

**MINUTES OF SPRING GROVE BOROUGH
COUNCIL MEETING
April 4, 2011**

The Spring Grove Borough Council met in Regular Session on Monday, April 4, 2011. 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
Neal J. Doyle
Curtis J. Spagnola
Samuel H. Spagnola
Richard P. Legore

BOROUGH COUNCIL ABSENT:

William T. Gentler
Benjamin L. Spagnola

ALSO PRESENT:

Andrew N. Shaffer, Borough Manager
Dolores J. Aumen, Mayor
Mike Knouse, (C.S. Davidson, Inc.)
Matthew Warfel, (Arro Inc.)
Melissa J. Helm, Adm. Assist/Recording Secty
Dave Jones, Solicitor

ALSO ABSENT:

None

Public Comment / Visitors

Mr. Mike Hartman, H&H Excavating, Inc., was in attendance to present drawings of a temporary bridge proposed to be installed while the new bridge crossing over the Codorus Creek is being constructed. He requested that the Borough waive any building permit fees for this temporary bridge. It would be a gated bridge with access by remote openers for Glatfelter's, emergency responders, and Borough vehicles. Neal J. Doyle made a motion, seconded by Samuel H. Spagnola, authorizing the Borough to waive any building permit fees for the construction of a temporary bridge across Codorus Creek. Engineer Knouse suggested that a copy of approvals be provided to the Borough prior to construction to protect the Borough. Motion carried.

Approval of Minutes

March 2011

The minutes of the Regular Council Meeting held March 7, 2011 and the Committee Meeting held March 21, 2011 were presented as distributed. Michael H. Altland made a motion, seconded by Curtis J. Spagnola, to approve the minutes as presented. Motion carried.

Treasurer's Report

March 2011

The Treasurer's Report for March 2011 with expenses totaling \$167,577.54 was presented for approval. Michael H. Altland made a motion to approve the report as presented, seconded by Samuel H. Spagnola. Motion carried.

President's Report

None

Mayor's Report

Parking Enforcement Officer's Report – March 2011

The Parking Enforcement Officer's Report for March 2011 was presented to Council for their review.

Southwestern Regional Police Activity Report – February 2011

The Police Activity Report for February 2011 submitted by the Southwestern Regional Police Department was presented to Council for their review.

Southwestern Regional Police Department Financial Report – March 2011

The Financial Report of the Southwestern Regional Police Department for the month of March 2011 was not available to Council for their review.

Southwestern Regional Police Department Board Minutes – March 2011

The Minutes of the Southwestern Regional Police Department Board meeting for the month of March 2011 were presented to Council for their review.

Manager's Report

Manager Shaffer had nothing to report to Council at this time.

Solicitor's Report

Lease Addendum

Solicitor Jones reported to Council that he has reviewed the lease addendum to the original lease agreement with Polli Equities and everything is acceptable. The Borough would receive \$25,000 toward the paving of the employee/ball field parking area located at the Spring Grove Borough Community Park. The parking area would be used during bus depot business hours by the bus drivers. Approval for the lease addendum will be acted upon later in the meeting under New Business.

Verizon Cell Phone Progress

Solicitor Jones reported to Council that Verizon has decided to withdraw from placing a cell phone tower in the Borough. They stated that the reason was that the site for the tower had originally been a landfill. Manager Shaffer told Council that he had informed Verizon from the beginning that that area had been a landfill. Manager Shaffer asked Solicitor Jones whether the Borough could recoup their legal fees. Solicitor Jones said that he will draft a letter accepting their withdrawal from the project and request at least partial reimbursement of legal fees that the Borough has incurred.

Engineer's Report

C.S. Davidson, Inc.

Community Park Phase 2

Engineer Knouse reported to Council that he presented the updated plans for the Community Park to Manager Shaffer for signatures before submission of the grant.

Damaged Storm Water Inlet – S. Main and Church Street

Engineer Knouse reported to Council that he met with Manager Shaffer to assess the damaged storm water inlet at the intersection of South Main and Church Streets. He suggested that Manager Shaffer submit an emergency permit with PennDOT to replace it. H&H General Excavating, Inc. will submit a cost estimate proposal for the repair. Michael H. Altland made a motion, seconded by Neal J. Doyle, authorizing Manager Shaffer to proceed with the replacement of the damaged inlet based upon approval from Penn DOT to use Liquid Fuels funds. Motion carried.

ARRO Engineering, Inc.Update on Future Projects

Engineer Warfel reported to Council that during the sewer main relining project, one of the sewer laterals on Water Street was incorrectly installed and has caused a blockage at 34 North Water Street, owned by Timothy Strausbaugh. The lateral was repaired and he reported that the subcontractor will be held responsible and the Borough should not be charged for that repair.

Zoning & Codes EnforcementZoning Officer's Report – March 2011

The Zoning Officer's Report for March 2011 was presented to Council for their review.

Code Enforcement Report – March 2011

The Code Enforcement Report, which shows code violations issued in the month of March 2011, as well as the status of outstanding violations, was presented to Council for their review.

Rental Property Inspection Report – March 2011

Manager Shaffer presented a rental property inspection report to Council for their review.

RecreationSpring Grove Regional Parks & Recreation Center Meeting Minutes – March 2011

The minutes of the Regional Parks and Recreation Center Board meeting for the month of March 2011 were not available for tonight's meeting.

Unfinished BusinessPSAB Pension Plan Statement – Month Ending February 2011

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

New BusinessConsider Approval of Lease Addendum #1 - Polli Equities

Michael H. Altland made a motion, seconded by Samuel H. Spagnola, to approve lease addendum #1 with Polli Equities, lessee of the bus depot, for the purpose of paving the parking area at the Spring Grove Borough Community Park. Polli Equities agrees to contribute \$25,000 toward the project. In addition, the bus employees may park there during business hours. Motion carried

Consider Approval of Resolution No. 3-2011 – Approving Grant Application to DCNR

Michael H. Altland made a motion, seconded by Curtis J. Spagnola, to approve Resolution No. 3-2011, which authorizes Manager Shaffer to submit a grant application to DCNR for the purpose of constructing Phase Two of the Spring Grove Borough Community Park. Motion carried.

Authorize Advertisement of Borough Pick Up Truck

Michael H. Altland made a motion, seconded by Neal J. Doyle, authorizing Manager Shaffer to advertise for the invitation to bid on the 1996 Pick Up Truck. Motion carried

Correspondence

Article from York News: “If Your Neighbor’s House is Falling Down, Don’t Be Surprised if Your Local Government Can’t Fix it.

Hearing no further business, the meeting was adjourned until the Committee Meeting to be held Monday, April 18, 2011 at 7:00 P.M.

Adjournment was at 7:40 PM

Respectfully submitted,

Melissa J. Helm
Recording Secretary