

# *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 December 10, 2018.

**COUNCIL MEMBERS PRESENT:** Bob Charles(Vice-President), Peter Carli, Mike Rabeck, Bob Kinney.

**COUNCIL MEMBERS ABSENT:** Cory Ensor(President), 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), John Maneto(West Shore Recreation), David Schaumann, Esq.(York County Housing Authority), Regina Mitchell(York County Housing Authority).

Pledge of Allegiance.

#1 Motion to accept the minutes from the November 12, 2018 Meeting and the November 14, 2018 Reconvened Meeting was made by Bob Kinney, 2<sup>nd</sup> by Peter Carli. Motion passed by all Council saying Aye.

**CITIZENS REMARKS:** John Maneto(West Shore Recreation Committee) discussed that it is the committee's 50<sup>th</sup> Anniversary. He thanked the Council for their support over the years. Also, he advised Council that the Per Capita fee will be the same amount of \$2.50 for 2019.

**David Schaumann, Esq. and Regina Mitchell(York County Housing Authority)** presented Council with the proposed plans for the property on North York Street and West Broadway. There would be a 2 family dwelling on North York Street and a single family dwelling on West Broadway. Each house will have their own well and all 3 dwellings will be built on a cement slab. Parking will be in the back of each house. The Housing Authority discussed about Council reducing the price of the lots. The money would go back into the houses. The Authority does not make a profit. Council discussed and asked the Authority to submit a contract in January 2019, for Council to review.

**MAYORS REPORT:** Mayor Rhett Baker advised Council that he issued 1 warning to a resident, and he has several notices to send out, regarding various properties.

Discussion was held on a property on West Broadway. It is a structural hazard. There is junk and debris on the property, as well. Council needs to discuss and investigate it further. It was decided to have Lee Fishel investigate and then discuss, at the January meeting.

#2 Motion to direct Lee Fishel(Borough Manager) to investigate this property, as per Section 4-102, under the Borough Code, was made by Bob Kinney, 2<sup>nd</sup> by Peter Carli. Motion passed by all Council saying Aye.

# *Goldsboro Borough*

York County

P.O. Box 14

Etters, Pennsylvania 17319

Phone/Fax (717) 938-3456 Office Hours M-F 9-1

Mayor Baker advised Council of the York County Land Bank Authority. There would be no charge to the Borough. This Authority would purchase properties that are non- owner occupied and no utilities, from the owner. They would fix them up and resell them.

**POLICE REPORT:** Chief Lutz(Newberry Township Police) gave the Police Report for November 2018. There were 30 calls.

Chief Lutz advised that Criminal Charges were filed against 2 people, who were stealing electric.

Chief Lutz stated that the Police Contract will be signed at the 12/11/18 Newberry Township meeting, and then he will see that Lee Fishel gets a copy.

Chief Lutz commended the Fire Department for a great job, in dealing with another fatal accident.

Lee Fishel advised Chief Lutz that the PUC wants certain signs to be posted at the Railroad Crossing(Frazer Street). They want the Stop Sign moved off, of the Railroad Crossing pole onto a separate pole. Chief Lutz advised that the Stop Sign needs to be in the Ordinance, in order, for the Police to enforce it.

**#3** Motion to accept the Mayor and Police Report was made by Bob Kinney, 2<sup>nd</sup> by Mike Raback. Motion passed by all Council saying Aye.

**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, 2<sup>nd</sup> by Peter Carli. Motion passed by all Council saying Aye.

**ENGINEERS REPORT:** Byron Trout(Engineer).

1. Byron advised that there will be a meeting with DEP on 12/17/18, regarding the Fishing Creek Project. This meeting will determine if the Borough will get the Joint Permit to proceed with the project. Byron advised he applied for \$8000.00 grant from the Storm Water Consortium to help pay for the design plans and permits for this project.

Lee Fishel discussed a letter, regarding each Borough having a person on the Board for the Susquehanna River Basin. Byron feels this is, in regards, to the Storm Water Consortium. Byron will check into the matter.

**#5** Motion to accept the Engineers Report was made by Bob Kinney, 2<sup>nd</sup> by Mike Raback. Motion passed by all Council saying Aye.

# *Goldsboro Borough*

York County

P.O. Box 14

Etters, Pennsylvania 17319

Phone/Fax (717) 938-3456 Office Hours M-F 9-1

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

1. Brian had nothing to discuss.

Lee Fishel asked Brian to check into the Ordinance for the Frazer Street Railroad Crossing, to include the Stop Sign. Brian will check into the matter.

#6 Motion to accept the Solicitors Report was made by Mike Raback, 2<sup>nd</sup> by Bob Kinney. Motion passed by all Council saying Aye.

## **COMMITTEE REPORTS:**

1. **BUILDING & GROUNDS:** Lee Fishel advised that he hired a Janitor to clean the Borough Building twice a week. Her name is Ashley Bordinger. Lee also advised that the bathrooms are finished being painted.
2. **EMA:** None
3. **FINANCE:** Lee Fishel gave the Third and Final Reading of the 2019 Budget. Brian Carter(Solicitor) advised Lee to do a Roll Call. It was unanimous that Council accepted the Budget.

#7 Motion to accept and approve the 2019 Budget was made by Bob Kinney, 2<sup>nd</sup> by Mike Raback. Motion passed by all Council saying Aye.

Lee Fishel discussed the 2019 Real Estate Tax, which stayed the same, at  $\frac{3}{4}$  of a Mil. Council agreed to accept and keep it the same as last year.

