

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 October 8, 2018.

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

COUNCIL MEMBERS ABSENT: Peter Carli

ALSO PRESENT: Lee Fishel(Mgr/Sec/Treas), Mayor Rhett Baker, Byron Trout(Engineer), Brian Carter(Solicitor), Ellen Carter(EMA Coordinator), Chief Lutz(Newberry Township Police), Pastor Charlie Yost(Goldsboro Church of God), Karen Rockwell, Dean Gorenflo, Jack Hannon(Eagle Scout-Troop 198), Helen Ross(Shared Table), Bernie Nelson(Shared Table).

Pledge of Allegiance.

#1 Motion to accept the Minutes from the September 10, 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.

Karen Rockwell and Dean Gorenflo presented a proposal, regarding the purchase of Christmas Banners for the Borough and Shelley's. The old wreaths, used in the past, are not LED lights and weigh 25 pounds. It is hard to find replacement bulbs. It cost a lot for the labor to put them up and take them down. The Banners are only 11 pounds, come with a mount and wind strap, and have a five year warranty. They are \$241.00 each. Due to not having a lot of labor to put them up, they will pay for themselves, within 3 years. Council discussed and agreed to purchase the banners.

#2 Motion to purchase new Christmas Banners for the Borough and Shelley's was made by Bob Charles, 2nd by Brian Komschlies. Motion passed by all Council saying Aye.

Jack Hannon(Eagle Scout Project- Troop 198) discussed that he would like to replace a bench in the Borough Park and also refurbish the Park sign. The estimated cost to put in a metal bench would be \$1000.00. Troop 198 would provide the labor for the bench and sign. Council discussed and they will buy the materials for the sign and pay for the bench. Bob Kinney will check with the West Shore Recreation Committee to see if they would be able to get the bench any cheaper. Lee Fishel will get estimates, as well. Council discussed and agreed to cover the cost of the bench and relocation of the bench and the cost of the sign. Lee will meet with Jack Hannon and his troop, at the Park, to go over everything.

#3 Motion to allow Jack Hannon(Eagle Scout Project-Troop 198) to refurbish the Borough Park Sign and install a new metal bench, for his Eagle Scout Project. The Borough will cover the cost of the Bench and Sign, and Troop 198 will do the installation. Motion made by Robert Guise, 2nd by Bob Charles. Motion passed by all Council saying Aye.

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Helen Ross and Bernie Nelson(Shared Table) discussed having more space in the Kitchen to put the items for Shared Table. Council advised that the Auxiliary will have to make the final decision, as to where space can be made for the items.

They also discussed about opening up the Gym for 1 night a week or once a month, to the Youth in town. They would provide snacks to the Youth. There would be qualified supervision and clearances completed, for both female and male supervisors. Council had concerns regarding liability issues. Lee Fishel will check with the insurance company. In the meantime, Council requested that they give them detailed plans and present it at the next Council meeting.

MAYORS REPORT: Mayor Rhett Baker advised Council that all the various property concerns, regarding vegetative overgrowth and debris, have been resolved except for 1 property.

The Mayor also called Norfolk Southern about weed growth along the railroad. He is waiting on a reply.

Mayor Baker discussed creating a Borough Website, for community news and events. Robert Guise discussed who would be the Webmaster and someone to continue updating the site. Brian Komschlies said he would help to get it started, if it was kept simple. Robert Guise is willing to help. Lee Fishel feels Council should have a work session to discuss it further, in detail. Council agreed to hold a work session, at a later date.

#4 Motion to have a work session to discuss creating a Borough Website was made by Brian Komschlies, 2nd by Bob Charles. Motion passed by all Council saying Aye.

Mayor Baker gave Council his quarterly report for Solemnization of Marriages. This was for the months of June 2018 through August 2018.

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

POLICE REPORT: Chief Lutz(Newberry Township Police) presented Council with the September 2018 Police Report. There were 29 calls.

Lee Fishel asked Chief Lutz to check into the southeast corner of the Square. People are parking over the yellow lines. Mayor Baker will talk with people first, then if it doesn't improve, he will have Chief Lutz get involved.

Chief Lutz discussed Trick or Treat for the Borough. Council advised him that it is on 10/31/18-6:00PM to 8:00PM. He advised he will have 2 Officers on bikes, and also, a Patrol Car.

Lee Fishel asked if he could have a Patrol Car go around the Borough, after the 10:00PM curfew. There have been complaints of kids being out after curfew. Chief Lutz will do as requested.

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Discussion was held on ordinance, regarding kids riding bicycles on the sidewalks. Lee will check the ordinance and send a reminder out with the electric bill.

#6 Motion to accept the Police Report was made by Brian Komschlies, 2nd by Robert Guise. Motion passed by all Council saying Aye.

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

#7 Motion to accept the ELH&P and Water Company Reports as presented was made by Bob Kinney, 2nd by Mike Raback. Motion passed by all Council saying Aye.

ENGINEERS REPORT: Byron Trout(Engineer)

1. Byron had nothing to discuss.

Lee Fishel discussed Fishing Creek Project. Byron said it needs to go out to bid. The work will not be able to start until May 2019 or June 2019, due to the creek being a stocked Trout stream. Council discussed and agreed to wait until January 2019 to send out bids.

Lee Fishel discussed having Byron check out Cory Ensor's driveway. It was decided they will meet on Wednesday(10/10/18) and check into the mater.

#8 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 had nothing to discuss.

Mayor Baker discussed meeting with Brian to do a letter, regarding a matter in Shelley's.

