

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



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

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AGENDA

July 21, 2015

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 June 2, 2015.

VII. Presentations, Proclamations, Awards and Announcements

- **Meagan Feeser, Downtown Inc** – Update on the Business Improvement District's renewal of special assessment.
- **Rick Merck, Q-Dot** – Update on new practice of outsourcing codes inspections.

VII. Meeting(s) Scheduled: None

IX. Status of Prior Committee Referrals: No reports.

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. 43 - A Resolution
Approving the final land development plan submitted by Royal Square Development. (44-50 W. Market St. -Woolworth Bldg. – partial demolition, new addition, site improvements)
Introduced by: Renee S. Nelson
Originator: Economic & Community Development (PP&Z)
2. Resolution No. 44 - A Resolution
Accepting the recommendations of HARB.
Introduced by Carol Hill-Evans
Originator: HARB
3. Resolution No. 45 - A Resolution
Accepting the recommendations of HARB in denying an application. (145 S. Beaver St.)
Introduced by: Carol Hill-Evans
Originator: HARB

Final Passage of Bills / Resolutions

NONE

New Business

4. Introduction of Bill No. 17 (Will be on 8/18/15 agenda) - A Bill
Amending the 2015 Budget. (To appropriate revenue/expenditures in the amount of \$450,000 to reflect a WellSpan Health donation; and PILOT’s received from several non-profit agencies)
Introduced by: Michael Ray Helfrich
Originator: Business Administration (Finance)
Note: Bills must sit for at least one meeting prior to consideration of final passage. Therefore, this Bill will be considered for final passage on or after August 18, 2015.
5. Introduction of Bill No. 18 (Will be on 8/18/15 agenda) - A Bill
Amending the 2015 Budget. (To appropriate revenue/expenditures for the Health Bureau: Cholesterol - \$151,708.38 / Emergency Prep - \$58,500.50 / TB - \$2,455.41)
Introduced by Renee S. Nelson
Originator: Economic & Community Development (Health)
Note: Bills must sit for at least one meeting prior to consideration of final passage. Therefore, this Bill will be considered for final passage on or after August 18, 2015.
6. Introduction of Bill No. 19 (Will be on 8/18/15 agenda) - A Bill
Amending Article 509 “Parking Meters” of the Codified Ordinances (To amend meter hours to 8am – 5pm)
Introduced by Carol Hill-Evans
Originator: General Authority
Note: Bills must sit for at least one meeting prior to consideration of final passage. Therefore, this Bill will be considered for final passage on or after August 18, 2015.
7. Introduction of Bill No. 20 (Will be on 8/18/15 agenda) - A Bill
Amending Article 1763 “Property Maintenance Code” of the Codified Ordinances. (To establish tenant’s responsibility to maintain, repair and replace carbon monoxide detectors during tenancy.)
Introduced by: Henry Hay Nixon
Originator: Economic & Community Development (PP&Z)
Note: Bills must sit for at least one meeting prior to consideration of final passage. Therefore, this Bill will be considered for final passage on or after August 18, 2015.

8. Resolution No. 44 - A Resolution
Appointing/reappointing members to various boards and authorities.
Introduced by: Henry Hay Nixon
Originator: Mayor
9. Resolution No. 45 - A Resolution
Authorizing an agreement with C.S. Davidson. (For engineering services related to the North Bend Opportunity Area Master Plan & Green Action Plan - \$184,500.00)
Introduced by: David Satterlee
Originator: Public Works
10. Resolution No. 46 - A Resolution
Authorizing purchase of new playground equipment for Memorial Park. (From General Recreation, Inc. - \$54,958.70)
Introduced by: David Satterlee
Originator: Public Works
11. Resolution No. 47 - A Resolution
Awarding a contract to Kinsley Construction. (For 2015 street improvements - \$267,519)
Introduced by: David Satterlee
Originator: Public Works

Special Agenda

- Gerald Cross, PA Economy League – Report on the Early Intervention Program.

- XI. Requests for Future Meetings
- XII. Council Comment
- 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 City of York, PA
Session 2015
Resolution No. 43



INTRODUCED BY: **Renee S. Nelson**

DATE: **July 21, 2015**

WHEREAS, Royal Square Development submitted a Final Land Development Plan for the Woolworth Building at 44-50 West Market Street, proposing a partial building demolition and new addition, and various site improvements to this property; and

WHEREAS, the City Zoning Officer, City Planner, and City Engineer have reviewed and recommended conditional approval of the plan; and

WHEREAS, the Final Land Development Plan submitted by the applicant is in general accordance with the City's Zoning and Subdivision and Land Development Ordinances; and

WHEREAS, the York City Planning Commission recommended conditional approval of the Final Subdivision Plan at its regularly scheduled meeting held on May 11, 2015 with the following waivers and contingency items:

Waivers:

1. Section 1333.03, Preliminary Plan is required to be submitted and approved prior to submission of a final plan. The applicant has requested a waiver of this requirement.

Contingencies:

1. Revise the plan to satisfy all City Engineer comments, including General Comment #5 – incorporate the Complete Streets Policy
2. Submit waiver for Preliminary Plan requirement
3. Complete traffic impact analysis
4. Provide lighting plan for proposed parking area
5. Revise the plan to satisfy all County Planning Commission comments

WHEREAS, the applicant has sufficiently addressed a majority of the items outlined in the Planning Commission recommendation. And, the remaining outstanding items are administrative in nature.

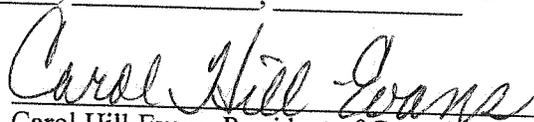
NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania that the action of the York City Planning Commission in recommending approval of the Final Land Development Plan submitted by Royal Square Development and completion of all contingency items is hereby affirmed, and the President of Council and City Clerk are authorized to certify this approval by affixing their signatures to the Final Land Development Plan.

