

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 June 11, 2018.

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

COUNCIL MEMBERS ABSENT: Mike Raback

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

Pledge of Allegiance.

#1 Motion to accept the minutes from the May 14, 2018 Meeting was made by Bob Kinney, 2nd by Bob Charles. Motion passed by all Council saying Aye.

CITIZENS REMARKS: None

MAYORS REPORT: Mayor Rhett Baker advised Council that he sent out 6 Notices in May, regarding vegetative overgrowth or junk on their property. As of this date, 2 have been resolved, 2 are in the process of resolving the issues, and 2 have not picked up the letters.

Mayor Baker discussed if there was any progress in cleaning up the area around the Shelly's Sign(Valley Road Entrance). Lee Fishel is still checking into the matter.

POLICE REPORT: Chief Lutz(Newberry Township Police) gave the Police Report for May 2018. There was a total of 15 calls.

Chief Lutz stated that he is trying to get Bicycle Patrols up and running. Also, they will be present for National Night Out on 8/7/18.

Lee Fishel referred a letter from a resident, at 133 South York Street, regarding vehicles speeding through town both directions, as well as on West Broadway. Discussion was held on putting up a speed board, and also, the cost of a speed board. The price is roughly \$5000.00. Council discussed purchasing a board and letting the Police borrow it. Chief Lutz will check into the cost and let Council know, at the July meeting. In the meantime, Chief Lutz will put up a speed board on South York Street.

#2 Motion to accept the Mayor's Report and the Police Report was made by Brian Komschlies, 2nd by Bob Charles. 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 Kinney, 2nd by Robert Guise. Motion passed by all Council saying Aye.

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

Lee Fishel advised that the Borough received a \$84,000.00 Grant towards the Fishing Creek Project. The Borough will get MS4 credit points for this project. The Borough is just waiting on the DEP permits and then the project can move forward.

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

SOLICITORS REPORT: Michael Cassidy(Solicitor) not present at meeting. Ulysses Wilson(Esquire) was present at the meeting.

1. Ulysses Wilson had nothing to discuss.

Lee Fishel discussed the Intergovernmental Agreement for the West Shore Recreation Board. Ulysses Wilson will discuss with Michael Cassidy(Solicitor). It is due by 8/31/18.

#5 Motion to have Solicitor review the Intergovernmental Agreement for the West Shore Recreation Board was made by Bob Charles, 2nd by Bob Kinney. Motion passed by all Council saying Aye.

Mayor Baker discussed if Johnson Duffie would be willing to give a donation for National Night Out. Ulysses Wilson will check into the matter.

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

COMMITTEE REPORTS:

1. **BUILDING & GROUNDS:** Lee Fishel advised he is checking into 2 roofing companies for prices on putting a metal roof on the Park Pavillion.
2. **EMA:** Lee Fishel advised that the EMA Committee has spent \$3500.00 on a laptop, screen, projector and other miscellaneous items. Lee will hand in the paperwork for reimbursement.
3. **FINANCE:** Lee Fishel advised that the Borough has to maintain \$150,000.00 in the Utility Fund.

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The money that is in excess of the \$150,000.00 can be transferred into a PLGIT account for investments. Council discussed investing on a quarterly basis. It was decided to give the Borough Manager permission to transfer and invest quarterly.

4. **PLANNING:** None
5. **RECREATION:** Bob Kinney advised that the 6/12/18 Meeting is cancelled.
6. **SANITATION & SEWER:** None
7. **STREETS & HIGHWAYS:** Lee Fishel discussed the “Pot Hole” on West Broadway. Work will begin on 6/12/18. The repairs will be paid out of the Motor Fund Money.

Lee Fishel advised that the “Flood” signs have been put on both sides of the wall, of the Railroad Bridge, down at the Underpass.

Lee Fishel discussed doing overlay on York Street to First Avenue, Pennsylvania Avenue. and Third Avenue. He will check into the cost for each project.

Lee Fishel advised Council that he put a handicap parking sign up at Jay Johnson’s house, on North York Street.

