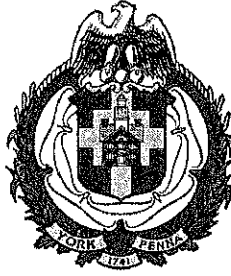


Council of the City of York, Pennsylvania

Henry Hay Nixon, President of Council
Sandie Walker, Vice President of Council
Judy A. Ritter-Dickson, Member of Council
Edquina Washington, Member of Council
H. Michael Buckingham, Member of Council

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



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

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

Website: www.yorkcity.org

AGENDA May 7, 2019 6:00 p.m.

I. Public Comment: 6:00 p.m.

Public comment on non-agenda items begins at 6:00 p.m., with Council sitting as a General Committee. 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 & Procedures may be obtained by contacting the City Clerk or they may be viewed online by visiting www.yorkcity.org/rules-of-council.

***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.*

II. Call Legislative Meeting to Order

III. Roll Call

IV. Pledge of Allegiance

V. Moment of Silence

VI. Action on previous meeting Minutes of April 16, 2019 (Legislative) and April 24, 2019 (Committee).

VII. Presentations, Proclamations, Awards and Announcements

VIII. Meeting(s) Scheduled:

- Council Committee Meeting: Scheduled for **Wednesday, May 29, 2019** in Council Chambers. Agenda items are due by 12 noon on May 22nd.

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. 31** _____ - A Resolution
Accepting the recommendations of HARB. (View)
Introduced by: Edquina Washington
Originator: HARB

New Business

2. Introduction of **Bill No. 10** (Will be on the 5/22/19 agenda for passage) - A Bill
Amending the 2019 Budget. (\$54,400.00 for a lead grant) ([View](#))
Introduced by: Judy A. Ritter-Dickson
Originator: Economic & Community Development (Health)
3. Resolution No. **32** - A Resolution
Appointing Grace S. Quartey to the York Business Improvement District Authority. (a/k/a Downtown Inc.) ([View](#))
Introduced by: Judy A. Ritter-Dickson
Originator: Mayor
4. Resolution No. **33** - A Resolution
Authorizing the purchase of a 2017 Ford Econoline Camera Truck. (Vendor-Pacifico Fleet; Financing-Fulton Leasing Company; Cost-\$297,815.25) ([View](#))
Introduced by: Sandie Walker
Originator: Public Works
5. Resolution No. **34** - A Resolution
Authorizing a Reimbursement Grant Agreement with the Commonwealth of PA. (TAP funds awarded in the amount of \$686,543.00 for the King St. 2-Way Cycle Track Project) ([View](#))
Introduced by: Sandie Walker
Originator: Public Works
6. Resolution No. **35** - A Resolution
Approving the 2019-2021 IBEW Collective Bargaining Agreement. ([View](#))
Introduced by: H. Michael Buckingham
Originator: Business Administration
7. Resolution No. **36** - A Resolution
Authorizing an agreement with United Public Safety, Inc. (For a cloud-based, handheld electronic ticketing system) ([View](#))
Introduced by: H. Michael Buckingham
Originator: Business Administration (Parking)
8. Resolution No. **37** - A Resolution
Authorizing an agreement with the PA Dept. of Health. (\$54,400.00 to provide lead hazard reduction services) ([View](#))
Introduced by: Judy A. Ritter-Dickson
Originator: Economic & Community Development (Health)
9. Resolution No. **38** - A Resolution
Certifying the probationary police officer eligibility list. (70 candidates) ([View](#))
Introduced by: Edquina Washington
Originator: Business Administration (HR)/Police (Civil Service)
10. Resolution No. **39** - A Resolution
Approving the appointment of probationary police officers. (J. Maurer & D. Hesson) ([View](#))
Introduced by: Edquina Washington
Originator: Business Administration (HR)/Police (Civil Service)

- 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 (717) 849-2246 if any accommodations are needed to participate in the proceedings. Persons with hearing impairments may contact the Deaf Center at TDD (717) 848-6765 for assistance.

Council of the City of York, PA
Session 2019
Resolution No. 31

Introduced by:  Edquina Washington

Date: May 7, 2019

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. Application filed by York County Libraries for work to be done at 159 E. Market St.
2. Application filed by St. John Episcopal Church for work to be done at 140 N. Beaver St.
3. Application filed by Michelle Hill for work to be done at 237 W. Market St.
4. Application filed by Daniel P. Lehman for work to be done at 180 Roosevelt Ave.
5. Application filed by Rexann Richardson for work to be done at 621-623 & 709 S. George St.
6. Application filed by John Harris, Jr. for work to be done at 323 W. Princess St.
7. Application filed by Zachary Jackson for work to be done at 246 W. Philadelphia St.

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

Passed Finally: May 7, 2019

By the following vote:

YEAS: Washington Ritter-Dickson, Buckingham, Walker, Nixon - 5

NAYS: None.


Henry Hay Nixon, Vice President of Council

ATTEST:


Dianna L. Thompson-Mitchell, City Clerk



**York Historical Architectural Review Board
Agenda
6:00 PM Thursday April 25, 2019
101 South George Street, York PA. 17401**

- I Welcome:** Craig Zumbrun, HARB Chair
- II Agenda:** Additions or changes to the agenda
- III Minutes:** Approve minutes from the March 28, 2019 HARB meeting
- IV Cases:**

- (A) 1. **159 E Market Street:** A request by York County Libraries for the installation of a sidewalk mural at the E Market Street and N Queen Street entrances to the Library.
- (A) 2. **140 N Beaver Street:** A request by St John Episcopal Church for the construction of a shed at the rear of the property.
- (A) 3. **237 W Market Street:** A request by Michelle Hill for the alteration of the front entryway and display cases at the storefront of the property.
- (A) 4. **180 Roosevelt Avenue:** A request by Daniel P. Lehman for the replacement of existing roof shingles, exterior painting, the addition of an overhang roof edge, and the installation of recessed lighting on the property.
- (A) 5. **621-623 & 709 S George Street:** A request by Rexann Richardson for the installation of 112 new windows on the property.
- (W) 6. **237 E Market Street:** A request by Paul J Mohr for the installation of new windows and exterior painting at the front of the property.
- (A) 7. **323 W Princess Street:** A request by John Harris Jr. for repair work at the front porch.
- (Pulled) 8. **90 N Newberry Street:** A request by Drew Certanic for the installation of new openings on the south elevation of the property.
- (A) 9. **246 W Philadelphia Street:** A request by Zachary Jackson for an emergency gutter installation (already completed) and replacement of wood elements on the property.

