

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 May 14, 2018.

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

COUNCIL MEMBERS ABSENT: None

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 April 9, 2018 Meeting was made by Bob Charles, 2nd 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 he is working on notifying various residents who have vegetative overgrowth or junk on their property.

He also discussed about complaints regarding the overgrowth, at the entrance to Shelley's(Valley Road). Lee Fishel advised that the prior owner was going to grant an Easement to the Borough to let the Borough maintain the entrance. Then, this owner moved. Now, there is a new owner that wants to keep this portion of property and he is willing to clean it up and maintain it. Lee will talk to the new owner.

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

POLICE REPORT: Chief Lutz(Newberry Township Police) gave the Police Report for April 2018. There was a total of 20 calls.

Bob Charles advised that people are parking along the road, at the underpass, to fish. There are signs posted for No Parking. He wanted to know if it was ok to call the Police. Chief Lutz stated it was ok and they will have these people move their cars.

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

UTILITY REPORTS: ELH&P and Water Company as presented.

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#4 Motion to accept the ELH&P and Water Company Reports as presented was made by Bob Charles, 2nd by Robert Guise. Motion passed by all Council saying Aye.

ENGINEERS REPORT: Byron Trout(Engineer)

1. Byron had nothing to discuss.

Bob Charles asked Byron as to the timeframe of starting the Fishing Creek Project. Byron advised he has not received a response regarding the DEP permits.

Lee Fishel asked Byron to check into any grants available to work on Kister Street. Byron stated that the Borough might be eligible for the Dirt and Gravel Road Grant. He will check into the matter.

Lee Fishel asked Byron to check out Cory Ensor's driveway to see what needs to be done to finish the Well House Project. Byron stated he would check into the matter.

Byron advised Council that there are Contractor's, who are giving away free top soil, in East Manchester Township. Council discussed and agreed to have Byron order 2 truck loads.

#5 Motion to accept the Engineers Report was made by Bob Charles, 2nd by Mike Raback. Motion passed by all Council saying Aye.

SOLICITORS REPORT: Michael Cassidy(Solicitor)

1. Michael advised he is working with Mayor Baker, regarding ordinance violations.

Lee Fishel discussed the West Shore Recreation Intergovernmental Agreement. Discussion was held to see if a Resolution can be done. Michael will check into the matter.

Lee Fishel advised that a resident is asking the Borough to make Riverside Drive a public street. It is 10 feet wide right now and to make it a public street, it would have to be 18 feet. This is a flood area and in order to widen the street, the Borough would have to go into the residents properties to get the width for 18 feet. Michael Cassidy advised that the Borough has no obligation to do this.

Lee Fishel discussed that the Auditors are suggesting that the Borough do a Promisory Note documenting the transfer of money, from the ELH&P Account, to fund the Water Company Project. This would safeguard the Borough, if the Borough ever sold the Water Company. Then, there would be written proof to pay back ELH&P. Michael Cassidy is working on the Promisory Note. He also advised that the Auditors might suggest that the Borough increase the Water rates. Cory Ensor advised that the Borough did increase the rates in the past several years.

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2. Michael advised that he and Mayor Baker are working on recoding the Book of Ordinances. This procedure was professionally done around 18 years ago. Since that time, there has been a lot of amendments issued to the ordinances. Michael suggested that Council have it professionally recoded and organized again. Lee Fishel asked Byron Trout to see if there are any other grants to apply for, to help pay for the recoding process. Byron will check into the matter.

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

Ellen Carter advised Council that she met with people from the Fire Company and Emergency Management, regarding the temporary closing of Water Street, during high water circumstances. She had some questions regarding if the Borough was liable, also, can the Police step in if there is an issue with someone attempting to go through the high water, and what measures can be taken to notify the public. Council discussed and advised that Mayor Baker and Ellen Carter will make the decision to close the road due to a bad condition. Lee Fishel will get signs made that states: "Underpass is Subject to Flooding- Road will be closed". Police can deal with someone trying to go through the water up to the other side of the tracks under the underpass. Once, they are on the other side of the underpass, the Railroad owns this part of the road. Ellen will advise the Fire Company and Emergency Management.

