

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

The Spring Grove Borough Council met in Regular Session on Monday, February 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:

William T. Gentzler
Kyle E. Heidlebaugh
Peter A. Lombardi
Curtis J. Spagnola
Samuel H. Spagnola
Richard P. Legore

ALSO PRESENT:

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

BOROUGH COUNCIL ABSENT:

Michael H. Altland

ALSO ABSENT:

None

Public Comment / Visitors

Vaughn Rimel – Requesting Waiver of Recreation Fees

Mr. Vaughn Rimel was present to request that Council waive the recreation fees for the property located at 10 South Main Street that he recently received Zoning Hearing Board approval to place ten (10) 55 and older apartments. Solicitor Jones cautioned Council about setting precedence with waiving these fees. He requested that Council allow him to research the code in order to see if Mr. Rimel needed to submit a Land Development Plan. The matter was tabled until Committee meets later this month with a decision to be reached by the March Council meeting.

Approval of Minutes

January 2012

The minutes of the Regular Council Meeting held January 3, 2012 and the Committee Meeting held January 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

January 2012

The Treasurer's Report for January 2012 with expenses totaling \$172,795.53 was presented for approval. Kyle E. Heidlebaugh made a motion to approve the report as presented, seconded by Curtis J. Spagnola. Motion carried.

President's Report

None

Mayor's Report

Parking Enforcement Officer's Report – January 2012

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

Southwestern Regional Police Activity Report – December 2011

The Police Activity Report for December 2011 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 2011

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

Southwestern Regional Police Department Board Minutes – January 2012

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

Southwestern Regional Police Department 2012 Annual Report

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

Manager's Report

2012 Directory and Budget

Manager Shaffer presented the 2012 Directory and Budget to Council for their perusal.

Engineer's Report

C.S. Davidson, Inc.

Consider Authorizing Advertisement of the 2012 Street Improvement Project

William T. Gentzler made a motion, seconded by Kyle E. Heidlebaugh, authorizing C.S. Davidson, Inc. to place the advertisement for the 2012 Street Improvement Project with bid results at the March meeting. Motion carried.

National Fish & Wildlife Foundation Five Star Restoration Grant

Engineer Knouse reported that he met with Manager Shaffer and York Conservation District to review the existing stream that comes from the Spring Grove Area School District Campus, and runs parallel with Roth's Church Road. They discussed the ongoing issues and rehabilitation needed along the stream. This specific grant requires a partnership of five participants. Manager Shaffer & Engineer Knouse will contact the School District, Jackson Township, York Conservation District, Water Shed Alliance of York and residents who live along the stream. The grant ranges up to \$40,000 however, the average amount awarded is \$25,000 while requiring a one to one match. Mr. Gary Peacock, York County Conservation District, advised Engineer Knouse that DEP still has some money available under the Clean Water Act Revolving fund (PennVest) in the form of grants or low interest loans. The deadline for applying for the grant is February 15th. William T. Gentzler made a motion, seconded by Kyle E. Heidlebaugh, authorizing Manger Shaffer and Engineer Knouse to pursue a grant application from the National Fish & Wildlife Foundation Five Star Restoration and DEP (PennVest). Motion carried.

ARRO Engineering, Inc.

2012 Main Street Sewer Rehabilitation Project Update

Engineer Warfel reported to Council that ARRO Engineering is preparing the design specifications and drawings for the sewer rehabilitation project. They will submit them to the Borough for their review and hopefully have the bid specs ready by early March.

Chapter 94 Report

Engineer Warfel reported to Council that they have completed the Chapter 94 report for 2011 and it will be submitted to DEP in the next couple of weeks.

Solicitor's Report

Solicitor Jones advised Council that he expects to have the Stormwater Ordinance available for review soon.

Zoning & Codes Enforcement

Zoning Officer's Report – January 2012

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

Code Enforcement Report – January 2012

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

Rental Property Inspection Report – January 2012

The Rental Property Inspection Report for the month of January was presented to Council for their review.

Recreation

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

The minutes of the Regional Parks and Recreation Center Board meeting for the month of January 2012 were not available for tonight's meeting.

Unfinished Business

PSAB Pension Plan Statement – Month Ending December 2011

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

New Business

Consider Approval of the Palm Sunday Procession

William T. Gentzler made a motion, seconded by Peter A. Lombardi, to approve a request from St. Paul Lutheran Church to hold a Palm Sunday Procession to be held on Sunday, April 1, 2012. Motion carried.

Consider Approval of Resolution No. 1-2012 – Banner Installation Across Main Street

Kyle E. Heidlebaugh made a motion, seconded by William T. Gentzler, to approve Resolution No. 1-2012, for the installation of a banner across Main Street at the intersection of Hoke Street to advertise "The King and I". Motion carried.

Correspondence

None

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

Adjournment was at 7:55 PM

Respectfully submitted,

Melissa J. Helm, Recording Secretary