PASSED FINALLY: **July 21, 2015**

BY THE FOLLOWING VOTE:

YEAS: Helfrich, Nixon, Satterlee, Nelson, Hill-Evans - 5

NAYS: None


Carol Hill-Evans, President of Council

ATTEST: 
Dianna L. Thompson-Mitchell, City Clerk

Council of the City of York, PA
Session 2015
Resolution No. 44

Carol Hill-Evans

Introduced by: **Carol Hill-Evans**

Date: **July 21, 2015**

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. **Kinsley Construction** for work to be done at **625 S. George St.**
2. **Peoples Bank** for work to be done at **1 W. Market St.**
3. **Kevin Cramer and Joe Musso** for work to be done at **205 N. George St.**
4. **Williams & Ports Architecture** for work to be done at **225 E. Market St.**
5. **Royal Square Development** for work to be done at **29 S. Duke St.**
6. **Royal Square Development** for work to be done at **113-115 S. Duke St.**

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

Passed Finally: **July 21, 2015**

By the following vote:

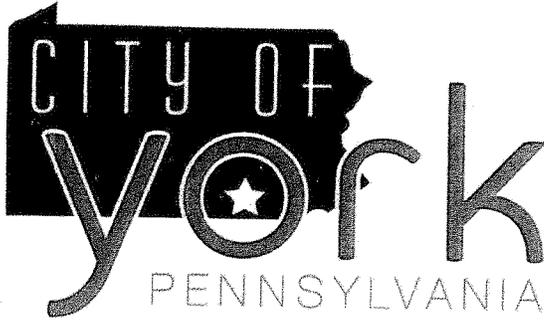
YEAS: Helfrich, Nixon, Satterlee, Nelson, Hill-Evans - 5

NAYS: None

Carol Hill-Evans
Carol Hill-Evans, President of Council

ATTEST:

Dianna L. Thompson-Mitchell
Dianna L. Thompson-Mitchell, City Clerk



**York Historical Architectural Review Board
Agenda
6:00 PM Thursday June 25, 2015
101 South George Street, York PA. 17401**

- I Welcome:** John Fox, HARB Chair
- II Agenda:** Additions or changes to the agenda
- III Minutes:** Approve minutes from the June 11, 2015 HARB meeting
- IV Cases:**

Approved

1. **625 S. George Street** – A request by Mark Stambaugh, of Kinsley Construction, Inc., for Certificate of Appropriateness for the installation of two temporary ADA ramps at the property at 625 S. George Street. The proposed work includes demolition of a curb and leveling of the ground at the side of the property and the installation of two temporary ramps at the front and side of the building.

Approved

2. **1 W. Market Street** – A request by Todd A. Tyson, of Peoples Bank, for a Certificate of Appropriateness for the installation of a new storefront entrance for a the property at 1 W. Market Street.

Approved

3. **205 N. George Street** – A request by Kevin Cramer, owner, and Joe Musso, consultant, for a Certificate of Appropriateness for the replacement of existing aluminum-clad wood windows with new aluminum clad windows, and the removal of three existing garage doors to be replaced with new aluminum clad wood windows. Because the new windows will be smaller than the existing garage door openings, the infill surround will be finished with DryVit synthetic stucco.



**York Historical Architectural Review Board
Meeting Minutes
June 25, 2015**

Members in attendance included; Dennis Kunkle, Vice Chair; Justine Landis; Mark Shermeyer; W. Craig Zumbrun; Robin Pottorff (6:07pm)

Absent: Matt Argabright; John Fox, Chair; Teresa Johnescu; Dave Redshaw

Consultant: Mary Alfson Tinsman, JMT Cultural Resource Manager/ HARB Consultant

AGENDA ITEM	DISCUSSION	ACTION/RESULT
Welcome and call to order Dennis Kunkle, Vice Chair	The meeting was called to order at 6:00 pm. The agenda had been prepared by City Staff.	A quorum was present.
Changes to the Agenda	There were no changes to the agenda.	
Minutes of June 11 2015		Move to approve by Mr. Zumbrun; seconded by Mr. Kunkle. Approved.
Cases	The following cases are approved with the recommended actions.	

Case #1 – 625 S. George Street

The proposed work includes the installation of temporary ADA ramps at the front and side of the property at 635 S. George Street. A temporary ramp will be installed on the porch at the front entrance and will provide access from the entryway to the porch level. A second temporary ramp will be installed on the south side of the building and will provide access from the porch level to the ground level. For installation of the second ramp, a curb on the south side of the building will be demolished and the ground will be leveled.

Discussion: Mr. Shermeyer asked why the proposed work was temporary. The Applicant explained that the use of the building may change in the future and that there may be a need for better or different access. Mr. Zumbrun asked how the ramps will be attached to the building. The Applicant explained that one ramp will sit on the concrete sidewalk and the other will sit on the porch. They will not be attached to the building.

Motion: On a motion by Mr. Zumbrun, seconded by Ms. Landis, the Board voted 5 to 0 to approve the application. Additional discussion clarified that the application was approved due to the removable nature of the project.

Case #2 – 205 N. George Street

The applicant was represented by Mr. Joe Musso. Mr. Musso explained the building will be used by a software company that is moving to York. The building was constructed in 1984 and has sat vacant for the last years. The applicant proposes to replace all of existing windows with new aluminum-clad wood casement windows in the existing window openings. The applicant proposes to remove three existing garage doors in the rear of the property and replace them with new 5' by 6' aluminum-clad wood casement windows so that the space can be converted to a conference room. . Additionally, a pedestrian door on the north side of the garage will be removed and replaced with an aluminum-clad wood casement window. The windows will be Anderson wood clad windows.

Discussion: Mr. Shermeyer asked for clarification on the windows. Mr. Musso explained that the arches will remain. The center window will be a crank out casement window.

Motion: On a motion by Mr. Zumbrun, seconded by Mr. Shermeyer, the Board voted 5 to 0 to approve the application. Additional discussion clarified that the application was approved due to the non-historic nature of the building and the fact that it is not contextually significant or contributing to the district.

Case #3 – 1 W Market Street

Mark Shermeyer recused himself from the Board for this application as he was representing the applicant (People's Bank). Mr. Shermeyer explained that the application being presented is work on the George Street façade of the building, which is the non-historic part of the façade dating from the 1980s. The applicant proposes to install a new storefront entrance to be created in an existing storefront window which faces N. George Street. The new storefront and storefront doors will be of aluminum in a dark bronze color to match the existing storefronts in the building. Additional modifications include a new 1:20 maximum slope ramp to a new single step stoop at the entrance, and the installation of a 4-foot tall planter to be painted dark bronze at the north side of the new stoop. The plan is to make the planters out of metal to represent the industrial nature of York. There will also be outdoor dining - the owners of Café Fresco (Harrisburg) are opening a restaurant called "Iron Horse" in York which will provide more sophisticated dining.

Discussion: Mr. Zumbrun asked if the other doors will be replaced. Mr. Shermeyer indicated that they will not be replaced at this time. Mr. Zumbrun asked for details on the proposed signage. Mr. Shermeyer provided historic photos of the building showing what was traditionally on the building. He explained that the owner wants to do a yellow and red color scheme (which are the banks colors). He indicated that the existing awnings were not part of the building historically and they are proposing louvered metal canopies over the windows with back-lit signage. The corner entrance would have a glass canopy with backlit letter rebranding the building "1 West."

