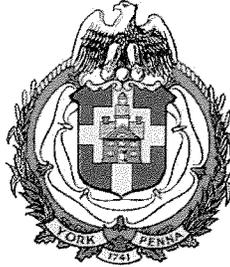


Council of the City of York, Pennsylvania

Carol Hill-Evans, President of Council
Henry Hay Nixon, Vice President of Council
Renee S. Nelson, Member of Council
Michael Helfrich, Member of Council
David Satterlee, Member of Council

Dianna L. Thompson-Mitchell, City Clerk
Email: dthompso@yorkcity.org



Office of York City Council
101 S. George St.
York, Pennsylvania 17401

Telephone: (717) 849-2246
Fax: (717) 812-0557

Website: www.yorkcity.org

AGENDA

May 21, 2014

Public Comment 6:30 p.m.
Legislative Session 7:00 p.m.

I. Public Comment: 6:30 p.m. to 7:00 p.m.

Disclaimer: Pursuant to the Sunshine Act, the City of York will only record citizens' names and the subject of testimony provided during the public comment period. Should you request information or desire a response to your testimony, you must provide the City Clerk or Council President with your contact information. Information you provide will be used by City of York agents to process your request. Your name, address and request for information may be entered into the City of York complaint tracking system.

City Council welcomes public comment on agenda items and on City-related issues not on the agenda. Under Council's adopted Rules and Procedures, comment on agenda items occurs during Council's regular 7:00 p.m. meeting. Comment on non-agenda items begins at 6:30 p.m., with Council sitting as a General Committee. Persons wishing to speak on non-agenda items should sign up with the City Clerk before the 6:30 Public Comment period. Each speaker shall have up to five minutes to speak. To assure access to all participants, the presiding officer may reduce the time limit down to three minutes if the number of speakers who have signed up would extend the total comment period beyond 30 minutes and/or may resume public comment after Council's legislative session has adjourned. Council's Rules, available from the City Clerk, are also on display in Council Chambers and on Council's web page at www.yorkcity.org.

II. Call Legislative Meeting to Order: 7:00 p.m.

III. Roll Call

IV. Pledge of Allegiance

V. Moment of Silence

VI. Action on previous meeting Minutes of **May 6, 2014**.

VII. Presentations, Proclamations and Awards

- **Karen Fitch, Human Relations Commission** – York City Human Relations Commission update
- **Louise Heine, York County Convention & Visitors Bureau** – Tourism update

VII. Committee Meeting(s) Scheduled

- **Committee Work Sessions** – Scheduled for Wednesday, May 28, 2014 at 6:00 p.m. in Council Chambers to discuss items for the June legislative agenda. This will be the last committee meeting prior to Council's summer recess. The next committee meeting will be held on September 24, 2014.
- **Summer Recess** - Council will observe its summer recess from June-August, which means Council will only meet in legislative session once per month during this timeframe – those dates being June 3, July 15, and August 19. Council will resume its regular meeting scheduled (meeting twice per month) beginning September 2.

IX. Status of Prior Committee Referrals

- **Keeping of Animals** – A Bill amending Article 705 “Keeping of Animals” of the Codified Ordinances to define and establish regulations for the keeping of wild animals remains in committee as further amendments are being researched.
- **LERTA** – A Bill amending Article 308 “Local Economic Revitalization Tax Assistance Program” to include exceptions to investment opportunity eligible areas remains in committee pending clarification on potential tax incentives/disincentives to local businesses.
- **Mobile Food Vendors** (Bill No. 24 of 2013) – A Bill establishing Article 332 “Mobile Food Carts” of the Codified Ordinances was referred to the Mobile Food Vendors Committee for legislative recommendations and remains tabled in committee at this time.

X. Legislative Agenda: (Order of Business – Action on Subdivision/Land Development & HARB Resolutions; Final Passage of Bills/Resolutions; New Business.)

Subdivision / Land Development / HARB

1. Resolution No. 49 – A Resolution
Accepting the recommendations of HARB.
Introduced by: Carol Hill-Evans
Originator: Historic York

