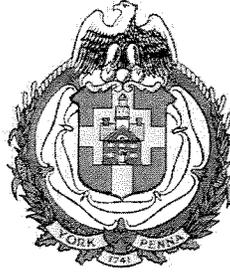


Council of the City of York, Pennsylvania

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

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

Website: www.yorkcity.org

AGENDA

May 20, 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 May 5, 2015.

VII. Presentations, Proclamations, Awards and Announcements: None

VII. Meeting(s) Scheduled

- **Public Hearing:** York City Council will hold a public hearing on **Wednesday, May 20, 2015 at 6:00 p.m.** in City Council Chambers, 101 S. George St., York, PA, for the purpose of receiving testimony concerning the application filed with the PA Liquor Control Board by The Handsome Cab Corp for a liquor license transfer from North York Borough to 106 N. George St., City of York, PA, for the purpose of serving alcohol. Council will consider passage of a Resolution approving said transfer as its first order of business on tonight's agenda.
- **Committee Work Session:** Council committee work sessions are scheduled for Wednesday, May 27, 2015 at 6pm in Council Chambers. Council will discuss items for the June 2nd legislative agenda. (Committee agenda items are due by 12 noon on Wednesday, May 20th)

- **An early reminder:** Council will observe summer recess beginning the second half of June. Therefore, after the June 2nd meeting, Council will not meet in legislative session again until July 21st. Also, there are no committee meetings scheduled during summer recess (June, July or August).

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.)

Special Agenda

1. Resolution No. 33 - A Resolution
Approving a liquor license transfer. (For the Handsome Cab Corp – 106 N. George St.)
Introduced by: Carol Hill-Evans
Originator: Council
Note: Council held a public hearing this evening at 6:00 p.m. to receive public testimony on this request.

Subdivision / Land Development / HARB

2. Resolution No. 34 - A Resolution
Approving the final land development plan submitted by The Episcopal Church of St. John the Baptist. (To construct building additions and site improvements to the property located at 140 N. Beaver St.)
Introduced by: Renee S. Nelson
Originator: Economic & Community Development (PP&Z)

Final Passage of Bills / Resolutions

3. Final Passage of Bill No. 13 (Forthcoming) – A Bill
Amending the 2015 Budget. (HIV, MCH, Dental Sealant, & TB grants)
Introduced by: Renee S. Nelson
Originator: Economic & Community Development (Health)
4. Final Passage of Bill No. 14 (Forthcoming) – A Bill
Amending the 2015 Budget. (\$14,284.70 for a state Fire Commission grant award)
Introduced by: Henry Hay Nixon
Originator: Fire/Rescue

New Business

5. Resolution No. 35 - A Resolution
Approving appointments and reappointments to various boards.
Introduced by: Carol Hill-Evans
Originator: Mayor

Supplemental Agenda

6. Resolution No. 36 - A Resolution
Accepting the recommendations of HARB. ([View](#))
Introduced by: Carol Hill-Evans
Originator: HARB

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 the City of York, PA
Session 2015
Resolution No. 33

Carol Hill-Evans

INTRODUCED BY: **Carol Hill-Evans**

DATE: **May 20, 2015**

WHEREAS, the PA Liquor Code, 47 P.S. 1-101 et. seq. (the "Code"), permits the transfer of restaurant, eating place, retail dispenser, and club liquor licenses from one municipality to another within the county in which the license is currently located; and

WHEREAS, the Code requires the licensee requesting transfer of the liquor license to seek approval of the receiving municipality prior to making application to the Pennsylvania Liquor Control Board; and

WHEREAS, The Handsome Cab Corp, located at 106 N. George St., York City, York County, PA, desires to transfer Liquor License No. R-18023 from Club 19, Inc. located in North York Borough to The Handsome Cab Corp for the service of alcohol at 106 N. George St., York City, York County, Pennsylvania; and

WHEREAS, on May 20, 2015 at 6:00 p.m., York City Council held a public hearing to receive testimony on the request as required by the Code;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that the request made by The Handsome Cab Corp, to transfer Liquor License No. R-18023 from Club 19, Inc. located in North York Borough to The Handsome Cab Corp, for the service of alcohol at 106 N. George St., York City, York County, Pennsylvania, is hereby APPROVED subject to final approval by the Pennsylvania Liquor Control Board.

