissory Note done to give to the Auditors. All Council members present agreed to give the note to the Auditors.

#5 Motion made to give the Water Promissory Note to the Auditors was made by Robert Guise, 2nd by Bob Charles. Motion passed by all Council saying Aye.

Lee Fishel discussed the York County Storm Water Consortium Grant for \$8,000.00. Once all the grant money is used for the Fishing Creek Project, then the Borough can use the \$8,000.00 Grant from the York County Storm Water Consortium. All Council agreed to accept.

#6 Motion to accept the \$8,000.00 Grant from the York County Storm Water Consortium was made by Bob Charles, 2nd by Bob Kinney. Motion passed by all Council saying Aye.

Bob Charles discussed the parking lot area along Fishing Creek that is owned by First Energy. He is checking in to seeing if they would be willing to let the Borough have this portion of land. He will also check with the Borough Engineer and Solicitor.

Lee Fishel advised that the Bid Opening was to be tonight, for the Fishing Creek Project. Since Byron Trout (Engineer) was not present at the meeting, Lee stated he would call him.

Discussion was held on the list of fund raisers from the Fire Company. All Council members present agreed to accept.

#7 Motion to accept the Fire Company fund raisers 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 – APRIL 8, 2019

General Fund	\$ 35,993.81
Utility Fund	79,308.64

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Recreation Fund	\$ 20.00
Planning And Zoning	0.00
Water Co. Fund	766.38
Utility Fund Money Market	6.27
Utility Fund(PLGIT-Class)	997.78
Utility Fund(PLGIT/PLUS-Class)	3,321.99
Water Fund(PLGIT)	4.96
State Motor Fund(PLGIT)	177.60
General Fund Indexed Money Fund	3.34
General Fund(PLGIT)	158.04

TOTAL RECEIPTS \$ 120,758.81

#8 Motion to accept the 4/8/19 Treasurer Report was made by Bob Charles, 2nd by Bob Kinney. Motion passed by all Council saying Aye.

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

General Fund	\$ 29,959.55
Utility Fund	53,360.21
Recreation Fund	166.40
Planning And Zoning	0.00
Water Co. Fund	5,134.66
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)	0.00
General Fund Indexed Money Fund	0.00
General Fund(PLGIT)	0.00

TOTAL BILLS \$ 88,620.82

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

ANNOUNCEMENTS: Mayor Baker advised that the first meeting of the Civic Association went well. The members would like to have a litter clean-up. He checked with Keep PA Beautiful and they are having a clean-up from 3/1/19-5/31/19. There is an opportunity for reduced land fill rates from 4/13/19-

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5/6/19. He is checking with York Solid Waste to see what the municipal discount would be. Once he has all the information he will advise Council.

Bob Charles advised Council that a firm from Lancaster is working on cleaning off Shelley Island. It is done being farmed. They are going to be digging up the septic tanks and getting rid of all the toxic items. There are 3 barges that will be in use.

Lee Fishel advised that TMI will shut down in September 2019.

Mayor Baker advised that he is starting a Scholarship Fund with his salary. He is going to donate \$500.00 of his last year salary. It would be for a Red Land Senior, preferably to a graduating Goldsboro resident. If not, then to a deserving senior from Red Land. It would be able to be used for a Trade School, Technical School, a Credited College(2 or 4 year), or Certification. He would like to create a panel to review the applications and would like to have some Council Members be on this panel. He wants to check with the Borough Solicitor, as well. The panel would receive and review the applications, without the students name, so they can make a fair decision.

#10 Motion to adjourn this meeting until Monday – May 13, 2019 at 7:30PM, was made by Bob Charles, 2nd by Bob Kinney. Motion passed by all Council saying Aye.

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