Mr. Kunkle asked for clarification as to what current features are original. Mr. Shermeyer indicated that the brick is original but that the cornice is from the 1980s. He further explained that if features such as the awnings were originally they would be retained, but since they are not original the applicant is proposing a context sensitive awning. The design is based on what could be done in a cost effective manner that still fit the historic and evolution of the building.

Mr. Shermeyer also explained that the applicant will be proposing to bring the glass areas and the corner entrance on the front of the building out to the face of the building. Inside the restaurant will be on right and the business entrance will be on the left. The existing escalator area will be used as a glassed in private dining area. He indicated that this is not part of the current approval request.

Motion: Ms. Pottorff made a motion to approve the application as presented. The motion was seconded by Mr. Kunkle.

Further Discussion:

Discussion: Mr. Shermeyer asked for clarification if the entire concept was being approved as presented. Ms. Pottorff indicated that yes, the motion was for the approval of the entire concept. Mr. Shermeyer indicated that if any significant changes occurred the application would be brought back to the Board.

Motion: The Board voted 5 to 0 to approve the application.

Adjourning and next meeting

A motion to adjourn was made by Mr. Zumbrun. Mr. Kunkle seconded. All in favor and the meeting was adjourned at 6:38 pm.

The next meeting is scheduled for Thursday July 9, 2015.

Minutes recorded by Mary Alfson Tinsman, JMT Cultural Resource Professional/ HARB Consultant.



**York Historical Architectural Review Board
Agenda
6:00 PM Thursday July 9, 2015
101 South George Street, York PA. 17401**

- I Welcome:** John Fox, HARB Chair
- II Agenda:** Additions or changes to the agenda
- III Minutes:** Approve minutes from the June 25, 2015 HARB meeting
- IV Cases:**

- Denied
 - 1. **145 S. Beaver Street** – A request by Holly Metzger, for Certificate of Appropriateness for the installation of replacement windows for the property at 145 S. Beaver Street. The proposed work includes the replacement of 4 original wood windows with new vinyl replacement windows.
- Approved
 - 2. **225 E. Market Street** – A request by Brian Ports of Williams & Ports Architecture., for Certificate of Appropriateness for the installation of a second story ADA breezeway at the First Presbyterian Church property at 225 E. Market Street. The proposed work includes the construction of a second floor over an existing single-story breezeway to provide access between two church buildings.
- Approved
 - 3. **29 S. Duke Street** – A request by Royal Square Development, for Certificate of Appropriateness for alterations and repairs at the property at 29 S. Duke Street. The proposed work includes the sanding and polishing of existing granite façade, the installation of a new precast concrete cornice to match the damaged existing cornice, the installation of a new sign, and additional repairs. Previously submitted plans for work at this property was previously approved, however, upon demolition the applicant found unexpected conditions. The new proposed work preserves newly discovered historic elements of an earlier store front.
- Approved
 - 4. **113-115 S. Duke Street** – A request by Royal Square Development, for Certificate of Appropriateness for alterations at the rear of the property at 113-115 S. Duke Street. The proposed work includes the installation of new corrugated metal siding to match original and the installation of a new staircase from the parking lot. Additionally, a 4-foot deck and stairs which collapsed and were removed will be replaced in-kind and an existing 7-foot garage door will be replaced with a new 8-foot garage door.



**York Historical Architectural Review Board
Meeting Minutes
July 9, 2015**

Members in attendance included: Dennis Kunkle, Vice Chair; Teresa Johnescu; Dave Redshaw; Justine Landis; W. Craig Zumbrun; Robin Pottorff (6:11pm)

Absent: Matt Argabright; Mark Shermeyer; John Fox, Chair

Consultant: Mary Alfson Tinsman, JMT Cultural Resource Manager/ HARB Consultant

AGENDA ITEM	DISCUSSION	ACTION/RESULT
Welcome and call to order Dennis Kunkle, Vice Chair	The meeting was called to order at 6:00 pm. The agenda had been prepared by City Staff.	A quorum was present.
Changes to the Agenda	There were no changes to the agenda.	
Minutes of June 25 2015		Move to approve by Mr. Zumbrun; seconded by Ms. Johnescu. Approved.
Cases	The following cases are approved with the recommended actions.	

Case #1 – 145 S. Beaver Street

The applicant (Ms. Holly Metzger) was present. She is proposing the installation of replacement of four wood windows with new vinyl windows.

Discussion: Ms. Metzger explained that she wants to replace the windows with something that work – the existing windows don't stay open. She is not changing the size of the window openings. She has owned her house for 10 years and wants to continue living in the home to make the house/block more appealing. The issue is really the need to be able to open the windows.

Mr. Kunkle asked if the weights were still attached. Ms. Metzger said she things so. Mr. Redshaw explained how the windows would work if they were cleaned and functioning. He would like to see her explore cleaning/functioning. Mr. Kunkle asked if there was a draft from the windows and asked about the air conditioner. Mr. Kunkle discussed the amount of work needed on windows. He explained that on the front of the building the Board prefers that the original windows remain and that they don't generally

approve replacements. Ms. Johnescu discussed ways to clean the windows without having to expend the money on replacements. She emphasized the preference to repair. Mr. Zumbrun discussed the use of the wood binding products and talked about how it would fix the problems without replacing the historic windows with vinyl windows. It was explained that the board has approved modern windows in the past that replicate the historic windows (wood wrapped) so that you couldn't see the difference, but this was only in extreme situations. A general discussion followed regarding changes/repairs on the windows and on the longevity of some vinyl windows.

Motion: On a motion by Mr. Redshaw, seconded by Ms. Johnescu, the Board voted 5 to 0 to deny the application. Mr. Zumbrun abstained from voting because he knows the applicant.

Case #2 – 225 E. Market Street

The Applicant was represented by Mr. Brian Ports of Williams & Ports Architecture Design Inc. The applicant is proposing to the installation of a second story ADA breezeway at the church. The breezeway will provide access between the two church buildings. This will also include adding a lift in the Kerr Building.

Discussion: Mr. Redshaw asked if the first floor of the existing breezeway is open, and the applicant indicated that it is. Ms. Johnescu raised a concern regarding the existing stained glass window. The applicant explained that it be professionally removed, packaged and stored. He explained that the only feasible way to make the building ADA accessible required the removal of the window. Ms. Johnescu asked what was happening with the slate roof. The applicant explained that the existing roof will be removed and then reused with new slate filling in again missing tiles. The new tiles will be mixed with the old. He also indicated that there will be copper gutters, downstops, and flashing.

Mr. Redshaw asked why the lift was necessary. The applicant explained that there is a height difference between the two buildings on the second floors and that the design went with the higher floor in order to avoid headroom issues. The applicant also explained that the church wanted the lift as opposed to a ramp.