Final Passage of Bills / Resolutions

2. Final Passage of Bill No. 11 (Forthcoming) – A Bill
Amending the 2014 CDBG/HOME Budgets. (To reflect changes in revenue/expenses resulting from actual allocations for the 2014 program year)
Introduced by: Renee S. Nelson
Originator: Economic & Community Development (BHS)
3. Final Passage of Bill No. 12 (Forthcoming) – A Bill
Amending the 2014 Budget. (To roll over 2013 unspent JAG funds into the 2014 Budget - \$33,074.70)
Introduced by: Henry Hay Nixon
Originator: Police
4. Final Passage of Bill No. 13 (Forthcoming) – A Bill
Approving an intergovernmental cooperation agreement. (York City & Spring Garden Twp. for law enforcement services at 401 W. Jackson St.)
Introduced by: Henry Hay Nixon
Originator: Police
5. Final Passage of Bill No. 14 (Forthcoming) – A Bill
Amending the 2014 Budget. (For a dental sealant grant award - \$9,250.00)
Introduced by: Renee S. Nelson
Originator: Economic & Community Development (Health)
6. Final Passage of Bill No. 15 (Forthcoming) – A Bill
Amending Article 1113.10 “Sidewalk Cafes” of the Codified Ordinances. (To update and clarify language)
Introduced by: Michael Ray Helfrich
Originator: Council (Helfrich)

New Business

7. Resolution No. 50 - A Resolution
Reappointing members to various boards/authorities.
Introduced by: Carol Hill-Evans
Originator: Council/Mayor
8. Resolution No. 51 - A Resolution
Amending the 2014 Annual Action Plan. (To reflect changes resulting from actual funding received)
Introduced by: Renee S. Nelson
Originator: Economic & Community Development (BHS)

XI. Requests for Future Meetings

XII. Council Comment

- **Reminder:** Council will observe its summer recess from June-August, which means Council will only meet in legislative session once per month during this timeframe – those dates being June 3, July 15, and August 19. Council will resume its regular meeting scheduled (meeting twice per month) beginning September 2. Also, there are no committee meetings scheduled during the summer recess. After the May 28 committee meeting, the next committee meeting will be held on September 24. For more information on Council meeting dates/times, please visit: www.yorkcity.org/city-council.

XIII. Administration Comment

XIV. Adjournment

XV. Resumption of Public Comment Period (at the discretion of the presiding officer)



This agenda is subject to change before and during the meeting for consideration of such other business Council may desire to act upon including items of business deferred from previous Council meetings.

If you are a person with a disability and plan to attend the public meeting, please call 849-2883 if any accommodations are needed to participate in the proceedings. Persons with hearing impairments may contact the Deaf Center at TDD 848-6765 for assistance.

Council of the City of York, PA
Session 2014
Resolution No. 49



Introduced by: **Carol Hill-Evans**

Date: **May 21, 2014**

BE IT RESOLVED, by the Council of the City of York, Pennsylvania, and it is hereby resolved by the authority of the same as follows:

Council hereby approves a Certificate of Appropriateness to be certified to and forwarded by the City Clerk to the York City Building Inspector who is hereby authorized to issue permits for work to be covered in the following application(s) as recommended and approved by the Historical Architectural Review Board:

1. **Melissa Kepner**, Max Development Limited Partnership, for work to be done at **18 S. George St.**
2. **Ryan McKinley**, Susquehanna Real Estate, for work to be done at **140 E. Market St.**
3. **Dan Heit** for work to be done at **267-269 E. Market St.**
4. **Seth Gropp** for work to be done at **114 S. Queen St.**

The foregoing work to be done in accordance with plans and specifications approved by the Historical Architectural Review Board.

Passed Finally: **May 21, 2014**

By the following vote:

YEAS: Helfrich, Nixon, Satterlee, Nelson - 4

NAYS: None



Henry Hay Nixon, Vice President of Council

ATTEST:



Dianna L. Thompson-Mitchell, City Clerk

**CERTIFICATE of APPROPRIATENESS
RECOMMENDATION to YORK CITY COUNCIL**

APPLICATION FOR PROPERTY ADDRESS: 18 South George Street

APPLICANT: Melissa Kepner

At the public meeting held on Wednesday May 7, 2014 the Board of Historical Architectural Review considered an application for a permit for work to be performed on the above property located with the Historic District.

Proposed Work: To modify the existing antenna configuration.

Photos/Plans Attached:

Effect of the proposed change upon the general historic and architectural nature of the district [1731.09(a) of the Codified Ordinances of York, Pennsylvania]:

Appropriateness of exterior architectural features which can be seen from a public street or way only [1731.09(b)]:

General design, arrangement, texture, material and color of building or structure and relation of such factors to similar features of other buildings or structures in the district [1731.09(c)]:

Other relevant findings of fact:

WHEREUPON THE BOARD VOTED TO RECOMMEND APPROVAL OF THE APPLICATION:

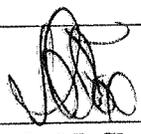
AS PRESENTED IN THE ATTACHED PRELIMINARY REVIEW SHEET.

