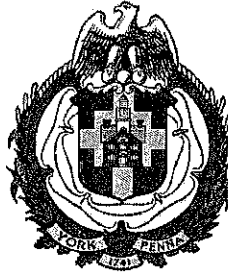


# Council of the City of York, Pennsylvania

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: [dthompso@yorkcity.org](mailto:dthompso@yorkcity.org)



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## AGENDA September 17, 2019 6:00 p.m.

### I. Call Public Hearing to Order: 6:00 p.m.

City Council calls to order the September 17, 2019 Public Hearing to receive testimony on Bill No. 22, a Bill amending Article 1304 of the York City Planning & Zoning Code to include regulations for personal solar panel systems. Said Bill was introduced at Council's August 20<sup>th</sup> meeting and will be considered for final passage this evening.

Things to keep in mind for tonight's hearing: (1) For the record, start your testimony by stating your name; (2) Comments must be pertinent to the subject matter; and (3) Please limit your comments to five minutes or less.

### II. Call General Public Comment to Order

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](http://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.*

### III. Call Legislative Meeting to Order

### IV. Roll Call

### V. Pledge of Allegiance

### VI. Moment of Silence

### VII. Action on previous meeting Minutes of September 3, 2019.

### VIII. Presentations, Proclamations, Awards and Announcements

- **Meeting cancelations:** Reminder - Council has **CANCELED** its September 25, 2019 committee meeting and its October 1, 2019 legislative meeting as the City Clerk will be on a brief medical leave of absence. If pressing matters arise, Council will schedule meetings accordingly to address those matters.
- **York Water Company Agreement (Resolution No. 74):** Remains tabled at this time.

IX. Meeting(s) Scheduled:

- **Next Council Legislative Meeting:** Scheduled for Tuesday, October 15, 2019 at 6:00 p.m. Agenda items are due by 12 noon on October 9<sup>th</sup>.

X. Status of Prior Committee Referrals: No reports.

XI. 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. **79** - A Resolution  
Accepting the recommendations of HARB in denying an application. (215 S. George St.)  
Introduced by: Sandie Walker  
Originator: HARB
2. Resolution No. **80** - A Resolution  
Accepting the recommendations of HARB.  
Introduced by: Sandie Walker  
Originator: HARB
3. Resolution No. **81** - A Resolution  
Approving the final subdivision/land development plans submitted by United Fiber and Data.  
(Development of a data center at 319 Chestnut St. – Old York County Prison)  
Introduced by: Judy A. Ritter-Dickson  
Originator: Economic & Community Development (PP&Z)

**Final Passage of Bills / Resolutions**

4. Final Passage of **Bill No. 22, Ordinance No. 21 (Forthcoming)** – A Bill  
Amending Article 1304 of the Codified Ordinances. (To include provisions for solar panels)  
Introduced by: Judy A. Ritter-Dickson  
Originator: Economic & Community Development (PP&Z)
5. Final Passage of **Bill No. 23, Ordinance No. 22 (Forthcoming)** – A Bill  
Amending the 2019 Budget. (Expenditure of \$244 in remaining funds from a JAG award)  
Introduced by: Edquina Washington  
Originator: Police

**New Business**

6. Resolution No. **82** - A Resolution  
Supporting the development and implementation of a plan to transition to 100% clean and sustainable energy.  
Introduced by: Edquina Washington  
Originator: Council (Washington)
7. Resolution No. **83** - A Resolution  
Authorizing the Redevelopment Authority to administer an RACP grant for the York Plan 2.0 Innovation District Project located in the NWT - \$6M)  
Introduced by: Judy A. Ritter-Dickson  
Originator: Economic Development

8. Resolution No. **84** - A Resolution  
Approving the appointment of a probationary police officer. (T. Platts, Jr.)  
Introduced by: Edquina Washington  
Originator: Police
9. Resolution No. **85** - A Resolution  
Authorizing an agreement with Willis of Pennsylvania, Inc (Willis Towers Watson). (For worker's comp insurance broker services)  
Introduced by: H. Michael Buckingham  
Originator: Business Administration
10. Resolution No. **86** - A Resolution  
Authorizing agreements for various optional employee benefits packages. ([View](#))  
Introduced by: H. Michael Buckingham  
Originator: Business Administration

XII. Requests for Future Meetings

XIII. Council Comment

XIV. Administration Comment

XV. Adjournment

XVI. 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.

DENIED

Council of the City of York, PA  
Session 2019  
Resolution No. 79

DENIED

  
Introduced by: **Sandie Walker**

Date: **September 17, 2019**

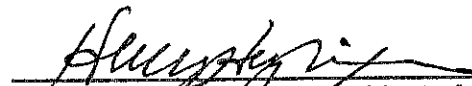
**BE IT RESOLVED**, by the Council of the City of York, Pennsylvania, that Council hereby accepts the recommendations of HARB in **denying** the application submitted to HARB for issuance of a Certificate of Appropriateness for work to be done at **215 S. George St.**

Passed Finally: September 17, 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 September 12, 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 August 9, 2019 HARB meeting
- IV Cases:**
  - 1. **350 N George Street:** A request by Becky Zeller/Warehaus for the masonry restoration, window replacement, roof replacement, and installation of a new rear entry on the property.
  - 2. **215 S George Street:** A request by Moises Sanchez for the installation of adhesive signage on the façade off the building (already completed).
  - 3. **426 W Philadelphia Street:** A request by Rashida Hameed for the replacement of the inappropriate windows and doors with new, historically appropriate windows and the historic door.



