

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 November 12, 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), Chief Lutz(Newberry Township Police), Pastor Charlie Yost(Goldsboro Church of God).

Pledge of Allegiance.

#1 Motion to accept the minutes from the October 8, 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) commended the Borough on cleaning up the Valley Road entrance to Shelley's.

MAYORS REPORT: Mayor Rhett Baker advised that he sent out 3 notices regarding junk and overgrowth.

POLICE REPORT: Chief Lutz(Newberry Township Police) presented Council with the October 2018 Police Report. There were 17 calls.

Chief Lutz presented Council with the 2019 Police Contract. There is a 8.2% increase. Chief Lutz advised that the Records Management System that they use has been sold and bought by another company, which the cost has increased. This is the major part of the increase. He has increased the number of calls allowed for the Borough, which he won't charge the Borough, if the number of calls goes over the allowed amount. He advised that he believes in continued training for the officers, even though the contract has increased, the Borough will be getting well trained officers. Council discussed and agreed to accept the 2019 Police Contract.

#2 Motion to accept and approve the 2019 Police Contract with Newberry Township Police was made by Robert Guise, 2nd by Bob Charles. Motion passed by all Council saying Aye.

Chief Lutz wanted to commend the Fire Company, for their quick response to the fatal accident, last week. It was a horrific accident, and even though 2 people died, the Fire Company helped to save the life of the third person.

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

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

#4 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 advised that DEP denied a permit for the Fishing Creek Project, due to the gravel bar. There is more than fifty percent of vegetation on the gravel bar. Byron and Lee Fishel would like to meet with DEP and discuss the small project portion of the joint permit. The estimated cost of the permit application is \$4,000.00 to \$6,000.00. Byron is going to approach the Consortium to see if they would help with the cost. The next Consortium meeting is 11/28/18. Byron is not sure what DEP considers as vegetation. The joint permit would allow for the gravel bar to be removed. Lee Fishel advised Council that the Borough has been reimbursed for Byron's fee. Council discussed and decided that DEP needs to meet with the Borough first and then proceed.
2. Byron and Mayor Baker discussed the proposed York County Storm Water Authority. They advised that there were a lot of irate farmers and municipalities that did Resolutions against the proposed authority, at the 11/7/18 meeting. Mayor Baker advised that as more municipalities reject the authority, then he feels they will push forward legally, as far as they can. There might be joint legal challenges, and the Borough might have to put money in to it. The fees discussed at the meeting were \$48.50 for resident and \$9.00 per acre for farmers. They won't be voting on the proposed Authority, until February 2019. Byron will be attending the next meeting.

Lee Fishel discussed Cory Ensor's driveway. The total repairs will be \$3600.00. Council agreed to pay for the repairs. See under the WATER section, for further discussion.

#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. Mayor Baker discussed questions he had regarding a citation.
2. Mike Raback discussed a resident(South York Street) who put a tarp on his roof. The tarp shred and it spread onto another property. He was asked to clean it up, but he only did it partially. He then put another tarp up. He has concerns that this tarp might shred. Brian Carter said it could be considered littering. Brian will check into the matter.

#6 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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COMMITTEE REPORTS:

1. **BUILDING & GROUNDS:** Lee Fishel advised Council that Brian Komschlies did a lot of the work, regarding the clean up to the Valley Road entrance to Shelley's. He does not want compensated. The sign has been taken out to be repaired.

Lee Fishel stated that he is having the bathrooms painted in the Borough Building.

Lee Fishel advised that the quote to put a new roof on the Borough Building and installing snow guards will stay at \$17,000.00

2. **EMA:** None

3. **FINANCE:** Lee Fishel discussed the Police Department portion of the 2019 Budget. Due to the increase in the 2019 Police Contract, Lee decreased his salary by \$2,000.00, and put it in the Police Department Budget.

Lee Fishel advised that the Real Estate Taxes stayed the same for 2019, at $\frac{3}{4}$ of a Mil. Discussion was held on increasing taxes. It was decided to reconvene the meeting until 11/14/18, at 7:00PM, to further discuss this matter.

4. **PLANNING:** None

5. **RECREATION:** Bob Kinney advised that the meeting is cancelled for 11/13/18.

Lee Fishel advised that the bench has arrived for Jack Hannon's Eagle Scout project. Lee is checking into having the sign repaired.

6. **SANITATION & SEWER:** Cory Ensor discussed re-appointing John Mauer to the committee. All Council agreed to do so.

#7 Motion to re-appoint John Mauer to the Sanitation & Sewer Committee was made by Robert Guise, 2nd by Bob Kinney. Motion passed by all Council saying Aye.