AS AMENDED FROM THE PRELIMINARY REVIEW SHEET AS FOLLOWS: _____

DISSENTING VOTES AND RATIONALE: _____

WHEREUPON THE BOARD VOTED TO RECOMMEND DENIAL OF THE APPLICATION BECAUSE:

DISSENTING VOTES AND RATIONALE: _____

 5/7/2014

John Fox, HARB Chair

This application was reviewed by York City Council on 5/21/14 and has been
 APPROVED DENIED



=====

The Secretary of the Interior's Standards for Rehabilitation

The Standards (Department of Interior regulations, 36 CFR Part 67) pertain to historic buildings of all materials, construction types, sizes and occupancy and encompass the exterior and the interior, related landscape features and the building's site and environment as well as attached, adjacent or related new construction. HARB applies these Standards to specific rehabilitation projects in a reasonable manner, taking into consideration economic and technical feasibility.

1. A property will be used as it was historically or be given a new use that requires minimal change to its distinctive materials, features, spaces, and spatial relationships.
2. The historic character of a property will be retained and preserved. The removal of distinctive materials or alteration of features, spaces, and spatial relationships that characterize a property will be avoided.
3. Each property will be recognized as a physical record of its time, place, and use. Changes that create a false sense of historical development, such as adding conjectural features or elements from other historic properties, will not be undertaken.
4. Changes to a property that have acquired historic significance in their own right will be retained and preserved.
5. Distinctive materials, features, finishes, and construction techniques or examples of craftsmanship that characterize a property will be preserved.
6. Deteriorated historic features will be repaired rather than replaced. Where the severity of deterioration requires replacement of a distinctive feature, the new feature will match the old in design, color, texture, and, where possible, materials. Replacement of missing features will be substantiated by documentary and physical evidence.
7. Chemical or physical treatments, if appropriate, will be undertaken using the gentlest means possible. Treatments that cause damage to historic materials will not be used.
8. Archaeological resources will be protected and preserved in place. If such resources must be disturbed, mitigation measures will be undertaken.
9. New additions, exterior alterations, or related new construction will not destroy historic materials, features, and spatial relationships that characterize the property. The new work shall be differentiated from the old and will be compatible with the historic materials, features, size, scale and proportion, and massing to protect the integrity of the property and its environment.
10. New additions and adjacent or related new construction will be undertaken in such a manner that, if removed in the future, the essential form and integrity of the historic property and its environment would be unimpaired.

**CERTIFICATE of APPROPRIATENESS
RECOMMENDATION to YORK CITY COUNCIL**

APPLICATION FOR PROPERTY ADDRESS: 140 East Market Street

APPLICANT: Ryan McKinley

At the public meeting held on Wednesday May 7, 2014 the Board of Historical Architectural Review considered an application for a permit for work to be performed on the above property located with the Historic District.

Proposed Work: To replace brick pavers with cement slab as component of first floor renovations to woman's restroom and rear egress to improve accessibility.

Photos/Plans Attached:

Effect of the proposed change upon the general historic and architectural nature of the district [1731.09(a) of the Codified Ordinances of York, Pennsylvania]:

Appropriateness of exterior architectural features which can be seen from a public street or way only [1731.09(b)]:

General design, arrangement, texture, material and color of building or structure and relation of such factors to similar features of other buildings or structures in the district [1731.09(c)]:

Other relevant findings of fact:

WHEREUPON THE BOARD VOTED TO RECOMMEND APPROVAL OF THE APPLICATION:

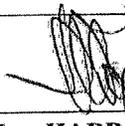
AS PRESENTED IN THE ATTACHED PRELIMINARY REVIEW SHEET.

AS AMENDED FROM THE PRELIMINARY REVIEW SHEET AS FOLLOWS: _____

DISSENTING VOTES AND RATIONALE: _____

WHEREUPON THE BOARD VOTED TO RECOMMEND DENIAL OF THE APPLICATION BECAUSE:

DISSENTING VOTES AND RATIONALE: _____

 5/7/2014

John Fox, HARB Chair

This application was reviewed by York City Council on 5/21/14 and has been
 APPROVED DENIED



=====
The Secretary of the Interior's Standards for Rehabilitation

The Standards (Department of Interior regulations, 36 CFR Part 67) pertain to historic buildings of all materials, construction types, sizes and occupancy and encompass the exterior and the interior, related landscape features and the building's site and environment as well as attached, adjacent or related new construction. HARB applies these Standards to specific rehabilitation projects in a reasonable manner, taking into consideration economic and technical feasibility.

