

# *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 9, 2018.

**COUNCIL MEMBERS PRESENT:** Cory Ensor(President), Bob Charles(Vice-President), Bob Kinney, Robert Guise, Brian Komschlies.

**COUNCIL MEMBERS ABSENT:** Peter Carli, Mike Raback.

**ALSO PRESENT:** Lee Fishel(Mgr/Sec/Treas), Mayor Rhett Baker, Byron Trout(Engineer), Michael Cassidy(Solicitor), Ellen Carter(EMA Coordinator), Chief Lutz(Newberry Township Police), Pastor Charlie Yost(Goldsboro Church of God).

Pledge of Allegiance.

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

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

**MAYORS REPORT:** Mayor Rhett Baker advised Council that he will be performing a wedding ceremony for his friend.

Mayor Baker advised that Peter Carli discussed with him about pets being loose in the Borough. He will be sending a notice out with the April light bills.

Discussion was held on the inability for the residents to communicate with Council Members. The Mayor is willing to receive calls. Robert Guise is willing to receive emails for complaints. Council discussed that Water and Electric issues need to be handled separately. Lee Fishel and the Mayor will work on the matter.

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

**POLICE REPORT:** Chief Lutz(Newberry Township Police) gave the Police Report for March 2018. There was a total of 19 calls.

Robert Guise discussed complaints about kids riding bicycles on the sidewalks. A resident almost got hit. Chief Lutz will check into the matter.

#3 Motion to accept the 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 Bob Kinney, 2<sup>nd</sup> by Bob Charles. Motion passed by all Council saying Aye.

**ENGINEERS REPORT:** Byron Trout(Engineer)

1. Byron Trout discussed that the York County Planning Commission is doing a stream analysis test to measure erosion. The Stream Restoration Project of Fishing Creek(South York Street) is still on target, just waiting on the permits from DEP. Lee Fishel asked Byron for a revised drawing showing the island removed.

Lee Fishel advised he received a bill from York County for the Borough's membership fee for the PRP Plan. The total amount is \$1591.00. Council discussed and agreed to pay half now, if finances are available, and the other half in August. The two payments would be \$795.50 each.

#5 Motion to pay half of the \$1591.00 PRP Plan Fee(\$795.50) now, and the other half in August 2018 was made by Bob Charles, 2<sup>nd</sup> by Robert Guise. Motion passed by all Council saying Aye.

Lee Fishel advised that Brent Kreyer will be filming the sewer system out in Shelley's. If there are any repairs that need done, Lee stated he would like to ask for a Block Grant to help pay for the repairs.

Lee Fishel discussed that Rick Krehling, who owns Rick's Marina, is asking the Borough to lower the underpass, so that campers with air conditioning units can go under the railroad bridge. He is willing to pay for it. Byron Trout and Lee will check into the matter.

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

Lee Fishel introduced Brian Komschlies. He is willing to become a Council Member and serve until 1/1/20. Then he will decide if he wants to continue as a Council Member. Council agreed to accept him as a new Council Member. Mayor Baker swore him in as Council Member.

#7 Motion to do Resolution to appoint Brian Komschlies as Council Member was made by Bob Charles, 2<sup>nd</sup> by Robert Guise. Motion passed by all Council saying Aye.

**SOLICITORS REPORT:** Michael Cassidy(Solicitor)

1. Michael advised that he is working with Mayor Baker on parking enforcement issues.

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Bob Charles discussed about a resident moving from one place to another, within the Borough, and they still have an outstanding Electric balance on the first place they lived. He wants to know if the Borough can deny electric service to this same resident on the new place they moved into, within the Borough. Michael Cassidy will check into the matter.

Robert Guise discussed about 15 people living in a 4 bedroom house within the Borough. The reason they are living together is to help with paying the bills. Michael stated that the Courts are liberal in terms of family. It can't just be limited to marriage or blood relationship. Michael will check into all the details and advise Lee Fishel as to how to handle the situation.

Lee Fishel discussed about doing a Promisory Note, regarding the loan from the Electric into the Water Company to pay for the Water Company upgrade. Michael will check into the matter and do a note for the May 2018 meeting.

**#8** Motion to prepare a Promisory Note, regarding the loan from the Electric Company to the Water Company was made by Bob Charles, 2<sup>nd</sup> by Bob Kinney. Motion passed by all Council saying Aye.

Lee Fishel advised that the Auditors are stating that the Borough does not have an investment policy. Michael will check into the matter and get a policy developed.