- V Other Business**



**York Historical Architectural Review Board
Meeting Minutes
April 25, 2019**

Members in attendance included: Craig Zumbrun (Chair), Dennis Kunkle (Vice-Chair), Rebecca Zeller, Dave Redshaw, Mark Skehan

Absent: Robyn Pottorff, Ruth Robbins, Joe Downing, Mark Shermeyer

Consultant: Christine Leggio, JMT Senior Architectural Historian/ HARB Consultant

AGENDA ITEM	DISCUSSION	ACTION/RESULT
Welcome and call to order	The meeting was called to order at 6:00 pm. The agenda was prepared by the HARB Consultant.	
Changes to the Agenda	90 N Newberry Street is removed from the agenda. 159 E Market Street is moved to the end of the agenda.	
Minutes of March 28, 2019		Mr. Kunkle moved to approve March 28, 2019 minutes. Mr. Zumbrun seconded. Approved.
Cases	The following cases are approved and tabled with the recommended actions.	

Case #1 – 140 N Beaver Street: A request by St John Episcopal Church for the construction of a shed at the rear of the property.

Discussion: Mr. Blackstone presented the application. He stated that the church is in need of storage space and plans to install an 8x10 shed for landscaping and maintenance equipment. Minor excavation will be done on the property to level the ground for shed placement. The shed will rest on a bed of gravel over geotextile fabric. The shed will be custom made to be slightly lower than standard to fit the location adjacent to the church.

The shed will primarily be visible from Gas Alley. The alley serves the rear of the building where the parking facilities are located and gets limited traffic.

Motion: Mr. Redshaw motioned to approve the application as presented, and Ms. Zeller seconded.

Additional Discussion: None.

Vote: 5-0. The motion to approve the application passed with all in favor.

Case #2 – 237 W Market Street: A request by Michelle Hill for the alteration of the front entryway and display cases at the storefront of the property.

Discussion: Ms. Hill presented the application. She explained that the front door is recessed from the façade by 10 or 12 feet. The door will be moved forward, and the display cabinets will be reduced to increase the interior space. The appearance of the façade will be maintained. The existing metal and glass doors, dating to the mid-20th century will be replaced by reclaimed antique doors with a key-hole shaped light.

The Board noted that the details of the application were discussed in detail in a preliminary hearing and noted that the existing storefront dates to the mid-20th century and is not original to the building.

Motion: Mr. Skehan motioned to approve the application as presented, and Mr. Redshaw seconded.

Additional Discussion: None.

Vote: 5-0. The motion to approve the application passed with all in favor.

Case #3 – 180 Roosevelt Avenue: A request by Daniel P. Lehman for the replacement of existing roof shingles, exterior painting, the addition of an overhang roof edge, and the installation of recessed lighting on the property.

Discussion: Mr. Lehman presented the application. He explained that the company has been leasing the property from the County for about 5 years and has recently acquired it. The property was last updated in 1994, the roof is now leaking and requires repairs. The water infiltration is causing damage to the brick at the curved portion of the building, which lacks an overhang.

Mr. Redshaw asked whether the curve will be maintained in the spouting and the applicant stated that the spouting would follow the curve of the building. Mr. Redshaw asked if the gutter could be a half-round gutter and the applicant noted that the rest of the building has squared gutters and they would like to match the existing. Mr. Redshaw agreed that the spouting should match the rest of the building.

Mr. Kunkle asked what the curved portion of the building will look like after the installation of the spouting and applicant stated they would like to add curved overhang and gutter. The installation will not cover the decorative brick, the bottom of the overhang will meet the top of the decorative brick course while still matching the pitch of the roof. The applicant proposes adding lighting to the soffit to highlight the brickwork and stated that the goal is to protect and showcase that brickwork.

Mr. Zumbrun asked about the installation of solar panels. The applicant stated that the existing shingles are asphalt and they would like to replace them with black asphalt shingles or in steel, if the Board

would approve. Mr. Redshaw noted that a metal roof would be an improvement over asphalt shingles. The applicant noted that the snow guards on the roof will be maintained.

Mr. Redshaw inquired whether the brick at the curved portion of the building would be cleaned and the applicant stated that the brick will be rehabbed using a biocide treatment.

Mr. Skehan expressed concern that to install the gutter at the curve, some of the dentil work will have to be obscured. The applicant stated that he would be happy to come back with detail drawings showing how it will be installed and proposed excluding this portion of the application until they can provide details.

The applicant stated that the solar project will be installed on south-facing roofs. They will be standard commercial panels mounted close to the surface of the shingles, which will be replaced before the installation. He noted that they will be visible from the interior parking lot but not from Roosevelt Avenue or Philadelphia Street. The Board agreed that there is minimal visibility in this location.

Motion: Mr. Kunkle motioned to approve the application as presented with the exception of the installation of the roof overhang at the circular portion of the building, including soffit lighting, which will be reviewed upon submittal of the detail drawings, and Mr. Skehan seconded.

Additional Discussion: Mr. Redshaw recommended looking at a Yankee gutter type installation to avoid covering the brickwork and recommended up-lighting rather than soffit lights so less overhang would be required.

Vote: 5-0. The motion to approve the application passed with all in favor.

Case #4 – 621-623 & 709 S George Street: A request by Rexann Richardson for the installation of 112 new windows on the property.

Discussion: Ms. Richardson and two representatives from the window contractor presented the application. The subject properties are three buildings on S George Street which are part of the WYCA and are used for transitional housing. The applicant would like to replace all of the old windows on the building. Proposed windows facing the street will be different from those in the rear and sides.

The proposed replacement window for the front facades are the Majesty window, which is an aluminum clad wood window designed with historic appearance in mind.

Mr. Zumbrun noted that the historic windows have several different glazing patterns and noted that at 709 has curved glass windows at brick section of the facade. The applicants stated that the curved windows would not be replaced and that the replacement windows for the other openings will match the existing glazing patterns. The Board agrees that the proposed aluminum clad wood windows, matching the existing glazing patterns at the front facades is reasonable.

Standard “Harvey Classic” vinyl windows are proposed as the replacements for the openings at the rear and sides of the buildings. Mr. Redshaw noted that vinyl windows tend to have a ten-year lifespan and the applicant stated that the proposed product is very durable. The applicant stated that it would be possible to use a composite window rather than vinyl.

Mr. Zumbrun noted that the Board generally discourages vinyl windows due to durability and difficulty in finding profiles to match historic windows. The Board generally finds that composite windows are

more durable and able to match the profile. The applicant noted that cost is a major consideration and the composite window is approximately 30% more than the vinyl.