1. A property will be used as it was historically or be given a new use that requires minimal change to its distinctive materials, features, spaces, and spatial relationships.
2. The historic character of a property will be retained and preserved. The removal of distinctive materials or alteration of features, spaces, and spatial relationships that characterize a property will be avoided.
3. Each property will be recognized as a physical record of its time, place, and use. Changes that create a false sense of historical development, such as adding conjectural features or elements from other historic properties, will not be undertaken.
4. Changes to a property that have acquired historic significance in their own right will be retained and preserved.
5. Distinctive materials, features, finishes, and construction techniques or examples of craftsmanship that characterize a property will be preserved.
6. Deteriorated historic features will be repaired rather than replaced. Where the severity of deterioration requires replacement of a distinctive feature, the new feature will match the old in design, color, texture, and, where possible, materials. Replacement of missing features will be substantiated by documentary and physical evidence.
7. Chemical or physical treatments, if appropriate, will be undertaken using the gentlest means possible. Treatments that cause damage to historic materials will not be used.
8. Archaeological resources will be protected and preserved in place. If such resources must be disturbed, mitigation measures will be undertaken.
9. New additions, exterior alterations, or related new construction will not destroy historic materials, features, and spatial relationships that characterize the property. The new work shall be differentiated from the old and will be compatible with the historic materials, features, size, scale and proportion, and massing to protect the integrity of the property and its environment.
10. New additions and adjacent or related new construction will be undertaken in such a manner that, if removed in the future, the essential form and integrity of the historic property and its environment would be unimpaired.

**CERTIFICATE of APPROPRIATENESS
RECOMMENDATION to YORK CITY COUNCIL**

APPLICATION FOR PROPERTY ADDRESS: 267-269 East Market Street

APPLICANT: Hillary Maugham

At the public meeting held on Wednesday May 7, 2014 the Board of Historical Architectural Review considered an application for a permit for work to be performed on the above property located with the Historic District.

Proposed Work: To replace/repair window sashes with same material and same appearance. It is owner's intent to secure the same kind of wood for the window repair and replacement.

Photos/Plans Attached:

Effect of the proposed change upon the general historic and architectural nature of the district [1731.09(a) of the Codified Ordinances of York, Pennsylvania]:

Appropriateness of exterior architectural features which can be seen from a public street or way only [1731.09(b)]:

General design, arrangement, texture, material and color of building or structure and relation of such factors to similar features of other buildings or structures in the district [1731.09(c)]:

Other relevant findings of fact:

WHEREUPON THE BOARD VOTED TO RECOMMEND APPROVAL OF THE APPLICATION:

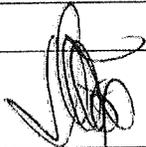
AS PRESENTED IN THE ATTACHED PRELIMINARY REVIEW SHEET.

AS AMENDED FROM THE PRELIMINARY REVIEW SHEET AS FOLLOWS: _____

DISSENTING VOTES AND RATIONALE: _____

WHEREUPON THE BOARD VOTED TO RECOMMEND DENIAL OF THE APPLICATION BECAUSE:

DISSENTING VOTES AND RATIONALE: _____

 5/7/2014

John Fox, HARB Chair

This application was reviewed by York City Council on 5/21/14 and has been

APPROVED DENIED



=====

The Secretary of the Interior's Standards for Rehabilitation

The Standards (Department of Interior regulations, 36 CFR Part 67) pertain to historic buildings of all materials, construction types, sizes and occupancy and encompass the exterior and the interior, related landscape features and the building's site and environment as well as attached, adjacent or related new construction. HARB applies these Standards to specific rehabilitation projects in a reasonable manner, taking into consideration economic and technical feasibility.

1. A property will be used as it was historically or be given a new use that requires minimal change to its distinctive materials, features, spaces, and spatial relationships.
2. The historic character of a property will be retained and preserved. The removal of distinctive materials or alteration of features, spaces, and spatial relationships that characterize a property will be avoided.
3. Each property will be recognized as a physical record of its time, place, and use. Changes that create a false sense of historical development, such as adding conjectural features or elements from other historic properties, will not be undertaken.
4. Changes to a property that have acquired historic significance in their own right will be retained and preserved.
5. Distinctive materials, features, finishes, and construction techniques or examples of craftsmanship that characterize a property will be preserved.
6. Deteriorated historic features will be repaired rather than replaced. Where the severity of deterioration requires replacement of a distinctive feature, the new feature will match the old in design, color, texture, and, where possible, materials. Replacement of missing features will be substantiated by documentary and physical evidence.
7. Chemical or physical treatments, if appropriate, will be undertaken using the gentlest means possible. Treatments that cause damage to historic materials will not be used.
8. Archaeological resources will be protected and preserved in place. If such resources must be disturbed, mitigation measures will be undertaken.
9. New additions, exterior alterations, or related new construction will not destroy historic materials, features, and spatial relationships that characterize the property. The new work shall be differentiated from the old and will be compatible with the historic materials, features, size, scale and proportion, and massing to protect the integrity of the property and its environment.
10. New additions and adjacent or related new construction will be undertaken in such a manner that, if removed in the future, the essential form and integrity of the historic property and its environment would be unimpaired.

