

**MINUTES OF SPRING GROVE BOROUGH
COUNCIL MEETING
April 5, 2010**

The Spring Grove Borough Council met in Regular Session on Monday, April 5, 2010. 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
Richard P. Legore
Benjamin L. Spagnola
Curtis J. Spagnola
Samuel H. Spagnola

ALSO PRESENT:

Andrew N. Shaffer, Borough Manager
Dolores J. Aumen, Mayor
Mike Knouse, (C.S. Davidson, Inc.)
Matthew Warfel, (Arro Inc.)
David A. Jones, II, Solicitor
Melissa J. Helm, Adm. Assist/Recording Secty
Dylan R. Sanders, Jr. Councilperson

BOROUGH COUNCIL ABSENT:

Neal J. Doyle

ALSO ABSENT:

None

Public Comment / Visitors

None

Approval of Minutes

March 2010

The minutes of the Regular Council Meeting held March 1, 2010 and the Committee Meeting held March 15, 2010 were presented as distributed. William T. Gentzler made a motion, seconded by Michael H. Altland, to approve the minutes as presented. Motion carried.

Treasurer's Report

March 2010

The Treasurer's Report for March 2010 with expenses totaling \$195,918.34 was presented for approval. Michael H. Altland made a motion to approve the report as presented, seconded by William T. Gentzler. Motion carried.

President's Report

None

Mayor's Report

Parking Enforcement Officer's Report – March 2010

The Parking Enforcement Officer's Report for March 2010 was presented to Council for their review.

Southwestern Regional Police Activity Report - February 2010

The Police Activity Report for February 2010 submitted by the Southwestern Regional Police Department was presented to Council for their review.

Southwestern Regional Police Department Financial Report – February 2010

The Financial Report of the Southwestern Regional Police Department for the month of February 2010 was presented to Council for their review.

Southwestern Regional Police Department Board Minutes – February & March 2010

The minutes of the Southwestern Regional Police Department Board for the months of February & March 2010 were presented to Council for their review.

Manager's ReportCommunity Center Electrical Upgrade Quote

Manager Shaffer reported to Council that he received a quote from B&R Electrical for the electrical upgrade at the community center. Unfortunately, their quote came in at \$20,660.00. The previous quote from I.B. Abel came in over \$13,000.00. Manager Shaffer asked Council for direction as to how they wish to pursue the project. After discussion, William T. Gentzler made a motion, seconded by Michael H. Altland, to authorize C.S. Davidson, Inc. to assemble a bid package for the project. Motion carried. It was noted that the project will be paid from Capital Campaign Funds.

MUA Cooperative Electricity Procurement Program

After discussion, Council tabled the matter until Committee meeting.

Nixle – Public Notification Program

Manager Shaffer presented information regarding a public notification program called Nixle. Nixle is a completely free community information service to send community alerts, advisories and community information out to the public by e-mail or by a cell phone text message. Benjamin L. Spagnola made a motion, seconded by Michael H. Altland, authorizing the Borough to utilize the services of Nixle. Motion carried.

Met-Ed-Street Light Increase

Manager Shaffer informed Council that the cost of the Borough's electricity for street lights has increased by 14%. He reminded Council that at the York County Borough's Association meeting held in March, the guest speaker was from Met-Ed and he informed those present that street lighting charges would increase. He has contacted Tracey Parmer at Met-Ed to request that they change out the bulbs for the street lights from mercury vapor to sodium vapor, reducing the wattage of the lights in an effort to reduce consumption and increase lumens. The Borough has been placed on the list for the change out.

Penn DOT Letter – Glatfelter Crosswalk

Manager Shaffer informed Council that he is in receipt of a letter from PennDOT regarding the Borough's request of a review of the crosswalk alignment on S. Main Street at the Glatfelter Company. Upon review of the request and drawing submitted, PennDOT approval is not required prior to the installation, revision or removal of crosswalk markings at unsignalized intersections. However, according to the submitted drawing it appears that one of the crosswalks located near the purchasing & traffic department building, would be a midblock crosswalk. PennDOT approval is required prior to the installation of any midblock crosswalks on a state highway. The consensus of Council was for Manager Shaffer to approach Glatfelter Company to propose the enhancement of the existing crosswalks and possible installation of flashing signals.

Solicitor's ReportIntergovernmental Agreement of Cooperation for EMA

Solicitor Jones reported to Council that Paradise and Jackson Township have officially approved the Intergovernmental Agreement of Cooperation for EMA services.