**York Historical Architectural Review Board  
Meeting Minutes  
September 12, 2019**

Members in attendance included: Craig Zumbrun (Chair), Dennis Kunkle (Vice-Chair), Mark Skehan, Rebecca Zeller, Mark Shermeyer, Joe Downing

Absent: Dave Redshaw, Robyn Pottorff, Ruth Robbins

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

AGENDA ITEM	DISCUSSION	ACTION/RESULT
<b>Welcome and call to order</b>	The meeting was called to order at 6:00 pm.  The agenda was prepared by the HARB Consultant.	
<b>Changes to the Agenda</b> Addition of an application for roof replacement at 28 E Jackson Street.	The Board discussed addition the application to the agenda.	The application was added to the agenda.
<b>Minutes of August 9, 2019</b>		Mr. Kunkle motioned to approve August 9, 2019 minutes. Mr. Skehan seconded. Approved.
<b>Cases</b>	The following cases are approved and tabled with the recommended actions.	

**Case #1 – 350 N George Street:** A request by Becky Zeller/Warehouse for the masonry restoration, window replacement, roof replacement, and installation of a new rear entry on the property.

**Discussion:** Ms. Zeller explained that the HARB approved a similar application about two years ago and this application is largely the same except for work at the rear of the property and the replacement of the windows.

She described the scope of work, which involves masonry restoration and parging of exposed exterior brick at the rear of the building following the roofline of the train shed that was removed. Roof replacement will

consist of new asphalt shingles, similar to the existing. The internal gutter will be restored. Woodwork will be repaired using a composite material as needed. The non-historic entry door will be removed and the entryway will be restored to mimic the historic appearance. A gate will be installed in front of the restored entrance. An accessible entrance will be installed at rear.

The historic windows have deteriorated beyond the point of repair. The proposal to replace the windows will include Marvin custom made aluminum clad windows. Windows with straight, rather than curved glass, will be installed in the upper floor of the turret.

Mr. Shermeyer asked whether just the curved glass windows could be restored, but the glass is missing from the majority of the windows. The glass of the basement windows is not curved, it is possible they were replaced at some point in the building's history.

Mr. Shermeyer asked whether the curved window frames will be retained, and Ms. Zeller stated that the trim and the sills would be retained.

**Motion:** Mr. Shermeyer motioned to approve the application as presented, and Mr. Kunkle Seconded.

**Additional Discussion:** Mr. Skehan asked if the accessible entrance would be installed at the rear and Ms. Zeller stated that it would.

**Vote:** 5-0. The motion to approve the application as presented passed with all in favor, with Ms. Zeller abstaining.

**Case #2 – 215 S George Street:** A request by Moises Sanchez for the installation of adhesive signage on the façade of the building (already completed).

**Discussion:** The applicant stated that he has never been to HARB before. Mr. Zumbrun stated that the sign has already been installed without prior approval, and Mr. Sanchez stated that the sign itself was already in place, but the vinyl face is newly applied.

Mr. Shermeyer asked whether there are lights behind the sign to illuminate it. Mr. Sanchez stated that the sign is unlit. Mr. Shermeyer stated that the existing sign itself is modern but predates the HARB. Mr. Zumbrun explained that the Board would have encouraged him to work with a sign maker to design a sign more appropriate to the building and historic district. A plainer sign with plain lettering would be preferred. Something less modern. As it is, the sign is not compatible with the historic district. Mr. Shermeyer noted that the HARB guidelines generally recommend limiting signs to three colors.

Mr. Skehan reiterated that the sign is not appropriate to the character of the district and would not have been approved. Nor would the window signs have been approved, because historically the windows should contain displays.

Mr. Zumbrun explained that the HARB cannot in good conscience recommend the approval of this application. The Board questioned whether the size/number of signs are in keeping with zoning regulations.

**Motion:** Mr. Zumbrun motioned to deny the application as presented, and Mr. Downing seconded.

**Additional Discussion:** The applicant asked what he would need to do to correct the sign. The Board explained that they would like a simpler sign with fewer colors and explained that he should submit a new

application and return with a revised design. They explained that the sign will also need to comply with the zoning regulations.

**Vote:** 6-0 -- Motion to deny the application is approved with all in favor.

**Case #3 – 426 W Philadelphia Street:** A request by Rashida Hameed for the replacement of the inappropriate windows and doors with new, historically appropriate windows and the historic door.

**Discussion:** The applicant was not present at the meeting. The Board elected to table the discussion of the application until the end of the agenda.

**Motion:** --

**Additional Discussion:** --

**Vote:** --

**Case #4 – 28 E Jackson Street:** A request by Michael Markel for the replacement of the existing slate shingles on the front mansard roof of the property.

