

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 September 10, 2018.

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

COUNCIL MEMBERS ABSENT: Brian Komschlies, Robert Guise.

ALSO PRESENT: Lee Fishel(Mgr/Sec/Treas), Mayor Rhett Baker, Byron Trout(Engineer), Brian Carter(Solicitor), Chief Lutz(Newberry Township Police), Pastor Charlie Yost(Goldsboro Church of God)Veronica Boyer, David Morrison, Cheryl Yoe.

Pledge of Allegiance.

#1 Motion to accept the minutes from the August 13, 2018 Meeting was made by Bob Charles, 2nd by Peter Carli. Motion passed by all Council saying Aye.

CITIZENS REMARKS: Veronica Boyer, David Morrison, Cheryl Yoe discussed the Valley Road entrance to Shelley's. They wanted to know of any update regarding the Easement with Mr. Hernandez. Lee Fishel advised that Mr. Hernandez agreed to sign the Easement. It allows for the Borough or it's Agents(Volunteers) to go in and maintain this property. Any volunteers from Shelley's will need to contact the Borough Office each time, before going in to maintain the property. Lee will try to let Mr. Hernandez know each time when someone will be working on this property. Lee advised that he already has 2 people to help with the initial clean up, and then he will contact the Shelley's volunteers. The initial clean-up will not be done until Fall, due to an infestation of bees. Lee also wants to take down the sign and have it repaired. Mayor Baker discussed setting a target date to start clean-up. He suggested at least by 10/01/18. Veronica Boyer suggested at least by 10/31/18. Lee will advise as to when it will start in October. Lee also discussed that if the sign would need to be replaced, maybe the people in Shelley's could get donations to purchase a new sign.

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

MAYORS REPORT: Mayor Rhett Baker advised Council that he sent 2 letters regarding junk and vegetation.

Mayor Baker advised that he is waiting on a call, from Boy Scout Troop 198, regarding putting in a new bench at the Borough Park.

Mayor Baker discussed National Night Out issues regarding Bad Weather, Bikes, and Dogs. It was decided that the Mayor and Council President will make the decision to cancel Night Out, if the weather is bad. As far as Bikes and Dogs, they will put up signs. Discussion was held on adding these items to the existing ordinance.

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POLICE REPORT: Chief Lutz(Newberry Township Police) gave the Police Report for August 2018. There was a total of 26 calls.

Discussion was held on the tenant at 13 West Broadway stealing Electric from another apartment. The meter was pulled on 13 West Broadway, and this tenant tapped into the other apartments electric. Chief Lutz will check into the matter with Charlie Richcreek.

Bob Charles discussed fisherman parking on the road, down at the underpass. Due to the high water, the Marina is trying to get trailers out and it makes it difficult to get through with the cars parked along the road. Chief Lutz will check into the matter. He advised Council to check the ordinance to make sure it covers such issues.

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

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 Peter Carli. Motion passed by all Council saying Aye.

ENGINEERS REPORT: Byron Trout(Engineer)

1. Byron had nothing to discuss.

Bob Charles discussed the Fishing Creek project, regarding the County Conservation List. Byron stated that he changed the prints and resubmitted them.

#4 Motion to accept the Engineers Report was made by Peter Carli, 2nd by Mike Raback. Motion passed by all Council saying Aye.

SOLICITORS REPORT: Brian Carter(Solicitor) present at meeting.

1. Brian Carter submitted Recorded Copy of Easement to Council. This is in regards to the Easement between Mr. Hernandez(Shelley's) and the Borough, to go on his section of property to clean up and maintain the entrance to Shelley's.

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

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1. **BUILDING & GROUNDS:** Lee Fishel discussed about a Pot Hole, at the Well House.

Lee Fishel advised Council that they will wait until Spring to do new roof on the Borough Building.

2. **EMA:** Lee Fishel discussed where the portable phones are for Emergency Management. Mayor Baker will email Ellen Carter.

3. **FINANCE:** Lee Fishel advised Council that he will transfer the \$100,000.00 from Utility to PLGIT, this month.

4. **PLANNING:** None

5. **RECREATION:** Bob Kinney advised that the Budget was approved. There is no meeting on 9/11/18.

6. **SANITATION & SEWER:** None

7. **STREETS & HIGHWAYS:** Lee Fishel advised they will be grading and seeding at the Well House.

Mike Raback discussed that there is a split pipe on Fishing Creek Avenue. The water is coming out the top of the pipe and running into a yard, on South York Street.

8. **ELH&P AND WATER CO: Electric-** Lee Fishel advised that he fixed a street light on First Avenue and a pole at the Railroad tracks.

Lee discussed a new AMP project called RICE. Council is not interested in pursuing this project.

Lee discussed letter from PMEA regarding their changes to the bylaws.

WATER- Lee Fishel advised that he had to have repairs done to the generator at the Well House. Also, there is a new Chlorine supplier for the Borough.

9. **ZONING:** None

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

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Lee Fishel discussed a letter from Cumberland County regarding a feasibility study for the State to take over collection of EMT Taxes. Cumberland County is opposed to it. Council discussed and agreed to support Cumberland County in opposing this process.

#7 Motion to support Cumberland County's position on opposing the Tax Collection process was made by Bob Charles, 2nd by Bob Kinney. Motion passed by all Council saying Aye.

UNFINISHED BUSINESS: The Budget for the West Shore Recreation was presented to Council. All members present agreed to accept.

Lee Fishel advised that it was decided at the 8/27/18 Work Session, to present York County Housing Authority with the Borough's proposal for development of the former Furrer property. Council stated they would want \$25,000.00 per lot, and they only want two single family homes on this property.

Lee Fishel discussed taking money out of the Utility Fund to purchase Christmas decorations for the Borough and Shelley's. He is looking at Banners. The cost is estimated at \$3000.00 to \$3500.00. Some Council members had concerns about how durable are the banners. Would there be any wiring to be done and would the poles in Shelley's work, due to the wiring being underground and in the pole. Lee will check into the poles in Shelley's and also into other decorations.

NEW BUSINESS: None

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

RECEIPTS – September 10, 2018

General Fund	\$ 39,426.95
Utility Fund	68,018.77
Recreation Fund	20.00
Planning And Zoning	0.00
Water Co. Fund	4,933.38
Utility Fund Money Market	0.51
Utility Fund(PLGIT-Class)	766.99
Utility Fund(PLGIT/PLUS-Class)	0.00
Water Fund(PLGIT)	3.81
State Motor Fund(PLGIT)	107.16
General Fund Indexed Money Fund	0.22
General Fund(PLGIT)	121.49
TOTAL RECEIPTS	\$ 113,399.28

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#8 Motion to accept the 9/10/18 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	\$ 22,788.84
Utility Fund	49,107.05
Recreation Fund	211.20
Planning And Zoning	0.00
Water Co. Fund	3,044.69
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)	7,514.20
General Fund Indexed Money Fund	0.00
General Fund(PLGIT)	0.00
TOTAL BILLS	\$ 82,665.98

#9 Motion to pay the Bills was made by Bob Kinney, 2nd by Mike Raback. Motion passed by all Council saying Aye.

ANNOUNCEMENTS: None

#10 Motion to adjourn this meeting until Monday – October 8, 2018, at 7:30PM, was made by Bob Charles, 2nd by Bob Kinney. Motion passed by all Council saying Aye.