Mr. Redshaw and Ms. Johnescu asked additional questions regarding the windows and the siding. The applicant explained that the windows will be Marvin Ultimate casement windows and that this included the round windows. There will be no active windows – they will all be fixed. The siding that will be proposed in Hardy-plank and it will be white to match the trim.

Motion: On a motion by Mr. Zumbrun, seconded by Mr. Redshaw, the Board voted 6 to 0 to approve the application.

Case #3 – 29 S. Duke Street

The Applicant was represented by Ms. Holly Dekarske. The project was previously brought before the board and the proposed plan was approved. However as the demolition began the uncovered unexpected materials including the granite façade. The proposed work includes sanding and polishing the existing granite façade, installing a new precast concrete cornice to match the damaged cornice, and installing a new sign (previously approved).

Discussion: Mr. Redshaw asked what the material was at the bottom of the window and the applicant explained that they want to replace the existing material the same metal panels being used elsewhere on

the building. Mr. Redshaw also asked they had any problems to date with accessibility and the applicant indicated that they have not.

Motion: Ms. Johnescu made a motion to approve the application as presented. The motion was seconded by Ms. Landis. The Board voted 6 to 0 to approve the application.

Case #4 – 113-115 S. Duke Street

The applicant represented by Holly Dekarske. They are proposing to build a new porch across the rear floor on the second story. They are also proposing to replace the existing door. On the second building they would like to replace the existing garage door with a new garage door to match the door on the adjacent building. They are also proposing to remove the galvanized siding and replace with new galvanized siding.

Discussion: Mr. Redshaw pointed out other examples of buildings that used this type of siding (on N. George Street) that look good and are acceptable uses of the material. The applicant explained the project further explaining that the existing doors on the second floor are going to be removed and stored. Mr. Kunkle asked what was behind the existing metal siding and the applicant indicated it was just wood studs. The applicant further explained that the proposed deck will be constructed of pressure treated wood and stained and that it will feature a standard type of pickets and rails (similar to what exist on the side yard railing).

Mr. Redshaw asked if the applicant was also going fix the parking area and the existing slope into the building and the applicant indicated that no, they will not be changing the slope.

Motion: Mr. Zumbrun made a motion to approve the application as presented. The motion was seconded by Ms. Johnescu. The Board voted 6 to 0 to approve the application.

Adjourning and next meeting

A motion to adjourn was made by Mr. Kunkle. Mr. Redshaw seconded. All in favor and the meeting was adjourned at 6:40 pm.

The next meeting is scheduled for Thursday July 9, 2015.

Minutes recorded by Mary Alfson Tinsman, JMT Cultural Resource Professional/ HARB Consultant.

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

APPLICATION FOR PROPERTY ADDRESS: 625 S. George Street

APPLICANT: Kinsley Construction, Inc.

At the public meeting held on Thursday, June 25, 2015 the Board of Historical Architectural Review considered an application for a permit for work to be performed on the above property located within the Historic District.

Proposed Work: The applicant proposes to install a new storefront entrance to be created in an existing storefront window which faces N. George Street. The new storefront and storefront doors will be of aluminum in a dark bronze color to match the existing storefronts in the building. Additional modifications include a new 1:20 maximum slope ramp to a new single step stoop at the entrance, and the installation of a 4-foot tall planter to be painted dark bronze at the north side of the new stoop.

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: _____



~~John Fox, HARB Chair~~ Dennis Kunkle, Vice chair

This application was reviewed by York City Council on 7-21-15 and has been

APPROVED DENIED


Carol Hill-Evans, President of City Council

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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: 1 W. Market Street

APPLICANT: Todd A. Tyson, of Peoples Bank

At the public meeting held on Thursday, June 25, 2015 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: The applicant proposes to install a new storefront entrance to be created in an existing storefront window which faces N. George Street. The new storefront and storefront doors will be of aluminum in a dark bronze color to match the existing storefronts in the building. Additional modifications include a new 1:20 maximum slope ramp to a new single step stoop at the entrance, and the installation of a 4-foot tall planter to be painted dark bronze at the north side of the new stoop.

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. ** SEE BELOW*

AS AMENDED FROM THE PRELIMINARY REVIEW SHEET AS FOLLOWS: _____

** THE APPLICANT SHOWED CONCEPT FOR NEW AWNINGS & SIGNAGE WHICH WAS ALSO APPROVED BUT FINAL SPECS WILL BE PRESENTED TO CONSULTANT FOR FINAL APPROVAL.*

DISSENTING VOTES AND RATIONALE: _____

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

DISSENTING VOTES AND RATIONALE: _____


Dennis Kunkle, HARB Vice Chair

This application was reviewed by York City Council on 7-21-15 and has been

APPROVED DENIED

Carol Hill-Evans, President of City Council

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.

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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.
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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: 205 N. George Street

APPLICANT: Kevin Cramer, owner, and Joe Musso, consultant

At the public meeting held on Thursday, June 25, 2015 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: The applicant proposes to replace existing aluminum-clad wood windows with new aluminum-clad wood casement windows in the existing window openings of the property at 205 N. George Street. The applicant proposes to remove three existing garage doors in the rear of the property and replace them with new 5' by 6' aluminum-clad wood casement windows. Additionally, a pedestrian door on the north side of the garage will be removed and replaced with an aluminum-clad wood casement window. These new casement windows will be smaller than the existing door openings and will require an in-fill border. The infill will be finished with DryVit synthetic stucco to match the existing DryVit synthetic stucco which is present in the overhang and in other areas of the façade.

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: _____

Dennis Kunkle

Dennis Kunkle, HARB Vice Chair

This application was reviewed by York City Council on

7-21-15

and has been

APPROVED DENIED

Carol Hill-Evans

Carol Hill-Evans, President of City Council

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.

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

APPLICATION FOR PROPERTY ADDRESS: 225 E. Market Street

APPLICANT: Brian Ports – Williams and Ports Architecture

At the public meeting held on Thursday, July 9, 2015 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: The applicant proposes to install an ADA accessible breezeway on top of an existing single story breezeway on the property at 225 E. Market Street. The breezeway will provide access between two church buildings. The proposed work will involve the demolition of the existing breezeway roof and some portions of existing masonry at the second story level of each building. Because of the existing breezeway's location, the work will only be visible from E. Clarke Street.

