

**MINUTES OF SPRING GROVE BOROUGH
COUNCIL MEETING
February 1, 2010**

The Spring Grove Borough Council met in Regular Session on Monday, February 1, 2010. 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
Curtis J. Spagnola
Samuel H. Spagnola

ALSO PRESENT:

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

BOROUGH COUNCIL ABSENT:

None

ALSO ABSENT:

None

Public Comment / Visitors

None

Approval of Minutes

January 2010

The minutes of the Regular Council Meeting held January 4, 2010 and the Committee Meeting held January 18, 2010 were presented as distributed. William T. Gentzler made a motion, seconded by Benjamin L. Spagnola, to approve the minutes as presented. Motion carried.

Treasurer's Report

January 2010

The Treasurer's Report for January 2010 with expenses totaling \$196,550.22 was presented for approval. Michael H. Altland 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 – January 2010

The Parking Enforcement Officer's Report for January 2010 was presented to Council for their review.

Southwestern Regional Police Activity Report - December 2009

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

Southwestern Regional Police Department Financial Report – December 2009

The financial report of the Southwestern Regional Police Department for the month of December 2009 was presented to Council for their review.

Southwestern Regional Police Department Board Minutes – December 2009

The minutes of the Southwestern Regional Police Department Board for the month of December 2009 were presented to Council for their review.

Manager's Report

2010 Budget and Directory

Manager Shaffer presented Council with the 2010 Budget and Directory.

2010 Budget Items

Manager Shaffer informed council that Public Works has submitted purchase orders for a 2010 Kubota Tractor and a 2010 Kubota Zero Turn Mower, both are within the budget allotment.

Solicitor's Report

Intergovernmental Agreement – Spring Grove Regional Parks and Recreation Center

Solicitor Jones informed Council that Jackson Township and Paradise Township are ready to sign the Intergovernmental Agreement.

Engineer's Report

C.S. Davidson, Inc.

Storm Swale Rehabilitation Project Update

Engineer Knouse reported to Council that he and Manager Shaffer walked the project and they felt it would be better to place the fence by the Trolley Trail to help ease maintenance, provided Council approves the adjustment.

ARRO Engineering, Inc.

2010 Sewer Lining Project Update

Engineer Warfel reported to Council that Arro has completed the project drawings for submittal to council and plan to put the project out for bid soon.

Grit Removal Evaluation

Engineer Warfel reported to Council that Arro is investigating the feasibility of incorporating a grit removal system within the wastewater treatment process along with projecting the cost of design and construction.

Zoning & Codes Enforcement

Zoning Officer's Report – January 2010

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

Code Enforcement Report – January 2010

The Code Enforcement Report, which shows code violations issued in the month of January 2010, as well as the status of outstanding violations, was presented to Council for their review.

Planning Commission Meeting – February, 2010

Manager Shaffer advised Council that a Planning Commission meeting will be held on February 4th to review a reverse Sub Division Plan and sketch plan review for 35 townhouses to be located on the property once owned by Diehl Chevrolet located at 245 N. Main Street.

Recreation

Spring Grove Regional Parks & Recreation Center Meeting Minutes – December 2009

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

Spring Grove Regional Parks and Recreation Center – 2010 Special Events

Manager Shaffer presented a list of 2010 Special Events for the Spring Grove Regional Parks and Recreation Center for their review.

Unfinished Business

PSAB Pension Plan Statement – Month Ending December 2009

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

New Business

Consider Approval of Resolution No. 1-2010 – Document Destruction

William T. Gentzler made a motion, seconded by Michael H. Altland, to approve Resolution No. 1-2010, which authorizes the disposition of public records. The motion included Proof of Publications which are to be scanned electronically and kept permanently. Motion carried.

Committee Meeting Location Change

William T. Gentzler made a motion, seconded by Neal J. Doyle, to open February's Committee Meeting at the municipal office and then reconvene to the Spring Grove Regional Parks and Recreation Center for a tour of the facility and remaining business to be addressed. Motion carried.

Correspondence

None

Hearing no further business, the meeting was adjourned until the Committee Meeting to be held Monday, February 15, 2010 at 7:00 P.M.

Adjournment was at 7:50 PM

Respectfully submitted,

Melissa J. Helm
Recording Secretary