

**MINUTES OF SPRING GROVE BOROUGH
COUNCIL MEETING
March 2, 2009**

Vice President William T. Gentzler officiated the meeting in the absence of President Richard P. Legore.

The Spring Grove Borough Council met in Regular Session on Monday, March 2, 2009. Acting President William T. Gentzler 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
William T. Gentzler
Keith R. Kelly
Benjamin L. Spagnola

BOROUGH COUNCIL ABSENT:

Neal J. Doyle
Richard P. Legore

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
Matthew Warfel, (Arro Inc.)

ALSO ABSENT:

Terry A. Myers, P.E. (C.S. Davidson, Inc.)
Wayne A. Smith, Zoning/Codes Officer.

Public Comment / Visitors

None

Approval of Minutes

February 2009

The minutes of the Regular Council Meeting held February 2, 2009, and the Committee Meeting held February 16, 2009 were presented as distributed. Michael H. Altland made a motion, seconded by James G. Decker, to approve the minutes as presented. Motion carried.

Treasurer's Report

February 2009

The Treasurer's Report for February 2009 with expenses totaling \$80,846.14 was presented for approval. James G. Decker made a motion to approve the report as presented, seconded by Keith R. Kelly. Motion carried.

President's Report

None

Mayor's Report

Parking Enforcement Officer's Report – February 2009

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

Southwestern Regional Police Activity and Financial Reports – January 2009

The Police Activity and Financial Reports for January 2009 submitted by the Southwestern Regional Police Department were presented to Council for their review.

Southwestern Regional Police Department Board Minutes-January 2009

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

Manager's ReportHealth Care Cost Increase 2009

Manager Shaffer reviewed information regarding health insurance premium increases for 2009. The insurance for employee/spouse will increase 12.62% in 2009. He presented other options to Council. Should the deductible increase, the actual premium increase will be lower. After discussion, Michael H. Altland made a motion, seconded by James G. Decker, to keep the current plan. Motion carried with nay votes from William T. Gentzler and Ben L. Spagnola.

Spring Grove Community Park

Manager Shaffer reported to Council that bids were opened February 26, 2009. He explained that the bid results will be discussed later in the meeting.

2010 Sewer Project

Manager Shaffer reported that he spoke with a representative from Glatfelter Company. Televising and dye testing of their laterals connected to the sewer main will occur on March 16th. If necessary, smoke testing will be performed.

Hanover Trolley Trail Operations Committee

Manager Shaffer reported to Council that he attended a meeting with the Hanover Trolley Trail Operations Committee to go over what the Committee's purpose was.

YCBA Meeting – March 26, 2009

Manager Shaffer informed Council that the next meeting of the York County Borough's Association will be held on March 26th at the Viking Athletic Association in York. Anyone interested in attending, please notify Manager Shaffer.

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

Engineer Knouse reviewed a draft schedule for the 2009 Street Improvements with Council.

ARRO Consulting, Inc.

Engineer Warfel reported to Council that the interceptor project near the treatment plant will be advertised with bid opening on March 27th and awarded at the April Council meeting. It is anticipated that the Rail Trail will be closed for a period during construction.

Solicitor's ReportSewer Interceptor Project

Solicitor Jones reported that he has reviewed the specifications for the interceptor project and has e-mailed back his comments to ARRO and Manager Shaffer.

Zoning & Codes EnforcementZoning Officer's Report – February 2009

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

Code Enforcement Report – February 2009

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

RecreationSpring Grove Regional Parks & Rec Center Board Meeting Minutes – January 2009

The minutes of the Community Center Board meeting for the month of January 2009 were presented to Council for their review.

Unfinished BusinessPSAB Pension Plan Statement – Month Ending January 2009

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

New BusinessConsider Authorization of Advertisement for 2009 Sewer Replacement Project

Michael H. Altland made a motion, seconded by Benjamin L. Spagnola, authorizing the advertisement of the interceptor replacement near the treatment plant. Motion carried.

Consider Approval of Resolution 2-2009 – Records Disposition

Michael H. Altland made a motion, seconded by James G. Decker, authorizing approval of Resolution 2-2009, which authorizes the disposition of the listed municipal records. Motion carried.

Consider Approval of Resolution 3-2009 – Banner Installation

Michael H. Altland made a motion, seconded by Benjamin L. Spagnola, which approves the installation of a banner relating to the "Visiting Nurses Association of Hanover and Spring Grove Celebrating 100 Years of Caring 1909-2009". Motion carried.

Consider Awarding Contract to Conewago Enterprises, Inc. for the Construction of the Community Park

Manager Shaffer reviewed the bid results for the construction of the Community Park with Council. He explained that the bids came in higher than expected. After consulting with First Capital Engineering, it was their recommendation that the Tot Lot (Alt. #1) be eliminated and possibly be contracted through a CoSTARS vendor. After a lengthy discussion, Michael H. Altland made a motion, seconded by James G. Decker, to award the low bid of \$173,580 to Conewago Enterprises, Inc. for the Base Bid, Alt. #2, Alt. #3, and Alt. #4, thus eliminating Atl. #1 (Tot Lot). Motion carried.

CorrespondenceLetter from Manheim Township

Manager Shaffer presented a letter to Council from Manheim Township thanking Borough Council for the professional manner in which the funding portion of the recent Fourth Amendment to the Southwestern Regional Police Agreement was negotiated.

Adjournment

Hearing no further business, the meeting was adjourned until the Committee Meeting to be held Monday, March 16, 2008 at 7:00 P.M.

Adjournment was at 7:40 PM

Respectfully submitted,

Melissa J. Helm, Recording Secretary