PASSED FINALLY: **May 20, 2015**

BY THE FOLLOWING VOTE:

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

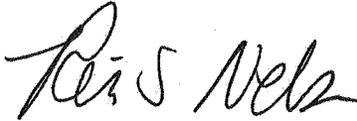
NAYS: None

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

ATTEST:

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

Council of City of York, PA
Session 2015
Resolution No. 34



INTRODUCED BY: **Renee S. Nelson**

DATE: **May 20, 2015**

WHEREAS, The Episcopal Church of St. John the Baptist submitted a Final Land Development Plan for 140 North Beaver Street, proposing various building additions and 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 Land Development Plan at its regularly scheduled meeting held on May 11, 2015 with the following waiver 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.

Contingency Items:

1. Revise the plan to address all City Engineer comments.
2. Revise the plan to address 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 The Episcopal Church of St. John the Baptist with the above waiver 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: May 20, 2015

BY THE FOLLOWING VOTE:

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

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. 35

INTRODUCED BY: Carol Hill-Evans
Carol Hill-Evans

DATE: **May 20, 2015**

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

1. Reappointment of Cheril L. Chronister as a member of the York City Human Relations Commission, which term shall expire July 16, 2015.
2. Appointment of Jeanne E. Buckingham as a member of the York City Human Relations Commission to fill the unexpired term of Raquel Lilly, which term shall expire July 16, 2017.
3. Appointment of Z. Dylan Bauer as a member of Downtown Inc (York Business Improvement District Authority) to fill the unexpired term of Ken Wesler, which term shall expire January 1, 2018.

PASSED FINALLY: May 20, 2015

BY THE FOLLOWING VOTE:

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

NAYS: None

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

ATTEST:

Dianna L. Thompson-Mitchell
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 Cheril L. Chronister, Dover, PA 17315 as a member of the York City Human Relations Commission, to fulfill her remaining term, which term shall expire July 16, 2015.

Witness my hand and seal this first day of May 2015.

C. Kim Bracey
Mayor

CHERIL L. CHRONISTER

CAREER SUMMARY

Hardworking, honest, reliable and success-oriented Investigator with more than twenty years of experience working in corrections and human services.

- Extensive background and interacting with victims of sexual, physical and emotional abuse.
- Investigated assigned criminal, abuse and background investigation cases, conducted intelligence analytical research, conducted legal research, prepared reports and serve as a witness.
- Review and investigate grievances and appeals from inmates in all PA State Prisons.
- Assist institutional staff on how to conduct grievances and appeals following DOC policy and procedures.
- Comprehensive knowledge of family, criminal law and the judicial system.
- Certified operator and assistant NCIC/CLEAN TAC Coordinator for the DOC.
- Certified operator of JNET.
- Computer literate: proficient in Fox Pro, MS Word, Excel, Access and Lexis Nexis.

PROFESSIONAL EXPERIENCE

Special Investigator 2 – January of 2001 to February of 2013
PENNSYLVANIA DEPARTMENT OF CORRECTIONS, Mechanicsburg, PA
Office of Special Investigations and Intelligence

Conduct investigations of abuse and assist with conducting background investigations for candidates seeking employment with the Pennsylvania Department of Corrections.

- Contact criminal, military, personal and professional references.
- Visit police departments, district justices, judicial courts, sheriffs departments and various legal agencies to obtain criminal histories and background information on prospective candidates.
- Perform quality reviews of preliminary background applications.
- Assistant NCIC/CLEAN TAC Coordinator, assisted trainer and proctored the NCIC/CLEAN System certification examination.
- Conducted background investigations and conducted analytical research for

the DOC Intelligence Unit as requested.

