

**MINUTES OF SPRING GROVE BOROUGH
COUNCIL MEETING
January 4, 2011**

The Spring Grove Borough Council met in Regular Session on Tuesday, January 4, 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

None

Approval of Minutes

December 2010

The minutes of the Regular Council Meeting held December 6, 2010 and the Committee Meeting held December 20, 2010 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

December 2010

The Treasurer's Report for December 2010 with expenses totaling \$428,714.31 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 –December 2010

The Parking Enforcement Officer's Report for December 2010 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 not available for tonight's meeting.

Southwestern Regional Police Department Financial Report – December 2010

The Financial Report of the Southwestern Regional Police Department for the month of December 2010 was not available for tonight's meeting.

Southwestern Regional Police Department Board Minutes – December 2010

The Minutes of the Southwestern Regional Police Department Board meeting for the month of December 2010 were not available for tonight's meeting.

Manager's ReportEnd of Year Financial Report

Manager Shaffer presented to Council the end of the year financial report for 2010. He explained that this is the unaudited version and a few changes will be made such as interest earnings, etc.

Solicitor's Report

Solicitor Jones reported that he had nothing new to report to Council.

Engineer's Report**C.S. Davidson, Inc.**Jim & Nena's Land Development Status

Engineer Knouse reported to Council that following an inspection for the Jim & Nena's Land Development Plan, there were fifteen (15) outstanding items that needed to be addressed. In response, the developer has submitted a revised land development "as built" plan, dated November 15, 2010. On the plan, the developer is seeking modifications from the following original approved plan: 1. Removal of handicap ramp, providing access from sidewalk along Hanover Street into the site. 2. Removal of pedestrian access through the parking-lot island and relocating the position of island. 3. Removal of a landscaped area at the eastern end of the building and replacement with paved area. 4. Removal of landscaped area at the western side of the building and replacement with paved area. 5. Addition of concrete pad to the east along the rear parking lot for a proposed generator. 6. Large tree at the rear of the property was not removed, the modified plan calls for additional grading to manage stormwater runoff. It was pointed out that the following deficiencies are to be corrected in accordance with the inspection report: 1. The plan should clearly indicate the flood zone boundary. 2. The plan does not address the trees that were eliminated as a result of the modifications. 3. The plan does not address the relocated position of the handicap spaces. 4. The plan does not address the improper striping of the parking spaces. 5. The proposed generator and generator pad are not in conformance with the Borough's Floodplain Management Ordinance. 6. The plan shall include reference to the approved plan and appropriate recording information. William T. Gentzler made a motion, seconded by Samuel H. Spagnola, to approve the revised "as built" plan for the Jim & Nena's Land Development plan with the comments as noted by Engineer Knouse's letter dated December 21, 2010 and eliminating the need to have the revised plan recorded in the office of the York County Recorder of Deeds. Motion carried with a nay vote noted by Michael H. Altland.

2011 Office Roof Replacement

Engineer Knouse and Manager Shaffer requested direction from Council regarding the budgeted project for the roof replacement at the Borough office. It is Council's desire to have the work done in the spring. Solicitor Jones brought to Council's attention that there are cooperative purchasing programs available that some of the area school districts have used in order to avoid having to go through the bidding process. Engineer Knouse agreed to work with Manager Shaffer to see if that opportunity is available to the Borough.

ARRO Engineering, Inc.**2010 Sewer Rehabilitation Project Update**

Engineer Matt Warfel reported to Council that the final punch list items have been completed. After reviewing the post installation lateral videos, where they reviewed the entire inside of the sewer line and compared that to the pay application, it was determined that the sub contractor overbilled for six (6) additional laterals for a total cost of \$47,428.45, which the Borough will be receiving as a credit change order.

Zoning & Codes Enforcement**Zoning Officer's Report – December 2010**

The Zoning Officer's Report for December 2010 was presented to Council for their review.

Code Enforcement Report – December 2010

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

Recreation**Spring Grove Regional Parks & Recreation Center Meeting Minutes – November 2010**

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

Unfinished Business**PSAB Pension Plan Statement – Month Ending November 2010**

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

New BusinessConsider Approval of the 2011 Appointments

Michael H. Altland made a motion, seconded by Benjamin L. Spagnola, to approve the following appointments:

2011 Appointments

Name	Board or Commission	Term	Expires
Dolores J. Aumen	Shade Tree Commission	5 Years	December 31, 2015
Dolores J. Aumen	Property Maint. Appeals Board – Alt.	5 Years	December 31, 2015
Dolores J. Aumen	Southwestern Regional Police Board	2 Years	December 31, 2012
Bradley R. Kile	Planning Commission	4 Years	December 31, 2014
Richard P. Legore	Planning Commission	4 Years	December 31, 2014
Glenn Lauchman	Property Maint. Appeals Board – Alt.	5 Years	December 31, 2014
J.R. McManus	Property Maint. Appeals Board	5 Years	December 31, 2014
William T. Gentzler	Spring Grove Reg. Parks & Rec. Board	5 Years	December 31, 2015

Correspondence

None

Hearing no further business, the meeting was adjourned until the Committee Meeting to be held Monday, January 17, 2011 at 7:00 P.M.

Adjournment was at 7:51 PM

Respectfully submitted,

Melissa J. Helm
Recording Secretary