

**MINUTES OF SPRING GROVE BOROUGH
COUNCIL MEETING
August 1, 2011**

The Spring Grove Borough Council met in Regular Session on Monday, August 1, 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
William T. Gentler
Curtis J. Spagnola
Samuel H. Spagnola
Richard P. Legore

BOROUGH COUNCIL ABSENT:

None

ALSO PRESENT:

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

ALSO ABSENT:

Matthew Warfel, (Arro Inc.)

Public Comment / Visitors

Council Vacancy Interviews

At this time interviews were conducted for the vacancy on Council left by the resignation of Ben Spagnola. Those interviewed were: Peter A. Lombardi, 406 Monocacy Trail and Kyle Heidlebaugh, 46 York Avenue.

Approval of Minutes

July 2011

The minutes of the Regular Council Meeting held July 5, 2011 and the Committee Meeting held July 18, 2011 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

July 2011

The Treasurer's Report for July 2011 with expenses totaling \$117,829.75 was presented for approval. William T. Gentzler made a motion to approve the report as presented, seconded by Neal J. Doyle. Motion carried.

President's Report

None

Mayor's Report

Parking Enforcement Officer's Report – July 2011

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

Jr. Council Person

Mayor Aumen reported to Council that beginning in September Nathan Conklin will be joining the Council table as a Jr. Council person.

Southwestern Regional Police Activity Report – June 2011

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

Southwestern Regional Police Department Financial Report – June 2011

The Financial Report of the Southwestern Regional Police Department for the month of June 2011 was presented to Council for their review.

Southwestern Regional Police Department Board Minutes – July 2011

The Minutes of the Southwestern Regional Police Department Board meeting for the month of July 2011 were not available for tonight's meeting.

Manager's Report

5 Year Budget Report

Manager Shaffer presented Council with a 5 year budget report. He asked that they review it and be ready to discuss the report at Committee meeting later this month.

Rocket Pride Signs

Manager Shaffer reported that he was recently approached by Russ Stoner, the High School football coach, after the breakfast meeting he attended with the Spring Grove Area Professionals. Coach Stoner is trying to create more Rocket Pride in the school and the community. They have requested placing signs downtown and as you come into the Borough before the home football games. They would be placed on Thursday and taken down after the game. Council approved, provided the signs are removed promptly after the games.

Sign at Kennie's

Manager Shaffer reported to Council that the sign recently placed at Kennie's Market does not conform to the zoning ordinance. The ordinance states "no flashing, twinkling, blinking, or animated" signs are allowed. Kennie's Market has requested an interpretation of that terminology. Solicitor Jones recommended that the Zoning Officer look up "flashing, twinkling, and blinking" in the dictionary for an interpretation of the words. If they aren't agreeable to this, then they should request a Zoning Hearing Board meeting for an interpretation and/or variance to comply.

Solicitor's ReportPahagaco Heights Sewer Reservation Agreement

Solicitor Jones reported that the Spring Grove Area School District is not cooperating with Pahagaco Heights Limited to obtain a second access road for the proposed development located in Jackson Township on the east side of Lake Road adjacent to the school district property. Therefore, Pahagaco Heights Limited is providing notice to the Borough to terminate the Agreement for sewer capacity. To date Pahagaco Heights Limited has paid the Borough, on behalf of the Authority, the sum of \$651,000.00.

Appeal Notice – Michelle Prince

Solicitor Jones informed Council that the Borough has received a "Notice of Appeal" for a Zoning Hearing Board decision from Michelle Prince for property located at 118/120 South Main Street. The case will be heard through the Court of Common Pleas. Solicitor Jones agreed to represent the Borough.

Engineer's Report**C.S. Davidson, Inc.**Consider Approval of the Low Bid for Roof Replacement Project

William T. Gentzler made a motion, seconded by Neal J. Doyle, to award the low bid for the 2011 Roof Replacement at the municipal building to H&H General Excavating in the amount of \$69,146.00 with the elimination of Item #7 on the bid tabulation sheet. Motion carried.

Consider Authorization to Advertise Ordinance No. 1-2011- Storm Water Management

Michael H. Altland made a motion, seconded by Curtis J. Spagnola, to authorize the advertisement of Ordinance No. 1-2011. York County Board of Commissioners along with PA DEP has approved their Integrated Water Resource Plan, which includes the County Act 167 Plan. As a result, all York County Municipalities must adopt a Stormwater Management Ordinance by October 13, 2011. Motion carried.

ARRO Engineering, Inc.Sewer System Televising – South Loop

Due to the absence of Engineer Warfel, Manager Shaffer reported to Council that the televising and flushing of the South loop of the sewer system has been completed. A large sewer rehabilitation project will most likely be needed in the near future.

Zoning & Codes EnforcementZoning Officer's Report – July 2011

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

Code Enforcement Report – July 2011

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

Rental Property Inspection Report – July 2011

The rental property inspection report for the month of July was presented to Council for their review.

Zoning Hearing Board Meeting –August 25, 2011

Manager Shaffer reported to Council that a Zoning Hearing Board meeting will be held on August 25, 2011 for a Special Exception to place an age 55 and older Community in the old Susquehanna Bank building located at 10 South Main Street.

Recreation

Spring Grove Regional Parks & Recreation Center Meeting Minutes – June 2011

The minutes of the Regional Parks and Recreation Center Board meeting for the month of June 2011 were presented to Council for their review.

Unfinished Business

PSAB Pension Plan Statement – Month Ending June 2011

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

New Business

Council Vacancy Nominations

At this time President Legore asked for nominations to fill the vacancy on Council as a result of the resignation of Ben Spagnola. William T. Gentzler made a motion to nominate Peter A. Lombardi to fill the position on Council until January 2, 2012. Nominations were closed. Motion carried.

Mayor Dolores Aumen administered the oath of office to Peter Lombardi at this time.

Consider Approval of Resolution No. 5-2011 – Installation of Banner Across Main Street

William T. Gentzler made a motion, seconded by Michael H. Altland, to approve Resolution No. 5-2011 for the installation of a banner across North Main Street at the intersection of West Hoke Street for the Annual Septemberfest to be held on September 24, 2011. Motion carried.

Consider Approval of the Septemberfest 5K Race Route

Neal J. Doyle made a motion, seconded by Samuel H. Spagnola, to approve the Septemberfest 5K Race route to be held on September 24, 2011. Motion carried.

Correspondence

York County – 911 Radio System Update

Manager Shaffer presented a letter from the County, Department of Emergency Services, regarding an update on the performance of the 911 radio system.

Hearing no further business, the meeting was adjourned until the Committee Meeting to be held Monday, August 15, 2011 at 7:00 P.M.

Adjournment was at 8:10 PM

Respectfully submitted,

Melissa J. Helm
Recording Secretary