

**MINUTES OF SPRING GROVE BOROUGH
COUNCIL MEETING
April 2, 2007**

The Spring Grove Borough Council met in Regular Session on Monday, April 2, 2007. Mayor Dolores J. Aumen led those in attendance in a word of prayer and Pledge to the Flag. Michael H. Altland, President Pro-Tem, called the meeting to order at 7:00 P.M in the absence of Richard P. Legore, President and William T. Gentzler, Vice President.

BOROUGH COUNCIL PRESENT:

Michael H. Altland
James G. Decker
Neal J. Doyle
Kelly S. Mills
John P. Shaver

ALSO PRESENT:

Todd A. Zeigler, Manager
Dolores J. Aumen, Mayor
Mike Knouse, (C.S. Davidson, Inc.)
Melissa J. Helm, Adm. Assist/Recording Secty.
David A. Jones, II, Solicitor
Tyler M. Hoover, Jr. Councilperson

BOROUGH COUNCIL ABSENT:

William T. Gentzler
Richard P. Legore

ALSO ABSENT:

Terry A. Myers, P.E. (C.S. Davidson, Inc.)
Stephen Zeller, P.E. (Brinjac Associates)
David J. Unger, Zoning/Codes Officer

Public Comment / Visitors

None

Approval of Minutes

March 2007

The minutes of the Regular Council Meeting held March 5, 2007 and the Committee Meeting held March 19, 2007 were presented as distributed. Kelly S. Mills made a motion, seconded by James G. Decker, to approve the minutes as presented. Motion carried.

Treasurer's Report

March 2007

The Treasurer's Report for March 2007 with expenses totaling \$156,019.05 was presented for approval. John P. Shaver made a motion to approve the report as presented, seconded by Kelly S. Mills. Motion carried.

President's Report

None

Mayor's Report

Parking Enforcement Officer's Report – March 2007

The Parking Enforcement Officer's Report for March 2007 was presented to Council for their review.

Southwestern Regional Police and Financial Reports – February 2007

The Police Report and the Financial Report for February 2007 submitted by the Southwestern Regional Police Department was presented to Council for their review.

Southwestern Regional Police Board Minutes – March 2007

The minutes of the Southwestern Regional Police Board for March 2007 was presented to Council for their review.

Agreement for Real Property (Police Building Purchase)

Manager Zeigler reported to Council that the agreement for joint ownership of real property of the Southwestern Regional Police Department was forwarded to Solicitor Jones for his review. Solicitor Jones then forwarded his comments to Solicitor Tilley (Solicitor for the Police Board) for his review.

Supplemental Pension Agreement

Manager Zeigler presented to Council a copy of the supplemental pension agreement for the Southwestern Regional Police Pension plan for their review. This issue remains unresolved, and primarily involves North Codorus, Heidleberg and Manheim Townships.

Manager's Report2006 Auditor's Report

Manager Zeigler presented to Council a copy of the 2006 Annual Audit Report as prepared by Philip R. Friedman & Associates for their review.

Engineer's ReportRoundabout Update - Hand Railing

Manager Zeigler reported to Council that he is presently gathering quotes for the hand railing to be installed with the roundabout project. He expects to have three (3) quotes by committee meeting.

Stormwater Separation Project – (DEP Grant) Glatfelter

Manager Zeigler presented to Council a copy of a letter from the PA Department of Environmental Protection (DEP), which informed Spring Grove Borough that it has been awarded a grant between DEP and Spring Grove Borough in the amount of \$230,000. The grant will assist the Borough with costs to separate borough stormwater flowing into an industrial stormwater system owned by P.H. Glatfelter at S. Water Street and E. Church Street. James G. Decker made a motion, seconded by Neal J. Doyle, authorizing the Council President and Borough Manager to sign the contract with DEP. Motion carried. John P. Shaver made a motion, seconded by Neal J. Doyle, authorizing C.S. Davidson, Inc. to prepare bid specs and advertise the project for bid. Motion carried.

2007 Street Improvement Projects

Manager Zeigler presented Council with a proposed list of 2007 Street Improvements for their review. C.S. Davidson, Inc. will get cost estimates prepared and present them at Council's May meeting, with the opening of bids to take place at June's meeting.

Solicitor's ReportOrdinance No. 1-2007: Shared Zoning Officer

Neal J. Doyle made a motion, seconded by John P. Shaver, to approve Ordinance No. 1-2007, which amends the Intergovernmental Cooperation Agreement with Jefferson Borough, Paradise Township and Seven Valleys Borough for the purpose of clarifying paragraph 10 of the agreement to include the manner in which personal property shall be acquired, managed and disposed of. Motion carried. It was noted that approval of Ordinance No. 1-2007 automatically authorizes the signing of the agreement.

York County Solid Waste Authority Agreement

John P. Shaver made a motion, seconded by Kelly S. Mills, to enter into an agreement with the York County Solid Waste Authority for the purpose of reaffirming the Borough's commitment to continue processing and disposing its waste at the Resource Recovery Center.

Zoning & Codes EnforcementZoning Officer's Report – March 2007

The Zoning Officer's Report for March 2007 was presented to Council for their review.

Code Enforcement Report – March 2007

The Code Enforcement Report, which shows code violations issued in the month of March 2007, as well as the status of outstanding violations, was presented to Council for their review.

Tom's Convenience Store – Addition to Community Bank building

Manager Zeigler explained to Council that three (3) years ago Tom's Convenience Store (a.k.a. Shipley Stores, Inc.) was granted a variance allowing them to build the Community Banks building. As part of that variance it was stipulated that within three (3) years Shipley Stores would tear down the kiosk under the canopy and replace it with pumps and then construct a new convenience store attached to the Community Bank building. That time period is up in October 2007. After numerous attempts to contact Shipley Stores, a reminder letter was sent out stating the stipulations that were agreed to at the time.

RecreationCommunity Center Board Minutes – February 2007

The minutes of the Spring Grove Area Community Center Recreation Board meeting for the month of February 2007 was presented to Council for their review.

Spring Grove Regional Parks & Recreation Commission Minutes – February 2007

The February 2007 meeting minutes of the Spring Grove Regional Parks and Recreational Commission was presented to Council for their review.

Old BusinessPlanning Commission Appointment

Kelly S. Mills made a motion, seconded by Neal J. Doyle, to approve the appointment of Mitch Weaver to the Planning Commission for the balance of a four (4) year term. Motion carried.

Street Sweeping – New Salem and Seven Valleys Boroughs

James G. Decker made a motion, seconded by Kelly S. Mills, to authorize street sweeping services to New Salem Borough (at a rate of \$48.00/hour) and Seven Valleys Borough (at a rate of \$90.00/hour) sometime in April 2007. Each borough is expected to take only one (1) day to complete. Motion carried.

Ad Hoc Committee Appointments – Rental/Property Maintenance Code

John P. Shaver made a motion, seconded by Kelly S. Mills, to accept the following appointments to the Ad Hoc Committee that has been created for the purpose of composing a Property and Rental Maintenance Code for Spring Grove Borough. Motion carried.

Owners

Robert Bortner
Paul Rohrbaugh
John Bailey

Landlords

Charlie Hartman
Glenn Lauchman
J.R. McManus

New Business

None

Correspondence

Adjournment

Hearing no further business, the meeting was adjourned by Michael H. Altland until the Committee Meeting to be held on Monday, April 16, 2007 at 7:00 P.M.

Adjournment was at 7:45 P.M.

Respectfully Submitted,

Melissa J. Helm
Recording Secretary