**Discussion:** The applicant stated that an attempted repair of the existing slate failed to stop interior leaking. The leaking is causing interior damage. The applicant stated that there is a mixture of different shingle and gutter types on houses on the block.

Mr. Shermeyer noted that hexagonal shingles are available but is not sure of the cost. The Board discussed that it would be nice if the pattern could be replicated but wouldn't want to see further damage to the structure if the project is delayed.

**Motion:** Mr. Skehan motioned to approve the application as presented with the request that the applicant make a reasonable effort to investigate replicating the shingle pattern without delaying the repair, and Mr. Downing seconded.

**Additional Discussion:**

**Vote:** 6 to 0. The motion to approve the application as presented with the above described request passed with all in favor.

**Case #3 – 426 W Philadelphia Street:** Mr. Zumbrun reopened the case.

**Discussion:** The applicant previously discussed the application with the HARB Consultant, who presented the case. The proposal is to install Andersen A Series Fibrex-clad wood double-hung windows with four-over four simulated divided lights in each window opening on the front façade, including the dormer, three second story, and two first story windows. It is also proposed to reinstall the historic front door, which was retained by the applicant after it was removed. The historic door jambs and trim will be replicated with to match the old as closely as possible.

**Motion:** Mr. Skehan motioned to approve the application as presented, to include the installation of Andersen A Series Fibrex-clad windows, reinstallation of the historic door and replication of the jambs and trim, and Ms. Zeller Seconded.

**Additional Discussion:** None.

**Vote:** 6 to 0. The motion to approve the application as presented passed with all in favor.

**Other Business:** N/A

**Adjourning and next meeting**      The meeting was adjourned by  
general consent at 6:45 pm the  
next scheduled meeting is set  
for Thursday September 26,  
2019.

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

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

APPLICATION FOR PROPERTY ADDRESS: 215 S George Street

APPLICANT: Moises Sanchez

At the public meeting held on Thursday, September 12, 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 applicant is proposing to apply a 246-inch by 46-inch adhesive sign to the face of an existing signboard over the storefront of the property, as well as additional adhesive signs in the display windows. The proposed work has already been completed.

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)]:

Current sign frame is not appropriate but ground fastened

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)]:

Colors, images and fonts on installed sign are not appropriate.

Other relevant findings of fact:

Signage on windows most likely exceeds zoning ordinance maximum coverage and should be removed

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:

Denied. Installed without review with inappropriate design color mix and font sizes.

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 9/17/19 and has been  
APPROVED ☒ DENIED



Henry Nixon, President of City Council


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The Secretary of the Interior's Standards for Rehabilitation

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

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

Council of the City of York, PA  
Session 2019  
Resolution No. 80

  
Introduced by: Sandie Walker

Date: September 17, 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 Becky Zeller/Warehouse for work to be done at 350 N. George St.
2. Application filed by Michael Markle for work to be done at 28 E. Jackson St.
3. Application filed by Rashida Hameed for work to be done at 426 W. Philadelphia St.

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

Passed Finally: September 17, 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 September 12, 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 August 9, 2019 HARB meeting
- IV Cases:**
  - 1. **350 N George Street:** A request by Becky Zeller/Warehouse for the masonry restoration, window replacement, roof replacement, and installation of a new rear entry on the property.
  - 2. **215 S George Street:** A request by Moises Sanchez for the installation of adhesive signage on the façade off the building (already completed).
  - 3. **426 W Philadelphia Street:** A request by Rashida Hameed for the replacement of the inappropriate windows and doors with new, historically appropriate windows and the historic door.



**York Historical Architectural Review Board  
Meeting Minutes  
September 12, 2019**

Members in attendance included: Craig Zumbrun (Chair), Dennis Kunkle (Vice-Chair), Mark Skehan, Rebecca Zeller, Mark Shermeyer, Joe Downing

Absent: Dave Redshaw, Robyn Pottorff, Ruth Robbins

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.	
<b>Changes to the Agenda</b> Addition of an application for roof replacement at 28 E Jackson Street.	The Board discussed addition the application to the agenda.	The application was added to the agenda.
<b>Minutes of August 9, 2019</b>		Mr. Kunkle motioned to approve August 9, 2019 minutes. Mr. Skehan seconded. Approved.
<b>Cases</b>	The following cases are approved and tabled with the recommended actions.	

**Case #1 – 350 N George Street:** A request by Becky Zeller/Warehouse for the masonry restoration, window replacement, roof replacement, and installation of a new rear entry on the property.

**Discussion:** Ms. Zeller explained that the HARB approved a similar application about two years ago and this application is largely the same except for work at the rear of the property and the replacement of the windows.

She described the scope of work, which involves masonry restoration and parging of exposed exterior brick at the rear of the building following the roofline of the train shed that was removed. Roof replacement will

consist of new asphalt shingles, similar to the existing. The internal gutter will be restored. Woodwork will be repaired using a composite material as needed. The non-historic entry door will be removed and the entryway will be restored to mimic the historic appearance. A gate will be installed in front of the restored entrance. An accessible entrance will be installed at rear.

