

**MINUTES OF SPRING GROVE BOROUGH
COUNCIL MEETING
August 6, 2012**

The Spring Grove Borough Council met in Regular Session on Monday, August 6, 2012. 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
Kyle E. Heidlebaugh
Peter A. Lombardi
Samuel H. Spagnola
Richard P. Legore

ALSO PRESENT:

Andrew N. Shaffer, Borough Manager
Dolores J. Aumen, Mayor
Melissa J. Helm, Adm. Assist/Recording Secty.
Matthew Warfel, (ARRO Inc.)
Dave Jones, Solicitor

BOROUGH COUNCIL ABSENT:

Curtis J. Spagnola

ALSO ABSENT:

Mike Knouse, (C.S. Davidson, Inc.)
Nathan Conklin, II, Jr. Councilperson

Public Comment / Visitors

None

Approval of Minutes

July 2012

The minutes of the Regular Council Meeting held July 2, 2012 and the Committee Meeting held July 16, 2012 were presented as distributed. Kyle E. Heidlebaugh made a motion, seconded by William T. Gentzler, to approve the minutes as presented. Motion carried.

Treasurer's Report

July 2012

The Treasurer's Report for July 2012 with expenses totaling \$184,597.04 was presented for approval. Samuel H. Spagnola 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 2012

The Parking Enforcement Officer's Report for July 2012 was presented to Council for their review.

Southwestern Regional Police Activity Report –June 2012

The Police Activity Report for June 2012 submitted by the Southwestern Regional Police Department was presented to Council for their review. Officer Jamie Stalcup was present to answer any questions.

Southwestern Regional Police Department Financial Report – June 2012

The Financial Report of the Southwestern Regional Police Department for the month of June 2012 was presented to Council for their review.

Southwestern Regional Police Department Board Minutes – June 2012

The Minutes of the Southwestern Regional Police Department Board meeting for the month of June 2012 were presented to Council for their review.

Manager's ReportNational Fish & Wildlife Grant

Manager Shaffer reported to Council that he received notice from the National Fish and Wildlife Foundation that the application for funding the stream restoration project between Campus Avenue and Roth's Church Road was denied. Manager Shaffer commented that he will contact the project coordinator to discuss ways to improve the application for subsequent submissions.

Engineer's Report**C.S. Davidson, Inc.**

Engineer Knouse was absent and there was nothing new to report at this time.

ARRO Engineering, Inc.2012 Main Street Sewer Rehabilitation Project

Engineer Warfel reported to Council that ARRO has received the paperwork from the low bidder (Utility Services Group, Inc.) and he will obtain signatures tonight. A pre-bid meeting is slated to take place Friday, August 10, 2012.

Wastewater Condition Assessment Report Update

Engineer Warfel updated Council that ARRO met with Rod Abel last week. At this point they have all of their recommendations together, but still need to get some pricing and then they will sit down with Manager Shaffer and present their report to Council.

Solicitor's ReportOil and Gas Act

Solicitor Jones reported to Council that the Commonwealth Court has decided that the section of the Oil and Gas Act that mandated that every municipality had to adopt those changes to the zoning regulations was unconstitutional.

Solicitor Jones also reported that the legislatures that passed the state budget have extended the municipal approvals for permits and plans another three years (until 2016).

Zoning & Codes EnforcementZoning Officer's Report – July 2012

The Zoning Officer's Report for July 2012 was presented to Council for their review.

Code Enforcement Report – July 2012

The Code Enforcement Report, which shows code violations issued in the month of July 2012, as well as the status of outstanding violations, was presented to Council for their review.

Rental Property Inspection Report – July 2012

There were no inspections completed in July.

Recreation

Spring Grove Regional Parks & Recreation Center Meeting Minutes – June 2012

The minutes of the Regional Parks and Recreation Center Board meeting for the month of June 2012 were presented to Council for their review.

Request for Funds – Fitness Room Renovations

Manager Shaffer presented a proposal from H&H for renovations to the fitness room in the amount of \$5,500.00. It was noted that the leasee would be willing to sign a lease at a higher rate for rent. After a lengthy discussion, the consensus of Council was to table the matter until Committee for further discussion and when more pricing of materials is made available.

Unfinished Business

PSAB Pension Plan Statement – Month Ending June 2012

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

New Business

None

Correspondence

Hanover Trolley Trail Ribbon Cutting Ceremony

PSAB Fall Leadership Conference – State College

Hearing no further business, the meeting was adjourned until the Committee Meeting to be held Monday, August 20, 2012 at 7:00 P.M.

Adjournment was at 7:35 PM

Respectfully submitted,

Melissa J. Helm
Recording Secretary