

**MINUTES OF SPRING GROVE BOROUGH
COUNCIL MEETING
February 2, 2009**

The Spring Grove Borough Council met in Regular Session on Monday, February 2, 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 P.M.

BOROUGH COUNCIL PRESENT:

Michael H. Altland
James G. Decker
William T. Gentzler
Keith R. Kelly
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

BOROUGH COUNCIL ABSENT:

Neal J. Doyle

ALSO ABSENT:

Terry A. Myers, P.E. (C.S. Davidson, Inc.)
Matthew Warfel, (Arro Inc.)
Wayne A. Smith, Zoning/Codes Officer.

Public Comment / Visitors

None

Approval of Minutes

January 2009

The minutes of the Regular Council Meeting held January 5, 2009, and the Committee Meeting held January 19, 2009 were presented as distributed. William T. Gentzler made a motion, seconded by James G. Decker, to approve the minutes as presented. Motion carried.

Treasurer's Report

January 2009

The Treasurer's Report for January 2009 with expenses totaling \$155,468.08 was presented for approval. Michael H. Altland made a motion to approve the report as presented, seconded by William T. Gentzler. Motion carried.

President's Report

None

Mayor's Report

Parking Enforcement Officer's Report – January 2009

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

Southwestern Regional Police Activity and Financial Reports – December 2008

The Police Activity and Financial Reports for December 2008 submitted by the Southwestern Regional Police Department were presented to Council for their review.

Southwestern Regional Police Department Board Minutes-January 2009

The minutes of the Southwestern Regional Police Department Board for the month of January 2009 were not available for tonight's meeting.

Manager's ReportE-Bill Response

Manager Shaffer informed Council that the response for electronic billing of the sewer and refuse bills has been positive but not enough to consider implementing at this time.

Street Light-Final Phase Spring Forge Development

Manager Shaffer advised Council that Met-Ed informed him that the final phase of street lights in Spring Forge Development cannot be divided. The borough does not need to assume any responsibility for the street lights until at least 80% of the development is completed. Due to the economy, Council felt that they could not justify the estimated \$400-500 monthly expense for just one home.

Spring Grove Community Park

Manager Shaffer informed Council that the bids for the Spring Grove Community Park will be opened on February 25, 2009. A pre bid meeting will be held on February 9th.

2009 Sewer Main Replacement Project

Manager Shaffer reported to Council that he has received a letter from DEP that all of the approvals have been granted from the York County Conservation District and DEP. He expects to ask for authorization to advertise at the March Council meeting, with a start up time in late summer.

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

Engineer Knouse informed Council that C.S. Davidson, Inc. has completed their preliminary planning work for the 2009 Street Improvement projects. He recommended that Council consider Cherry and Constitution Avenues and felt that the cost for these streets would be able to be within the borough's budget. He also asked that Brad and Manager Shaffer inform them of any problem areas that may develop due to the winter weather.

Solicitor's ReportRight to Know Law

Solicitor Jones advised Council that he has submitted the documents to Manager Shaffer for the revised Right to Know Law which he will present to Council at their Committee meeting later this month.

Zoning & Codes EnforcementZoning Officer's Report – January 2009

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

Code Enforcement Report – January 2009

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

Recreation

Community Center Board Meeting Minutes – December 2008

The minutes of the Community Center Board meeting for the month of December 2008 were presented to Council for their review.

Unfinished Business

PSAB Pension Plan Statement – Month Ending December 2008

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

New Business

Consider Authorization of Advertisement for the Construction of the Spring Grove Borough Community Park.

William T. Gentzler made a motion, seconded by Michael H. Altland, authorizing the advertisement for the construction of the Spring Grove Borough Community Park. Motion carried.

Southwestern Regional Police Board Appointment

William T. Gentzler made a motion, seconded by Michael H. Altland, to appoint Paul Rohrbaugh to the Southwestern Regional Police Board to fill the vacancy left by Daniel Staub. Motion carried.

Correspondence

2009 Annual PSAB Conference

Manager Shaffer advised Council that the 2009 annual PSAB conference will be held March 22nd – March 24th in Hershey, PA. If anyone is interested in attending, let Manager Shaffer know.

Adjournment

Hearing no further business, the meeting was adjourned until the Committee Meeting to be held Monday, February 16, 2008 at 7:00 P.M.

Adjournment was at 7:40 PM

Respectfully submitted,

Melissa J. Helm, Recording Secretary