

**MINUTES OF SPRING GROVE BOROUGH
COUNCIL MEETING
June 4, 2007**

The Spring Grove Borough Council met in Regular Session on Monday, June 4, 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
Kelly S. Mills
John P. Shaver

ALSO PRESENT:

Andrew N. Shaffer, Borough Manager
Dolores J. Aumen, Mayor
Melissa J. Helm, Adm. Assist/Recording Secty.
Mike Knouse, (C.S. Davidson, Inc.)
Terry A. Myers, P.E. (C.S. Davidson, Inc.)
David A. Jones, II, Solicitor
David J. Unger, Zoning/Codes Officer

BOROUGH COUNCIL ABSENT:

None

ALSO ABSENT:

Stephen Zeller, P.E. (Brinjac Associates)
Tyler M. Hoover, Jr. Councilperson

Public Comment / Visitors

Mr. Steve Hogan, 409 N. Main Street, expressed his concern regarding the flooding that occurred in his backyard during the recent thunder storm on June 1, 2007. He believes that one thing that contributed to the flooding was debris that has accumulated in the stream that runs near his home. He also suspects that McManus Properties has placed rocks in the stream bed, thus altering the flow when there is a storm.

Approval of Minutes

May 2007

The minutes of the Regular Council Meeting held May 7, 2007 and the Committee Meeting held May 21, 2007 were presented as distributed. Kelly S. Mills made a motion, seconded by John P. Shaver, to approve the minutes as presented. Motion carried.

Treasurer's Report

May 2007

The Treasurer's Report for May 2007 with expenses totaling \$113,744.51 was presented for approval. James G. Decker made a motion to approve the report as presented, seconded by Kelly S. Mills. Motion carried.

President's Report

None

Mayor's Report

Parking Enforcement Officer's Report – May 2007

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

Manager's ReportThermoplastic Update

Manager Shaffer informed Council that D.E. Gemmill, Inc. has agreed to accept the quoted price for the placement of the thermoplastic overlay for crosswalks but to hold off from actually performing the work until after the roundabout work has been finished.

Traffic Study Update

Manager Shaffer informed Council that he has contacted York Planning Commission to request a traffic study for Hamlet Drive, West and Glenview Drive.

Cell Phones

Council discussed having the Public Works employees on call on weekends for emergencies. The matter was tabled until Committee meeting for further discussion.

Engineer's ReportRoundabout Update -

Engineer Mike Knouse reported to Council that the new traffic patterns will go into effect June 5th.

Stormwater Separation Project - Glatfelter

Engineer Mike Knouse reported to Council that he recently met with York Rail. They informed Engineer Knouse that the original formalized schedule and agreement was never received by DEP (Department of Environmental Protection). It was requested that the Borough forward to DEP a copy of the agreement and schedule. It is anticipated that the bid specs will be sent out in September and opened later in the month with the awarding of the bid at the October Council meeting.

2007 Street Improvement Projects – Award Bid

Engineer Knouse reported to Council that the low bid for the 2007 Street Improvement Project was \$123,289.25, which is above the budgeted amount of \$100,000. (\$55,000 to be paid out of the General Fund and \$45,000 to be paid for with Liquid Fuels money). After reviewing the project, Engineer Knouse recommended that the lane leading up to the borough garage be trimmed back by 200 feet. By doing this and also using a portion of the amount budgeted for crack sealing (\$15,000) the final cost of the project can be brought within budget.

Kelly S. Mills made a motion, seconded by John P. Shaver, to award the low bid for the 2007 Street Improvement Project to H&H General Excavation in the amount of \$113, 793.00 subject to Change Order #1 which lowers the actual cost of the project by an amount of \$9,496.25. Motion carried.

It was also noted that a bid submitted by Womex, Inc. was received after the cut off time for bid opening. Solicitor Jones reported to Council that the bid was not opened and will be sent back to Womex, Inc. along with a letter that explains that by state law the bid could not be accepted and was considered a non-responsive bid.

2005 CDBG Curb & Sidewalk Project – Maintenance Bond Punch List

Engineer Knouse reported to Council that there is still one (1) item on the punch list for the 2005 N. Main Street Curb & Sidewalk Improvements that needs to be addressed, the removal/replacement of existing sidewalk slab that was damaged during construction at the property located at 242 N. Main Street. A letter will be sent notifying them that their maintenance bond will be held if not addressed by Council's November meeting.

Sanitary Sewer Waste Disposal – Lake Club Development-Rockery Road

Engineer Myers updated Council on the study that C.S. Davidson, Inc. conducted for The Lake Club Development Limited Partnership. They are looking at three different options for upgrading the Borough's waste water treatment plant for the purpose of providing sanitary sewer waste disposal to these properties. They are proposing approximately 220 single family homes to be located in the Lake Club area. There are also approximately 105 existing homes located on Rockery Road/Lehman Road in N. Codorus Township that have significant sewage problems. In order for N. Codorus Township to bring sewage into the Borough, they will need to submit an Act 537 Plan revision. He also feels certain that since they already have some problems in that area that have been identified at the current sewage disposal plant, and are actually in an on lot management district, then DEP will require that issue to be addressed also.

Solicitor's ReportEmergency Services of York County – Proposed Ordinance – Two Way Radio Signal

John P. Shaver made a motion, seconded by Michael H. Altland, not to act on the proposed ordinance until the Borough finds out what the state may do.

Ordinance No. 2-2007 – Agreement for Real Property

Kelly S. Mills made a motion, seconded by William T. Gentzler, to adopt Ordinance No. 2-2007, which authorizes Borough Council to enter into a joint agreement with Heidelberg Township, Manheim Township, N. Codorus Township and South Western Regional Police Board for the purchase of the South Western Regional Police building located at 6115 Thoman Drive, Spring Grove, PA 17362. Motion carried.

Tertiary Treatment Agreement with Glatfelter

Kelly S. Mills made a motion, seconded by John P. Shaver, authorizing the necessary signatures for the Tertiary Agreement with Glatfelter Company. Under the agreement, Glatfelter will accept certain volumes of domestic wastewater from the Borough's wastewater treatment plant (the "Effluent") for tertiary treatment at the Company's wastewater treatment plant. Motion carried.

York County Hazard Mitigation Plan

Solicitor Jones recommended to Council that the Borough should wait until York County has adopted the hazard mitigation plan. At that time the County will request that the municipality adopt it by resolution.

P.H. Glatfelter Tax Assessment Appeal

Solicitor Jones reported to Council that he is in receipt of a tax assessment appeal made by P.H. Glatfelter Company. It is his recommendation that the Borough not challenge the appeal.

Zoning & Codes Enforcement

Zoning Officer's Report – May 2007

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

Code Enforcement Report – May 2007

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

Recreation

Community Center Board Minutes – April 2007

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

Spring Grove Regional Parks & Recreation Commission Minutes – April 2007

The April 2007 meeting minutes of the Spring Grove Regional Parks and Recreational Commission was presented to Council for their review.

Old Business

None

New Business

None

Correspondence

Adjournment

Hearing no further business, the meeting was adjourned by Richard P. Legore until the Committee Meeting to be held on Monday, June 18, 2007 at 7:00 P.M.

Adjournment was at 8:46 P.M.

Respectfully Submitted,

Melissa J. Helm
Recording Secretary