

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 August 13, 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), Brian Carter(Solicitor), Veronica Boyer, Marise Brennan, David Morrison.

Pledge of Allegiance.

#1 Motion to accept the minutes from the July 9, 2018 Meeting was made by Bob Charles, 2nd by Brian Komschlies. Motion passed by all Council saying Aye.

CITIZENS REMARKS: Marise Brennan, David Morrison, and Veronica Boyer discussed the Valley Road entrance to Shelley's, and if there was any update, as to when it will be cleaned and maintained. Brian Carter(Solicitor) advised that he has a draft of an Easement Proposal to the property owner to allow the Borough to maintain this area and the sign. If the Easement is accepted, then the Borough can designate any interested citizen to help with the maintenance of this area. There is usually a nominal fee of \$1.00 charged for the Easement. If the owner says no to the Easement, then the Mayor can issue a citation within 30 days, if the owner does not maintain this area. If the Borough has to go in and maintain the area, they can send a bill to the owner. If he chooses not to pay, then the Borough can put a lien against the property. Mayor Baker and Lee Fishel discussed about going to talk with the owner about the Easement. They will do this first, and in the meantime, Council will review the draft of the proposed Easement. If Council approves the Easement, it will be approved at the September 2018 meeting.

MAYORS REPORT: Mayor Rhett Baker advised that National Night Out went well, despite the storms. The Mayor and Bob Charles advised Council of some concerns, regarding some 12 year old kids on bikes doing "wheelies" amongst the crowd. There were people in wheelchairs and toddlers in the crowd and these kids were riding around being a nuisance.

Also, there was a resident with his dog on a long leash walking amongst the crowd and his dog was barking at some other dogs. He was asked to leave with the dog, but was not very cooperative and there was concerns that there were little kids in the crowd and that they might get bit.

The third concern was with the stormy weather before it was to start. There was concerns of lightning strikes. It is not worth the liability, if the storm would have continued. Bob Charles and the Mayor will go to the National Night Out Committee and address these concerns, and come up with a written notice to send out next year regarding dogs, bikes, weather, etc.

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Mayor Baker advised that an Eagle Scout from Boy Scout Troop 198, would like to put in a new bench down at the Borough Park. The Mayor will ask him to come to the meeting to explain about his project.

The Mayor advised that he is still working on one property, regarding junk and debris.

Discussion was held on the Fireworks Ordinance for the Borough. Council feels a reminder needs to be sent out to the residents, in regards, to setting them off at least 150 feet from a house or dwelling, and that you have to have a permit for certain fireworks. Also, since the new state law for fireworks has been changed, Council feels they need to amend the Borough's current fireworks ordinance to be in line with the new state law. The Borough is also adding a timeframe of 8:00PM to 11:00PM. Brian Carter(Solicitor) will review the current ordinance and make the necessary amendments.

#2 Motion to have Solicitor review the Borough's current Fireworks Ordinance and amend it to be in line with the State Fireworks laws and add a time frame from 8:00pm to 11:00pm was made by Brian Komschlies, 2nd by Peter Carli. Motion passed by all Council saying Aye.

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

POLICE REPORT: Newberry Township Police not present at meeting.

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

Lee Fishel discussed various delinquent Electric accounts that are due to be posted for shut-off. The notices are being sent, but people are not calling to make a payment plan. Some are paying money towards their bill, but not calling to set up a payment plan. Council discussed and agreed that if a notice is sent and the customer does not call to make a payment plan, then post for shut-off. Lee Fishel stated he will post delinquent accounts #328 and #339.

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

ENGINEERS REPORT: Byron Trout(Engineer)

1. Byron discussed a letter from County Conservation, regarding the construction sequence, for the Fishing Creek Project. There are 7 items and he will check into each one, and revise, as necessary. It might take two to three hours of his time and he will keep the cost below \$300.00.
2. Lee Fishel discussed street repairs on Shelley's Lane. Byron advised it is not a good time of year to put out bids, and Council agreed to wait until next year. Also, Lee advised that cameras were put

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down pipes out in Shelley's and there are two areas that need repaired. It was agreed to fix the pipes, and then in the Spring, do the road repairs.

#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: Brian Carter(Solicitor) present at meeting.

1. Brian presented Council with a draft of the Easement, for the Valley Road entrance to Shelley's. This is in regards, to the vegetative overgrowth in the sign area, which is on private property. The Easement would run with the land for the current owner and any future owner. The Borough can terminate it at anytime. As agreed upon, in the Citizens Remarks section, Mayor Baker and Lee Fishel will take the draft copy of the Easement to the owner and discuss it with him. The Easement states that the Borough can go in to clean and maintain this area, or they can designate volunteers to do so. If it is volunteers, they will have to let the Borough know when they are doing it each time. Peter Carli pointed out that the Easement shows Cumberland County in lieu of York County. Brian will make the corrections.