Engineer's Report**C.S. Davidson, Inc.**Storm Swale Rehabilitation Project Update

Engineer Knouse presented to Council a contract change order for the Hosierey Alley Storm Swale Rehabilitation project. William T. Gentzler made a motion, seconded by Benjamin L. Spagnola, authorizing payment of change order #2 to J.A. Myers Building & Development, Inc. in the amount of \$5,500.00 for the removal of unsuitable sub grade. Motion carried.

ARRO Engineering, Inc.2010 Sewer Rehabilitation Project UpdateConsider Authorizing ARRO to Provide Construction Engineering & Management Services for the 2010 Sewer Rehabilitation Project & Bill for Actual Costs

William T. Gentzler made a motion, seconded by Michael H. Altland, authorizing ARRO Consulting, Inc. to provide construction engineering and management services for the 2010 Sewer Rehabilitation Project. Motion carried.

Consider Authorizing Advertisement of 2010 Sewer Rehabilitation Project

Michael H. Altland made a motion, seconded by William T. Gentzler, authorizing the advertisement of the 2010 Sewer Rehabilitation Project. Motion carried.

Grit Removal Study Update

Engineer Warfel reported to Council that he will be finishing up study update for grit removal at the wastewater treatment plant and will forward onto the Borough for their review.

Zoning & Codes EnforcementZoning Officer's Report – March 2010

The Zoning Officer's Report for March 2010 was presented to Council for their review.

Code Enforcement Report – March 2010

The Code Enforcement Report, which shows code violations issued in the month of March 2010, as well as the status of outstanding violations, was presented to Council for their review.

Planning Commission Minutes – March, 2010

The minutes of the Planning Commission meeting held March 4, 2010 was presented to Council for their review.

RecreationSpring Grove Regional Parks & Recreation Center Meeting Minutes – February 2010

The minutes of the Regional Parks and Recreation Center Board meeting for the month of February 2010 were presented to Council for their review.

Unfinished BusinessPSAB Pension Plan Statement – Month Ending February 2010

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

New BusinessConsider Approval of the Intergovernmental Agreement of Cooperation for EMA

Michael H. Altland made a motion, seconded by William T. Gentzler, to authorize Spring Grove Borough to enter into an Intergovernmental Agreement of Cooperation for the Emergency Management Agency. Motion carried.

Consider Appointments to the Emergency Management Agency Board

Michael H. Altland made a motion, seconded by Benjamin L. Spagnola, authorizing the appointment of Robert W. Whyland and Richard P. Legore to the Emergency Management Agency Board. Motion carried.

Consider Authorizing the Establishment of a Capital Reserve Fund for the Purpose of purchasing Vehicles and Equipment

William T. Gentzler made a motion, seconded by Michael H. Altland, authorizing the establishment of a Capital Reserve Fund for the purpose of purchasing vehicles and equipment. Motion carried.

Consider Funding Schedule the Capital Reserve Fund for 2010

Michael H. Altland made a motion, seconded by Benjamin L. Spagnola, authorizing the following funding schedule for the Capital Reserve Fund for 2010:

| | |
|--------------------------------|----------------------------|
| From General Fund: \$17,500 | From Refuse Fund: \$ 3,000 |
| From Stormwater Fund: \$ 3,000 | From Sewer Fund: \$ 15,000 |

Motion carried.

Consider Approval of the Race Route for the 2010 Harry Smeltz Run – May 15th

Benjamin L. Spagnola made a motion, seconded by Michael H. Altland, authorizing the race route for the Harry Smeltz Run to be held on May 15, 2010. Motion carried.

Proclamations – Friendship Hose Firefighters

President Legore read a proclamation given to firefighters Charles Stauffer and Timothy Bankert, who were recent recipients of the Hurst Green Cross Award, for their heroic action of rescuing an eleven year old boy from the wreckage of a vehicle accident.

Correspondence

Pennsylvania DEP

Manager Shaffer informed Council that he is in receipt of a letter from the Department of Environmental Protection (DEP) that states that the Borough will receive \$19,731.00 from Act 101 of the Recycling Performance Grant for 2008.

Hearing no further business, the meeting was adjourned until the Committee Meeting to be held Monday, April 19, 2010 at 7:00 P.M.

Adjournment was at 8:23 PM

Respectfully submitted,

Melissa J. Helm
Recording Secretary