The historic windows have deteriorated beyond the point of repair. The proposal to replace the windows will include Marvin custom made aluminum clad windows. Windows with straight, rather than curved glass, will be installed in the upper floor of the turret.

Mr. Shermeyer asked whether just the curved glass windows could be restored, but the glass is missing from the majority of the windows. The glass of the basement windows is not curved, it is possible they were replaced at some point in the building's history.

Mr. Shermeyer asked whether the curved window frames will be retained, and Ms. Zeller stated that the trim and the sills would be retained.

**Motion:** Mr. Shermeyer motioned to approve the application as presented, and Mr. Kunkle Seconded.

**Additional Discussion:** Mr. Skehan asked if the accessible entrance would be installed at the rear and Ms. Zeller stated that it would.

**Vote:** 5-0. The motion to approve the application as presented passed with all in favor, with Ms. Zeller abstaining.

**Case #2 – 215 S George Street:** A request by Moises Sanchez for the installation of adhesive signage on the façade of the building (already completed).

**Discussion:** The applicant stated that he has never been to HARB before. Mr. Zumbrun stated that the sign has already been installed without prior approval, and Mr. Sanchez stated that the sign itself was already in place, but the vinyl face is newly applied.

Mr. Shermeyer asked whether there are lights behind the sign to illuminate it. Mr. Sanchez stated that the sign is unlit. Mr. Shermeyer stated that the existing sign itself is modern but predates the HARB. Mr. Zumbrun explained that the Board would have encouraged him to work with a sign maker to design a sign more appropriate to the building and historic district. A plainer sign with plain lettering would be preferred. Something less modern. As it is, the sign is not compatible with the historic district. Mr. Shermeyer noted that the HARB guidelines generally recommend limiting signs to three colors.

Mr. Skehan reiterated that the sign is not appropriate to the character of the district and would not have been approved. Nor would the window signs have been approved, because historically the windows should contain displays.

Mr. Zumbrun explained that the HARB cannot in good conscience recommend the approval of this application. The Board questioned whether the size/number of signs are in keeping with zoning regulations.

**Motion:** Mr. Zumbrun motioned to deny the application as presented, and Mr. Downing seconded.

**Additional Discussion:** The applicant asked what he would need to do to correct the sign. The Board explained that they would like a simpler sign with fewer colors and explained that he should submit a new

application and return with a revised design. They explained that the sign will also need to comply with the zoning regulations.

**Vote:** 6-0 -- Motion to deny the application is approved with all in favor.

**Case #3 – 426 W Philadelphia Street:** A request by Rashida Hameed for the replacement of the inappropriate windows and doors with new, historically appropriate windows and the historic door.

**Discussion:** The applicant was not present at the meeting. The Board elected to table the discussion of the application until the end of the agenda.

**Motion:** --

**Additional Discussion:** --

**Vote:** --

**Case #4 – 28 E Jackson Street:** A request by Michael Markel for the replacement of the existing slate shingles on the front mansard roof of the property.

**Discussion:** The applicant stated that an attempted repair of the existing slate failed to stop interior leaking. The leaking is causing interior damage. The applicant stated that there is a mixture of different shingle and gutter types on houses on the block.

Mr. Shermeyer noted that hexagonal shingles are available but is not sure of the cost. The Board discussed that it would be nice if the pattern could be replicated but wouldn't want to see further damage to the structure if the project is delayed.

**Motion:** Mr. Skehan motioned to approve the application as presented with the request that the applicant make a reasonable effort to investigate replicating the shingle pattern without delaying the repair, and Mr. Downing seconded.

**Additional Discussion:**

**Vote:** 6 to 0. The motion to approve the application as presented with the above described request passed with all in favor.

**Case #3 – 426 W Philadelphia Street:** Mr. Zumbrun reopened the case.

**Discussion:** The applicant previously discussed the application with the HARB Consultant, who presented the case. The proposal is to install Andersen A Series Fibrex-clad wood double-hung windows with four-over four simulated divided lights in each window opening on the front façade, including the dormer, three second story, and two first story windows. It is also proposed to reinstall the historic front door, which was retained by the applicant after it was removed. The historic door jambs and trim will be replicated with to match the old as closely as possible.

**Motion:** Mr. Skehan motioned to approve the application as presented, to include the installation of Andersen A Series Fibrex-clad windows, reinstallation of the historic door and replication of the jambs and trim, and Ms. Zeller Seconded.

**Additional Discussion:** None.

**Vote:** 6 to 0. The motion to approve the application as presented passed with all in favor.

**Other Business:** N/A

**Adjourning and next meeting**      The meeting was adjourned by general consent at 6:45 pm the next scheduled meeting is set for Thursday September 26, 2019.

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

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

APPLICATION FOR PROPERTY ADDRESS: 350 N George Street

APPLICANT: Becky Zeller/Warehaus

At the public meeting held on Thursday, September 12, 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 applicant proposes restoration of the building to include: full masonry restoration (graffiti removal, repointing, repairs to cast stone using composite patches, parging of an exposed interior wall, and removal of a non-historic concrete corner guard in poor condition at the southwest corner of the building); restoration of the painted "Western Maryland Freight Station" signs; full roof replacement (replace existing asphalt shingles with new GAF Timberline shingles, repair gutter system in-kind, repair soffit, fascia, and wood trim in-kind); restoration of the front entrance to its historic appearance; installation of a wrought iron gate at the front entryway; construction of an ADA accessible entrance on the west elevation; replacement of windows, in-kind, except for the curved glass windows on the tower, which will be replaced with straight glass installed at an angle.

