

**MINUTES OF SPRING GROVE BOROUGH
COUNCIL MEETING
January 2, 2007**

The Spring Grove Borough Council met in Regular Session on Tuesday, January 2, 2007. Vice President William T. Gentzler led those in attendance in a word of prayer and Pledge to the Flag due to the absence of President Richard P. Legore. The meeting was called to order at 7:00 P.M.

BOROUGH COUNCIL PRESENT:

Michael H. Altland
James G. Decker
Neal J. Doyle
William T. Gentzler
Kelly S. Mills
John P. Shaver

ALSO PRESENT:

Todd A. Zeigler, Manager
Dolores J. Aumen, Mayor
Melissa J. Helm, Adm. Assist/Recording Secty.
Mike Knouse, (C.S. Davidson, Inc.)
Tyler M. Hoover, Jr. Councilperson

ALSO ABSENT:

Terry A. Myers, P.E. (C.S. Davidson, Inc.)
David A. Jones, II, Solicitor
Stephen Zeller, P.E. (Brinjac Associates)
David J. Unger, Zoning/Codes Officer

BOROUGH COUNCIL ABSENT:

Richard P. Legore

Public Comment / Visitors

None

Approval of Minutes

December 2006

The minutes of the Regular Council Meeting held December 4, 2006 and the Committee Meeting held December 18, 2006 were presented as distributed. James G. Decker made a motion, seconded by John P. Shaver, to approve the minutes as presented. Motion carried.

Treasurer's Report

December 2006

The Treasurer's Report for December 2006 with expenses totaling \$332,147.52 was presented for approval. Kelly S. Mills 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 - December 2006

The Parking Enforcement Officer's Report for December 2006 was presented to Council for their review.

Southwestern Regional Police and Financial Reports – November 2006

The Police Report and the Financial Report for November 2006 submitted by the Southwestern Regional Police Department was presented to Council for their review.

Southwestern Regional Police Board Minutes – December 2006

The minutes of the Southwestern Regional Police Board for December 2006 was presented to Council for their review.

Manager's ReportSpeed Study Requests

Manager Zeigler reported to Council that he sent a Letter to the York County Planning Commission requesting the following three (3) traffic studies be conducted: 1.) Spring Forge Drive (between Hamlet Drive West and Glenview Road); 2.) Glenview Road (between Monocacy Trail and Spring Forge Drive); 3.) Monocacy Trail (between Seneca Way and Hamlet Drive West).

Spring Grove Volunteer Firefighter's Relief Association – 1003 & 2004 Audit

Manager Zeigler presented to Council a copy of the audit report for the Spring Grove Volunteer Firefighter's Relief Association for the period covering January 1, 2003 to December 31, 2004 for their review. The audit was conducted by the PA Auditor General's Office.

Pending Litigation – David Lease (Hamilton Township)

Manager Zeigler reported that the Borough has been notified of possible litigation between (Plaintiff) David Lease (Hamilton Township) and the Borough's former Zoning/Codes Officer, Kevin Tyler (Defendant). Mr. Lease claims that Mr. Tyler, a Hamilton Township Supervisor and a Hamilton Township Police Officer conducted an illegal inspection on his property. The Borough's insurance company told the Borough that there is no need to be concerned at this time.

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

Engineer Knouse reported to Council that there hasn't been any activity on the roundabout since Council's last meeting. C.S. Davidson has been pursuing a price for the railing with Kinsley Construction, Inc. He will report back to Council when he learns more.

Sanitary Sewer Manhole Grade Adjustments

Engineer Knouse reported to Council that the third quote has been received for the sanitary sewer manhole grade adjustments. The lowest quote was received by Kinsley Construction, Inc. in the amount of \$9,731.00. Action was already taken at Council's last meeting to approve and award the lowest quote of the three received.

ARRO EngineeringWWTP Headworks Upgrade

Kelly S. Mills made a motion, seconded by John P. Shaver, to authorize the advertisement for bids for the upgrade of the Wastewater Treatment Plant Headworks. Motion carried. Award of the bid to the lowest responsible bidder is scheduled to occur at the March 5, 2007 meeting.

Solicitor's ReportResolution No. 1-2007: SWRPD Police Officer Roster

Due to the absence of Solicitor Jones, Manager Zeigler reviewed Resolution No. 1-2007 with Council. The PA Borough Code states that if the Borough contracts services from a regional police department, the Borough is required to officially appoint and accept the police officers that are authorized to enforce the law in Spring Grove Borough. John P. Shaver made a motion, seconded by James G. Decker, to approve Resolution No. 1-2007. Motion carried.

Zoning & Codes EnforcementZoning Officer's Report – December 2006

The Zoning Officer's Report for December 2006 was presented to Council for their review.

Code Enforcement Report – December 2006

The Code Enforcement Report, which shows code violations issued in the month of December 2006, as well as the status of outstanding violations, was presented to Council for their review.

RecreationCommunity Center Board Minutes – November 2006

The minutes of the Spring Grove Area Community Center Recreation Board meeting for the month of November 2006 was presented to Council for their review.

Spring Grove Regional Parks & Recreation Commission Minutes – November 2006

The minutes of the Spring Grove Regional Parks & Recreation Commission for the month of November 2006 were presented to Council for their review.

Old Business2007 Budget – Open for Reconsideration

Vice President William T. Gentzler informed Council that under the State Borough Code, the budget for 2007 could be reopened for reconsideration at the first Council meeting of the year. Hearing no comment from Council, the budget for 2007 remains as approved.

New BusinessBoard and Commission Appointments

Michael H. Altland made a motion, seconded by John P. Shaver, to approve the board and commission appointments as follows:

Board/Commission	Current Appointment	2007 Appointment	Term Expires
Planning Commission	Kelly S. Mills	Vacant	12/31/2010
Planning Commission	Lamanda Longstreth	Vacant	12/31/2010
Planning Commission	James H. Kling	James H. Kling	12/31/2010
Recreation Board	John H. Dickert	John H. Dickert	12/31/2011
Recreation Board	Arlene Miller	Arlene Miller	12/31/2011
S.W Regional Police Board	Daniel L. Staub (Citizen At-Large Rep.)	Daniel L. Staub	12/31/2008

Resolution No. 2-2007: Additional Street Lights at Roundabout

John P. Shaver made a motion, seconded by Michael H. Altland, to approve Resolution No. 2-2007, which directs Met-Ed to furnish seven (7) 250-watt, high-pressure sodium vapor, ornamental streetlights to be located in the roundabout at the intersection of N. Main Street, W. Hanover Street and Roth's Church Road. Motion carried.

Correspondence

None

Adjournment

Hearing no further business, the meeting was adjourned by Vice President Gentzler until the Committee Meeting to be held on Monday, January 15, 2006 at 7:00 P.M.

Adjournment was at 7:24 P.M.

Respectfully Submitted,

Melissa J. Helm
Recording Secretary