#8 Motion to accept and keep the Real Estate Tax at  $\frac{3}{4}$  of a Mil was made by Bob Kinney, 2<sup>nd</sup> by Mike Raback. Motion passed by all Council saying Aye.

Lee Fishel advised that there is a five cent correction on the November 2018 Treasurer Report.

4. **PLANNING:** None
5. **RECREATION:** Bob Kinney advised there is a meeting on 12/11/18. Election of Officers will be held.
6. **SANITATION & SEWER:** None
7. **STREETS & HIGHWAYS:** Lee Fishel advised that he received a check for \$4700.00, from the State, for the Winter Maintenance Fee.

# *Goldsboro Borough*

York County

P.O. Box 14

Etters, Pennsylvania 17319

Phone/Fax (717) 938-3456 Office Hours M-F 9-1

Discussion on taking the Stop Sign off the Railroad Pole, at the Frazer Street Crossing, and putting the Stop Sign on a separate pole. All Council agreed.

**#9** Motion to take the Stop Sign off of the Railroad Sign, at the Frazer Street Crossing, and put it on a separate pole, was made by Bob Kinney, 2<sup>nd</sup> by Mike Raback. Motion passed by all Council saying Aye.

General discussion on the Borough Website and if it could be used as a form of advertisement of an ordinance. Brian Carter(Solicitor) advised that it can not be used for advertising of an ordinance.

**8. ELH&P AND WATER CO: ELECTRIC-** Lee Fishel advised that there were 2 outages.

Lee Fishel discussed transferring \$100,000.00 out of the Utility Fund into the PLGIT Fund. Council discussed and agreed.

**#10** Motion to have Lee Fishel transfer \$100,000.00 out of the Utility Fund into the PLGIT Fund was made by Bob Kinney, 2<sup>nd</sup> by Mike Raback. Motion passed by all Council saying Aye.

**WATER-** None

**9. ZONING:** None

**#11** Motion to accept the Committee Reports was made by Bob Kinney, 2<sup>nd</sup> by Mike Raback. Motion passed by all Council saying Aye.

**COMMUNICATIONS:** COG Dinner

**UNFINISHED BUSINESS:** Discussion on the Year End Meeting. It was decided to hold it on December 27, 2018, at 6:30PM.

**NEW BUSINESS:** Discussion was held on finding another person to be on the Zoning Board. Council discussed and decided to appoint John Mauer to become a member of the Zoning Board.

**#12** Motion to appoint John Mauer to be a member of the Zoning Board was made by Bob Kinney, 2<sup>nd</sup> by Mike Raback. Motion passed by all Council saying Aye.

Lee Fishel advised Council that he was given the check book, for the National Night Out Committee. He will put it in the safe, until it is decided who is to have it. Mayor Baker will check into the matter.

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

# *Goldsboro Borough*

York County

P.O. Box 14

Etters, Pennsylvania 17319

Phone/Fax (717) 938-3456 Office Hours M-F 9-1

## **RECEIPTS – DECEMBER 10, 2018**

General Fund	\$ 19,951.27
Utility Fund	47,593.39
Recreation Fund	0.00
Planning And Zoning	0.00
Water Co. Fund	4,581.04
Utility Fund Money Market	7.43
Utility Fund(PLGIT-Class)	845.83
Utility Fund(PLGIT/PLUS-Class)	0.00
Water Fund(PLGIT)	4.21
State Motor Fund(PLGIT)	4,832.68
General Fund Indexed Money Fund	3.23
General Fund(PLGIT)	133.98
<b>TOTAL RECEIPTS</b>	<b>\$ 77,953.06</b>

#13 Motion to accept the 12/10/18 Treasurer Report was made by Mike Raback, 2<sup>nd</sup> by Bob Kinney. Motion passed by all Council saying Aye.

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

General Fund	\$ 21,892.06
Utility Fund	39,306.82
Recreation Fund	0.00
Planning and Zoning	0.00
Water Co. Fund	6,609.68
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)	360.00
General Fund Indexed Money Fund	0.00
General Fund(PLGIT)	0.00
<b>TOTAL BILLS</b>	<b>\$ 68,168.56</b>

#14 Motion to pay the Bills was made by Mike Raback, 2<sup>nd</sup> by Bob Kinney. Motion passed by all Council saying Aye.

# *Goldsboro Borough*

York County

P.O. Box 14

Etters, Pennsylvania 17319

Phone/Fax (717) 938-3456 Office Hours M-F 9-1

---

**ANNOUNCEMENTS:** Discussion on the proposed housing on the Square(North York Street and West Broadway). Lee Fishel stated this is in the Village Square section regarding Zoning. Lee has some questions on the proposed duplex to be built, and he wants to check into squaring up the property lines.

Mayor Baker discussed about sending out reminder notices, regarding snow removal.

Mayor Baker discussed about Lee Fishel wanting to retire as Borough Manager. He is checking with other Borough's to see what they are paying the Borough Manager, and how many hours are they working. Lewisberry's Manager works 30 to 40 hours per month and earns an estimated \$900.00 per month. All Council agreed that Lee does so much more than most Managers and does not always want paid for it. Mayor Baker feels that Council needs to be prepared for when Lee does decide to retire. This way they have an idea of the requirements to hire a new Borough Manager.

**#15** Motion to adjourn this meeting until the Year End Meeting on December 27, 2018, at 6:30PM was made by Mike Raback, 2<sup>nd</sup> by Peter Carli. Motion passed by all Council saying Aye.

# *Goldsboro Borough*

York County

---

P.O. Box 14

Etters, Pennsylvania 17319

Phone/Fax (717) 938-3456 Office Hours M-F 9-1