

**MINUTES OF SPRING GROVE BOROUGH
COUNCIL MEETING
August 3, 2009**

The Spring Grove Borough Council met in Regular Session on Monday, August 3, 2009. 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
William T. Gentzler
Richard P. Legore
Benjamin L. Spagnola

ALSO PRESENT:

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

BOROUGH COUNCIL ABSENT:

James G. Decker
Keith R. Kelly

ALSO ABSENT:

Matthew Warfel, (Arro Inc.)

Public Comment / Visitors

None

Approval of Minutes

July 2009

The minutes of the Regular Council Meeting held July 6, 2009 and the Committee Meeting held July 20, 2009 were presented as distributed. Neal J. Doyle made a motion, seconded by William T. Gentzler to approve the minutes as presented. Motion carried.

Treasurer's Report

July 2009

The Treasurer's Report for July 2009 with expenses totaling \$119,293.40 was presented for approval. William T. Gentzler made a motion to approve the report as presented, seconded by Michael H. Altland. Motion carried.

President's Report

None

Mayor's Report

Parking Enforcement Officer's Report – July 2009

The Parking Enforcement Officer's Report for July 2009 was presented to Council for their review.

Southwestern Regional Police Activity Report- June 2009

The Police Activity Report for June 2009 submitted by the Southwestern Regional Police Department was presented to Council for their review. Chief Gregory Bean was present to answer any questions Council may have.

Manager's ReportPlanning Commission Meeting – August 6, 2009

Manager Shaffer informed Council that due to a lack of a quorum, the Planning Commission meeting that was scheduled for August 6, 2009 has been canceled. He also informed Council that there could be a possibility of two more vacancies on the Planning Commission; one is resigning due to the fact that he is moving out of the Borough and the other is considering resigning for health reasons.

Engineer's Report**C.S. Davidson, Inc.**2009 Street Improvement Projects

Engineer Knouse reported to Council that Fitz and Smith, Inc. has completed the base repairs for the 2009 Street Improvements. They anticipate performing the final paving in approximately two weeks.

Hoisery Alley Storm Swale Rehabilitation

Engineer Knouse requested authorization from Council to pursue the design of the Hoisery Alley Storm Swale Rehabilitation. William T. Gentzler entertained the motion, seconded by Michael H. Altland. Motion carried.

ARRO Engineering, Inc.

In the absence of Engineer Matt Warfel, Manager Shaffer reported to Council that the sewer interceptor project is almost finished.

Solicitor's Report

Solicitor Jones informed Council that he and Manager Shaffer will be meeting to discuss the refuse/recycling contract that will expire at the end of this year.

Zoning & Codes EnforcementZoning Officer's Report – July 2009

The Zoning Officer's Report for July 2009 was presented to Council for their review.

Code Enforcement Report – July 2009

The Code Enforcement Report, which shows code violations issued in the month of July 2009, as well as the status of outstanding violations, was presented to Council for their review.

RecreationSpring Grove Regional Parks & Recreation Center Board Meeting Minutes – June 2009

The minutes of the Regional Parks and Recreation Center Board meeting for the month of June 2009 were presented to Council for their review.

Unfinished BusinessPSAB Pension Plan Statement – Month Ending June 2009

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

Consider Authorizing ARRO to Begin the Design Phase for the 2010 Sewer Project.

Michael H. Altland made a motion, seconded by Neal J. Doyle, authorizing ARRO to begin the design phase for the 2010 sewer project. Motion carried.

Consider Authorizing Manager Shaffer and Solicitor Jones to Obtain Funding for the 2010 Sewer project

William T. Gentzler made a motion, seconded by Michael H. Altland, authorizing the manager and solicitor to obtain funding for the 2010 sewer project in the amount of \$1.25 million. Motion carried.

Consider Authorizing the Purchase of a Flash Cam System for the Community Park

Michael H. Altland made a motion, seconded by William T. Gentzler, authorizing the purchase of a Flash Cam System for the Community Park in the amount of \$6,760.00. Motion carried.

New BusinessConsider Approval of Request for Payment #3– Conewago Enterprises

William T. Gentzler made a motion, seconded by Michael H. Altland, authorizing Application for Payment Request #3 by Conewago Enterprises, Inc. in the amount of \$39,994.01 for the Spring Grove Community Park. Motion carried.

Consider Approval of Ordinance No. 2-2009 – Floodplain Management

Michael H. Altland made a motion, seconded by Neal J. Doyle, to adopt Ordinance No. 2-2009, which updates the Borough's Flood Plain Management Ordinance with the latest requirements of the National Flood Insurance Program (NFIP). Motion carried.

Consider Approval of Resolution No. 9-2009 – Installation of SeptemberFest Banner

Benjamin L. Spagnola made a motion, seconded by William T. Gentzler, to approve Resolution No. 9-2009, for the installation of a banner to be placed across N. Main Street at the intersection of W. Hoke Street for the Annual SeptemberFest, which will be held Saturday, September 19, 2009. Motion carried.

H&H Excavators, Inc. Proposal – Fitness Center Windows & Gutter Replacement

William T. Gentzler made a motion, seconded by Neal J. Doyle, authorizing the first part of the proposal presented to Council by H&H Excavators, Inc. to replace the windows in the exercise room of the fitness center in the amount of \$8,880.00. Motion carried. William T. Gentzler made a motion, seconded by Neal J. Doyle, authorizing the second part of their proposal to replace the gutters and downspouts at the Community Center in the amount of \$3,100.00. Motion carried.

Correspondence

None

Adjournment

Hearing no further business, the meeting was adjourned until the Committee Meeting to be held Monday, August 17, 2008 at 7:00 P.M.

Adjournment was at 7:55 PM

Respectfully submitted,

Melissa J. Helm
Recording Secretary