

# *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 Year End Meeting held December 27, 2018.

**COUNCIL MEMBERS PRESENT:** Cory Ensor(President), Bob Charles(Vice-President), Brian Komschlies, Peter Carli, Bob Kinney, Robert Guise.

**COUNCIL MEMBERS ABSENT:** Mike Raback

**ALSO PRESENT:** Lee Fishel(Mgr/Sec/Treas), Mayor Rhett Baker.

Pledge of Allegiance.

No Minutes presented.

**CITIZENS REMARKS:** None

**MAYORS REPORT:** Mayor Rhett Baker advised that he sent out 4 notices, regarding debris, etc. He also advised that he spoke with the resident on the Square, regarding junk on the front porch. The resident is doing construction and will work on cleaning up the junk.

#1 Motion to accept the Mayors Report was made by Bob Kinney, 2<sup>nd</sup> by Bob Charles. Motion passed by all Council saying Aye.

**POLICE REPORT:** Newberry Township Police not present at meeting.

**UTILITY REPORTS:** None

**ENGINEERS REPORT:** Byron Trout not present at meeting.

Lee Fishel advised that he, Byron Trout(Engineer), and Bob Charles met with DEP, regarding the Fishing Creek project. DEP advised that the Borough can only cut down the trees on the gravel bar, in lieu, of taking out the bar. The Small Project application was sent to DEP for approval. DEP said it is OK to plant trees along the bank.

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

**SOLICITORS REPORT:** Brian Carter(Solicitor) not present at meeting.

Lee Fishel advised that Johnson & Duffie Law Office sent cookies to the Borough, as a thank you, for the Borough's business.

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#3 Motion to accept the Solicitors Report was made by Bob Charles, 2<sup>nd</sup> by Bob Kinney. Motion passed by all Council saying aye.

## **COMMITTEE REPORTS:**

1. **BUILDING & GROUNDS:** None
2. **EMA:** None
3. **FINANCE:** None
4. **PLANNING:** None
5. **RECREATION:** Lee Fishel stated that a Representative and Alternate Representative needs to be chosen for the Recreation Board. Council discussed and agreed to have Bob Kinney be the Representative and Robert Guise be the Alternate Representative.
6. **SANITATION & SEWER:** None
7. **STREETS & HIGHWAYS:** Lee Fishel discussed hiring someone with a small snowplow or “V” plow, to plow Riverside Drive. Robert Guise advised that Dayne Haring has a “V” plow and he will check with him to see if he would be interested in the job. Lee stated that the Borough will pay the going rate.

Lee Fishel advised he is working on the Stop Signs for the Railroad Crossing.

8. **ELH&P AND WATER CO: Electric-** Lee Fishel advised he repaired a street light on Water Street. Also, Henkels & McCoy will be putting up a new transformer at Lot 308 North Railroad Street.

**WATER-** None

9. **ZONING:** None

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

**COMMUNICATIONS:** Lee Fishel discussed a letter he received from the State, regarding Clean & Green investments for Stream improvements.

**UNFINISHED BUSINESS:** Lee Fishel discussed the proposal from the York County Housing Authority for the 3 homes to be built on North York Street and West Broadway. Council discussed and is standing

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firm on the price of \$25,000.00 per lot. Council also discussed that they want off street parking for 6 cars included in the plans. All 3 houses will be sharing a driveway. There are concerns about how they are going to incorporate the shared parking with the size of the lots. Also, concerns about snow removal and estimated cost of completion. Council would like a special meeting with York County Housing Authority to discuss further, the solution for coordinating the parking between the 3 properties to include 6 spaces, and the estimated cost of completion. Lee will call the Housing Authority with these questions and request to have a meeting to discuss all concerns.

Lee Fishel advised that a Board needs to be created for the MS4 Storm Water Plan. They want representatives from each municipality. The next meeting for the MS4 Storm Water Committee is on 2/14/19. Fairview Township will set up the meeting. Council discussed and decided to have the entire Council, the Mayor and Borough Manager be on the Board.

**#5** Motion to appoint all the Council Members, Mayor Rhett Baker and Lee Fishel(Borough Manager) to be on the MS4 Storm Water Committee was made by Brian Komschlies, 2<sup>nd</sup> by Bob Kinney. Motion passed by all Council saying aye.

**NEW BUSINESS:** Cory Ensor discussed re-appointing Bill Frederick to the Sewer Authority. All Council present agreed.

**#6** Motion to re-appoint Bill Frederick to the Sewer Authority was made by Robert Guise, 2<sup>nd</sup> by Bob Charles. Motion passed by all Council saying Aye.

Lee Fishel discussed York County Local Government Advisory Committee. Need to appoint a Representative and an Alternate Representative. Bob Charles is willing to be the Representative and Brian Komschlies volunteered to be the Alternate Representative.

Discussion held on the vacancy on the Planning Committee. Also, will need to appoint someone for EMA, due to Roger Thomas being ill.

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

## RECEIPTS – 12/27/18

General Fund	\$ 8,847.16
Utility Fund	18,782.38
Recreation Fund	0.00
Planning And Zoning	0.00
Water Co. Fund	494.88

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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

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**TOTAL RECEIPTS** **\$ 28,124.42**

#7 Motion to accept the 12/27/18 Treasurer Report was made by Bob Kinney, 2<sup>nd</sup> 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	\$	3,733.89
Utility Fund		39,054.27
Recreation Fund		0.00
Planning And Zoning		0.00
Water Co. Fund		2,487.83
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)		1,209.41
General Fund Indexed Money Fund		0.00
General Fund(PLGIT)		0.00

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**TOTAL BILLS** **\$ 46,485.40**

#8 Motion to pay the Bills was made by Bob Charles, 2<sup>nd</sup> by Peter Carli. Motion passed by all Council saying Aye.

**ANNOUNCEMENTS:** Robert Guise advised that Bingo will be starting up again. It will be 2 times a month, on Friday evening. It is a joint effort between the Auxiliary, Club and Fire Company.

Lee Fishel advised Council that he received a letter stating that West Shore EMS Medical Service will be changing its name to Geisinger Medical Service in 2019.

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Mayor Rhett Baker advised he sent Rick Miller(West Broadway), a letter on 12/27/18, regarding junk and structure integrity. Lee Fishel will talk with Rick and check out the property.

**#9** Motion to adjourn this meeting until Monday-January 14, 2019 at 7:30PM was made by Bob Charles, 2<sup>nd</sup> by Bob Kinney. Motion passed by all Council saying Aye.

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