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)]:

Theme is restoration of main facades except the change from arched glass windows

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)]:

Materials are appropriate, Rear faired exposed rafters will be parged.

Other relevant findings of fact:

Important historical building, vacant for many years will be brought back to life

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:

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

DISSENTING VOTES AND RATIONALE: \_\_\_\_\_

  
\_\_\_\_\_  
Craig Zumbun, HARB Chair

This application was reviewed by York City Council on 9/17/19 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: 28 E Market Street

APPLICANT: Michael Markle

At the public meeting held on Thursday, September 12, 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 replacing the slate on the front mansard roof of the property with new Timberline HD shingles in black. In-kind repair was attempted and was unsuccessful. The roof leaks are causing interior damage.

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)]:

Existing slate has failed and cannot be repaired

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 slate mansard has rectangular and diamond pattern.

Other relevant findings of fact:

suggested that rubber composite slate replacement be reviewed and considered.

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:

Recommended by HARB that shingles be installed that reference the original shape designs.

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 Zumbro, HARB Chair

This application was reviewed by York City Council on 9/17/19 and has been  
X APPROVED \_\_\_\_\_ DENIED

  
\_\_\_\_\_  
Henry Nixon, President of City Council

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The Secretary of the Interior's Standards for Rehabilitation


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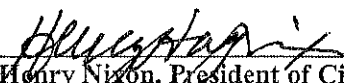
DISSENTING VOTES AND RATIONALE:

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

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Craig Zimbrun, HARB Chair

This application was reviewed by York City Council on 9/17/19 and has been  
☒ APPROVED ☐ DENIED

  
Henry Nixon, President of City Council

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The Secretary of the Interior's Standards for Rehabilitation

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

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10. New additions and adjacent or related new construction will be undertaken in such a manner that, if removed in the future, the essential form and integrity of the historic property and its environment would be unimpaired.

Council of City of York, PA

Session 2019

Resolution No. 81

INTRODUCED BY:

*Judy A. Ritter-Dickson*  
Judy A. Ritter-Dickson

DATE: September 17, 2019

WHEREAS, United Fiber and Data has submitted a Final Subdivision Plan and a Final Land Development Plan for the development of a data center at 319 Chestnut Street, including the reuse of the former York Prison; and

WHEREAS, the City Zoning Officer, City Planner, and City Engineer have reviewed 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 City Engineer requires a decision by Council on the following waivers in order to complete a cost estimate for the required improvements associated with the Final Land Development Plan; and

WHEREAS, the York City Planning Commission recommended approval of the Final Subdivision Plan and the Final Land Development Plan at its regularly scheduled meeting held on July 8, 2019 with the following waivers:

Subdivision Plan Waivers:

1. Section 1333.3(A): Waiver from requirement to submit a preliminary plan
2. Section 1333.7(M): Waiver from requirement to provide names and addresses of property owners within 200 feet of the property
3. Section 1336.1(A): Request to allow use of survey nails or drill holes in place of concrete, stone, iron pipe, or steel bar where existing site features would be disturbed

Land Development Plan Waivers:

1. Section 1333.3(A): Waiver from requirement to submit a preliminary plan
2. Section 1333.7(M): Waiver of requirement to provide names and addresses of property owners within 200 feet of the property
3. Section 1334.1(E): Request to allow disturbed earth to allow a stormwater basin to be put in place
4. Section 1334.3(A): Request to allow an easement less than 15 feet wide
5. Section 1336.1(A): Request to allow use of survey nails or drill holes in place of concrete, stone, iron pipe, or steel bar where existing site features would be disturbed
6. Section 1336.9(A): Waiver of requirement to plant shade trees along street fronts
7. Section 937.4.A.1: Modification to allow an increase in post-development total runoff

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 various waivers for the Final Subdivision and Final Land Development plans submitted by United Fiber and Data is confirmed, and the City Engineer is hereby authorized to complete a cost estimate for the required improvements associated with the Final Land Development Plan.