Ms. Zeller asked if they would use simulated divided lights on the George Street elevations. The applicants said yes. Ms. Zeller also expressed concern that the replacement windows adjacent to the curved windows at 709 would stand out too much next to the historic curved windows and asked whether those windows could be repaired rather than replaced. The window contractor explained that the condition is too poor – mostly caulk at this point. Ms. Zeller noted that she would rather see new windows installed at an angle on the curved window openings than a mix of new and old windows in that section.

Mr. Zumbrun noted the Consultant's recommendation for a composite or fiberglass window and noted that these buildings have been well maintained with a high degree of retention of original fabric and would like to see that standard maintained.

The Board asked whether the applicant would be willing and able to install the composite/fiberglass rather than the vinyl windows and the applicant stated that they would but might consider phased installation if the price difference was considerable. The proposed composite windows would be painted to match the existing window and trim colors on the buildings (almond and white).

Motion: Mr. Zumbrun motioned to approve the installation of the proposed aluminum clad wood windows at the front facades of the three buildings, except for the curved windows at 709 S Beaver Street, and the presented "Interstate" composite windows on the rear and sides, with all windows matching the existing glazing patterns of the historic windows, and Ms. Zeller seconded. The approval excludes the curved windows, which will be left intact at this time.

Additional Discussion: None.

Vote: 5-0. The motion to approve the application passed with all in favor.

Case #5 – 237 E Market Street: A request by Paul J Mohr for the installation of new windows and exterior painting at the front of the property.

Discussion: Mr. Mohr presented the application. He stated that the first-floor windows were changed before his purchase of the building. The first floor was a business and has one-over-one windows. The upper-story windows are two-over-two. The applicant stated that he would like to replace all of the windows at the façade paint the trim. The proposal is for vinyl windows.

Mr. Kunkle asked whether the shutters would be retained, and the applicant noted that they have been repaired and will be retained.

Mr. Zumbrun explained the Board's preference for wood or aluminum clad windows at the front façade of the building. He noted that the Board sometimes has approved composite windows at the front of the building if they could closely match the profiles of the historic windows. He noted that a fiberglass product most closely mimics wood and would be preferred.

The existing windows have a curved head and either a custom window with a curved head or details showing how a proposed flat window would meet the curved frame would need to be provided to the Board.

Mr. Zumbrun and the applicant discussed withdrawing the application and resubmitting after exploring options for more appropriate windows. The applicant stated he would like to get some additional pricing for a more appropriate product (wood with aluminum cladding or composite).

Motion: N/A -- the applicant has withdrawn the application for future resubmittal.

Additional Discussion: Ms. Zeller advised the applicant to request pricing for a simulated divided light as it is less expensive than real divided light but provides a similar appearance.

Vote: N/A – application withdrawn

Case #6 – 323 W Princess Street: A request by John Harris Jr. for repair work at the front porch.

Discussion: The applicant stated that the deck was in poor condition and some repair work has been undertaken without prior approval and was stopped by the city. The posts and brackets were removed but were retained to be reinstalled.

The Board noted that the only new materials proposed will be the floor and the soffit/ceiling and that the existing conditions are not original.

Mr. Zumbrun noted that for code, the railings can only have a 4-inch gap between the pickets. Should have a cap rail. The applicant is amenable and will install in wood.

Motion: Mr. Zumbrun motioned to approve the application as submitted and Mr. Skehan seconded.

Additional Discussion: None.

Vote: 5-0. The motion to approve the application passed with all in favor.

Case #7 – 246 W Philadelphia Street: A request by Zachary Jackson for an emergency gutter installation (already completed) and replacement of wood elements on the property.

Discussion: Ms. Heckert presented the application and stated that Richard Jackson didn't believe he needed a permit for the spouting work.

Mr. Kunkle asked about the fiberboard that has been installed at the soffit and fascia board and whether wrapping with aluminum is proposed. Ms. Heckert stated that the proposal was to paint. The Board noted that a material other than fiberboard would need to be installed as a permanent replacement.

Elements of the historic wood cornicework, including portions of the original soffit, fascia, two brackets, and other elements, is missing. Mr. Zumbrun recommends finding a contractor who would remove the damaged fabric and inappropriate (fiberboard) materials and restore the cornice to its historic appearance using wood or appropriate alternative material (such as TREX or AZEK or similar), and the Board agrees.

Motion: Mr. Skehan motioned to approve the replacement of the damaged fascia, soffit, and missing brackets, and to replace the existing K-style gutter with a half-round gutter, and Mr. Redshaw seconded.

Additional Discussion: None.

Vote: 5-0. The motion to approve the application as amended passed with all in favor.

Case #8 – 159 E Market Street: A request by York County Libraries for the installation of a sidewalk mural at the E Market Street and N Queen Street entrances to the Library.

Discussion: The applicant was not in attendance and this application was therefore moved to the end of the agenda. The Board noted that the installation would not directly impact historic fabric.

Motion: Mr. Redshaw motioned to approve the application as submitted and Ms. Zeller seconded.

Additional Discussion: None.

Vote: 5-0. The motion to approve the application passed with all in favor.

Other Business: None.

Adjourning and next meeting	The meeting was adjourned by general consent at 7:40 pm the next scheduled meeting is set for Thursday May 9, 2019.
------------------------------------	--

Minutes recorded by Christine Leggio, JMT Senior Architectural Historian/HARB Consultant.

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

APPLICATION FOR PROPERTY ADDRESS: 159 E Market Street

APPLICANT: York County Libraries

At the public meeting held on Thursday, April 25, 2019 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 is proposing to paint eight sections of the concrete sidewalk in from of the E Market Street and N Queen Street entrances to the Martin Memorial Library. The abstract painting design will include the library's logo and capital campaign tagline "Imagine. Discover. Connect." The proposed sidewalk mural will not be replaced after the paint wears off of the concrete sidewalk surface and is therefore, temporary.

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)]:

In public right-of-way - temporary improvement

Other relevant findings of fact:

WHEREUPON THE BOARD VOTED TO RECOMMEND **APPROVAL** OF THE APPLICATION:

☒ AS PRESENTED IN THE ATTACHED PRELIMINARY REVIEW SHEET.

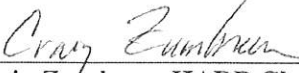
☐ AS AMENDED FROM THE PRELIMINARY REVIEW SHEET AS FOLLOWS: _____

DISSENTING VOTES AND RATIONALE: _____

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


DISSENTING VOTES AND RATIONALE: _____

CERTIFICATE of APPROPRIATENESS
RECOMMENDATION to YORK CITY COUNCIL



Craig Zumbun, HARB Chair

This application was reviewed by York City Council on 5/7/19 and has been
____ APPROVED ____ DENIED



Henry Nixon, President of City Council

=====

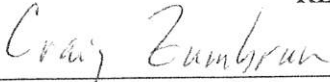
The Secretary of the Interior's Standards for Rehabilitation

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.


