

**MINUTES OF SPRING GROVE BOROUGH
COUNCIL MEETING
June 7, 2010**

The Spring Grove Borough Council met in Regular Session on Monday, June 7, 2010. 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
Neal J. Doyle
William T. Gentzler
Richard P. Legore
Benjamin L. Spagnola
Curtis J. Spagnola
Samuel H. Spagnola

ALSO PRESENT:

Andrew N. Shaffer, Borough Manager
Dolores J. Aumen, Mayor
Ben Baltzer, (C.S. Davidson, Inc.)
Matthew Warfel, (Arro Inc.)
David A. Jones, II, Solicitor
Melissa J. Helm, Adm. Assist/Recording Secty

BOROUGH COUNCIL ABSENT:

None

ALSO ABSENT:

Mike Knouse, (C.S. Davidson, Inc.)

Public Comment / Visitors

None

Approval of Minutes

May 2010

The minutes of the Regular Council Meeting held May 3, 2010 and the Committee Meeting held May 17, 2010 were presented as distributed. William T. Gentzler made a motion, seconded by Benjamin L. Spagnola, to approve the minutes as presented. Motion carried.

Treasurer's Report

May 2010

The Treasurer's Report for May 2010 with expenses totaling \$113,128.73 was presented for approval. Michael H. Altland made a motion to approve the report as presented, seconded by Neal J. Doyle. Motion carried.

President's Report

None

Mayor's Report

Parking Enforcement Officer's Report – May 2010

The Parking Enforcement Officer's Report for May 2010 was presented to Council for their review.

Southwestern Regional Police Activity Report - April 2010

The Police Activity Report for April 2010 submitted by the Southwestern Regional Police Department was presented to Council for their review. Sergeant Green was present to answer any questions.

Southwestern Regional Police Department Financial Report – April 2010 and May 2010

The Financial Report of the Southwestern Regional Police Department for the months of April and May 2010 were presented to Council for their review.

Southwestern Regional Police Department Board Minutes – April and May 2010

The minutes of the Southwestern Regional Police Department Board for the months of April and May 2010 were presented to Council for their review.

Manager's Report2010 General Obligation Note Request

Manager Shaffer informed Council that requests for proposals for the 2010 General Obligation Note for the sewer rehabilitation project in the amount of \$750,000 were sent out to the local banks and are due to our office by June 18, 2010. Those proposals will be reviewed at Committee meeting.

York County Borough's Association Meeting – June 24th

Manager Shaffer reported to Council that the next dinner meeting of the York County Borough's Association will be held on June 24th at Kain Park/Lake Redman. Those who are interested in attending should let him know.

Glatfelter Crosswalk Completion

Manager Shaffer reported to Council that the crosswalks on South Main Street in the vicinity of Glatfelter's are complete.

Met-Ed Rate Cap Removal Seminar

Manager Shaffer reviewed information he provided to Council regarding the electric rate cap removal seminar he attended. He reported that Met Ed told those in attendance that they anticipate a rate increase of 10-14%, or approximately 8.7 cents per kwh. Currently the Borough's is 7.65 cents per kwh. Currently the Borough has only compared rates from Benchmark and Constellation Energy.

Solicitor's ReportBorough and School District Easement

Solicitor Jones reported to Council that the Spring Grove Area School District has signed the easement agreement for the parking lot expansion at Windy Hill. The issue will be voted on later in the meeting under New Business.

Proposed Cell Tower - Comments

Solicitor Jones reviewed his comments with Council for the Land Lease with Verizon Wireless for the placement of a cell phone tower.

Engineer's Report**C.S. Davidson, Inc.**Storm Swale Rehabilitation Project Update

William T. Gentzler made a motion, seconded by Michael H. Altland, to approve Payment Request #4 (Final) to J.A. Myers Building and Development, Inc. in the amount of \$6,575.00. Motion carried.

Community Center Electrical Upgrade Project

Engineer Ben Baltzer reported to Council that a Notice to Proceed for the electrical upgrade at the community center will be issued the week of June 14, 2010.