**CERTIFICATE of APPROPRIATENESS
RECOMMENDATION to YORK CITY COUNCIL**

APPLICATION FOR PROPERTY ADDRESS: 114 South Queen Street

APPLICANT: Seth Gropp

At the public meeting held on Wednesday May 7, 2014 the Board of Historical Architectural Review considered an application for a permit for work to be performed on the above property located with the Historic District.

Proposed Work: To install a 6th high spruce dog-ear along side of property and across end of driveway.

Photos/Plans Attached:

Effect of the proposed change upon the general historic and architectural nature of the district [1731.09(a) of the Codified Ordinances of York, Pennsylvania]:

Appropriateness of exterior architectural features which can be seen from a public street or way only [1731.09(b)]:

General design, arrangement, texture, material and color of building or structure and relation of such factors to similar features of other buildings or structures in the district [1731.09(c)]:

Other relevant findings of fact:

WHEREUPON THE BOARD VOTED TO RECOMMEND APPROVAL OF THE APPLICATION:

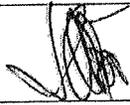
AS PRESENTED IN THE ATTACHED PRELIMINARY REVIEW SHEET.

AS AMENDED FROM THE PRELIMINARY REVIEW SHEET AS FOLLOWS: _____

DISSENTING VOTES AND RATIONALE: _____

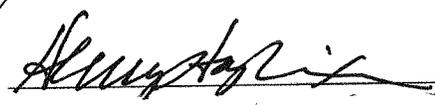
WHEREUPON THE BOARD VOTED TO RECOMMEND DENIAL OF THE APPLICATION BECAUSE:

DISSENTING VOTES AND RATIONALE: _____

 5/7/2014

John Fox, HARB Chair

This application was reviewed by York City Council on 5/21/14 and has been
 APPROVED DENIED

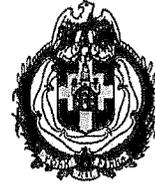


=====

The Secretary of the Interior's Standards for Rehabilitation

The Standards (Department of Interior regulations, 36 CFR Part 67) pertain to historic buildings of all materials, construction types, sizes and occupancy and encompass the exterior and the interior, related landscape features and the building's site and environment as well as attached, adjacent or related new construction. HARB applies these Standards to specific rehabilitation projects in a reasonable manner, taking into consideration economic and technical feasibility.

1. A property will be used as it was historically or be given a new use that requires minimal change to its distinctive materials, features, spaces, and spatial relationships.
2. The historic character of a property will be retained and preserved. The removal of distinctive materials or alteration of features, spaces, and spatial relationships that characterize a property will be avoided.
3. Each property will be recognized as a physical record of its time, place, and use. Changes that create a false sense of historical development, such as adding conjectural features or elements from other historic properties, will not be undertaken.
4. Changes to a property that have acquired historic significance in their own right will be retained and preserved.
5. Distinctive materials, features, finishes, and construction techniques or examples of craftsmanship that characterize a property will be preserved.
6. Deteriorated historic features will be repaired rather than replaced. Where the severity of deterioration requires replacement of a distinctive feature, the new feature will match the old in design, color, texture, and, where possible, materials. Replacement of missing features will be substantiated by documentary and physical evidence.
7. Chemical or physical treatments, if appropriate, will be undertaken using the gentlest means possible. Treatments that cause damage to historic materials will not be used.
8. Archaeological resources will be protected and preserved in place. If such resources must be disturbed, mitigation measures will be undertaken.
9. New additions, exterior alterations, or related new construction will not destroy historic materials, features, and spatial relationships that characterize the property. The new work shall be differentiated from the old and will be compatible with the historic materials, features, size, scale and proportion, and massing to protect the integrity of the property and its environment.
10. New additions and adjacent or related new construction will be undertaken in such a manner that, if removed in the future, the essential form and integrity of the historic property and its environment would be unimpaired.