DISSENTING VOTES AND RATIONALE:

CERTIFICATE of APPROPRIATENESS
RECOMMENDATION to YORK CITY COUNCIL



Craig Zumbro, HARB Chair

This application was reviewed by York City Council on 5/7/19 and has been
____ APPROVED ____ DENIED



Henry Nixon, 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: 237 W Market Street

APPLICANT: Michelle Hill; Escape Games Live

At the public meeting held on Thursday, April 25, 2019 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 is proposing to alter the existing storefront to increase floorspace at the interior of the property. The entry doors, currently recessed approximately 16 feet, will be moved forward to reduce the recess to approximately 4 feet. The display cases on either side of the entry doors will be correspondingly reduced in size.

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)]:

Not replacing an original facade. Use of wood for doors is appropriate.

Other relevant findings of fact:

Had presented a preliminary design for HARB consideration several months ago

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: _____

CERTIFICATE of APPROPRIATENESS
RECOMMENDATION to YORK CITY COUNCIL



Craig Zumbun, HARB Chair

This application was reviewed by York City Council on 5/7/19 and has been
____ APPROVED ____ DENIED



Henry Nixon, 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.

11. 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.
12. 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.
13. 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.
14. Changes to a property that have acquired historic significance in their own right will be retained and preserved.
15. Distinctive materials, features, finishes, and construction techniques or examples of craftsmanship that characterize a property will be preserved.
16. 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.
17. 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.
18. Archaeological resources will be protected and preserved in place. If such resources must be disturbed, mitigation measures will be undertaken.
19. 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.
20. 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: 180 Roosevelt Avenue

APPLICANT: Daniel Lehman

At the public meeting held on Thursday, April 25, 2019 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 re-shingle the roof using black shingles. A red fascia will be applied to the cupola only; to paint the metal cupola "industrial dark gray"; to paint exposed steel "industrial dark gray"; to paint the Dryvit at the entrance light gray; to add an overhang roof edge to the circular area of the building; to add recessed lighting to a soffit; to install flush mounted solar panels to the roof.

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)]:

material will maintain a view of existing brick dental work. cleaning and repair mortar.

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)]:

Work will in general not be visible by Roosevelt or Philadelphia.

Other relevant findings of fact:

Roof replacement may use asphalt shingles or metal if feasible. Existing gutters and downspouts are not to be replaced. Applicant will match existing.

WHEREUPON THE BOARD VOTED TO RECOMMEND **APPROVAL** OF THE APPLICATION:

AS PRESENTED IN THE ATTACHED PRELIMINARY REVIEW SHEET.

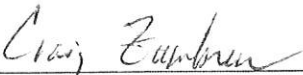
AS AMENDED FROM THE PRELIMINARY REVIEW SHEET AS FOLLOWS: Approving all aspects of proposal except the rounded portion so as to assure that dental work is preserved. Applicant will return to HARB with architectural drawings of that proposed work.

DISSENTING VOTES AND RATIONALE: _____

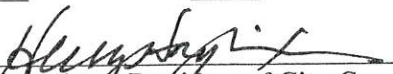
WHEREUPON THE BOARD VOTED TO RECOMMEND **DENIAL** OF THE APPLICATION BECAUSE:

DISSENTING VOTES AND RATIONALE: _____

CERTIFICATE of APPROPRIATENESS
RECOMMENDATION to YORK CITY COUNCIL


Craig Zumbun, HARB Chair

This application was reviewed by York City Council on 5/7/19 and has been
 APPROVED DENIED


Henry Nixon, 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.

11. 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.
12. 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.
13. 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.
14. Changes to a property that have acquired historic significance in their own right will be retained and preserved.
15. Distinctive materials, features, finishes, and construction techniques or examples of craftsmanship that characterize a property will be preserved.
16. 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.
17. 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.
18. Archaeological resources will be protected and preserved in place. If such resources must be disturbed, mitigation measures will be undertaken.
19. 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.
20. 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: 621-623 and 709 S George Street

APPLICANT: Rexann Richardson; YWCA York

At the public meeting held on Thursday, April 25, 2019 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 proposed work consists of the replacement of a total of 112 windows. The replacements for the 39 windows facing George Street will be Majesty wood windows while the remaining 73 windows will be vinyl.

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)]:

*Use of Harmony majesty wood with aluminum with profiles and divided light to match existing is approved
Interstate composite for all other windows with profile and divided to match.*

Other relevant findings of fact:

WHEREUPON THE BOARD VOTED TO RECOMMEND **APPROVAL** OF THE APPLICATION:

 AS PRESENTED IN THE ATTACHED PRELIMINARY REVIEW SHEET.

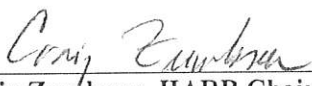
 ✓ AS AMENDED FROM THE PRELIMINARY REVIEW SHEET AS FOLLOWS: *Byrd window*
proposal was withdrawn.

DISSENTING VOTES AND RATIONALE: _____

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

DISSENTING VOTES AND RATIONALE: _____

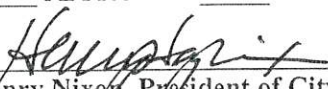
CERTIFICATE of APPROPRIATENESS
RECOMMENDATION to YORK CITY COUNCIL



Craig Zumbun, HARB Chair

This application was reviewed by York City Council on 5/7/19 and has been

APPROVED _____ DENIED



Henry Nixon, 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.

21. 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.
22. 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.
23. 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.
24. Changes to a property that have acquired historic significance in their own right will be retained and preserved.
25. Distinctive materials, features, finishes, and construction techniques or examples of craftsmanship that characterize a property will be preserved.
26. 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.
27. 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.
28. Archaeological resources will be protected and preserved in place. If such resources must be disturbed, mitigation measures will be undertaken.
29. 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.
30. 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: 323 W Princess Street

APPLICANT: John Harris Jr.

At the public meeting held on Thursday, April 25, 2019, 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 proposed work includes the replacement of floor boards and other woodwork in poor condition, including the fascia boards. It is also proposed to install a code compliant handrail and to cover the porch ceiling with a vinyl soffit.

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)]:

Existing conditions are not original.

Other relevant findings of fact:

Use of wood pickets is appropriate.

WHEREUPON THE BOARD VOTED TO RECOMMEND **APPROVAL** OF THE APPLICATION:

AS PRESENTED IN THE ATTACHED PRELIMINARY REVIEW SHEET.