- Conducted research and background investigations for the DOC Legal Office as requested.
- Conduct abuse investigations in all 27 of the Pennsylvania prisons.
- Reviewed inmate abuse information and compile statistics to other government agencies.
- Assigned to one year of detached duty working inside Camp Hill State Prison conducting abuse investigations.

Administrative Officer 2 – February 2013 to Present
PENNSYLVANIA DEPARTMENT OF CORRECTIONS, Mechanicsburg, PA
Secretary's Office of Grievance & Appeals

Reviews and investigates information within the grievances and appeals based on Constitutional Rights, by DOC inmates who are incarcerated in PA State Prisons.

- Process grievance and appeal cases for the DOC Legal Department for litigation and court cases.
- Participate as a witness in court cases for the DOC.
- Assist other outside agency's such as; PA Human Relations Commission, Federal Department of Justice and PA State and Federal Courts.
- Assist in training on how to process grievances and appeals at the institutional level.
- Review policy that all investigations were conducted correctly.

Court-Appointed Special Advocate – 1987 to Present and Active
CASA PROGRAM
York County Judicial Center, York, PA 17401
Volunteer Position

Investigate juvenile and adult court cases involving abuse, neglect and criminal matters.

- Conduct in-person interviews with subjects, community service agencies and various legal agencies.
- Compile research and make recommendations to the Judge that are incorporated into the court order.
- Attend all court hearings and give testimony relating to the case.
- Carry out surveillances of homes or business involving the client.
- Recognized as the Programs first volunteer since 1987.

Youth Counselor – 1987 to 1994

CHILDREN'S HOME OF YORK, York, PA

Directed operations of a shelter for youth awaiting juvenile court. Supervised and delegated assignments to staff members.

- Worked with delinquent and abused children in the juvenile and foster care system.
- Observed, evaluated and prepared reports for youth with alcohol and drug additions for court.
- Lead staff in operations of both male and female residential settings.
- Provided court testimony for the Diagnostic Treatment Program.
- Prepared daily shift reports for each resident and submitted to administration.
- Facilitated emergency shelter placements.

EDUCATION

Associates Degree in Forensic Science/Criminalistics

York College of Pennsylvania York, PA 17404

AWARDS

Letter of Appreciation from Judge Kennedy for Community Volunteer Service, 2000.

Awards for Dedication from York County Judge Cassimatis, 1987 and 1998. Awards from Children's Home of York, 1988, 1989 and 1991.

Multiple letters of Commendation for Services Provided to CASA Program and for the Foster Care Support Program. Multiple letters of job excellence from the PA Department of Corrections.



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 appoint Jeanne E. Buckingham, York, PA 17403, as a member of the York City Human Relations Commission, to fulfill the unexpired term of Raquel Lilly, which term shall expire July 16, 2017.

Witness my hand and seal this first day of May 2015.

C. Kim Bracey
Mayor

RECEIVED
FEB 9 2015

BY:

Mayor C. Kim Bracey
City Hall
101 S. George St.
York, PA 17405

Dear Mayor Bracey:

I am submitting my resume to you and wish to be considered for the position of commissioner on the York City Human Relations Commission by you, the City Council and the members of the York City Human Relations Commission.

Please let me know what the next step in application may be. I appreciate the opportunity to apply and hope to hear that I will be appointed.

Yours truly,



Jeanne E. Buckingham

Jeanne E. Buckingham

Resume

Teaching

William Penn Senior High School, York PA	1985-2005	English teacher
Biglerville High School, Biglerville PA	1984-1985	
Spring Grove High School, Spring Grove, PA	1977-1978	
York Catholic High School, York, PA	1978-1982	
York College of Penna, York, PA	1982	Adjunct English

Social Work

YWCA, York, PA	1966-67	Program director
	1968-69	Program director
	1983-84	Assistant director
VISTA, Breathitt Co., KY	1965-66	Community Development

