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

**BOROUGH COUNCIL ABSENT:**
- James G. Decker
- Keith R. Kelly

**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

**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 Report

Planning 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 Enforcement
Zoning Officer’s Report – July 2009
The Zoning Officer’s Report for July 2009 was presented to Council for their review.

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.

Recreation
Spring 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 Business

PSAB 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. Atland 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 Business
Consider 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