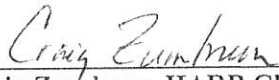
☒ AS AMENDED FROM THE PRELIMINARY REVIEW SHEET AS FOLLOWS: original posts
will be re-installed. Vertical pickets will be installed in 4" openings with caps.

DISSENTING VOTES AND RATIONALE:


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

DISSENTING VOTES AND RATIONALE:

CERTIFICATE of APPROPRIATENESS
RECOMMENDATION to YORK CITY COUNCIL


Craig Zumbrun, HARB Chair

This application was reviewed by York City Council on 5/7/19 and has been
APPROVED DENIED


Henry Nixon, 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.

31. 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.
32. 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.
33. 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.
34. Changes to a property that have acquired historic significance in their own right will be retained and preserved.
35. Distinctive materials, features, finishes, and construction techniques or examples of craftsmanship that characterize a property will be preserved.
36. 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.
37. 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.
38. Archaeological resources will be protected and preserved in place. If such resources must be disturbed, mitigation measures will be undertaken.
39. 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.
40. 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: 246 W Philadelphia Street

APPLICANT: Zachary Jackson; Louise Heckert (Owner)

At the public meeting held on Thursday, April 25, 2019 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 proposal for the installation of a K Style gutter was tabled at the 3/28/2019 meeting pending further investigation of the conditions of the building cornice.

The applicant has since removed the existing gutter and rotted wood behind and beneath it. It was required to install new sistered rafters and soffit board where existing wood had deteriorated to the point of falling. A new faceboard, K-style gutter, and downspout has now been installed. All work done was necessary to install the gutter.

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:

Replace damaged facade and soffit. Replace gutters with K round.

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:

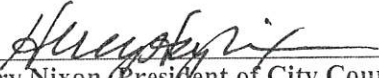
DISSENTING VOTES AND RATIONALE: _____

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



Craig Zumbrun, HARB Chair

This application was reviewed by York City Council on 5/7/19 and has been
____ APPROVED ____ DENIED



Henry Nixon, 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.

31. 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.
32. 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.
33. 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.
34. Changes to a property that have acquired historic significance in their own right will be retained and preserved.
35. Distinctive materials, features, finishes, and construction techniques or examples of craftsmanship that characterize a property will be preserved.
36. 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.
37. 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.
38. Archaeological resources will be protected and preserved in place. If such resources must be disturbed, mitigation measures will be undertaken.
39. 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.
40. 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.

Council of the City of York, PA
Session 2019
Resolution No. 32

INTRODUCED BY: **Judy A. Ritter-Dickson**

DATE: **May 7, 2019**

BE IT RESOLVED, by the Council of the City of York, Pennsylvania that Council hereby consents to the appointment made by the Mayor of **Grace S. Quartey** as a member of the **York Business Improvement District Authority (Downtown Inc)** to fill the unexpired term of Larry Covin, which term shall expire **December 31, 2020**.

PASSED FINALLY: May 7, 2019

BY THE FOLLOWING VOTE:

YEAS: Washington, Ritter-Dickson, Buckingham, Walker, Nixon - 5

NAYS: None.


Henry Hay Nixon, President of Council

ATTEST:


Dianna L. Thompson-Mitchell, City Clerk

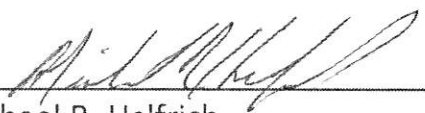


Executive Order

Issued by Michael R. Helfrich, Mayor

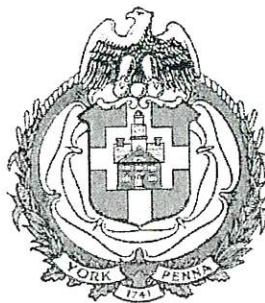
I hereby appoint Grace S. Quartey, as a member of the York Business Improvement District Authority, to fill the unexpired term of Larry Covin, which term shall expire December 31, 2020.

Witness my hand and seal this sixteenth day of April 2019.



Michael R. Helfrich
Mayor

The City of York, Pennsylvania



OATH OF OFFICE

COMMONWEALTH OF PENNSYLVANIA)

)

SS:

COUNTY OF YORK)

I, Grace S. Quartey do solemnly affirm that I will support, obey, and defend the Constitution of the United States and the Constitution of this Commonwealth, and that I will discharge the duties of my office with fidelity.

Grace S. Quartey

(Signature)

Appointment to the York Business Improvement District
Authority (Downtown Inc)

Resolution No. 32 of 2019 / Filled unexpired term of Larry Covin

Sworn and subscribed before me this 7th day of May 2019.

Dianna L. Thompson-Mitchell
Notary Public

COMMONWEALTH OF PENNSYLVANIA
NOTARIAL SEAL
Dianna L. Thompson-Mitchell, Notary Public
City of York, York County
My Commission Expires April 16, 2021
MEMBER, PENNSYLVANIA ASSOCIATION OF NOTARIES

Office of City Council
101 South George Street
York, Pennsylvania 17401
Telephone: 717.849.2246
Fax: 717.812.0557
www.yorkcity.org



Downtown Inc

April 11, 2019

Mayor Michael Helfrich
City of York
101 South George Street
York, PA 17401

Mayor Helfrich,

At the April 10, 2019 meeting of the York Business Improvement District Authority (YBIDA), the board unanimously voted to recommend Grace Quartey to fill the authority seat vacated by the resignation of Larry Covin. Our board agrees that Grace's experience as an accountant, business owner, and committed volunteer make her well qualified for appointment, and she has expressed her strong interest in serving.

We hope you will give Grace your full consideration and recommend her to the City Council for appointment.

I have included Grace's resume for your review. Please let me know if I can provide any more information in support of Grace's appointment.

Sincerely,

Mandy Arnold
Chair, YBIDA

Grace Simpson Quartey

Tax Consultant,
York, Pennsylvania Area

Summary

Certified Public Accountant with with over 20 years professional experience. Background includes government compliance Auditing, Controllershship with non profit organizations and Investment advisor with top Brokerage Dealer.