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: _____

Dennis Kunkle

Dennis Kunkle, HARB Vice Chair

This application was reviewed by York City Council on 7-21-15 and has been

APPROVED DENIED

Carol Hill-Evans

Carol Hill-Evans, President of City Council

The Secretary of the Interior's Standards for Rehabilitation

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

APPLICATION FOR PROPERTY ADDRESS: 29 S. Duke Street

APPLICANT: Royal Square Development

At the public meeting held on Thursday, July 9, 2015 the Board of Historical Architectural Review considered an application for a permit for work to be performed on the above property located within the Historic District.

Proposed Work: The applicant proposes to sand and polish the existing granite façade and install a new precast concrete cornice at the top of the store front to match the existing, damaged concrete cornice. Additionally, the applicant proposes to install a new metal sign (3' x 13" x 3") in the location of the existing sign. A new piece of 2" x 10" wood will be installed to cover an existing exposed lintel, and a new brushed aluminum frame and window with a brushed aluminum panel will be installed in the location of the existing store front window, and new wood scrolls to match the existing wood scrolls which support the oriole window will also be installed.

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:

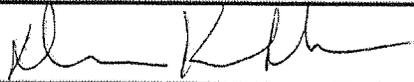
AS PRESENTED IN THE ATTACHED PRELIMINARY REVIEW SHEET.

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: _____


John Fox, HARB Chair *Dennis Kunkle, Vice chair*

This application was reviewed by York City Council on 7-21-15 and has been
 APPROVED DENIED


Carol Hill-Evans, President of City Council

The Secretary of the Interior's Standards for Rehabilitation

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

APPLICATION FOR PROPERTY ADDRESS: 113-115 S. Duke Street

APPLICANT: Royal Square Development

At the public meeting held on Thursday, July 9, 2015 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: The applicant proposes to replace existing corrugated metal siding with new corrugated metal siding and to install new corrugated metal siding in areas where it is not present. A new 8-foot overhead garage door will be installed in the location of an existing 7-foot garage door. Additionally, a new stair from a raised parking area will be installed, and a 4-foot wide second story deck and stair will be installed to replace an existing deck and stair that collapsed and were removed. All proposed work will occur at the rear of the property.

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:

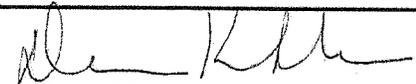
AS PRESENTED IN THE ATTACHED PRELIMINARY REVIEW SHEET.

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: _____



~~John Fox, HARB Chair~~ Dennis Runkle, Vice-chair

This application was reviewed by York City Council on 7-21-15 and has been

APPROVED DENIED



Carol Hill-Evans, President of City Council

=====

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.

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Council of the City of York, PA
Session 2015
Resolution No. 45



Introduced by: **Carol Hill-Evans**

Date: **July 21, 2015**

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 **denies** a Certificate of Appropriateness as recommended by the Historical Architectural Review Board for work to be completed as submitted in the following application:

1. Holly Metzger for work to be done at 145 S. Beaver St.

PASSED FINALLY: **July 21, 2015**

BY THE FOLLOWING VOTE:

YEAS: Helfrich, Nixon, Nelson, Hill-Evans - 4

NAYS: Satterlee - 1



Carol Hill-Evans, President of Council

ATTEST:



Dianna L. Thompson-Mitchell, City Clerk



**York Historical Architectural Review Board
Agenda
6:00 PM Thursday July 9, 2015
101 South George Street, York PA. 17401**

- I Welcome:** John Fox, HARB Chair
- II Agenda:** Additions or changes to the agenda
- III Minutes:** Approve minutes from the June 25, 2015 HARB meeting
- IV Cases:**

Denied

1. **145 S. Beaver Street** – A request by Holly Metzger, for Certificate of Appropriateness for the installation of replacement windows for the property at 145 S. Beaver Street. The proposed work includes the replacement of 4 original wood windows with new vinyl replacement windows.

Approved

2. **225 E. Market Street** – A request by Brian Ports of Williams & Ports Architecture., for Certificate of Appropriateness for the installation of a second story ADA breezeway at the First Presbyterian Church property at 225 E. Market Street. The proposed work includes the construction of a second floor over an existing single-story breezeway to provide access between two church buildings.

Approved

3. **29 S. Duke Street** – A request by Royal Square Development, for Certificate of Appropriateness for alterations and repairs at the property at 29 S. Duke Street. The proposed work includes the sanding and polishing of existing granite façade, the installation of a new precast concrete cornice to match the damaged existing cornice, the installation of a new sign, and additional repairs. Previously submitted plans for work at this property was previously approved, however, upon demolition the applicant found unexpected conditions. The new proposed work preserves newly discovered historic elements of an earlier store front.

Approved

4. **113-115 S. Duke Street** – A request by Royal Square Development, for Certificate of Appropriateness for alterations at the rear of the property at 113-115 S. Duke Street. The proposed work includes the installation of new corrugated metal siding to match original and the installation of a new staircase from the parking lot. Additionally, a 4-foot deck and stairs which collapsed and were removed will be replaced in-kind and an existing 7-foot garage door will be replaced with a new 8-foot garage door.



**York Historical Architectural Review Board
Meeting Minutes
July 9, 2015**

Members in attendance included: Dennis Kunkle, Vice Chair; Teresa Johnescu; Dave Redshaw; Justine Landis; W. Craig Zumbrun; Robin Pottorff (6:11pm)

Absent: Matt Argabright; Mark Shermeyer; John Fox, Chair

Consultant: Mary Alfson Tinsman, JMT Cultural Resource Manager/ HARB Consultant

AGENDA ITEM	DISCUSSION	ACTION/RESULT
Welcome and call to order Dennis Kunkle, Vice Chair	The meeting was called to order at 6:00 pm. The agenda had been prepared by City Staff.	A quorum was present.
Changes to the Agenda	There were no changes to the agenda.	
Minutes of June 25 2015		Move to approve by Mr. Zumbrun; seconded by Ms. Johnescu. Approved.
Cases	The following cases are approved with the recommended actions.	

Case #1 – 145 S. Beaver Street

The applicant (Ms. Holly Metzger) was present. She is proposing the installation of replacement of four wood windows with new vinyl windows.

Discussion: Ms. Metzger explained that she wants to replace the windows with something that work – the existing windows don't stay open. She is not changing the size of the window openings. She has owned her house for 10 years and wants to continue living in the home to make the house/block more appealing. The issue is really the need to be able to open the windows.

Mr. Kunkle asked if the weights were still attached. Ms. Metzger said she things so. Mr. Redshaw explained how the windows would work if they were cleaned and functioning. He would like to see her explore cleaning/functioning. Mr. Kunkle asked if there was a draft from the windows and asked about the air conditioner. Mr. Kunkle discussed the amount of work needed on windows. He explained that on the front of the building the Board prefers that the original windows remain and that they don't generally

approve replacements. Ms. Johnescu discussed ways to clean the windows without having to expend the money on replacements. She emphasized the preference to repair. Mr. Zumbrun discussed the use of the wood binding products and talked about how it would fix the problems without replacing the historic windows with vinyl windows. It was explained that the board has approved modern windows in the past that replicate the historic windows (wood wrapped) so that you couldn't see the difference, but this was only in extreme situations. A general discussion followed regarding changes/repairs on the windows and on the longevity of some vinyl windows.