COMMITTEE REPORTS:

1. **BUILDING & GROUNDS:** Lee Fishel discussed the water in the basement, due to the storm.

Lee Fishel talked with Smucker Roofing, regarding putting on the new roof on the Borough Building. They have been busy and he will contact Lee soon.

2. **EMA:** None

3. **FINANCE:** Lee Fishel advised that a CD is coming due in the General Fund. When another fund opens up he will do transfer. Council discussed about making a limit that when it gets to a certain amount, Lee can transfer money into another fund(PLGIT) that is getting the best interest rate at that time. Lee will check into what amount would be best. As far as the CD that is coming due, it was decided to transfer \$9700.00.

#7 Motion to transfer \$9700.00 from the General Fund into a PLGIT Fund that is getting the best interest rate was made by Robert Guise, 2nd by Bob Charles. Motion passed by all Council saying Aye.

4. **PLANNING:** None

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5. RECREATION: Bob Kinney advised that the 5/15/18 Meeting was cancelled.

Lee Fishel advised that the Park Pavillion roof has lost some shingles. Lee will get estimates to repair the roof.

6. SANITATION & SEWER: None

7. STREETS & HIGHWAYS: Lee Fishel advised that all of Shelley's streets have been swept. There was a delay, in doing the sweeping, due to the truck breaking down.

Lee Fishel discussed the Sink Hole, on West Broadway. He stated that the pipe is good up through West Broadway. Penn Dot gave ok to do repairs. Byron Trout(Engineer) will get estimate from Smith & Fritz. Lee said he will pay for the repairs from the Motor Fund. There are some other Sink Holes in the Borough. There is one at the end of Whisler Road and South York Street. Also, one on First Avenue and Butcher Avenue. Lee also advised that a stop sign at PA Avenue and Second Avenue was stolen. He put another one up and that was knocked down.

8. ELH&P & WATER CO: ELECTRIC- Lee Fishel advised that Henkels & McCoy are real busy, but will get the 2 poles installed.

Lee Fishel discussed TMI. The plant will be closing in October 2019. It will be a slow shut down. The spent fuel will be moved to Nevada. They will be operating on a "Skeleton" crew, and also have a safety crew.

WATER- None

9. ZONING: None

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

COMMUNICATIONS: Lee Fishel discussed a letter from PSAC regarding House Bill 2030. The Bill is still in the Hearing stage.

UNFINISHED BUSINESS: None

NEW BUSINESS: Lee Fishel discussed the Krone property, on South York Street. The people living there have a lot of dogs and they are asking to put up a stockade fence. Council discussed and agreed to give them permission to put up this style of fence.

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

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RECEIPTS – May 14, 2018

General Fund	\$ 43,526.55
Utility Fund	73,262.16
Recreation Fund	40.00
Planning And Zoning	0.00
Water Co. Fund	12,795.20
Utility Fund Money Market	0.46
Utility Fund(PLGIT-Class)	604.16
Utility Fund(PLGIT/PLUS-Class)	0.00
Water Fund(PLGIT)	3.00
State Motor Fund(PLGIT)	97.95
General Fund Indexed Money Fund	0.22
General Fund(PLGIT)	85.12

TOTAL RECEIPTS **\$ 130,414.82**

#9 Motion to accept the 5/14/18 Treasurer Report was made by Bob Kinney, 2nd 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	\$ 48,635.84
Utility Fund	58,613.65
Recreation Fund	322.40
Planning And Zoning	0.00
Water Co. Fund	9,440.38
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)	2,009.62
General Fund Indexed Money Fund	0.00
General Fund(PLGIT)	0.00

TOTAL BILLS **\$ 119,021.89**

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

ANNOUNCEMENTS: Robert Guise gave Council a list of the Fire calls from the Fire Company.

The Fire Company Budget was discussed. They haven't given Council a copy. Bob Charles will contact the Fire Company for a copy.

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