Lee Fishel discussed a letter regarding York County going to a "County Wide" Storm Water Authority. Each municipality might be subject to a fee. Many municipalities are rejecting the idea. Byron will be going to the next meeting on 11/8/18. Council feels they need to do a work session to discuss this, in further detail.

Lee Fishel discussed that the Borough has no ordinance, regarding Solar. Brian will check into the matter.

Lee Fishel discussed mini wireless receivers. The State would set the rate, at a certain range.

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

COMMITTEE REPORTS:

1. **BUILDING & GROUNDS:** Lee Fishel is having the roof in the gym checked again, due to all the rain.

2. **EMA:** Ellen Carter(EMA Coordinator) advised Council that Brian Komschlies will be Bob Kinney's back up.

Ellen Carter advised that the County Emergency Management now has its own website, and training will have to be held. Council discussed and agreed to have the training on 10/30/18, at 6:30PM.

Council discussed that a policy needs to be in place to cancel an event or advise the community of a local incident. The Mayor and Cory Ensor(Council President) would make the final decision.

3. **FINANCE:** Lee Fishel gave the first reading of the 2019 Budget.

Lee Fishel advised that there will have to be a 50 cent increase in the Water rate. Council decided to discuss this further, at the work session.

4. **PLANNING:** None

5. **RECREATION:** Bob Kinney advised that there is a meeting on 10/9/18.

6. **SANITATION & SEWER:** None

7. **STREETS & HIGHWAYS:** Lee Fishel advised that he is not sure how to repair the pipe on Fishing Creek Avenue.

Robert Guise discussed the road to the Fish Commission. Lee Fishel stated the Borough is responsible for the road down to the first ramp. There are complaints about the vegetative overgrowth, at the railroad tracks. It makes it hard to see and get over the tracks. Lee Fishel will check into the matter.

Robert Guise also discussed the road straight ahead into the river, when you go over the tracks. The person who lives there has a garage down below his house, which comes out onto this section of road. He would like to have this road paved. Lee Fishel will check into the condition of the road.

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8. **ELH&P AND WATER CO: Electric-** Lee Fishel advised he went to the PMEA Meeting. They want to change the Bylaws. They want to have an increase of \$5.00 per meter, per year. They also want to have a Board of Directors. Council discussed and agreed to do Resolution to accept and approve the \$5.00 increase per meter, per year, and to appoint a primary voting representative from Council and an alternate. It was decided to appoint Bob Charles as the primary voting representative and Brian Komschlies as voting alternate.

#10 Motion to do Resolution to approve the \$5.00 increase per meter, per year, and to appoint a primary Voting Representative and a Voting Alternate was made by Brian Komschlies, 2nd by Bob Charles. Motion passed by all Council saying Aye.

#11 Motion to appoint Bob Charles, as Primary Voting Representative and Brian Komschlies as Voting Alternate, was made by Robert Guise, 2nd by Bob Kinney. Motion passed by all Council saying Aye.

WATER – Lee Fishel advised that he had a leak repaired on Well #3.

Lee Fishel discussed the pipe going up Cory Ensor's driveway. It needs to be repaired with a better pipe. Lee is going to get an estimate for the cost to replace the pipes.

9. **ZONING:** None

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

COMMUNICATIONS: York County Waste Authority not raising fees.

Lee Fishel presented the Fire Company's report.

Borough Association Meeting- Great American Saloon in Red Lion. Mayor Baker and Brian Komschlies are interested in going.

UNFINISHED BUSINESS: Lee Fishel advised that he has not heard anything from the York County Housing Authority, regarding the development of the former Furrer property, on the Square.

Lee Fishel advised that they started working on the clean-up of the entrance to Shelley's.

Discussion on weeds at the Stop sign on First Avenue and Pennsylvania Avenue. Mayor Baker will check with the homeowner.

NEW BUSINESS: Council discussed and agreed to have the work session on 10/22/18, at 6:30PM for the following issues:

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Creation of Borough Website
York County Wide Storm Water Authority
Raise in Water Rate by 50 cents

Lee Fishel advised he hired a couple to do the Janitor work at the Borough Building. It would be 2 days a week.

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

RECEIPTS – OCTOBER 8, 2018

General Fund	\$ 31,072.67
Utility Fund	68,498.42
Recreation Fund	70.00
Planning And Zoning	0.00
Water Co. Fund	1,567.82
Utility Fund Money Market	0.45
Utility Fund(PLGIT-Class)	760.00
Utility Fund(PLGIT/PLUS-Class)	102,293.66
Water Fund(PLGIT)	3.78
State Motor Fund(PLGIT)	102.32
General Fund Indexed Money Fund	0.52
General Fund(PLGIT)	120.38
TOTAL RECEIPTS	\$ 204,490.02

#13 Motion to accept the 10/8/18 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 Reports/Expenses.

General Fund	\$ 27,150.67
Utility Fund	151,307.82
Recreation Fund	50.00
Planning and Zoning	0.00
Water Co. Fund	6,429.43
Utility Fund Money Market	0.00
Utility Fund(PLGIT-Class)	0.00
Utility Fund(PLGIT/PLUS-Class)	0.00

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Water Fund(PLGIT)	\$	0.00
State Motor Fund(PLGIT)		0.00
General Fund Indexed Money Fund		0.00
General Fund(PLGIT)		0.00

TOTAL BILLS		\$ 184,937.92
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#14 Motion to pay the Bills was made by Bob Kinney, 2nd by Bob Charles. Motion passed by all Council saying Aye.

ANNOUNCEMENTS: None

#15 Motion to adjourn this meeting until Monday-November 12, 2018, at 7:30PM, was made by Robert Guise, 2nd by Mike Raback. Motion passed by all Council saying Aye.