Volunteer Activities

Planned Parenthood, York, PA	2009 - present	Escort; Curve
Human Relations Commission, York, PA	2007 - 2011	Commissioner
Literacy Council, York, PA	2006 - 2012	Tutor
Jackson Elementary School, York, PA	2008 - present	Tutor

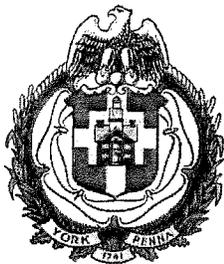
Education

University of Maryland, College Park, MD	1961-1965	B.A. English
York College of PA	1975-1976	Sec. Ed. Cert.
Johns Hopkins University, Baltimore, MD	1987-1991	M.A. Liberal Arts

Writing

<u>Hole of Light</u> <u>First Flight</u> - Children's book	2014	Self-published
<u>Point of Light</u> Chapter book for children	2012	Self-published
<u>Caroline's Tree</u> nonfiction family stories	2011	Self-published
"The One That Got Away" - chapter in <u>Teacher Lore and Professional Development for School Reform</u>		1996
Several local awards for short stories	1995 to present	

References available upon request



The City of York Pennsylvania

101 South George Street PO Box 509 York PA 17405
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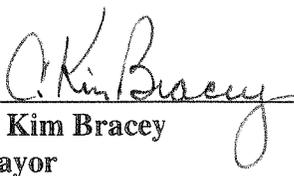
The Honorable C. Kim Bracey, Mayor

Executive Order

Issued by C. Kim Bracey, Mayor

I hereby appoint Z. Dylan Bauer, York, PA 17401 as a member of the York Business Improvement District Authority, to fulfill the unexpired term of Ken Wesler, which term shall expire January 1, 2018.

Witness my hand and seal this eighth day of May 2015.



C. Kim Bracey
Mayor

Z. DYLAN BAUER

EXPERIENCE

ROYAL SQUARE DEVELOPMENT

York, PA
November 2014 - present

COO, VICE PRESIDENT OF REAL ESTATE DEVELOPMENT

Primary role is to focus on the acquisition, performance and development of urban real estate development projects in the City of York.

ROCK COMMERCIAL REAL ESTATE

York, PA
April 2012 - 2014

BROKERAGE ADVISOR

Advised principals in commercial real estate transactions focusing on tenant representation and Downtown York retail development.

CHILLY DILLY'S

York, PA
2005 - 2012

OWNER

Opened company with one truck traveling neighborhoods and catering to business events. Grew the company to sixteen employees and six trucks providing treats to patrons throughout Central Pennsylvania.

SUNSN0

York, PA
2010-2012

OWNER

Created and operated three self-sustaining solar power snowball stands using ecofriendly material and no public utilities.

EDUCATION

TEMPLE UNIVERSITY

Philadelphia, PA
2005 - 2011

BACHELOR OF ART in BUSINESS ADMINISTRATION

Concentration in Entrepreneurship.

ORGANIZATIONS

YORK YOUNG PROFESSIONALS

York, PA
2013 - Present

PRESIDENT

Served as board member since January 2013.

SCORE

York, PA
2013 - Present

BUSINES MENTOR

Volunteer as a SCORE business mentor helping entrepreneurs plan for their business.

Council of the City of York, PA
Session 2015
Resolution No. 36

Carol Hill-Evans

Introduced by: **Carol Hill-Evans**

Date: **May 20, 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. **Mel Hecker** for work to be done at **253 W. Philadelphia St.**
2. **Dyed Red Holdings, LLC** for work to be done at **29 S. Duke St.**
3. **Justin Pryor** for work to be done at **902 S. George St.**

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

Passed Finally: May 20, 2015

By the following vote:

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

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 May 14, 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 April 23, 2015 HARB meeting
- IV Cases:**

Approved

1. **253 W. Philadelphia Street** – A request by Mel Hecker, for Certificate of Appropriateness to replace historic wood siding with James Hardie Concrete Siding at the property on W. Philadelphia Street.