PASSED FINALLY: September 17, 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

INTRODUCED BY:  Edquina Washington

DATE: September 17, 2019

**A RESOLUTION**

Of the City of York, PA supporting the Development and Implementation of a Plan to Transition to 100% Clean and Sustainable Energy

**WHEREAS**, climate change is a long-term threat to survival, and violent weather associated with the use of fossil fuels poses immediate risks; and

**WHEREAS**, climate change impacts will test our infrastructure, emergency and social services; impact our access to food, water, and energy supplies, and heighten disruption of services, commerce and quality of life; and

**WHEREAS**, the 2015 United Nation Climate Change Conference in Paris resulted in a consensus of all 195 countries to limit the increase in global average temperatures to well below 2 degrees Celsius, ensure that greenhouse gas emissions will not exceed sinks (total carbon capture) by the second half of this century and become carbon neutral between 2050 and 2100; and

**WHEREAS**, the internationally agreed upon goals can be met based upon existing and new national, state, and local initiatives that can collectively reduce climate disruption and help minimize the impact of extreme weather on our communities; and

**WHEREAS**, the City of York is committed to being a community characterized by health, safety, livability, prosperity, and equity; and

**WHEREAS**, a renewable energy initiative can produce energy cost savings for residents and local businesses while stimulating new economic activity and jobs in The City of York and providing life-protecting benefits for everyone; and

**WHEREAS**, the City of York supports taking actions and adopting policies that are designed to reduce the carbon footprint of the City of the York and its contribution to Climate Change for the safety and economic prosperity of our citizens today and for generations to come;

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the City of York, Pennsylvania as follows:

1. The City of York will join other leading towns and cities in the national movement to support transition to 100% clean and renewable energy community wide.
2. The City of York will interpret clean renewable energy as energy generated from renewable sources such as wind, solar, small hydro, tidal, fuel cells, and geothermal with locally produced and distributed energy prioritized whenever feasible for the many advantages it provides to the community; and
3. The City of York will partner with county and state legislators and organizations in determining a long-term Clean Energy Plan and the public will have opportunities to provide feedback in the implementation process and the city will ensure that benefits of a transition will include low-income and marginalized residents.

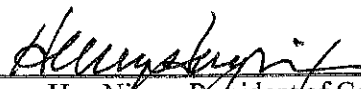
PASSED FINALLY: September 17, 2019


BY THE FOLLOWING VOTE:

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

NAYS: None

ATTEST:

  
Henry Hay Nixon, President of Council

  
Dianna L. Thompson-Mitchell, City Clerk

Council of the City of York, PA

Session 2019

Resolution No. 83

INTRODUCED BY: Judy A. Ritter-Dickson

DATE: September 17, 2019

A RESOLUTION

Authorizing the City of York Redevelopment Authority to administer a Redevelopment Assistance Capital Program (RACP) grant in the amount of \$6,000,000 for the York Plan 2.0 Innovation District Project located in the Northwest Triangle.

**WHEREAS**, the health, safety, morale and general welfare of the people of the City of York are dependent upon continual development, encouragement, growth, and expansion of business and commerce within the City of York; and

**WHEREAS**, The Northwest Triangle Redevelopment project has been a priority of the City of York and the Redevelopment Authority of the City of York (RDA) for many years; and

**WHEREAS**, the Council of the City of York via Resolution 70, dated May 1, 2007, had previously authorized the application for redevelopment assistance grant funds working in conjunction with the RDA and other entities for the Northwest Triangle Redevelopment Project; and

**WHEREAS**, the staff of the City of York and the RDA had successfully transformed a languishing brownfields site into a developable parcel through its continued efforts; and

**WHEREAS**, On May 29, 2018 Governor Wolf authorized the release of a \$6,000,000 Redevelopment Assistance Capital Program (RACP) grant for the York Plan 2.0 Innovation District project to be located in the Northwest Triangle Redevelopment area; and

**WHEREAS**, the RDA and the City of York has been working with the site developer, J. G. Devers (f/k/a/ The Fortress Initiative), to facilitate the redevelopment of the site; and

**NOW THEREFORE BE IT RESOLVED**, in consideration of the mutual covenants herein contained, and for the benefits to accrue to the City and RDA as a result of the grant from the Commonwealth to the RDA for the Project, the parties agree to as follows:

1. The RDA shall administer the grant in the amount of \$6,000,000 under the Redevelopment Assistance Capital Program for the benefit of the City under the guidelines provided by the Commonwealth of Pennsylvania under its Redevelopment Capital Assistance Program.
2. The City authorizes this project grant application and agrees to reimburse the Commonwealth of Pennsylvania for the Commonwealth's share of any expenditure found to be ineligible for the Project.
3. The RDA shall hold the City harmless from and indemnify the City against any and all claims based upon or arising out of any activities of the RDA relating to this project, including but not limited to the RDA's improper expenditures or the RDA's receipt of ineligible funds.
4. The City's obligations are specifically and strictly limited to those contained in this agreement.

PASSED FINALLY: September 17, 2019

BY THE FOLLOWING VOTE:

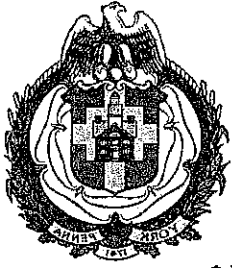
YEAS: Washington, Ritter-Dickson, Buckingham, Walker, Nixon - 5

NAYS: None

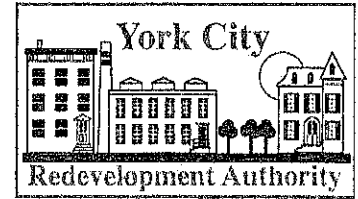
ATTEST:

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

Henry Hay-Nixon  
Henry Hay-Nixon, President of Council



# The Redevelopment Authority of The City of York



101 South George Street ❖ PO Box 509 ❖ York PA 17405  
[www.yorkcity.org](http://www.yorkcity.org)

*The Honorable Michael Ray Helfrich, Mayor*

## COOPERATION AGREEMENT Redevelopment Assistance Capital Program Contract Number ME 300-1842-00

This Cooperation Agreement is entered into this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_, by and among the **City of York Redevelopment Authority (RDA)**, a municipal authority and organized in accordance with the provisions of the Urban Redevelopment Law, as amended, having its principal office at 101 South George Street, York, Pennsylvania, hereinafter referred to as "RDA", a party of the first part; and

**City of York**, a Pennsylvania political subdivision and municipal corporation having its principal office at 101 South George Street, York, Pennsylvania, hereinafter referred to as "City", a party of the second part.