Motion: On a motion by Mr. Redshaw, seconded by Ms. Johnescu, the Board voted 5 to 0 to deny the application. Mr. Zumbrun abstained from voting because he knows the applicant.

Case #2 – 225 E. Market Street

The Applicant was represented by Mr. Brian Ports of Williams & Ports Architecture Design Inc. The applicant is proposing to the installation of a second story ADA breezeway at the church. The breezeway will provide access between the two church buildings. This will also include adding a lift in the Kerr Building.

Discussion: Mr. Redshaw asked if the first floor of the existing breezeway is open, and the applicant indicated that it is. Ms. Johnescu raised a concern regarding the existing stained glass window. The applicant explained that it be professionally removed, packaged and stored. He explained that the only feasible way to make the building ADA accessible required the removal of the window. Ms. Johnescu asked what was happening with the slate roof. The applicant explained that the existing roof will be removed and then reused with new slate filling in again missing tiles. The new tiles will be mixed with the old. He also indicated that there will be copper gutters, downstops, and flashing.

Mr. Redshaw asked why the lift was necessary. The applicant explained that there is a height difference between the two buildings on the second floors and that the design went with the higher floor in order to avoid headroom issues. The applicant also explained that the church wanted the lift as opposed to a ramp.

Mr. Redshaw and Ms. Johnescu asked additional questions regarding the windows and the siding. The applicant explained that the windows will be Marvin Ultimate casement windows and that this included the round windows. There will be no active windows – they will all be fixed. The siding that will be proposed in Hardy-plank and it will be white to match the trim.

Motion: On a motion by Mr. Zumbrun, seconded by Mr. Redshaw, the Board voted 6 to 0 to approve the application.

Case #3 – 29 S. Duke Street

The Applicant was represented by Ms. Holly Dekarske. The project was previously brought before the board and the proposed plan was approved. However as the demolition began the uncovered unexpected materials including the granite façade. The proposed work includes sanding and polishing the existing granite façade, installing a new precast concrete cornice to match the damaged cornice, and installing a new sign (previously approved).

Discussion: Mr. Redshaw asked what the material was at the bottom of the window and the applicant explained that they want to replace the existing material the same metal panels being used elsewhere on

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

APPLICATION FOR PROPERTY ADDRESS: 145 S. Beaver Street

APPLICANT: Holly Metzger

At the public meeting held on Thursday, July 9, 2015 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: The applicant proposes to replace four early wood windows with new vinyl windows on the front of the property at 145 S. Beaver Street.

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:

Applicant was urged to repair the window sash herself. Vinyl windows were not recommended. Dennis offered to visit the property & make recommendations.

DISSENTING VOTES AND RATIONALE:

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

DISSENTING VOTES AND RATIONALE:

Dennis Kuntale

~~John Fox, HARB Chair~~ *Dennis Kuntale, vice chair*

This application was reviewed by York City Council on 7-21-15 and has been

APPROVED DENIED

Carol Hill-Evans

Carol Hill-Evans, President of City Council

The Secretary of the Interior's Standards for Rehabilitation

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Council of the City of York, PA
Session 2015
Resolution No. 46

INTRODUCED BY: 
Henry Hay Nixon

DATE: July 21, 2015

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

1. Appointment of **Jean Leaman** as an **alternate member** of the **Nuisance Abatement Board of Appeals**, which term shall expire **April 1, 2016**.
2. Reappointment of **Barronita Banks** as a member of the **York City Housing Authority Board**, which term shall expire **July 14, 2020**.
3. Reappointment of **Cheril L. Chronister, Karen Rollins-Fitch, James Sawor, and Caroline Williams**, as members of the **York City Human Relations Commission**, which terms shall expire **July 16, 2018**.

PASSED FINALLY: July 21, 2015

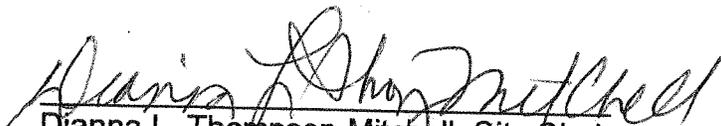
BY THE FOLLOWING VOTE:

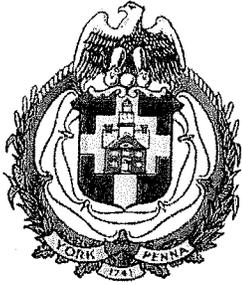
YEAS: Helfrich, Nixon, Satterlee, Nelson, Hill-Evans - 5

NAYS: None


Carol Hill-Evans, 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

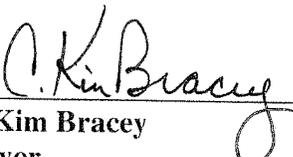
The Honorable C. Kim Bracey, Mayor

Executive Order

Issued by C. Kim Bracey, Mayor

Jean Leaman, York, PA 17404 as an alternate member of the Nuisance Abatement Board of Appeals, which term shall expire April 1, 2016.

Witness my hand and seal this twenty-ninth day of June 2015.



C. Kim Bracey
Mayor



The City of York Pennsylvania

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

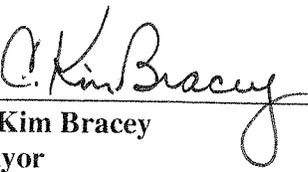
The Honorable C. Kim Bracey, Mayor

Executive Order

Issued by C. Kim Bracey, Mayor

I hereby reappoint Barronita Banks, York, PA 17404, as a member of the Housing Authority of the City of York, which term shall expire July 14, 2020.

Witness my hand and seal this twentieth day of July 2015.



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 Cheril L. Chronister, Karen Rollins-Fitch, James Sawor, and Caroline Williams, as members of the York City Human Relations Commission, which terms shall expire July 16, 2018.

Witness my hand and seal this seventh day of July 2015.

A handwritten signature in cursive script that reads "C. Kim Bracey".

