

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

The Spring Grove Borough Council met in Regular Session on Monday, July 2, 2007. 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 P.M.

BOROUGH COUNCIL PRESENT:

Michael H. Altland
James G. Decker
Neal J. Doyle
William T. Gentzler
Richard P. Legore

ALSO PRESENT:

Andrew N. Shaffer, Borough Manager
Dolores J. Aumen, Mayor
Mike Knouse, (C.S. Davidson, Inc.)
Terry A. Myers, P.E. (C.S. Davidson, Inc.)
David A. Jones, II, Solicitor

BOROUGH COUNCIL ABSENT:

Kelly S. Mills
John P. Shaver

ALSO ABSENT:

Melissa J. Helm, Adm. Assist/Recording Secty.
David J. Unger, Zoning/Codes Officer
Stephen Zeller, P.E. (Brinjac Associates)

Public Comment / Visitors

Allison Cole, Spring Grove School Counselor, along with Sam Stuck and Aaron Mummert, both sixth grade students, were present to discuss the possibility of constructing a skateboard park. Council explained to them that due to the very limited vacant land in the Borough that the only place they could consider putting the park would be at Railroad Street extended, back by the Reliance Bus Depot. It was recommended that they also present their proposal to the Regional Recreation Board for the purpose of obtaining grant money to offset the costs of such a park.

Approval of Minutes

June 2007

The minutes of the Regular Council Meeting held June 4, 2007 and the Committee Meeting held June 18, 2007 were presented as distributed. William T. Gentzler made a motion, seconded by James G. Decker, to approve the minutes as presented. Motion carried.

Treasurer's Report

June 2007

The Treasurer's Report for June 2007 with expenses totaling \$117,703.11 was presented for approval. Michael H. Altland made a motion to approve the report as presented, seconded by William T. Gentzler. Motion carried.

President's Report

None

Mayor's Report

Parking Enforcement Officer's Report – June 2007

The Parking Enforcement Officer's Report for June 2007 was presented to Council for their review.

Southwestern Regional Police Activity and Financial Reports – April & May 2007

The Police Activity Report for May and the Financial Reports for April and May 2007 submitted by the Southwestern Regional Police Department was presented to Council for their review. Sergeant Lisa Dixon was present to review the reports and to answer questions Council may have had.

Southwestern Regional Police Board Minutes – May 2007

The minutes of the Southwestern Regional Police Board for May, 2007 were presented to Council for their review.

Manager's ReportShred-It-Event

Manager Shaffer reported to Council that the Shred-It-Event will be held on September 22nd from 9:00 AM – 11:00 AM at the former Spring Grove Elementary School's upper parking lot.

WWTP Headworks Modifications

Manager Shaffer reported to Council that work has begun for the Wastewater Treatment Plant Headworks Modification project. Completion of the project is slated for January 2009.

Engineer's ReportRoundabout Update -

Engineer Mike Knouse reported to Council that the first detour for the roundabout will begin during the week of July 9th for W. Hanover Street and Roth's Church Road. The second detour, where the entire roundabout will be closed to traffic, will occur during the weekend of July 21st, 22nd. PennDOT has notified Engineer Knouse that the concrete apron, between Main Street and W. Hanover Street will be removed and replaced with blacktop due to concerns made by local truckers and will occur during the first closure. Engineer Knouse informed Council that since there isn't any water connection for the watering of the landscaping plants that will be placed inside the roundabout, York Water is preparing an estimate for a water service connection in that vicinity.

Stormwater Separation Project - Glatfelter

Engineer Mike Knouse had nothing new to report at this time regarding the project.

2007 Street Improvement Projects – Update

Engineer Knouse reported to Council that all of the necessary paperwork has been completed and distributed for the awarding of the bid to H&H Contractors and are ready for Council's signatures. A preconstruction meeting is scheduled for July 12, 2007.

Solicitor's Report

Solicitor Jones had nothing to report.

Zoning & Codes EnforcementZoning Officer's Report – June 2007

The Zoning Officer's Report for June 2007 was presented to Council for their review.

Code Enforcement Report – June 2007

The Code Enforcement Report, which shows code violations issued in the month of June 2007, as well as the status of outstanding violations, was presented to Council for their review.

Recreation

Community Center Board Minutes – May 2007

The minutes of the Spring Grove Area Community Center Recreation Board meeting for the month of May 2007 was presented to Council for their review.

Old Business

None

New Business

Approval of Proposed Route for September's 5K Run

William T. Gentzler made a motion, seconded by James G. Decker, to approve the route for the 5K Run that will take place on September 22 in conjunction with the September Fest. Motion carried.

Correspondence

Adjournment

Hearing no further business, the meeting was adjourned by Richard P. Legore until the Committee Meeting to be held on Monday, July 16, 2007 at 7:00 P.M.

Adjournment was at 8:05 P.M.

Respectfully Submitted,

Melissa J. Helm
Recording Secretary