

YORK HAVEN BOROUGH COUNCIL MINUTES
YORK HAVEN, PENNSYLVANIA
September 7, 2021

A regular meeting of the York Haven Borough Council was called to order August 2, 2021, at 7:00 p.m. The Pledge of Allegiance and Roll call followed. Present were Mayor Christine Ebersole, President Bryan Householder, Council members: Chad Billet, Joell Fry, Robin Isaacson, Jamie Wolf, Mindy Yoder, Joe Zortman, and Secretary/Treasurer Pamela Billet, Attorney Evan Gable, and C.S. Davidson Engineer Derek Rinaldo.

Police Report: Chief Steve Lutz stated:

1. July -43 incidents.
2. National Night Out-Tuesday August 3 we will have an officer down here for approximately a half hour for the festivities.

Engineer's Report:

1. *2018-2020 CDBG Dunkle Avenue-* Council awarded this project to Kinsley for \$55,000.00. A final walk through was held on June 29, 2021 with the contractor. We received 1 complaint from 81 South Front Street of water in his basement since they finished the project. Kinsley has finished this project with added asphalt along the property foundation wall to seal it up. We are recommending approval of Contract Change Order #1 for the amount of \$2,924.77, **A Motion was made by Jamie Wolf for Contract Change Order #1 for the amount of \$2,924.77, and it was second by Joe Zortman and passed by voice vote.** We also are asking for approval of Application for Payment #1 in the amount of \$57,924.77, **A motion was made by Joe Zortman for Application for Payment #1 in the amount of \$57,924.77; it was second by Mindy Yoder and passed by voice vote.**
2. *Gay Street-* Borough Council authorized Kinsley to complete patching work in combining their work on Dunkle Avenue for \$5/SF. Their work included milling out areas and filling with warm mix asphalt and pavement compaction. I provided the council with an invoice from Kinsley for \$2,985.00.
3. *2021-2023-CDBG-* the borough has been placed on the 3 year Project Plan to receive \$100,000.00 in funds for the year 2021 which means if approved by the Commissioners we should prepare to expend the funds in the first half of 2022.
4. *Stormwater Management-* C.S. Davidson has been having discussions with DEP of the next round of MS4Permit cycle to begin in 2023 that is based on our census. Our ordinance was signed in 2011; DEP has a new model ordinance. We will need to adopt a new ordinance, apply for a new waiver, and make modifications for us. We are making a new template for our municipalities. I will need to work with council members by June 2022. Act 167 needs redone every 5 years and ours isn't current.

Solicitor's Report:

1. *Trash Reports* a copy was passed around for council to view; our list has lessened to 14.
2. *Sunshine Act-*The borough will now need to post agendas on website and the door 24 hours before our regular scheduled borough council meetings. This law will go into effect August 29, 2021.

3. *Act 65-5G* service small cell; CGA has a model ordinance that it will bring to our September meeting.
4. *American Rescue Plan*-this money may be used for broadband, infrastructure, COVID expenses. It may not be used for sidewalks, road improvements. We may use it for stormwater pipe upgrades such as the one near the fire hall. All monies must be used by 2026.

Ordinance Officer: Joe Zortman

1. I have 6 letters to be sent.

Citizens: Tim O'Sheehan, Joshua & Tabitha Knaub, Scott Shuler, Matthew Clouser Jordan Kline, Ray Abboud, and Chief Mark Sanders.

1. *Jordan Kline-Cash Now* is working at 26/28 PA Avenue, we are remodeling these structures; 26 PA Avenue had a storefront that we are hoping to bring back, it also had 2 apartments that were framed, plumbing and heat added we are finishing these off. The Sewer Authority is requesting laterals, certificates of occupancy. We have contacted the Sewer Authority and Commonwealth Code. Commonwealth Code hasn't returned calls, e-mails or visits. Discussion continued with matters discussing electrical issues, return phone calls, permits, and sewer matters. It was also mentioned that Hotel Haven is switching from rooms to apartments. They also stated that the permit issued from the borough has been revoked.
2. Matthew Clouser-from the Northeastern Fastpitch, **A motion was made by Joe Zortman to accept the lease for the ball fields with the Northeastern Fast Pitch Association, it was second by Chad Billet and approved by voice vote.**

Minutes: A motion was made by Robin Isaacson to approve the Minutes it was second by Joell Fry and passed by voice vote.

Treasurer's Report: A motion was made by Robin Isaacson to accept the Treasurer's report and second by Joell Fry approved by voice vote. They also approved to pay: Penn Waste, Met-Ed, Columbia Gas, Verizon, CGA Law Firm, C.S. Davidson, Department of Labor & Industry, York Water Company, J&W Hardware, York County Stormwater Consortium, PSAB, B&B Plumbing, BFPE, Newberry Township (animal control) Rutter's, Kinsley and Newberry Township Police Department.

Mayor's Report: Mayor Ebersole stated.

1. I needed to talk the Engineer, Gay Street is repaved, and I talked with the Police and Post office of the speeding on this street. She asked if this could be made into a 1 way street, Attorney Gable replied that a traffic study would have to be down. .

Borough Building: Jamie Wolf stated:

1. Donations I talked with Mr. Gordon Moul of items will talk with him again.
2. On line bidding will be at \$5.00-\$10.00 increments.

Streets: Joe Zortman stated:

1. Street employees are mowing.
2. North Front Street will be closed for National Night Out.
3. Street cleaning hasn't been scheduled.

Playground:

1. Locks at concession stand, need looked at, hard time accessing them, will contact Matt Clouser of this.

Unfinished Business:

1. Solicitor Evan Gable will check into the requirements to deputize and thinks we need a resolution.
2. Northeastern Fast Pitch-under Citizens.
3. Yard Sale Date- is scheduled for September 11, 2021 it will coincide with the fire company sale and chicken barbeque.
4. National Night Out-Tuesday August 3. There will be food, games and other concessions.
5. Landlord Meeting- Attorney Gable will check his schedule to set a date for this.

New Business:

1. American Rescue Plan-funds will be deposited on August 3, 2021 total funds need to be disbursed by 2026.
2. Website-agendas, minutes and treasurer's report will be posted for free; her fee will be \$99.000 a year starting in 2022.
3. Our tape recorder ate the tape during the meeting a new tape was replaced, **A motion was made by Joel Fry to purchase a new digital recorder with SD cards, it was second by Mindy Yoder and passed by voice vote.**

A motion made by Joe Zortman to adjourn the meeting at 8:43 p.m. and was second by Mindy Yoder and passed by voice vote.

Respectfully submitted,

Pamela Billet
Secretary

