

**MINUTES OF SPRING GROVE BOROUGH
COUNCIL MEETING
July 2, 2012**

The Spring Grove Borough Council met in Regular Session on Monday, July 2, 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:

Michael H. Altland
William T. Gentzler
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.
Matthew Warfel, (Arro Inc.)
Nathan Conklin, II, Jr. Councilperson

BOROUGH COUNCIL ABSENT:

Kyle E. Heidlebaugh
Peter A. Lombardi

ALSO ABSENT:

Dave Jones, Solicitor
Mike Knouse, (C.S. Davidson, Inc.)

Public Comment / Visitors

Ms. Betty Sterenberg with Glatfelter Memorial Library was present to thank Council for their support and to present a new statewide initiative called "PA Forward" campaign which redefines the library's role in our Commonwealth.

Approval of Minutes

June 2012

The minutes of the Regular Council Meeting held June 4, 2012 and the Committee Meeting held June 18, 2012 were presented as distributed. William T. Gentzler made a motion, seconded by Curtis J. Spagnola, to approve the minutes as presented. Motion carried.

Treasurer's Report

June 2012

The Treasurer's Report for June 2012 with expenses totaling \$198,848.81 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 2012

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

Southwestern Regional Police Activity Report –May 2012

The Police Activity Report for May 2012 submitted by the Southwestern Regional Police Department was presented to Council for their review. Chief Bean was present to answer any questions.

Southwestern Regional Police Department Financial Report – May 2012

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

Southwestern Regional Police Department Board Minutes – June 2012

The Minutes of the Southwestern Regional Police Department Board meeting for the month of June 2012 were not available for Council to review.

Manager's Report

Mid Year Financial Report

Manager Shaffer presented a Mid Year Financial Report to Council for their review.

Engineer's Report

C.S. Davidson, Inc.

High Point Commons

Manager Shaffer reported to Council that the public improvement construction has started and sanitary sewer installation began June 28, 2012.

DCNR Grant

Manager Shaffer reported to Council that DCNR has requested some supplemental information for the grant application for the Community Park.

2012 Street Projects

Consider Approval of Change Order #2 (Final) - Reducing the Amount of the Contract

William T. Gentzler made a motion, seconded by Samuel H. Spagnola, to approve change order #2 for the 2012 Street Project in the amount of \$13,423.78. Motion Carried.

Consider Approval of Payment Request #1 (Final)

Michael H. Altland made a motion, seconded by Curtis J. Spagnola, to approve payment request #1 (Final) to Kinsley Construction, Inc. in the amount of \$81,782.78 for the 2012 Street Project. Motion Carried.

ARRO Engineering, Inc.

2012 Main Street Sewer Rehabilitation Project

Review of Bids Received and Award of Low Bid

Michael H. Altland made a motion, seconded by William T. Gentzler, to award the low bid for the 2012 Main Street Sewer Rehabilitation Project to Utility Services Group, Inc. in the amount of \$112,643.00 contingent upon the engineer's review and approval. Motion Carried.

Solicitor's Report

Solicitor Jones was not present at tonight's meeting. There was nothing to report.

Zoning & Codes Enforcement

Zoning Officer's Report – June 2012

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

Code Enforcement Report – June 2012

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

Rental Property Inspection Report – June 2012

There were no inspections completed in June.

Recreation

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

The minutes of the Regional Parks and Recreation Center Board meeting for the month of May 2012 were presented to Council for their review.

Unfinished Business

PSAB Pension Plan Statement – Month Ending May 2012

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

New Business

Consider Approval of Ordinance No. 2-2012-Amending Chapter 106 "Recycling"

Samuel H. Spagnola made a motion, seconded by Michael H. Altland, to approve Ordinance No. 2-2012 amending Chapter 106 "Recycling" to clarify the mandatory nature of the recycling program in the Borough. Motion Carried.

Consider Approval of Ordinance No. 3-2012-Authorizing an Agreement with New Salem Borough for Leaf Collection Services

Michael H. Altland made a motion seconded by Curtis J. Spagnola, to approve Ordinance No. 3-2012, authorizing Spring Grove Borough to enter into an agreement with New Salem Borough for leaf collection services. Motion Carried.

Correspondence

Hearing no further business, the meeting was adjourned until the Committee Meeting to be held Monday, July 16, 2012 at 7:00 P.M.

Adjournment was at 7:28 PM

Respectfully submitted,

Melissa J. Helm
Recording Secretary