7. **STREETS & HIGHWAYS:** Lee Fishel presented to Council the 2019 Snow Removal bid from Shawn Crumling. Council agreed to accept the bid.

#8 Motion to accept the 2019 Snow Removal Bid from Shawn Crumling was made by Bob Kinney, 2nd by Mike Raback. Motion passed by all Council saying Aye.

Lee Fishel advised he met with the PUC, regarding the Railroad Crossing. Lee is waiting on the Railroad to advise where to put the signs and also to move some signs.

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Lee Fishel discussed the East Broadway ramp to the River. He suggested doing a patch for now, and then check in the Spring.

8. **ELH&P AND WATER CO: Electric- None**

WATER- Lee Fishel advised he replaced the Chlorine Pump.

Discussion was held on increasing the Water rate by 50 cents. Council agreed to approve the increase.

#9 Motion to increase the Water rate by 50 cents was made by Bob Kinney, 2nd by Brian Komschlies. Motion passed by all Council saying Aye.

Lee Fishel discussed the damaged section of Cory Ensor's driveway. The cost to repair it is going to be \$3600.00. Council discussed and agreed to pay Cory Ensor the \$3600.00, for him to repair his driveway, in lieu of hiring a contractor.

#10 Motion to pay \$3600.00 to Cory Ensor to repair damage to his driveway, from construction of the Well House, was made by Bob Kinney, 2nd by Bob Charles. Motion passed by all Council, except Cory Ensor, saying Aye. Cory Ensor abstained from voting.

9. **ZONING:** Lee Fishel advised Council that they will need to recruit a person to serve on the Zoning Board. The person elected can not serve on the board.

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

COMMUNICATIONS: Bob Charles discussed the Cumberland County Tax Bureau and how the State is trying to take over collecting taxes.

UNFINISHED BUSINESS: Lee Fishel discussed picking a date for the Year End Meeting. It was decided to pick a date at the Reconvened Meeting.

NEW BUSINESS: Lee Fishel discussed Resolution 2018-4, in regards, to the Borough opposing the York County Storm Water Authority. Lee took a Roll Call of Council to see who agreed and who opposed the Authority. It was unanimous that everyone opposed.

Lee Fishel discussed Resolution 2018-5, regarding State Wide collection of Earned Tax. Lee took a Roll Call of Council to see who agreed or opposed. It was unanimous that everyone opposed.

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Lee Fishel discussed the York County SPCA fee. The fee for 2019 is \$476.00. Council discussed and agreed to pay the fee.

#12 Motion to accept and approve the 2019 SPCA fee of \$476.00 was made by Robert Guise, 2nd by Bob Kinney. Motion passed by all Council saying Aye.

Lee Fishel advised that he has not heard anything from the York County Housing Authority, regarding the former Furrer property.

Brian Komschlies discussed setting up a Website for the Borough. It would cost about \$200.00 to get it set up. The name would be Goldsboro. Council discussed and agreed to have Brian proceed with setting it up.

#13 Motion to proceed with setting up the Website for the Borough was made by Bob Charles, 2nd by Peter Carli. Motion passed by all Council saying Aye.

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

RECEIPTS – NOVEMBER 12, 2018

General Fund	\$20,992.73
Utility Fund	62,284.64
Recreation Fund	0.00
Planning and Zoning	0.00
Water Company Fund	12,294.90
Utility Fund Money Market	4.80
Utility Fund(PLGIT-Class)	846.29
Utility Fund(PLGIT/PLUS-Class)	0.00
Water Fund(PLGIT)	4.21
State Motor Fund(PLGIT)	105.50
General Fund Indexed Money Fund	3.33
General Fund (PLGIT)	134.05

TOTAL RECEIPTS \$ **96,670.45**

#14 Motion to accept the 11/12/18 Treasurer Report was made by Bob Kinney, 2nd by Bob Charles. Motion passed by all Council saying Aye.

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BILLS: Lee Fishel(Treasurer) presented the Bills.
Bob Charles reviewed the Utility Reports/Expenses.

General Fund	\$ 24,201.09
Utility Fund	44,496.00
Recreation Fund	0.00
Planning and Zoning	0.00
Water Company Fund	3,630.18
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)	0.00
General Fund Indexed Money Fund	0.00
General Fund(PLGIT)	0.00

TOTAL BILLS \$ **72,327.27**

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

ANNOUNCEMENTS: None

Meeting was reconvened until Wednesday-November 14,2019, at 7:00PM.