**York Historical Architectural Review Board
Agenda
5:30 PM Wednesday, May 7, 2014
101 South George Street, York, PA 17401**

- I Welcome (5:30pm):** John Fox, HARB Chair
- II Agenda (5:31 – 5:32pm):** Additions or changes to the agenda
- III Minutes (5:33 – 5:35pm):** Approve minutes from April 2, 2014 HARB meeting
- IV Cases (5:36 – 7:30pm):**
 - A** 1. 18 South George Street – A request by Melissa Kepner, authorized representative of the owner, Max Development Limited Partnership (Robert Max, principal) for a Certificate of Appropriateness to modify the existing antenna configuration.
 - A** 2. 140 East Market Street – A request by Ryan McKinley, authorized representative of the owner, Susquehanna Real Estate (Jack Kay, principal) for a Certificate of Appropriateness to replace brick pavers with cement slab as component of first floor renovations to women's restroom and rear egress to improve accessibility.
 - A** 3. 267-269 East Market Street – A request by Dan Heit, owner, for a Certificate of Appropriateness to replace/repair window sashes with same material and same appearance.
 - A** 4. 114 South Queen Street – A request by Seth Gropp, owner, for a Certificate of Appropriateness to install a 6ft high spruce dog-ear fence along side of property and across end of driveway.
 - T** 5. 48 North Beaver – A request by Joe Mula, authorized representative of Tom Sibol, owner, for a Certificate of Appropriateness to construct a second floor dining room on the southwest corner of the existing building.
- V Other Business**
- VI Adjourn (7:45pm)**



**York Historical Architectural Review Board
Meeting Minutes
May 7, 2014**

Members Present: John Fox, chair; Dennis Kunkle, Vice chair; Mark Shermyer, Dave Redshaw, Justine Landis, Teresa Johnescu, and Genevieve Ray.
 Absent: Craig Zumbun, Robyn Pottoroff, and Matt Argabright.
 Consultant: Acting recorder, Mary Anne Bacas, Historic York, Inc

AGENDA ITEM	DISCUSSION	ACTION/RESULT
Welcome and call to order John Fox, chair	The meeting was called to order at 5:30 pm. John stated that Historic York's consultant had resigned and there was no replacement at this time. HYI Board secretary Mary Anne Bacas would record minutes. The agenda had been prepared by HYI board members and City Staff.	A quorum was present.
Changes to the Agenda	John announced that a discussion of the HYI consultant would be added to the agenda.	
Minutes of April 2, 2014	No errors or omissions were noted	On a motion by Teri Johnescu, seconded by Mark Shermyer, the Board voted unanimously to approve the minutes.
Cases	The following cases are forwarded to York City council with the recommended actions. 1. 18 South George Street A request by Melissa Kepner, authorized representative of the owner, Max Development Limited Partnership (Robert Max, principal) for a Certificate of Appropriateness to modify the existing antenna configuration. After review of diagrams and photos, the Board noted that the change to the antenna configuration did not alter the visibility from the street.	1. On a motion by Gen Ray, seconded by Mark Shermyer, the Board unanimously approved the application as presented. It was noted that a preliminary review sheet and a cover sheet were not included by HYI staff with the application. The HYI representative will assure that the appropriate forms are provided to the Board as soon as possible.

	<p>2. 140 East Market Street Ryan McKinley, authorized representative of J.E. Smith Services Inc on behalf of Susquehanna Real Estate, (Jack Kay, principal) for a Certificate of Appropriateness to replace brick pavers with cement slab as a component of first floor renovations to the women's restroom and rear egress to improve accessibility</p> <p>The Board noted the changes were essentially creating a larger pad in front of the door.</p> <p>3. 267-269 East Market Street A request by Hillary Maugham, authorized representative of Dan Heit, of Heit Holdings, LLC, owner, for a Certificate of Appropriateness to replace/repair window sashes with same material and same appearance. After discussion it was recognized that the owner's intent is to secure the same kind of wood for the window repair and replacement.</p> <p>4. 114 South Queen Street A request by Seth Gropp, home owner, for a Certificate of Appropriateness to install a 6ft high spruce, dog-ear fence along the side of the property and across the end of driveway for privacy and security.</p> <p>5. 48 North Beaver Street A request by Joe Mula, authorized representative of Tom Sibol, owner, for a Certificate of Appropriateness to construct a second floor dining room on the southwest corner of the existing building.</p>	<p>2. On motion of Dave Redshaw and second by Gen Ray, the board unanimously approved the application as presented.</p> <p>3. On motion of Mark Shermyer, seconded by Justine Landis, the board unanimously approved the application as submitted.</p> <p>4. On motion of Teri Johnescu and second by Justine Landis, the Board unanimously approved the application as submitted.</p> <p>5. Board members voiced their approval of the current plans</p>
--	--	---

	Joe explained his purpose tonight was to update the Board with the current plans for constructing a second dining room for the restaurant. He thanked the Board members for suggesting a second floor addition rather than adding to the ground floor, as this configuration is actually a better idea for the space. He said the final plans will be submitted in July. The house at 114 West Philadelphia Street will remain as it is.	
HARB consultant	Mary Anne Bacas reported an active search for a replacement Architectural Historian is going on. Two finalists have been interviewed at this time and another is scheduled for next week. Historic York (HYI) currently employs a qualified historian who is working on a contract project and is available when professional consultations are needed. In the meantime, the HYI office is open 9 am to 4 pm Monday through Friday and staffed by an office assistant. All inquiries are being followed up.	Board members asked that the Mayor be updated on the situation. Mary Anne will assure that is done.
Adjournment and next meeting	The meeting adjourned by common consent at 6:30 pm. The next meeting is June 4, 2014	

Minutes recorded by Mary Anne Bacas, Secretary to the Board of Historic York, Inc.