Experience

Grace T. Quartey, CPA, MBA

Owner

March 2003 - Present

- Provide comprehensive tax, insurance, estate-planning services; generational wealth transfer and charitable giving advice.
- Responsible for providing clients with cost effective, one stop hassle-free personal financial planning and management.
- Partner with established service firms and out source providers (e.g. attorneys, banks, trust companies, brokerage firms, insurance firms, mortgage financing, auto leasing, bill paying, college planning) to seamlessly provide services and products to clients

Smith Barney

Financial Consultant

November 2000 - March 2003 (2 years 5 months)

Financial Consultant

Education

University of Baltimore

MBA, Accounting · (1994 - 1995)

The University of Baltimore

BS, Business Administration - Accounting · (May 1989 - December 1991)

Apam Secondary School

Top Skills

Tax

Insurance

Estate Planning

Certifications

Certified Public Accountant

Council of the City of York, PA
Session 2019
Resolution No. 33

INTRODUCED BY:  Sandie Walker

DATE: May 7, 2019

WHEARAS, the City of York, York County, desires to purchase a 2017 Ford Econoline Camera Truck; and

WHEARAS, the purchase will be made through PA State CoStars Contract #025-044 and from Pacifico Fleet Services, 6701 Essington Ave, Philadelphia, PA 19153; and

WHEARAS, the City desires to purchase said vehicle at a cost of \$297,815.25; and

WHEREAS, the City shall make said purchase through a five-year lease purchase agreement with one annual payment and a one dollar buy out at the end of the lease period; and

WHEREAS, the purchase will be financed through Fulton Leasing Company with annual payments not to exceed \$65,327.15 and with the first payment due upon delivery of the vehicle; and

WHEREAS, the lease payment shall be paid from Sewer Maintenance Budget, account # 60-442-46101-00004; and

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania that the Mayor is authorized, and the Controller is authorized and directed to enter into an agreement with Pacifico Fleet Services to provide the vehicle and Fulton Leasing Company to provide financing for same on behalf of the City of York, Pennsylvania.

PASSED FINALLY: May 7, 2019

BY THE FOLLOWING VOTE:—

YEAS: Washington, Ritter-Dickson, Buckingham, Walker, Nixon - 5

NAYS: None.


Henry Hays Nixon, President of Council

ATTEST:


Dianna L. Thompson-Mitchell, City Clerk

Council of the City of York, PA
Session 2019
Resolution No. 34

INTRODUCED BY:  Sandie Walker

DATE: May 7, 2019

WHEREAS, the City of York, York County desires to enter into a Reimbursement Grant Agreement with the Commonwealth of Pennsylvania, Department of Transportation for acceptance of TAP Funds; and

WHEREAS, the City of York has been awarded \$686,543.00 in TAP Funds under the Pennsylvania Department of Transportation's Transportation Alternatives Program to cover the cost of the King Street Two-Way Cycle Track Project; and

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania that the City of York does hereby approve the acceptance of the TAP funding.

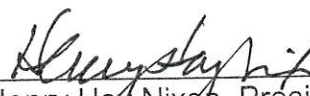
BE IT FURTHER RESOLVED, that the Council of the City of York does hereby authorize Chaz A. Green, Acting Director of Public Works, to accept the agreement within the Reimbursement Agreement System on behalf of the City of York, Federal Aid Reimbursement Agreement No. R1908008 and any supplements between the City of York and the Pennsylvania Department of Transportation and have same delivered to the Commonwealth of Pennsylvania.

PASSED FINALLY: May 7, 2019

BY THE FOLLOWING VOTE:

YEAS: Washington, Ritter-Dickson, Buckingham, Walker, Nixon - 5

NAYS: None.


Henry Hay Nixon, President of Council

ATTEST:


Dianna L. Thompson-Mitchell, City Clerk

Council of the City of York, PA
Session 2019
Resolution No. 35



INTRODUCED BY: **H. Michael Buckingham**

DATE: **May 7, 2019**

WHEREAS, The International Brotherhood Electrical Workers (IBEW) Local 229 is the recognized bargaining unit for City employees in the Department of Public Works Electrical Bureau; and,

WHEREAS, The City of York and the IBEW Local 229 members of the City of York, are parties to a Collective Bargaining Agreement that expired on December 31, 2018; and,

WHEREAS, the City and the IBEW Local 229 have reached an agreement for the period of January 01, 2019 to December 31, 2021, inclusive, that has been ratified by the Union membership; and,

WHEREAS, the agreement must be approved by the Council of the City of York and the Mayor of the City of York recommends that Council approve the agreement;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that the Agreement attached hereto and made a part hereof between the City of York and the International Brotherhood of Electrical Workers, Local 229 for the period of January 01, 2019 to December 31, 2021, inclusive, is hereby approved and the Mayor is authorized, and the Controller is authorized and directed to execute the agreement for same on behalf of the City of York, Pennsylvania.

PASSED FINALLY: **May 7, 2019**

BY THE FOLLOWING VOTE:

YEAS: Washington Ritter-Dickson Buckingham Walker Nixon - 5

NAYS: None


Henry Hay Nixon, President of Council

ATTEST:


Dianna L. Thompson-Mitchell, City Clerk

Council of the City of York, PA
Session 2019
Resolution No. 36



INTRODUCED BY: **H. Michael Buckingham**

DATE: **May 7, 2019**

WHEREAS, The Department of Business Administration, Parking Enforcement Bureau, is charged with parking enforcement across the City of York; and

WHEREAS, The Parking Enforcement Bureau employees use handheld ticketing devices to enforce the parking laws of the City; and

WHEREAS, the City last purchased handheld ticketing devices in 2009 and since that time there has been significant upgrades made to technology and these devices will become obsolete and no longer supported after June 2019; and

WHEREAS, The Parking Enforcement Bureau participated in the Commonwealth of Pennsylvania's COSTARS cooperative purchasing program in its search for qualified vendors specializing in the sale and support of handheld ticketing devices at a reduced cost, with said cost being included in the 2019 budget; and

WHEREAS, United Public Safety, Inc. was found to be the most responsible bidder offering a cloud-based, handheld electronic ticketing system and support that meets the City's needs and budgeted amount, which said cost shall be paid from account 50-230-46120-00045 "Capital Projects/Data Processing Equipment";

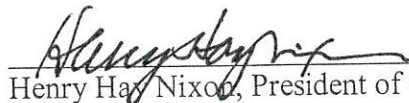
NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that the Mayor is authorized and the Controller is authorized and directed to enter into an agreement with United Public Safety, Inc. to provide a cloud-based, handheld electronic ticketing system and support services as described in the Exhibits attached hereto and made a part hereof on behalf of the City of York, Pennsylvania.

PASSED FINALLY: **May 7, 2019**

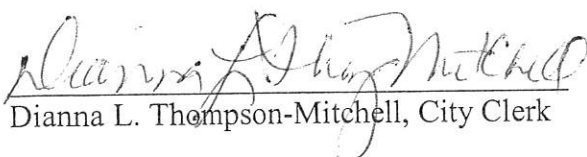
BY THE FOLLOWING VOTE:

YEAS: Washington, Ritter-Dickson Buckingham Walker Nixon - 5

NAYS: None.


