

**MINUTES OF SPRING GROVE BOROUGH
COUNCIL MEETING
February 7, 2011**

The Spring Grove Borough Council met in Regular Session on Monday, February 7, 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. Gentzler
Richard P. Legore
Benjamin L. Spagnola
Curtis J. Spagnola
Samuel H. 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.)
Matthew Warfel, (Arro Inc.)
Dave Jones, Solicitor

BOROUGH COUNCIL ABSENT:

None

ALSO ABSENT:

None

Public Comment / Visitors

KCI Technologies – SR 116 Bridge Replacement / Lehman Road Configuration

Representatives from Penn DOT, KCI Technologies and McCormick Taylor were present to give an overview of the bridge replacement project at the Glatfelter Company crossing over Codorus Creek and the reconfiguration of SR 116 between Codorus Creek and Lehman Road.

Crime Intervention Alarm

Adam Pastelak, Crime Intervention Alarm, was present to give a security system presentation to Council for the Borough's municipal building.

Approval of Minutes

January 2011

The minutes of the Regular Council Meeting held January 4, 2011 and the Committee Meeting held January 17, 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

January 2011

The Treasurer's Report for January 2011 with expenses totaling \$164,407.03 was presented for approval. Michael H. Altland made a motion to approve the report as presented, seconded by Samuel H. Spagnola. Motion carried.

President's Report

President Legore commended the public works personnel and Manager Shaffer for a job well done during the recent snow storms.

Mayor's Report

Parking Enforcement Officer's Report –January 2011

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

Southwestern Regional Police Activity Report – December 2010

The Police Activity Report for December 2010 submitted by the Southwestern Regional Police Department was presented to Council for their review. Officer Matthews was present to answer any questions Council may have.

Southwestern Regional Police Department Financial Report – December 2010 & January 2011

The Financial Report of the Southwestern Regional Police Department for the months of December 2010 and January 2011 were presented to Council for their review.

Southwestern Regional Police Department Board Minutes – December 2010 & January 2011

The Minutes of the Southwestern Regional Police Department Board meeting for the months of December 2010 and January 2011 were presented to Council for their review.

Manager's Report2011 Health Insurance Renewal-Pooling with Manheim Twp. (Benecon Public Sector Services)

Manager Shaffer reported that the Borough expects to see approximately 6.5% increase in Health Insurance. He presented some information regarding the possibility of pooling with Manheim Township for coverage. Manheim Township informed Manager Shaffer of Benecon Public Sector Services. Alone the township is too small, but if the Borough and the Township pool together it would give the necessary numbers needed to enroll as a group. William T. Gentzler made a motion, seconded by Benjamin L. Spagnola, authorizing Manager Shaffer to obtain a quote from Benecon. Motion carried.

Solicitor's ReportAct 44 Compliance

Solicitor Jones reported to Council that Act 44 requires municipalities to prepare written procedures for how professional services are chosen for its pension plans. This item is on the agenda later in the meeting for approval.

Engineer's Report**C.S. Davidson, Inc.**Community Park Phase 2 - Layout

Engineer Knouse presented to Council some cost estimates for the Spring Grove Community Park Improvements. The drawing includes improvements in storm water, parking, basket ball courts, volley ball courts and a dog park. It also includes the installation of electric service and possible water service. Manager Shaffer reported that Polli Equities expressed a willingness to contribute to the paving for the parking lot since their bus employees use that area presently. These improvements would be submitted to the DCNR Grant Program. The deadline for submittal of the grant is April 20, 2011.

ARRO Engineering, Inc.

Grit Removal Update

Engineer Warfel reported to Council that he is making some revisions on his proposal after he, the Borough staff and wastewater treatment plant operator went to Greencastle to visit their system and were impressed with the operation.

Zoning & Codes Enforcement

Zoning Officer's Report – January 2011

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

Code Enforcement Report – January 2011

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

Recreation

Spring Grove Regional Parks & Recreation Center Meeting Minutes – December 2010

The minutes of the Regional Parks and Recreation Center Board meeting for the month of December 2010 were presented to Council for their review.

Unfinished Business

PSAB Pension Plan Statement – Month Ending December 2010

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

New Business

Consider Approval of the 2011 Harry Smeltz 5K Race Route

Benjamin L. Spagnola made a motion, seconded by Michael H. Altland, authorizing the route for the Harry Smeltz 5K race to be held on May 14, 2011 from 7:00AM to 9:00AM. Motion carried.

York County Planning Commission – U.S. Census Bureau Boundary & Annexation Survey

William T. Gentzler made a motion, seconded by Michael H. Altland, authorizing Manager Shaffer to participate in the Boundary & Annexation Consolidation Agreement with the County of York. As a result, the Borough will no longer receive BAS (Boundary & Annexation Survey) materials and the County of York will be responsible for providing all boundary updates to the U.S. Census Bureau. Motion carried.

Consider Approval of Resolution 1-2011-Establishing Written Procedures for Professional Services Relating to the Pension Plan

William T. Gentzler made a motion, seconded by Michael H. Altland, to approve Resolution 1-2011, which adopts written procedures for how professional services are chosen for the Borough's pension plan in order to comply with Act 44 of 2009. Motion carried.

Correspondence

None

Hearing no further business, the meeting was adjourned until the Committee Meeting to be held Monday, February 21, 2011 at 7:00 P.M.

Adjournment was at 8:10 PM

Respectfully submitted,

Melissa J. Helm
Recording Secretary