#6 Motion made to authorize Council to move forward to enter into an Easement Agreement, in the form presented, subject to the Solicitors approval was made by Bob Charles, 2nd by Robert Guise. Motion passed by all Council saying Aye.

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

COMMITTEE REPORTS:

1. **BUILDING & GROUNDS:** Lee Fishel discussed problems with kids destroying and doing bad things in the park. Council discussed and agreed to have the Police more present in this area and put up hidden cameras. Mayor Baker will contact Chief Lutz.

2. **EMA:** None

3. **FINANCE:** Lee Fishel advised that the Borough got \$9,000.00 back from grant, for the Engineering costs, for the Fishing Creek Project.

Lee Fishel also advised that there is \$50,000.00 plus, in the Utility Fund. Council discussed and agreed to move \$100,000.00 from Utility into PLGIT.

#8 Motion to transfer \$100,000.00 from the Utility Fund into the PLGIT Fund was made by Bob Charles, 2nd by Robert Guise. Motion passed by all Council saying Aye.

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4. PLANNING: None

5. RECREATION: Bob Kinney advised that there is a Budget Meeting on 8/14/18.

6. SANITATION & SEWER: None

7. STREETS & HIGHWAYS: Lee Fishel discussed the Winter Maintenance Agreement with Penn Dot. All Council agreed to accept.

#9 Motion to accept the Penn Dot Winter Maintenance Agreement was made by Bob Charles, 2nd by Brian Komschlies. Motion passed by all Council saying Aye.

Lee Fishel discussed painting of lines in the Borough, which includes streets, curbs, crosswalks, Railroad crossing, height on the bridge at the Underpass, and bus stop markings(Borough and Shelley's). Lee is going to check with a Line Painting company to see how much it would cost.

8. ELH&P AND WATER CO: ELECTRIC- Lee Fishel discussed about residents checking into putting up Solar Systems. He wants to check the Borough's Ordinance regarding this matter. People don't understand that you would need 2 meters and a transfer station. Lee stated that he wants to meet with the Manager in Chambersburg, as they have had issues, regarding Solar Systems. It was agreed that Brian Komschlies would go with Lee to this meeting, and also refer this issue to the Solicitor.

Lee Fishel advised there was an Electric outage on First Avenue, due to a bird.

WATER: None

9. ZONING: None

#10 Motion to accept the Committee Reports was made by Brian Komschlies, 2nd by Peter Carli. Motion passed by all Council saying Aye.

COMMUNICATIONS: None

UNFINISHED BUSINESS: Fire Company gave a report for Council to review.

Council discussed having a Work Session, regarding housing, on the former Furrer property. It was decided to hold the session on 8/27/18, at 6:30pm.

NEW BUSINESS: None

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

RECEIPTS – AUGUST 13, 2018

General Fund	\$ 19,510.59
Utility Fund	64,911.64
Recreation Fund	20.00
Planning And Zoning	0.00
Water Co. Fund	11,343.77
Utility Fund Money Market	0.46
Utility Fund(PLGIT-Class)	757.32
Utility Fund(PLGIT/PLUS-Class)	0.00
Water Fund(PLGIT)	3.77
State Motor Fund(PLGIT)	111.92
General Fund Indexed Money Fund	0.22
General Fund(PLGIT)	119.96

TOTAL RECEIPTS \$ **96,779.65**

#11 Motion to accept the 8/13/18 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 Receipts/Expenses.

General Fund	\$ 25,021.92
Utility Fund	44,876.71
Recreation Fund	483.60
Planning And Zoning	0.00
Water Co. Fund	3,699.33
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)	447.54
General Fund Indexed Money Fund	0.00
General Fund(PLGIT)	0.00

TOTAL BILLS \$ **74,529.10**

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

ANNOUNCEMENTS: Mayor Baker discussed the motion #2(Citizens Remarks) from the 7/9/18 meeting, regarding York County Non Partisan Voter Registration having a table once a month, at the Shared Table event, in the Borough Building. Council has concerns about them being a very strong activist organization. The Mayor discussed this situation with the Solicitor and he advised that Council can reverse this motion. All Council agreed to **reverse** this motion, so that this organization **can not** have a table at the Shared Table event once a month.

#13 Motion to **reverse** Motion #2, under Citizens Remarks, from the 7/9/18 Council Meeting, regarding York County Non Partisan Voter Registration, as stated above, was made by Robert Guise, 2nd by Brian Komschlies. Motion passed by all Council saying Aye.

#14 Motion to adjourn this meeting until Monday – September 10, 2018, at 7:30PM, was made by Bob Charles, 2nd by Robert Guise. Motion passed by all Council saying Aye.

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