Henry Hay Nixon, President of Council

ATTEST:


Dianna L. Thompson-Mitchell, City Clerk

Council of the City of York, PA
Session 2019
Resolution No.37

Judy A. Ritter-Dickson

INTRODUCED BY: **Judy A. Ritter-Dickson**

DATE: **May 7, 2019**

WHEREAS, the York City Bureau of Health receives funding through the Commonwealth of Pennsylvania to provide public health services for the residents of the City of York; and

WHEREAS, the Pennsylvania Department of Health seeks to strengthen local capacity to reduce lead hazards in homes where environmental conditions contribute to the problems of childhood lead paint poisoning; and

WHEREAS, the Pennsylvania Department of Health seeks to enter into a contractual relationship with the City of York to provide proactive lead hazard reduction for the period January 1, 2019 through September 30, 2019 in the amount of \$54,400.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that the Mayor is authorized, and the Controller is authorized and directed to enter into an agreement, a copy of which is attached hereto and made of part hereof, with the Pennsylvania Department of Health.

PASSED FINALLY: **May 7, 2019**

BY THE FOLLOWING VOTE:

YEAS: Washington, Ritter-Dickson, Buckingham, Walker, Nixon - 5

NAYS: None.

Henry Hay Nixon

Henry Hay Nixon, President of Council

ATTEST:

Dianna L. Thompson-Mitchell

Dianna L. Thompson-Mitchell, City Clerk

Council of the City of York, PA
Session 2019
Resolution No. 38

INTRODUCED BY:  Edquina Washington

DATE: May 07, 2019

WHEREAS, the City of York Civil Service Board, on Tuesday, March 23, 2019, voided the remainder of the 2018 eligibility list and certified a new eligibility list of seventy (70) individuals for consideration to be appointed as a Probationary Police Officer; and

WHEREAS, the City of York Police Department would like the ability to use the certified eligibility list to make conditional offers of employment to the position of Probationary Police Officer to suitable individuals from the list as current and future staffing needs require; and

WHEREAS, the following conditions must be met prior to an appointment to the position of Probationary Police Officer, to-wit:

1. Applicant must successfully pass a psychological examination as required by the Municipal Police Officers Education and Training Commission and the City of York Police Civil Service Board.
2. Applicant must successfully pass a medical examination as required by the Municipal Police Officers Education and Training Commission and the City of York Police Civil Service Board.
3. Applicant must successfully pass a background investigation as required by the City of York Police Civil Service Board.
4. Applicant must successfully pass a computerized voice stress analysis as required by the City of York Police Civil Service Board.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania, that City Council hereby approves and accepts the City of York Civil Service Board eligibility list, certifying the named seventy (70) individuals are eligible for consideration for appointment to the position(s) of budgeted vacant Probationary Police Officer after meeting the aforementioned conditions contained in this Resolution, and approves the City of York Police Department's use of the eligibility list to fulfill current and future staffing needs.

PASSED FINALLY: May 7, 2019

BY THE FOLLOWING VOTE:

YEAS: Washington, Ritter-Dickson, Buckingham, Walker, Nixon - 5

NAYS: None


Henry Nixon, President of Council

ATTEST:


Dianna L. Thompson-Mitchell, City Clerk





**2019 ELIGIBILITY LIST FOR APPOINTMENT
PROBATIONARY POLICE OFFICER**

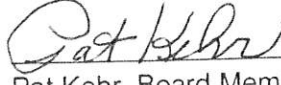
The following candidates have successfully completed the examination process for the rank of Probationary Police Officer and are listed in order of final standing in accordance to the provisions of the Rules and Regulation of the City of York Civil Service Board:

RANK CANDIDATES	RANK CANDIDATES	RANK CANDIDATES	RANK CANDIDATES
1 David Hesson	19 Mitchell Ramsey	37 Kathleen Tankesley	55 Mark Tucci
2 Joshua Maurer	20 Tyler Newberry	38 Paul Laspino	56 Jarrod Haar
3 Brandon Nolan	21 Kristin Deardorff	39 Matthew Pannucci	57 Darrien Gaskins
4 Bradley McAlester	22 Jenna Hunt	40 Logan Chetaitis	58 Austin Topper
5 Bradley Rohrbaugh	23 Larry Lake	41 Kevin Zeiber	59 Ken Bowers
6 Bradley Guildner	24 Ryan Thomas	42 Bryan Markley	60 Paul Fitzsimons
7 Matthew Tamanosky	25 Bradley Moose	43 Megan Hoffman	61 Tyler Maher
8 Ryan Emerich	26 Austin Snyder	44 Desi DeNault	62 James Hope
9 Ryan Mennor	27 Bryce Smith	45 Bryan Bonds	63 Brandon Bradshaw
10 Anthony DeClemente	28 Joe Abate	46 Colin Shearer	64 Derrick Shearer
11 Ryan McGeehan	29 Connor Hughes	47 Caleb Rice	65 Jonathan Morales
12 Traci Kromko	30 Holly Rowland	48 David Irvin	66 Brian Aikey
13 Skyler Sterner	31 Tanner Klinefelter	49 Bridgette Wilson	67 Zachary Beazley
14 Michael Warfel	32 Ryan Blessing	50 Stephen Greco	68 Alexander Smith
15 Philip Pronick	33 Antoine Galloway	51 Bryn Lindermuth	69 Zedikiah Wood
16 Todd Platts Jr	34 Janice Santiago	52 Philip St. Clair	70 Zachary Walters
17 Braquel Meckley	35 Toby Koeing	53 Caleb Truslow	
18 Philip Mack	36 Jacob Harris	54 Cody Ritchey	

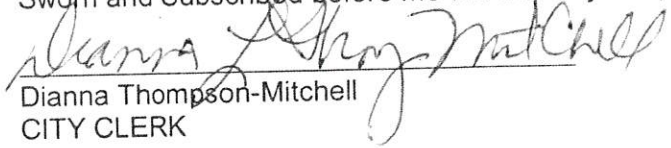
The 2019 Probationary Police Officer Eligibility List is hereby certified by the City of York Civil Service Board on April 23, 2019. This Eligibility List shall expire on April 22, 2021 or once exhausted.

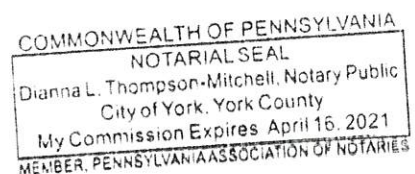

Gregory Halpin, Chair
CITY OF YORK CIVIL SERVICE BOARD


Marakay Rogers, Board Member
CITY OF YORK CIVIL SERVICE BOARD


Pat Kehr, Board Member
CITY OF YORK CIVIL SERVICE BOARD

Sworn and Subscribed before me this 23rd day of April 2019.