ARRO Engineering, Inc.2010 Sewer Rehabilitation Project UpdateConsider Authorizing Contract Signatures

Benjamin L. Spagnola made a motion, seconded by Neal J. Doyle, authorizing Council to sign the necessary paperwork for the 2010 Sewer Rehabilitation Project with Abel Recon. Motion carried

Zoning & Codes EnforcementZoning Officer's Report – May 2010

The Zoning Officer's Report for May 2010 was presented to Council for their review.

Code Enforcement Report – May 2010

The Code Enforcement Report, which shows code violations issued in the month of May 2010, as well as the status of outstanding violations, was presented to Council for their review.

William T. Gentzler made a motion, seconded by Neal J. Doyle, authorizing C.S. Davidson, Inc. to perform a structural examination of 86 South Main Street (Aldine Apartments). The building is deteriorating badly and is becoming a safety hazard. Motion carried.

Subdivision and Land Development Plan – Jim & Nena's

Mr. Joseph Musso, Musso Land Development Services, was present to give an overview of the plans for placing a Jim & Nena's Pizza in the shopping plaza at the corner of W. Hanover St. and Roth's Church Road. He explained that the plan is threefold. 1. They intend to subdivide a small piece of land from Dr. Reigart's property, 22 Roth's Church Rd., (which abuts the plaza's property) to expand the parking area by 40 feet. 2. To attach that piece of property to the Ness property. 3. To submit a Land Development Plan for 15 extra parking spaces to that property and improve the overall flow for traffic.

Planning Commission Minutes

The Planning Commission Minutes for the meetings held March 4, 2010 (Revised) and May 6, 2010 were presented to Council for their review.

RecreationSpring Grove Regional Parks & Recreation Center Meeting Minutes – April 2010

The minutes of the Regional Parks and Recreation Center Board meeting for the month of April 2010 were presented to Council for their review.

Unfinished BusinessPSAB Pension Plan Statement – Month Ending April 2010

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

Community Park Update

Manager Shaffer reported to Council that he met with Brian Moore, Conewago Contractors, Inc. The contractor attempted to repair the asphalt walking trail by sealing the cracks. It worked temporarily but with the hot weather, the sealant sank back into the cracks and exposed them even more. The solution now is to use a crack sealant tar buggy and fill in the cracks and then contract with a company to seal the entire walking path.

New BusinessConsider Authorizing Advertisement of the Community Park Ordinance

Michael H. Altland made a motion, seconded by Benjamin L. Spagnola, to advertise Ordinance No. 2-2010, which enacts the rules and regulations governing the Spring Grove Borough Park. Motion carried.

Consider Approval of the Easement Agreement Between the Borough and Spring Grove Area School District

Michael H. Altland made a motion, seconded by William T. Gentzler, authorizing the Borough to enter into an easement agreement with Spring Grove Area School District for the expansion of the parking area for Windy Hill Senior Center. Motion carried.

Consider Approval of the Subdivision and Land Development Plan for 31 W. Hanover St. – Jim & Nena's

William T. Gentzler made a motion, seconded by Neal J. Doyle, to approve the Subdivision and Land Development Plan for Jim & Nena's – 31 West Hanover Street contingent that the outstanding comments of the Borough Engineer (C.S. Davidson, Inc.) are met. Motion carried. Samuel H. Spagnola abstained due to a conflict of interest regarding real estate services.

Consider Approval of the Price Quotation from PA Public Works

Michael H. Altland made a motion, seconded by William T. Gentzler, authorizing the purchase of a Harben Sewer Jetter from PA Public Works Equipment in the amount of \$41,452.40. Motion carried.

CorrespondenceHanover Evening Sun Article – Benchmark Energy Solutions

Manager Shaffer presented an article in the Hanover Evening Sun regarding Benchmark Energy Solutions. Hanover Borough recently contracted with Benchmark Energy to help save them money on their energy bills. Hanover Borough's Manager, Bruce Rebert, reported that Benchmark did save them money but they failed to pay the municipality's utility bills on time. Council members have decided to terminate Benchmark's services.

Hearing no further business, the meeting was adjourned until the Committee Meeting to be held Monday, June 21, 2010 at 7:00 P.M.

Adjournment was at 8:15 PM

Respectfully submitted,

Melissa J. Helm
Recording Secretary