

**MINUTES OF SPRING GROVE BOROUGH
COUNCIL MEETING
June 1, 2009**

The Spring Grove Borough Council held a public hearing for a request made by H&H Excavating Contractors for a conditional use on Monday, June 1, 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 6:45 P.M. and adjourned at 7:26 P.M.

BOROUGH COUNCIL PRESENT:

Michael H. Altland
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
Dylan R. Sanders, Jr. Councilperson
Mike Knouse, (C.S. Davidson, Inc.)
David A. Jones, II, Solicitor
Matthew Warfel, (Arro Inc.)

BOROUGH COUNCIL ABSENT:

Keith R. Kelly

ALSO ABSENT:

None

The recorded transcript for the public hearing shall be permanently placed in a file and are available for public inspection upon request.

The regular meeting of Council was called to order at 7:27 P.M.

Public Comment / Visitors

None

Approval of Minutes

May 2009

The minutes of the Regular Council Meeting held May 4, 2009, and the Committee Meeting held May 18, 2009 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

May 2009

The Treasurer's Report for May 2009 with expenses totaling \$93,424.41 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 – May 2009

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

Southwestern Regional Police Activity and Financial Reports- April 2009

The Police Activity and Financial Reports for April 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.

Manager's ReportSpring Grove Community Park

Manager Shaffer reported to Council that the placement of top soil for the Community Park has been completed. The next phase will be the walkways.

Engineer's Report**C.S. Davidson, Inc.**2009 Street Improvement ProjectsConsider Authorization for Contract Signing

William T. Gentzler made a motion, seconded by Neal J. Doyle, authorizing the signing of the contracts for the 2009 Street Improvements project that was awarded to Fitz and Smith, Inc. Motion carried.

ARRO Consulting, Inc.2009 Sanitary Sewer Interceptor Project

Engineer Warfel reported to Council that Wexcon, Inc. has not started yet. William T. Gentzler made a motion, seconded by James G. Decker, to authorize the addition of fence replacement at the wastewater treatment plant to the sanitary sewer interceptor project at a cost of \$16,067.10. Motion carried.

2010 Project – Revised Cost Proposal-Sewer Rehab

Engineer Warfel presented to Council an opinion of probable construction cost for manholes 18-31 located on Glatfelter property for the slip lining of the sewer rehab project for a cost of \$213,872.40. He also presented the costs for manholes 32-54 on Water Street, to include the installation of cleanout costs in the amount of \$811,848.00.

Evaluation of Additional Repairs-Sewer Rehab Project- Water Street

Engineer Warfel discussed the possibility of evaluating the cost of adding Spring Street and Walnut Street to the 2010 Sewer Rehab project. Due to the fact that the cost to do that section will only go up if the Borough puts it off, the consensus of Council was for ARRO Engineering to evaluate the cost of adding those streets and then present those costs to Council so that they can make a decision.

Solicitor's ReportFloodplain Management Ordinance

Solicitor Jones presented a copy of the floodplain management ordinance to Council for their review. He requested that Council review/discuss the ordinance at their committee meeting so that they can decide which options they wish to choose to approve. He explained that he needs to send it to the York County Planning Commission for their review by the end of June and that this ordinance needs to be adopted no later than the August Council meeting as required by law.

Intermunicipal EMA Agreement

Solicitor Jones reported to Council that the solicitor for Paradise Township, Sharon Myers, responded with her comments for the EMA Agreement. Neal J. Doyle made a motion, seconded by Michael H. Altland, authorizing Solicitor Jones to draft the ordinance and then advertise in time for the August Council meeting. Motion carried.

Zoning & Codes Enforcement

Zoning Officer's Report – May 2009

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

Code Enforcement Report – May 2009

The Code Enforcement Report, which shows code violations issued in the month of May 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 – April 2009

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

Unfinished Business

PSAB Pension Plan Statement – Month Ending April 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 #1 – Conewago Enterprises

Michael H. Altland made a motion, seconded by William T. Gentzler, authorizing Application for Payment #1 in the amount of \$29,851.60 to Conewago Enterprises, Inc. for the Spring Grove Community Park. Motion carried.

Consider Approval of Conditional Use Request- 422 Monocacy Trail

Michael H. Altland made a motion, seconded by William T. Gentzler, to approve the conditional use request made by H & H Excavating Contractors with the following conditions:

1. The existing fence will be retained between the property and Splish Splash Carwash.
2. The number of employees permitted shall include a physician and three employees.

A Roll Call Vote was taken. Voting Aye: Michael H. Altland, Neal J. Doyle, William T. Gentzler, Richard P. Legore, Benjamin L. Spagnola. Voting Nay: James G. Decker. Motion carried.

Correspondence

None

Adjournment

Hearing no further business, the meeting was adjourned until the Committee Meeting to be held Monday, June 15, 2008 at 7:00 P.M.

Adjournment was at 8:00 PM

Respectfully submitted,

Melissa J. Helm, Recording Secretary