Council of the City of York, PA
Session 2014
Resolution No. 50



INTRODUCED BY: **Carol Hill-Evans**

DATE: **May 21, 2014**

BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that Council hereby consents to the following reappointments:

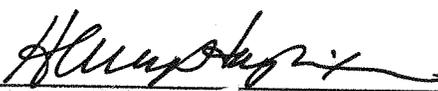
1. **Carmen Bones** as a member of the **York City Board of Health** to serve until the first Monday of April 2019.
2. **Raquel J. Lilly** as a member of the **York City Human Relations Commission** to serve until July 16, 2017.
3. **Kenneth F. Woerthwein** as a member of the **York City Human Relations Commission** to serve until July 16, 2017.
4. **Mark Rhodes** as a member of the **York City Human Relations Commission** to serve until July 16, 2017.

PASSED FINALLY: **May 21, 2014**

BY THE FOLLOWING VOTE:

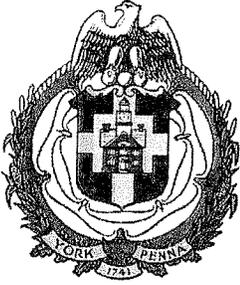
YEAS: Helfrich, Nixon, Satterlee, Nelson - 4, _____

NAYS: None.


Henry Hay Nixon, Vice President of Council

ATTEST:


Dianna L. Thompson-Mitchell, City Clerk



The City of York Pennsylvania

101 South George Street ❖ PO Box 509 ❖ York PA 17405
www.yorkcity.org

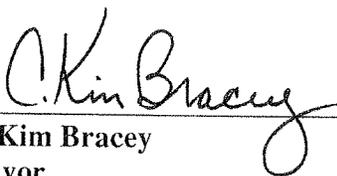
The Honorable C. Kim Bracey, Mayor

Executive Order

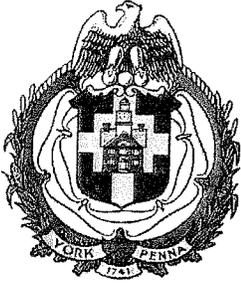
Issued by C. Kim Bracey, Mayor

I hereby reappoint Raquel J. Lilly, as a member of the York City Human Relations Commission, which term shall expire July 16, 2017. Raquel Lilly is not a city resident, but is permitted to serve under 185.10 of the Human Relations Administrative Code which allows three non-city residents to be appointed to the Commission.

Witness my hand and seal this thirteenth day of May 2014.



C. Kim Bracey
Mayor



The City of York Pennsylvania

101 South George Street ❖ PO Box 509 ❖ York PA 17405
www.yorkcity.org

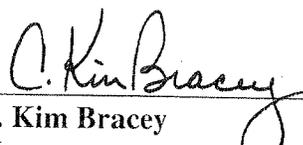
The Honorable C. Kim Bracey, Mayor

Executive Order

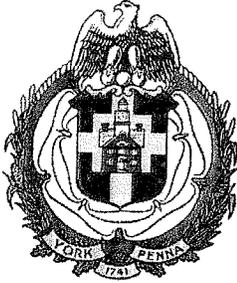
Issued by C. Kim Bracey, Mayor

I hereby reappoint Dr. Kenneth F. Woerthwein, as a member of the York City Human Relations Commission, which term shall expire July 16, 2017. Dr. Woerthwein is not a city resident, but is permitted to serve under 185.10 of the Human Relations Administrative Code which allows three non-city residents to be appointed to the Commission.

Witness my hand and seal this thirteenth day of May 2014.



C. Kim Bracey
Mayor



The City of York Pennsylvania

101 South George Street ❖ PO Box 509 ❖ York PA 17405
www.yorkcity.org

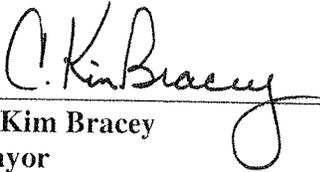
The Honorable C. Kim Bracey, Mayor

Executive Order

Issued by C. Kim Bracey, Mayor

I hereby reappoint Mark Rhodes, York, PA 17404 as a member of the York City Human Relations Commission, which term shall expire July 16, 2017.