8. **ELH&P AND WATER CO: ELECTRIC-** Council discussed people coming in at the last minute, to make a payment plan on their delinquent Electric account. They are told in the letter when the Electric meeting is and all details on coming to the meeting to discuss a payment plan. They have 48 hours from the time the house is posted to pay their account in full. Ulysses Wilson(Esquire) suggested revising the letter and to also include about organizations that help in assistance of Electric. Council will revise the letter and give to the Solicitor for approval. Then they will advertise it through sending a notice with the Electric Bill.

WATER: None

9. **ZONING:** None

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

COMMUNICATIONS: Discussion held on the Council Members helping out, on the Square, at National Night Out.

York County Borough Association Picnic held on 6/28/18 at Lake Redman.

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Lee Fishel presented the Fire Company's Annual Report.

UNFINISHED BUSINESS: Pastor Charlie Yost advised that there will be a Band Concert at the Borough Park, on 8/25/18 at 3:30PM. Brass Triumphant will be playing.

#8 Motion to allow the Concert to be at the Park was made by Robert Guise, 2nd by Bob Charles. Motion passed by all Council saying Aye.

Pastor Charlie Yost also discussed about having a Vendor Sale at the Borough Building, on 10/20/18. They would like to use the Gym and Basement areas of the Borough Hall. Discussion was held on the insurance issues regarding using the Borough Building for this sale. Pastor Yost advised he would check with the Church insurance agent regarding a "Floater" for that day. Lee Fishel also will check with insurance carrier for the Borough, about having a "Floater" for that day.

#9 Motion to allow the Goldsboro Church of God to have the Vendor Sale in the Borough Building, on 10/20/18, and the Borough Insurance Carrier will provide the "Floater" for this event, was made by Brian Komschlies, 2nd by Robert Guise. Motion passed by all Council saying Aye.

Lee Fishel also discussed that someone would be coming from York County to talk about building houses on the Square(former Furrer property).

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

RECEIPTS – JUNE 11, 2018

General Fund	\$ 23,360.50
Utility Fund	52,994.99
Recreation Fund	0.00
Planning And Zoning	0.00
Water Co. Fund	4,865.54
Utility Fund Money Market	0.46
Utility Fund(PLGIT-Class)	661.57
Utility Fund(PLGIT/PLUS-Class)	0.00
Water Fund(PLGIT)	3.29
State Motor Fund(PLGIT)	105.07
General Fund Indexed Money Fund	0.22
General Fund(PLGIT)	9,128.34
TOTAL RECEIPTS	\$ 91,119.98

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#10 Motion to accept the 6/11/18 Treasurer Report was made by Bob Charles, 2nd 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	\$ 28,935.28
Utility Fund	42,196.85
Recreation Fund	0.00
Planning and Zoning	0.00
Water Co. Fund	2,625.00
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)	680.63
General Fund Indexed Money Fund	0.00
General Fund(PLGIT)	0.00
TOTAL BILLS	\$ 74,437.76

#11 Motion to pay the Bills was made by Brian Komschlies, 2nd by Bob Kinney. Motion passed by all Council saying Aye.

ANNOUNCEMENTS: Lee Fishel advised that there were 2 power outages, due to squirrels.

Henkel & McCoy will be putting up some poles on River Street.

Discussion was held on the National Night Out Committee using the Borough's Tax ID# for items purchased, with the \$1000.00 donation, from the Borough. The Committee is a member of the National Night Out Association. There has been some issues for the Committee in obtaining donations from businesses, without having a Tax ID #. They are checking into getting a Tax ID#, but in the meantime, they are asking Council to use the Borough's number for items purchased from the Borough's donation. They will make sure they give detailed receipts. Council discussed and decided not to allow the National Night Out Committee to use the Borough's Tax ID #.

Lee Fishel presented the Recognition Plaque from the West Shore School District.

#12 Motion to adjourn this meeting until Monday-July 9, 2018, at 7:30PM was made by Bob Charles, 2nd by Brian Komschlies. Motion passed by all Council saying Aye.

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