Tabled

2. **331 S. George Street** – A request by Our Daily Bread Soup Kitchen, for Certificate of Appropriateness for the demolition of the unoccupied rear section of the property at 331 S. George Street in order to construct a surface parking lot.

Tabled

3. **364 W. Princess Street** – A request by Dyed Red Holdings, for Certificate of Appropriateness for exterior alterations of the property at 364 W. Princess Street. Proposed work includes the replacement of an existing wooden fence and gates with a new fence, replacement of an exterior door, replacement of an existing awning, installation of vinyl siding, installation of a rubber membrane roof and new gutters, and the installation of new vinyl windows.

Approved

4. **29 S. Duke Street** – A request by Dyed Red Holdings, LLC, for Certificate of Appropriateness to alter an existing storefront through the removal of the existing storefront surround and the installation of a glass tile façade on the ground floor. A new sign will be mounted over the storefront, flush with the building. Lighting for the sign, of a style to be determined, is also proposed.

Approved

5. **902 S. George Street** – A request by Justin Pryor on behalf of the property owner, for a Certificate of Appropriateness to remove the existing wood shake roof and replace with GAF Sienna Roofing Shingles.



York Historical Architectural Review Board
Meeting Minutes
May 14, 2015

Members in attendance included John Fox, Chair; Dennis Kunkle, Vice Chair; Teresa Johnescu; Justine Landis; Robin Pottorff; Dave Redshaw; Mark Shermeyer

Absent: Matt Argabright; and W. Craig Zumbun

Consultant: Mary Alfson Tinsman, JMT Cultural Resource Manager/ HARB Consultant, JMT; Lindsey Allen, JMT Architectural Historian/ HARB Consultant

AGENDA ITEM	DISCUSSION	ACTION/RESULT
Welcome and call to order John Fox, 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 April 23, 2015	No previous minutes had been provided.	Move to approve by Mr. Fox; seconded by Mr. Kunkle. Approved.
Cases	The following cases are forwarded to York City council with the recommended actions.	

Case #1 – 253 W. Philadelphia Street

Applicant was represented by Ms. Alfson Tinsman

The applicant is proposing to replace the existing siding with concrete siding. The applicant will also repaint the adjoining building to match the color of the concrete siding.

Discussion: Mr. Shermeyer stated that he is okay with the proposed siding as long as the owner matches the exposure of the siding on the side of the building rather than the front, as it is very narrow and hard to match. Mr. Shermeyer elaborated that the siding should have a 5" or 6" exposure on the replacement material.

Motion: On a motion by Mr. Shermeyer, seconded by Ms. Pottorff, the Board voted 7 to 0 to approve the application.

Case #2 – 331 S. George Street - Tabled

Case #3 – 364 W. Princess Street - Tabled

Case #4 – 29 S. Duke Street

Applicant represented by Holly DeKarske – Royal Square Development, Development & Administrative Coordinator and Joe Musso – Owner of Musso Real Estate Development

The applicant is proposing to remove the existing storefront surround and to install a glass tile façade on the ground floor. A new sign will be mounted over the storefront, flush with the building, lighting will also be added for the sign.

Discussion: Mr. Musso brought a piece of the existing glass tile from the façade of the building as well as additional photographs and drawings of the proposed project. The proposed project will replace the first floor façade with a similar material in a light grey/white color that is similar to the existing tiles. Metal letters will be placed on the tile that say “Royal Square.” The letters will be a mauve or purple color and will be backlit; an alternate to back-light would be recessed lighting under aerial window.

Mr. Shermeyer noted that there are people who will salvage and buy the existing tile and he recommended that the applicant try to find someone who would take the remaining tile.

Mr. Musso also indicated that they would like to take the dividing mullion out of the window and replace it with a single piece of plate glass. This was favorably received by the board.

Motion: On a motion by Mr. Redshaw, seconded by Mr. Shermeyer, the Board voted 7 to 0 to approve the application; Amended to include the back-lit sign and removing the dividing mullion from the window.