C. Kim Bracey
Mayor

Council of the City of York, PA
Session 2015
Resolution No. 47


Introduced by: David Satterlee

Date: July 21, 2015

WHEREAS, the City of York, York County, desires to contract for professional engineering services for the North Bend Opportunity Area Master Plan and Green Action Plan, and

WHEREAS, C. S. Davidson, Inc. working with a team of engineering professionals has submitted a proposal to provide said services at a lump sum cost of \$184,500.00; and

WHEREAS, funding for this project is provided through a DCNR planning grant in the amount of \$104,000.00 and through private contributions secured by Downtown, Inc. to cover the matching funds.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania that Council hereby authorizes the City to enter into an agreement with C. S. Davidson to provide professional engineering services. The cost of said services shall be paid from account number 50-420-42010-00307.

The Mayor is authorized and the Controller is authorized and directed to enter into a written Agreement, a copy of which is attached hereto and made a part hereof, for same on behalf of the City of York, Pennsylvania.

PASSED FINALLY: **July 21, 2015**

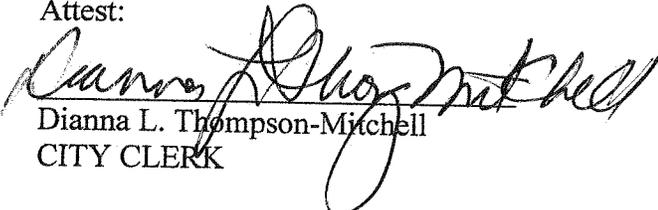
BY THE FOLLOWING VOTE:

YEAS: Helfrich, Nixon, Satterlee, Nelson, Hill-Evans - 5

NAYS: None


Carol Hill-Evans
PRESIDENT OF COUNCIL

Attest:


Dianna L. Thompson-Mitchell
CITY CLERK

Council of the City of York, PA

Session 2015

Resolution No. 48


Introduced by: David Satterlee

Date: July 21, 2015

WHEREAS, the City of York, Pennsylvania desires to purchase new playground equipment for Memorial Park; and

WHEREAS, the City desires to purchase said equipment through the PA State Contract #014-071, at a total cost of \$54,958.70; and

WHEREAS, the vendor for this purchase is General Recreation, Inc., P.O. Box 440, Newtown Square, PA 19073; and

WHEREAS, the City has received a grant from Kaboom that will offset \$15,000.00 of the cost; and

WHEREAS, the equipment shall be paid from account number 30-414-48203-20215 and account number 26-425-46150-00243.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania that Council hereby authorizes the City to purchase said equipment. The Mayor is authorized and the Controller is authorized and directed to enter into an Agreement for same on behalf of the City of York, Pennsylvania.

PASSED FINALLY: **July 21, 2015**

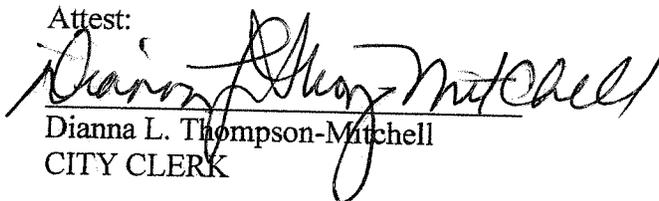
BY THE FOLLOWING VOTE:

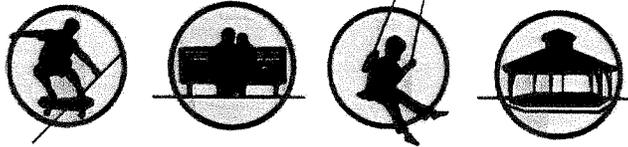
YEAS: Helfrich, Nixon, Satterlee, Nelson, Hill-Evans - 5

NAYS: None


Carol Hill-Evans
PRESIDENT OF COUNCIL

Attest:


Dianna L. Thompson-Mitchell
CITY CLERK



GENERAL RECREATION, INC.

FROM CONCEPT THROUGH COMPLETION, WE DELIVER QUALITY
 P O Box 440 · Newtown Square PA 19073 · 1-800-726-4793

June 19, 2015

Proposal by:

Stephen F. Hemler CPSI
 717.761.2751

Proposal for: City of York

Mr. James E. Gross
 Director of Public Works
 101 South George Street
 York, Pennsylvania 17401
 717.849.2276

B.O.P. Memorial Park Playground

1	Landscape Structures Custom Playbooster Play Structure		\$44,383.00
1	Landscape Structures 34' ZipKrooz w/Alum. Posts D.B. #194663A		\$9,400.00
1	Landscape Structures 6 Place Single Post Swing #177332A/177333A Includes (3) Slash-Proof Belt, (2) Full Bucket & (1) ADA Molded Bucket Seats.		\$4,230.00
1	Landscape Structures Welcome Sign Ages 5-12 Years D.B. #182503C		No Charge
	Landscape Structures Freight		\$2,950.00
88	Action Play Systems 4' Plastic Timber Playground Edger/Stake #APS-12 Includes one extra required stake.		\$2,890.00
	APS Freight		\$665.50
1	Zeager Brothers Woodcarpet Playground Safety Surfacing 300CYDS		\$4,857.00
	Freight		\$583.20
	KaBOOM! Construction Grant		\$15,000.00
	Grand Total		\$54,958.70

- ❖ Pricing does not include unloading, storage or installation.
- ❖ Proposal pricing as per Pennsylvania COSTARS-014-071 Recreational & Fitness Equipment. Vendor #122659.
- ❖ Terms: Net 30 days.
- ❖ Lead Time: 2 Weeks A.R.O.
- ❖ Quote is valid for 90 days.