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

## **COMMITTEE REPORTS:**

- 1. BUILDING & GROUNDS:** Lee Fishel discussed the estimate to put a new roof on the Borough Building. He is going to contact them to make sure it still stands as quoted.

Lee Fishel advised the Macmann Eagle Scout Project at the Park, in Shelley's, is completed.

- 2. EMA:** Ellen Carter(EMA Coordinator) advised that the Goldsboro Church of God has agreed to be a shelter for residents who have suffered a loss such as fire, until the Red Cross can arrive.

Ellen advised that Peter Carli has volunteered to be Communications Officer and Beth Geesey as the alternate. Ellen also discussed that now that Brian Komschlies is a Council Member, he will have to have EMA training.

Bob Charles discussed Whisler Road Extended, regarding constructing a bridge to get across the tracks in case of an emergency, if you couldn't get through the underpass.

Ellen Carter discussed the procedures for blocking off the Borough Streets during an emergency. She will check with the Fire Company.

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3. **FINANCE:** None

4. **PLANNING:** None

5. **RECREATION:** Lee Fishel advised that Mike Raback took another job and will not be able to be the Borough's representative, for the West Shore Recreation Committee. Bob Kinney stated he would be the representative for the Borough. Robert Guise advised that he would be the alternate, if there were no volunteers. Lee will put a notice with the Electric Bill.

6. **SANITATION & SEWER:** None

7. **STREETS & HIGHWAYS:** Lee Fishel discussed the sink hole in Cory's driveway.

8. **ELH&P AND WATER CO: ELECTRIC-**Lee Fishel advised that a pole rotted off, out over the hill and another one on Riverside Drive, that needs replaced.

**WATER-** Lee Fishel advised he had to buy a new meter to test the chlorine.

Lee Fishel discussed investing money from the Water company. Council discussed investing \$4,000.00. Council decided to wait to invest the money, until Lee and Cory Ensor finish up the Water Company property.

9. **ZONING:** None

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

**COMMUNICATIONS:** House Bill 2030- Important step regarding City of Elwood.

**UNFINISHED BUSINESS:** Lee Fishel discussed 8 Tax Exonerations. There are 2 deceased and 6 that moved. Council discussed and agreed to exonerate.

#11 Motion to do 8 Tax Exonerations was made by Bob Charles, 2<sup>nd</sup> by Bob Kinney. Motion passed by all Council saying Aye.

**NEW BUSINESS:** Robert Guise advised Council of the dates for the Fire Company Fundraisers. They are as follows:

07/15/18 – Chicken BBQ on the Square

08/07/18 - National Night Out

10/21/18 – Corn Soup Sale

12/24/18 – Santa rides through Town

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

## **RECEIPTS – APRIL 9, 2018**

General Fund	\$ 48,102.06
Utility Fund	67,275.34
Recreation Fund	0.00
Planning And Zoning	0.00
Water Company Fund	1,036.68
Utility Fund Money Market	0.42
Utility Fund(PLGIT-Class)	539.95
Utility Fund(PLGIT/PLUS-Class)	101,197.77
Water Fund(PLGIT)	2.68
State Motor Fund(PLGIT)	31,321.03
General Fund Indexed Money Fund	0.22
General Fund(PLGIT)	76.07
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<b>TOTAL RECEIPTS</b>	<b>\$ 249,552.22</b>

#12 Motion to accept the 4/9/18 Treasurer Report was made by Bob Charles, 2<sup>nd</sup> by Robert Guise.  
Motion passed by all Council saying Aye.

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

General Fund	\$ 23,540.29
Utility Fund	153,865.55
Recreation Fund	0.00
Planning And Zoning	0.00
Water Company Fund	4,788.39
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)	2,370.00
General Fund Indexed Money Fund	0.00
General Fund(PLGIT)	0.00
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<b>TOTAL BILLS</b>	<b>\$ 184,564.23</b>

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**#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.

Lee Fishel discussed Audit on PLGIT. Robert Guise had questions on the \$300,000.00 transfer done in February 2018. He wants to make sure paper trail is correct before signing off on the audit. Lee will check into the matter.

Lee Fishel advised that a CD is coming due soon and he would like to roll it over into a fund for 1.25% interest.

Lee Fishel advised that he and Bob Charles attended a safety meeting.

**ANNOUNCEMENTS:** None

**#14** Motion to adjourn this meeting until Monday – May 14, 2018 at 7:30PM was made by Bob Kinney, 2<sup>nd</sup> by Robert Guise. Motion passed by all Council saying Aye.