Case #4 – 902 S. George Street

Applicant represented by Justin Pryor, contractor.

The applicant is proposing to replace the existing wood shake roof with GAF Sienna Shingles.

Discussion: Mr. Pryor described the proposed work, indicating the existing roof is in rough shape and that the replacement shingles have already been purchased – they are Sienna designer diamond shingles in a dark brown “aged-oak” color. In addition the existing flat roofs will be replaced in kind with rubber roofing.

Mr. Pryor indicated that the owner has future plans including possibly painting the brick and repointing the chimney. Mr. Shermeyer indicated that any changes to the exterior of the property need to be brought to the board. He further explained that painting the brick on this house would not be a good idea and that the board would likely not approve that. Mark motions to approve, seconded by Dave. No further discussion. All in favor.

Motion: On a motion by Mr. Shermeyer, seconded by Mr. Redshaw, the Board voted 7 to 0 to approve the application.

Additional Discussion:

Mr. Fox asked if there was any further discussion or questions from members of the audience.

Mary Anne Bacas, Chair of Historic York was in attendance at the meeting. She stated that Historic York plans to have one of their board members attend the HARB meetings (at least once a month). She stated that Historic York wants to show their continued support for historic preservation in York.

Mary Alfson Tinsman (JMT HARB Consultant) indicated that she will not be able to attend the next HARB meeting. She will prepare the applications and materials for the meeting and Ms. Lindsey Allen, Senior Architectural Historian at JMT, will attend in her place to record the minutes.

Adjourning and next meeting **A motion to adjourn was made by Mr. Redshaw. Mr. Shermeyer seconded. All in favor and the meeting was adjourned at 6:35 pm. The next meeting is scheduled for Thursday May 28, 2015.**

Minutes recorded by Lindsey Allen, JMT Architectural Historian/ HARB Consultant.

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

APPLICATION FOR PROPERTY ADDRESS: 253 W. Philadelphia Street

APPLICANT: Mel Hecker

At the public meeting held on Thursday, May 14, 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 historic wood siding with James Hardie Concrete Siding at the property on W. Philadelphia 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.

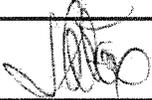
AS AMENDED FROM THE PRELIMINARY REVIEW SHEET AS FOLLOWS:

MATCH SIDING EXPOSURE TO ~~BE~~ SIDING INSIDE (B).
HARDIPLANK TYPE OF MATERIAL TO BE USED.

DISSENTING VOTES AND RATIONALE:

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

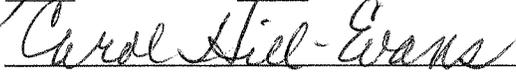
DISSENTING VOTES AND RATIONALE:



John Fox, HARB Chair

This application was reviewed by York City Council on 5-20-15 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.

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: 29 S. Duke Street

APPLICANT: Dyed Red Holdings, LLC

At the public meeting held on Thursday, May 14, 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 will be presenting a proposal for alterations to an existing the removal of existing storefront surround and the installation of a glass tile on the façade of the store front. A new sign will be mounted over the storefront, flush with the building. Lighting for the sign, of a style to be determined, 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:

*APPLICATION APPROVED AS SUBMITTED w/ THOSE ADDITIONS:
PROVISIONS: LETTERS WILL BE BACK CUT. FACADE TO BE RETURNED TO
PRE-MODERN FACADE. ALCOHOL TO BE TAKEN OUT OF WINDOW*

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 5-20-15 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: 902 S. George Street

APPLICANT: Justin Pryor

At the public meeting held on Thursday, May 14, 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 replace the existing wood shake roof with GAF Sienna Roofing Shingles.

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:

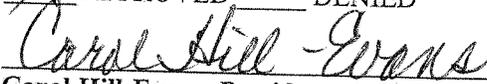
DISSENTING VOTES AND RATIONALE: _____



John Fox, HARB Chair

This application was reviewed by York City Council on 5-20-15 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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