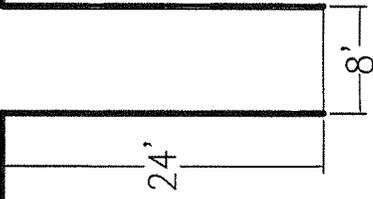
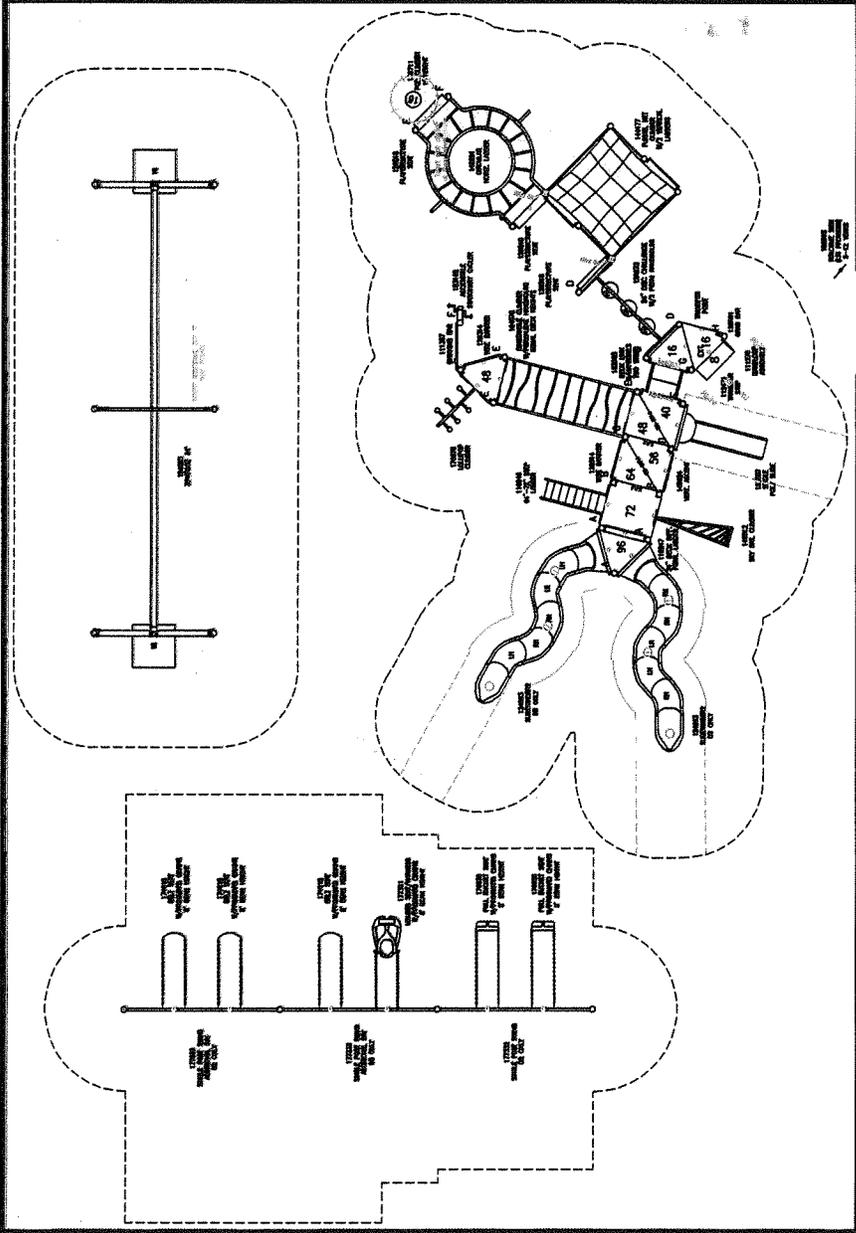
To confirm order, please sign and return to our office.

Signature _____

Post Office Box 440 Newtown Square, Pennsylvania 19073
Office: 717-761-2751 · **Fax:** 717-761-2493

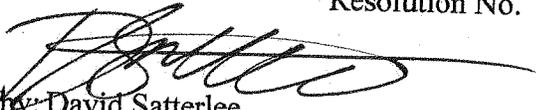
92'

64'



3/4" = 1'-0"

Council of the City of York, PA
Session 2015
Resolution No. 49

Introduced by:  David Satterlee

Date: July 21, 2015

WHEREAS, the City of York, York County, desires to contract for services for the 2015 Street Improvements; and

WHEREAS, bids were received from three (3) contractors with Kinsley Construction, P.O. Box 2886, 1110 E. Princess Street, York PA 17405 being the lowest responsive bid.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania that Council hereby authorizes the City to award a contract for the 2015 Street Improvements to Kinsley Construction, in accordance with the price set forth in the attached bid tabulation sheet, which said bid has been received and reviewed by the City and found to be correct, said contract shall be in the amount of \$267,519.00 which said cost shall be paid from the Liquid Fuels fund, account number 21-421-44400-10009 and from the Community Development Block Grant fund, account number 30-414-48203-20215.

The Mayor is authorized and the Controller is authorized and directed to enter into a contract for same on behalf of the City of York, Pennsylvania.

PASSED FINALLY: **July 21, 2015**

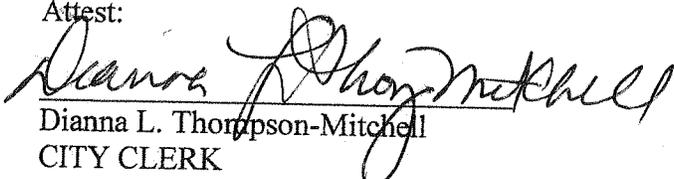
BY THE FOLLOWING VOTE:

YEAS: Helfrich, Nixon, Satterlee, Nelson, Hill-Evans - 5

NAYS: None


Carol Hill-Evans
PRESIDENT OF COUNCIL

Attest:


Dianna L. Thompson-Mitchell
CITY CLERK

BID TABULATION

Owner Name: City of York
 Project Name: 2015 Street Improvements
 Engineer's Project No. 0407.4.T1.08

Bid Opening: June 22, 2015
 Project Manager: Jeffrey S. Shue, P.E.

Bid Item No.	Bid Item Description	Estimated Quantity	Unit of Payment	Kinsley Construction		Stewart & Tate		Shiloh Paving and Excavating	
				Unit Price	Estimated Total	Unit Price	Estimated Total	Unit Price	Estimated Total
CONTRACT NO. 1									
1A	Mobilization	1	L.S.	\$2,535.00	\$2,535.00	\$9,500.00	\$9,500.00	\$5,000.00	\$5,000.00
1B	Base Repair	1,100	S.Y.	\$40.80	\$44,880.00	\$35.60	\$39,160.00	\$65.00	\$71,500.00
1C	Milling (Variable Depth, 2-1/2" to 4")	4,000	S.Y.	\$4.90	\$19,600.00	\$7.35	\$29,400.00	\$4.50	\$18,000.00
1D	Place and Compact Superpave HMA/WMA Binder Material, 19 mm	650	Ton	\$72.00	\$46,800.00	\$73.00	\$47,450.00	\$81.00	\$52,650.00
1E	Place and Compact Superpave HMA/WMA Scratch/Wearing Course, 9.5 mm	945	Ton	\$86.20	\$81,459.00	\$102.00	\$96,390.00	\$86.00	\$81,270.00
1F	Furnish and place self-absorbing waterproofing membrane	3,000	L.F.	\$3.35	\$10,050.00	\$1.50	\$4,500.00	\$2.25	\$6,750.00
1G	Furnish and Place Paving Fabric	4,900	S.Y.	\$3.80	\$18,620.00	\$3.00	\$14,700.00	\$3.70	\$18,130.00
1H	ADA Curb Ramp	7	Ea.	\$6,225.00	\$43,575.00	\$4,850.00	\$33,950.00	\$5,000.00	\$35,000.00
TOTAL AMOUNT OF CONTRACT NO. 1					\$267,519.00		\$275,050.00		\$288,300.00