Dianna Thompson-Mitchell
CITY CLERK



Council of the City of York, PA
Session 2019
Resolution No. 39

INTRODUCED BY:  Edquina Washington

DATE: May 07, 2019

WHEREAS, the York City Police Department has vacancies for the position of Probationary Police Officer(s); and,

WHEREAS, the City of York Civil Service Board eligibility list reflects the following individual(s) is eligible to appointment as a Probationary Police Officer:

1. **Joshua Maurer**
2. **David Hesson**

WHEREAS, the following conditions must be met prior to an appointment to the position of Probationary Police Officer, to-wit:

1. Applicant must successfully pass a psychological examination as required by the Municipal Police Officers Education and Training Commission and the City of York Police Civil Service Board.
2. Applicant must successfully pass a medical examination as required by the Municipal Police Officers Education and Training Commission and the City of York Police Civil Service Board.
3. Applicant must successfully pass a background investigation as required by the City of York Police Civil Service Board.
4. Applicant must successfully pass a computerized voice stress analysis as required by the City of York Police Civil Service Board; and

WHEREAS, if the above-named candidate does not meet the above conditions, a conditional offer of employment would be offered to the next suitable individual in compliance with the Civil Service provisions, and subject to the same conditions for hiring as set forth above, and if no candidate is ultimately deemed qualified, the York City Police Department will request a new list of eligible individuals from the City of York Civil Service Board.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, Pennsylvania that City Council hereby approves and authorizes the appointment of **Joshua Maurer** and **David Hesson** to the position of Probationary Police Officer for the York City Police Department pursuant to the provisions as stated in the York City Civil Service Board Rules. If either of the above two (2) candidates do not meet the above conditions and is disqualified from service, Council hereby appoints Candidates **Brandon Nolan, Bradley Rohrbaugh, Bradley McAlester, Bradley Guidner, Matthew Tamanosky, Ryan Emerich, Ryan Mennor, Anthony DiClemente, Ryan McGeehan, Traci Kromko, Skyler Sterner, Michael Warfel, Philip Pronick, Todd Platts Jr., Braquel Meckley, Philip Mack, Mitchell Ramsey** and **Tyler Newberry** as alternates to fill the positions for any disqualified candidate.

PASSED FINALLY: May 7, 2019

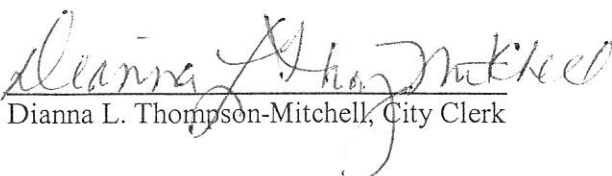
BY THE FOLLOWING VOTE:

YEAS: Washington, Ritter-Dickson, Buckingham, Walker - 4, _____.

NAYS: Nixon - 1.


Henry Nixon, President of Council

ATTEST:


Dianna L. Thompson-Mitchell, City Clerk

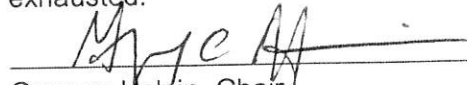


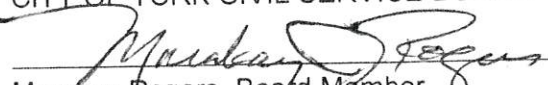
**2019 ELIGIBILITY LIST FOR APPOINTMENT
PROBATIONARY POLICE OFFICER**

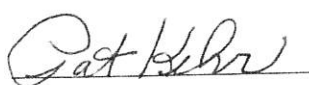
The following candidates have successfully completed the examination process for the rank of Probationary Police Officer and are listed in order of final standing in accordance to the provisions of the Rules and Regulation of the City of York Civil Service Board:

RANK	CANDIDATES	RANK	CANDIDATES	RANK	CANDIDATES	RANK	CANDIDATES
1	David Hesson	19	Mitchell Ramsey	37	Kathleen Tankesley	55	Mark Tucci
2	Joshua Maurer	20	Tyler Newberry	38	Paul Laspino	56	Jarrood Haar
3	Brandon Nolan	21	Kristin Deardorff	39	Matthew Pannucci	57	Darrien Gaskins
4	Bradley McAlester	22	Jenna Hunt	40	Logan Chetaitis	58	Austin Topper
5	Bradley Rohrbaugh	23	Larry Lake	41	Kevin Zeiber	59	Ken Bowers
6	Bradley Guildner	24	Ryan Thomas	42	Bryan Markley	60	Paul Fitzsimons
7	Matthew Tamanosky	25	Bradley Moose	43	Megan Hoffman	61	Tyler Maher
8	Ryan Emerich	26	Austin Snyder	44	Desi DeNault	62	James Hope
9	Ryan Mennor	27	Bryce Smith	45	Bryan Bonds	63	Brandon Bradshaw
10	Anthony DeClemente	28	Joe Abate	46	Colin Shearer	64	Derrick Shearer
11	Ryan McGeehan	29	Connor Hughes	47	Caleb Rice	65	Jonathan Morales
12	Traci Kromko	30	Holly Rowland	48	David Irvin	66	Brian Aikey
13	Skyler Sterner	31	Tanner Klinefelter	49	Bridgette Wilson	67	Zachary Beazley
14	Michael Warfel	32	Ryan Blessing	50	Stephen Greco	68	Alexander Smith
15	Philip Pronick	33	Antoine Galloway	51	Bryn Lindermuth	69	Zedekiah Wood
16	Todd Platts Jr	34	Janice Santiago	52	Philip St. Clair	70	Zachary Walters
17	Braquel Meckley	35	Toby Koeing	53	Caleb Truslow		
18	Philip Mack	36	Jacob Harris	54	Cody Ritchey		

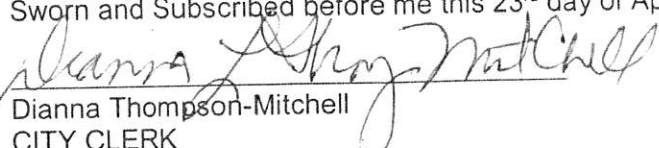
The 2019 Probationary Police Officer Eligibility List is hereby certified by the City of York Civil Service Board on April 23, 2019. This Eligibility List shall expire on April 22, 2021 or once exhausted.


Gregory Halpin, Chair
CITY OF YORK CIVIL SERVICE BOARD


Marakay Rogers, Board Member
CITY OF YORK CIVIL SERVICE BOARD


Pat Kehr, Board Member
CITY OF YORK CIVIL SERVICE BOARD

Sworn and Subscribed before me this 23rd day of April 2019.


Dianna Thompson-Mitchell
CITY CLERK