Witness my hand and seal this thirteenth day of May 2014.



C. Kim Bracey
Mayor

Council of the City of York, PA
Session 2014
Resolution No. 51


INTRODUCED BY: **Renee S. Nelson**

DATE: **May 21, 2014**

WHEREAS, The Department of Economic & Community Development, Bureau of Housing Services, is requesting an amendment to the Annual Action Plan for fiscal year 2014 for the CDBG; and

WHEREAS, the City desires to amend the 2014 Annual Action Plan to reflect the changes resulting in changes resulting in actual allocation of funds for CDBG and HOME; and

WHEREAS, a 10-day period for citizen review and comment occurred in accordance with the City's Citizen Participation Plan;

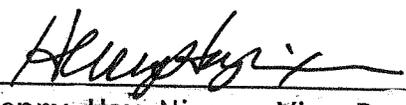
NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that the City of York's 2014 Annual Action Plan is hereby amended in accordance with the schedule attached hereto and made a part hereof.

PASSED FINALLY: **May 21, 2014**

BY THE FOLLOWING VOTE:

YEAS: Helfrich, Nixon, Satterlee, Nelson - 4

NAYS: None


Henry Hay Nixon, Vice President of Council

ATTEST:


Dianna L. Thompson-Mitchell, City Clerk

DO NOT TAKE DISPLAY COPY UNTIL May 6, 2014

2014 Annual Action Plan

AMENDED April. 6, 2014

The 2014 Annual Plan specifies available resources to meet the identified needs. The financial resources the City expects to have available include an entitlement grant of \$1,208,304.00 from the Community Development Block Grant funds and program income and unallocated funds in the amount of 250,712.00. HOME entitlement funds in the amount of \$380,852.00. The program period will be January 1, 2014 through December 31, 2014. The York Housing Authority will have other funds available including Section 8 assistance and HUD funds for public housing modernization.

The City intends to use the FY 2014 HUD funds it receives as described below:

CDBG Projects Eligibility and National Objective Citations	Location	Funding Amount
Interim Assistance/Delivery Building Stabilization by RDA pending Rehab or demolition. 24 CFR 570.201(f) 24CFR 570.208 (b) (2)	City-wide	\$46,652 Program Delivery \$2,500
Acquisition Properties to be acquired by the RDA 24 CFR 570.201(a) 24CFR 570.208 (b) (2)	City -wide	\$20,000
Demolition/Delivery Demolition to be undertaken by the RDA 24 CFR 570.201(d) 24CFR 570.208 (b) (2)	City -wide	\$109,139.00 Program Delivery \$2,500
Code Enforcement Provide systematic code enforcement in eligible areas of the City. 24 CFR 570.202(c) 24CFR 570.208 (a)(1) (i)	City-wide	\$150,000
Public Service Literacy Council - ESL services	800 East King Street	\$17,993

24 CFR 570.201(e)		
Economic Development Community First – Microenterprise and Small Business Development Loan Program 24 CFR 570.201 (o) 24 CFR 570.208 (a) (3)	City –wide	\$25,000
Public Service Community Progress Council –York Homebuyers assistance program to Low Income clientele 24 CFR 570.201(e) 24 CFR 570.208 (a) (1)	City-Wide	\$48,354
Public Improvements Mill, pave and reconstruct streets and sidewalks, install curb ramps. 24CFR 570.201 (c) 24 CFR 570.208 (a) (1)	City-Wide	\$424,017
Section 108 Loan Repayment Repayment of Section 108 loan	HUD	\$361,200
Public Service York Health Bureau HIV/STD Testing 24 CFR 570.201 (e) 24 CFR 570.208 (a) (2)	City-wide	\$5,000
Administration Program oversight and management including Citizen Participation and applications for other federal programs including, Planning, Mapping; 24 CFR 570.205, 24 CFR 570.206 (a)(b)(f)		\$241,661
Human Relations Commission Fair Housing enforcement and administration 24 CFR 570.206	City-wide	\$5,000
Total		\$1,459,016
HOME Projects Eligibility and National Objective Citations	Location	Funding Amount
(Down payment & Closing Cost) for Homeownership	City-wide	\$150,014
CONE/CHDO Homes at Thaxton Park Phase 1 of a multi-phase project	S. Penn St. & W. College Ave.	\$191,753 Program Delivery \$1,000
HOME Admin Funds Bureau of Housing Services for program management 24 CFR 92.207(a)(b)(c)(e)(f)(g)	101 South George St	\$38,085
Crispus Attucks Rental Rehabilitation of two properties 24 CFR 92.205(a) Funding will be allocated from previous year HOME funds	605 South Duke Street	
Total		\$380,852