

**MINUTES OF SPRING GROVE BOROUGH
COUNCIL MEETING
March 4, 2013**

The Spring Grove Borough Council met in Regular Session on Monday, March 4, 2013. President Richard P. Legore led those in attendance in a word of prayer and Pledge to the Flag. The meeting was called to order at 7:00 PM.

BOROUGH COUNCIL PRESENT:

Michael H. Altland
William T. Gentzler
Kyle E. Heidlebaugh
Peter A. Lombardi
Samuel H. Spagnola
Kristin Phillips-Thomas
Richard P. Legore

BOROUGH COUNCIL ABSENT:

None

ALSO PRESENT:

Andrew N. Shaffer, Borough Manager
Dolores J. Aumen, Mayor
Matthew Warfel, (ARRO Inc.)
Nathan Conklin, II, Jr. Councilperson

ALSO ABSENT:

Melissa J. Helm, Adm. Assist/Recording Secty.
Mike Knouse, (C.S.Davidson,Inc.)
Dave Jones, Solicitor

Public Comment / Visitors

None

Approval of Minutes

February 2013

The minutes of the Regular Council Meeting held February 4, 2013 and the Committee Meeting held February 18, 2013 were presented as distributed. Kyle E. Heidlebaugh made a motion, seconded by William T. Gentzler, to approve the minutes as presented. Motion carried.

Treasurer's Report

February 2013

The Treasurer's Report for February 2013 with expenses totaling \$133,806.31 was presented for approval. William T. Gentzler made a motion to approve the report as presented, seconded by Kyle E. Heidlebaugh. Motion carried.

President's Report

None

Mayor's Report

Parking Enforcement Officer's Report –February 2013

The Parking Enforcement Officer's Report for February 2013 was presented to Council for their review.

Southwestern Regional Police Activity Report –January 2013

The Police Activity Report for January 2013 submitted by the Southwestern Regional Police Department was presented to Council for their review. Chief Bean was present to answer any questions.

Southwestern Regional Police Department Financial Report – January 2013

The Financial Report of the Southwestern Regional Police Department for the month of January 2013 was presented to Council for their review.

Southwestern Regional Police Department Board Minutes – January 2013

The Minutes of the Southwestern Regional Police Department Board meeting for the month of January 2013 were presented to Council for their review.

Manager's Report

None

Engineer's Report

C.S. Davidson, Inc.

Engineer Mike Knouse had nothing new to report and was absent from tonight's meeting.

ARRO Engineering, Inc.

2012 Chapter 94 Report

Engineer Warfel gave Council a brief overview of the Borough's 2012 Chapter 94 Report.

Solicitor's Report

Solicitor Jones was not present at tonight's meeting.

Zoning & Codes Enforcement

Zoning Officer's Report – February 2013

The Zoning Officer's Report for February 2013 was presented to Council for their review.

Code Enforcement Report –February 2013

The Code Enforcement Report, which shows code violations issued in the month of February 2013, as well as the status of outstanding violations, was presented to Council for their review.

Rental Property Inspection Report – February 2013

There were no rental property inspections completed in February.

Recreation

Spring Grove Regional Parks & Recreation Center Meeting Minutes –January 2013

The minutes of the Regional Parks and Recreation Center Board meeting for the month of January were presented to Council for their review.

Unfinished Business

PSAB Pension Plan Statement – Month Ending January 2013

Manager Shaffer presented the monthly report of the Municipal Retirement Trust to Council for their review.

New Business

Consider Approval of the Grant Agreement with the Department of Environmental Protection for Funding Under Act 101, Section 902

William T. Gentzler made a motion, seconded by Michael H. Altland, to approve the recycling grant agreement with the Department of Environmental Protection for Funding Under Act 101, Section 902 in the amount of \$58,561.00. Motion Carried.

Consider Approval of the Race Route for the 2013 Harry Smeltz 5K Run

Kyle E. Heidlebaugh made a motion, seconded by Peter A. Lombardi, to approve the race route for the Harry Smeltz Run to be held on April 13, 2013. Motion Carried.

Correspondence

York County Borough's Association Meeting

Manager Shaffer reported to Council that the next meeting of the York County Borough's Association will be held on March 21, 2013 at 6:30 PM in Red Lion.

Letter from Resident

Upon Council's review of a resident's complaint, the consensus of Council was for Manager Shaffer to send his and Chief Bean's proposed letters of response to the resident.

Health Insurance Renewal

Peter A. Lombardi made a motion, seconded by William T. Gentzler, to approve the Health Insurance Renewal plan with Health Assurance to a Premier PPO Plan with \$1,500.00 deductible, employee weekly contribution and 50% reimbursement of deductible. Motion Carried.

Hearing no further business, the meeting was adjourned until the Committee Meeting to be held Monday, March 18, 2013 at 7:00 P.M.

Adjournment was at 7:40 PM

Respectfully submitted,

Melissa J. Helm
Recording Secretary