WITNESSETH:

**WHEREAS**, the health, safety, morale and general welfare of the people of the City of York are dependent upon continual development, encouragement, growth, and expansion of business and commerce within the City of York; and

**WHEREAS**, The Northwest Triangle Redevelopment project has been a priority of the City of York and the Redevelopment Authority of the City of York (RDA) for many years; and

**WHEREAS**, the Council of the City of York via Resolution 70, dated May 1, 2007 had previously authorized the application for redevelopment assistance grant funds working in conjunction with the RDA and other entities for the Northwest Triangle Redevelopment Project; and

**WHEREAS**, the staff of the City of York and the RDA had successfully transformed a languishing brownfields site into a developable parcel through its continued efforts; and

**WHEREAS**, On May 29, 2018 Governor Wolf authorized the release of a \$6,000,000 Redevelopment Assistance Capital Program (RACP) grant for the York Plan 2.0 Innovation District project to be located in the Northwest Triangle Redevelopment area; and

**WHEREAS**, the RDA and the City of York has been working with the site developer, J. G. Devers (f/k/a/ The Fortress Initiative), to facilitate the redevelopment of the site; and

**NOW THEREFORE BE IT RESOLVED**, in consideration of the mutual covenants herein contained, and for the benefits to accrue to the City and RDA as a result of the grant from the Commonwealth to the RDA for the Project, the parties agree to as follows:

1. The RDA shall administer the grant in the amount of \$6,000,000 under the Redevelopment Assistance Capital Program for the benefit of the City under the guidelines provided by the Commonwealth of Pennsylvania under its Redevelopment Capital Assistance Program.
2. The City authorizes this project grant application and agrees to reimburse the Commonwealth of Pennsylvania for the Commonwealth's share of any expenditure found to be ineligible for the Project.
3. The RDA shall hold the City harmless from and indemnify the City against any and all claims based upon or arising out of any activities of the RDA relating to this project, including but not limited to the RDA's improper expenditures or the RDA's receipt of ineligible funds.
4. The City's obligations are specifically and strictly limited to those contained in this agreement.

**IN WITNESS WHEREOF**, the parties hereto have caused this Cooperation Agreement to be duly signed and executed as of the day and year set forth above.

**City of York Redevelopment Authority**

**Attest:**

\_\_\_\_\_  
Blanda Nace, RDA Secretary/Exec Director

**By:**

\_\_\_\_\_  
Michael Black, RDA Chairman

**City of York, Pennsylvania**

**Attest:**

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

**By:**

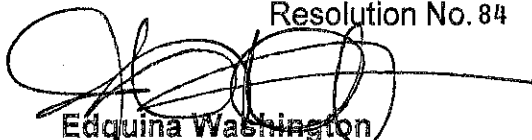
\_\_\_\_\_  
Michael R. Helfrich, Mayor

**By:**

\_\_\_\_\_  
AliceAnne D. Frost, Controller

Council of the City of York, PA  
Session 2019  
Resolution No. 84

INTRODUCED BY:

  
Edquina Washington

DATE: September 17, 2019

**WHEREAS**, the York City Police Department has a vacancy for the position of Probationary Police Officer; and,

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

**1. Todd Platts, Jr.**

**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 detailed background investigation;
2. Applicant must successfully pass a psychological examination as required by the City of York Police Civil Service Board;
3. Applicant must successfully pass a medical examination as required by the City of York Police Civil Service Board;

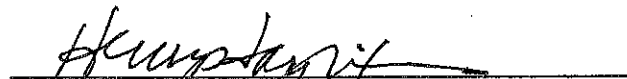
**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the City of York, Pennsylvania that City Council hereby approves and authorizes the appointment of **Todd Platts Jr.** to the position of Probationary Police Officer for the York City Police Department pursuant to the provisions as stated in the City of York Police Civil Service Board Rules.

PASSED FINALLY: September 17, 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. 85

INTRODUCED BY: H. Michael Buckingham

DATE: September 17, 2019

WHEREAS, in 2018 the City completed a Request for Proposals process in an effort to employ the services of an Insurance Worker's Compensation Insurance Broker; and

WHEREAS, Willis of Pennsylvania, Inc. (Willis Towers Watson) proposed the best combination of services, price and products; and

WHEREAS, City Council approved a Services Agreement ("Agreement") between Willis of Pennsylvania, Inc. and the City of York on September 18, 2018; and

WHEREAS, the Agreement should have been for a period of three years, but as a result of a drafting error, was only for a period of one year; and

WHEREAS, the parties wish to amend the Agreement to reflect the original intent of the parties;


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 execute the documents necessary to amend the Agreement for services between Willis of Pennsylvania, Inc. and the City of York for liability and worker's compensation insurance broker services.

