

**MINUTES OF SPRING GROVE BOROUGH
COUNCIL MEETING
July 6, 2009**

The Spring Grove Borough Council met in Regular Session on Monday, July 6, 2009. 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:

James G. Decker
Neal J. Doyle
William T. Gentzler
Richard P. Legore
Benjamin L. 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.)
David A. Jones, II, Solicitor

BOROUGH COUNCIL ABSENT:

Michael H. Altland
Keith R. Kelly

ALSO ABSENT:

Dylan R. Sanders, Jr. Councilperson
Matthew Warfel, (Arro Inc.)

Public Comment / Visitors

None

Approval of Minutes

June 2009

The revised minutes of the Regular Council Meeting held May 4, 2009, along with the minutes of the Regular Council Meeting held June 1, 2009 and the Committee Meeting held June 15, 2009 were presented as distributed. James G. Decker made a motion, seconded by Neal J. Doyle, to approve the minutes as presented. Motion carried.

Treasurer's Report

June 2009

The Treasurer's Report for June 2009 with expenses totaling \$214,124.83 was presented for approval. William T. Gentzler made a motion to approve the report as presented, seconded by Benjamin L. Spagnola. Motion carried.

President's Report

None

Mayor's Report

Parking Enforcement Officer's Report – June 2009

The Parking Enforcement Officer's Report for June 2009 was presented to Council for their review.

Southwestern Regional Police Activity and Financial Reports- May & June 2009

The Police Activity and Financial Reports for May & June 2009 submitted by the Southwestern Regional Police Department were presented to Council for their review. Sergeant Greene was present to answer any questions Council may have.

Southwestern Regional Police Department Board Minutes-May & June 2009

The minutes of the Southwestern Regional Police Department Board for the month of May & June 2009 were presented to Council for their review.

Manager's ReportMid Year Financial Report

Manager Shaffer presented a mid year financial report for 2009 to Council for their review.

Glatfelter Meeting

Manager Shaffer informed Council that he will be meeting with Glatfelter Company representatives on July 8th to discuss some upcoming Penn DOT projects and their affect on the Glatfelter Company and the Borough.

2009 Sanitary Sewer Interceptor Project

In the absence of Engineer Matt Warfell, Manager Shaffer reported to Council that Wexcom has begun work and they are scheduled to be completed in approximately 2 weeks.

Geographic Information System

Manager Shaffer informed Council that he has received a draft map of the project. He and Brad Wivell found only made a few changes on the map.

Engineer's Report**C.S. Davidson, Inc.**2009 Street Improvement Projects

Engineer Knouse reported to Council that work on the street improvements has been put on hold until work on the interceptor replacement is completed. There is a pre-construction meeting with Fitz and Smith, Inc. scheduled for July 10th. The project will begin after Wexcom, Inc. has completed their work.

Hoisery Alley Storm Swale Rehabilitation

Engineer Knouse reported to Council that he has been in discussion with Manager Shaffer regarding options with the swale that runs along the railroad tracks from Hoisery Alley.

Manager Shaffer discovered a company in a stormwater management magazine called SmartDitch. He is trying to coordinate a demonstration of their product. He will advise Council when he has more information to pass along and has obtained quotes for the project.

Solicitor's ReportFloodplain Management Ordinance

Solicitor Jones reported to Council that the flood plain management ordinance has been sent to the York County Planning Commission for their review and recommendations. He requested authorization to advertise the ordinance. William T. Gentzler made a motion, seconded by Neal J. Doyle, authorizing the advertisement for the floodplain management ordinance. Motion carried.

Zoning & Codes Enforcement

Zoning Officer's Report – June 2009

The Zoning Officer's Report for June 2009 was presented to Council for their review.

Code Enforcement Report – June 2009

The Code Enforcement Report, which shows code violations issued in the month of June 2009, as well as the status of outstanding violations, was presented to Council for their review.

Recreation

Spring Grove Regional Parks & Recreation Center Board Meeting Minutes – May 2009

The minutes of the Regional Parks and Recreation Center Board meeting for the month of May 2009 were presented to Council for their review.

Unfinished Business

PSAB Pension Plan Statement – Month Ending May 2009

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

New Business

Consider Approval of Request for Payment #2 – Conewago Enterprises

William T. Gentzler made a motion, seconded by Neal J. Doyle, authorizing Application for Payment #2 in the amount of \$17,316.36 to Conewago Enterprises, Inc. for the Spring Grove Community Park. Motion carried.

Consider Authorizing Fire Police Assistance for the Jefferson Carnival

William T. Gentzler made a motion, seconded by James G. Decker, authorizing Fire Police assistance for the Jefferson Carnival to be held July 13th – 18th, 2009. Motion carried.

Appointment to Regional Parks and Recreation Board

Neal J. Doyle made a motion, seconded by William T. Gentzler, authorizing the appointment of Diane Price to serve on the Regional Parks and Recreation Center Board. Motion carried.

Correspondence

None

Adjournment

Hearing no further business, the meeting was adjourned until the Committee Meeting to be held Monday, July 20, 2008 at 7:00 P.M.

Adjournment was at 7:26 PM

Respectfully submitted,

Melissa J. Helm
Recording Secretary