PASSED FINALLY: September 17, 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

**AMENDMENT NO. \_\_**  
**TO**  
**SERVICE AGREEMENT**

This AMENDMENT NO. 1 TO SERVICE AGREEMENT (this "**Amendment**") is entered into effective \_\_\_\_\_, 2019 (the "**Effective Date**"), by and between **Willis of Pennsylvania, Inc.** ("**WILLIS TOWERS WATSON**" and/or "our" and/or "we" and/or "us") and **City of York** ("**CLIENT**" and/or "you" and/or "your").

**RECITALS:**

WHEREAS, WILLIS TOWERS WATSON and CLIENT entered into that certain Services Agreement, with an effective date of September 1, 2018 (the "**Agreement**"), pursuant to which WILLIS TOWERS WATSON is providing certain insurance brokerage services to CLIENT; and

WHEREAS, the parties desire to amend the Agreement to extend the term of the Agreement;

NOW, THEREFORE, and in consideration of the foregoing, the mutual covenants contained herein, and other good and valuable considerations, the receipt and sufficiency of which are hereby acknowledged by both parties, the parties hereby mutually covenant, declare and agree as follows:

1. **Amendment to Section 3.1.** Section 3.1 of the Agreement is amended and restated as follows:  
"You agree to pay us an annual fee of \$92,000 (the "**Fee**") for the Services provided pursuant to this Agreement. The Fee is in addition to the premium you pay for the Coverages and is payable as follows:
  - i. January 15, 2019: \$23,000
  - ii. April 15, 2019: \$23,000
  - iii. July 15, 2019: \$23,000
  - iv. October 15, 2019: \$23,000
  - v. January 15, 2020: \$23,000
  - vi. April 15, 2020: \$23,000
  - vii. July 15, 2020: \$23,000
  - viii. October 15, 2020: \$23,000
  - ix. January 15, 2021: \$23,000
  - x. April 15, 2021: \$23,000
  - xi. July 15, 2021: \$23,000
  - xii. October 15, 2021: \$23,000
  
2. **Amendment to Section 5.1.** Section 5.1 of the Agreement is amended to extend the Term of the Agreement through January 15, 2022.

3. Amendment and Ratification. The Agreement is hereby amended in accordance with the foregoing provisions of this Amendment. The Agreement, as amended as provided herein, is hereby ratified and shall remain in full force and effect.
4. Recitals. The recitals set forth at the commencement of this Amendment constitute operative provisions hereof and are deemed incorporated in the operative text of this Amendment.
5. Defined Terms. Except to the extent it is specifically indicated to the contrary in this Amendment, defined terms used in this Amendment shall have the same meanings as in the Agreement.
6. Counterparts. This Amendment may be executed in multiple counterparts, each of which shall be deemed a duplicate original.

This Amendment shall be deemed effective as of the Effective Date.

**WILLIS TOWERS WATSON:**

**Willis of Pennsylvania, Inc.**

By: \_\_\_\_\_  
Name: \_\_\_\_\_  
Title: \_\_\_\_\_

**CLIENT:**

**City of York**

**ATTEST:**

By: \_\_\_\_\_  
Michael R. Helfrich, Mayor      Date

\_\_\_\_\_  
Dianna L. Thompson-Mitchell      Date  
City Clerk

By: \_\_\_\_\_  
AliceAnne D. Frost, Controller      Date



INTRODUCED BY: **H. Michael Buckingham**

DATE: **September 17, 2019**

WHEREAS, the City of York wishes to add three new voluntary programs designed to offer enhancements to its standard benefit package beginning January 1, 2020; and

WHEREAS, the proposed voluntary programs are as follows:

**OSS Company Direct**

OSS Health has been recognized as a premier quality provider in the Central PA region for Orthopedic Care. In an effort to partner with self-funded employers, they have developed a direct to employer program, enabling members to benefit from expedited, concierge-level care. Members work directly with a Patient Care Navigator who is there to assist them through their entire orthopedic care journey at OSS Health.

**Rx 'n Go**

Rx 'n Go is a US-based mail-order pharmacy program that allows members to order their maintenance generic medications and insulins at a \$0 out of pocket cost. Members receive their medications mailed directly to their home offering both convenience and value as a benefit.

**CRX International**

CRX International administers a cost-saving mail order drug program for brand name prescriptions. By joining the voluntary CRX program, members can access available brand name maintenance medications shipped directly to their homes for \$0 out of pocket costs. The CRX programs provides enhanced safety oversight to ensure patients are receiving medications timely; and

WHEREAS, the programs are described in full in the attached documents;


NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of York, that the Mayor is authorized, and the Controller is authorized and directed to execute the documents necessary to implement the three voluntary programs described above and in the attached documentation.

PASSED FINALLY: September 17, 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