

**MINUTES OF SPRING GROVE BOROUGH
COUNCIL MEETING
November 1, 2010**

The Spring Grove Borough Council met in Regular Session on Monday, November 1, 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
Melissa J. Helm, Adm. Assist/Recording Secty
Mike Knouse, (C.S. Davidson, Inc.)
Matthew Warfel, (Arro Inc.)
Dave Jones, Solicitor

BOROUGH COUNCIL ABSENT:

None

ALSO ABSENT:

None

Public Comment / Visitors

None

Approval of Minutes

October 2010

The minutes of the Regular Council Meeting held October 4, 2010 and the Committee Meeting held October 18, 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

October 2010

The Treasurer's Report for October 2010 with expenses totaling \$484,546.39 was presented for approval. Michael H. Altland made a motion to approve the report as presented, seconded by Curtis J. Spagnola. Motion carried.

President's Report

President Legore encouraged everyone to get out and vote.

Mayor's Report

Parking Enforcement Officer's Report –October 2010

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

Southwestern Regional Police Activity Report - September 2010

The Police Activity Report for September 2010 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 – September 2010

The Financial Report of the Southwestern Regional Police Department for the month of September 2010 was presented to Council for their review.

Southwestern Regional Police Department Board Minutes – September 2010

The Minutes of the Southwestern Regional Police Department Board meeting for the month of September 2010 were presented to Council for their review.

Manager's ReportRadar Speed Signs

Manager Shaffer reported to Council that he found an advertisement in a magazine for radar speed signs. He felt that such signs would be beneficial in several areas in the Borough. Council reviewed the information provided. Manager Shaffer informed Council that he has contacted PennDOT concerning the use of Liquid Fuels money to pay for the signs, but PennDOT has told him so far that Liquid Fuels money cannot be used for such a purchase. Manager Shaffer explained to Council that in his opinion it would be considered a traffic calming device which is a permitted use for liquid fuels money. It's just a matter of obtaining PennDOT's authorization to use Liquid Fuels money. Manager Shaffer asked Council for direction as to whether he should continue to pursue the matter. Council's opinion was that he should pursue all avenues with PennDOT to use Liquid Fuels money to purchase the radar speed signs.

Solicitor's Report

Solicitor Jones reported that he had nothing new to report to Council. The items he had worked on are on the agenda consideration of approval later in the meeting.

Engineer's Report**C.S. Davidson, Inc.**

Engineer Knouse reported to Council that an in-house plan review has been completed for the Adams County National Bank to be built at 221 North Main Street.

ARRO Engineering, Inc.2010 Sewer Rehabilitation Project UpdateConsider Approval of Payment Request #4

William T. Gentzler made a motion, seconded by Benjamin L. Spagnola, authorizing Payment Request #4 in the amount of \$205,347.08 to Abel Recon for work completed through October 8, 2010. Motion carried.

Zoning & Codes EnforcementZoning Officer's Report – October 2010

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

Code Enforcement Report – October 2010

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

Planning Commission Meeting

A meeting of the Planning Commission is scheduled to be held on November 4, 2010 for the construction of the Adams County National Bank to be located at 221 North Main Street.

Zoning Hearing Board Meeting – October 28, 2010

Manager Shaffer reported to Council that the Zoning Hearing Board met on October 28, 2010 to hear a request for a Special Exception from Verizon to place a cell phone tower in an Industrial District on property located behind the Bus Depot owned by the Borough. The request was granted.

Zoning Hearing Board Meeting – November 18, 2010

Manager Shaffer informed Council that a tentative meeting will be held November 18, 2010 to hear a request for a variance at 196 North Water Street. which increases the number of residential units on a property (formerly Dr. Shahan's dentist office). The new owner would like to turn it into two residential units. It was previously one business and one residential unit.

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

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

Consider Approval of the 2011 Spring Grove Regional Parks & Recreation Center Budget

After a lengthy discussion, Council tabled approval of the 2011 Budget for the Spring Grove Regional Parks & Recreation Center.

Neal J. Doyle made a motion, seconded by Michael H. Altland, to authorize the increase in room rental at the Community Center. The increase would be \$2.00 to \$2.50 per square foot. Motion carried with a Nay vote noted from William T. Gentzler.

Unfinished BusinessPSAB Pension Plan Statement – Month Ending September 2010

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

Report from PSAB MRT Update

Manager Shaffer presented a report from PSAB Municipal Retirement Trust for their review.

New BusinessConsider Authorizing Advertisement of 2011 Budget and Tax Ordinance

William T. Gentzler made a motion, seconded by Neal J. Doyle, authorizing the advertisement of the 2011 Budget and Tax Ordinance. Motion carried. It was noted that there will not be an increase in municipal taxes in 2011.

Consider Approval of Ordinance 4-2010 – Intergovernmental Agreement of Cooperation for the Purpose of Purchasing Electricity

William T. Gentzler made a motion, seconded by Michael H. Altland, to adopt Ordinance 4-2010, which authorizes the Borough to enter into an Intergovernmental Agreement of Cooperation with the City of Harrisburg for the purpose of purchasing electricity. Motion carried.

Consider Approval of Contract with Benchmark Energy Services

Michael H. Altland made a motion, seconded by Samuel H. Spagnola, authorizing the Borough to enter into a contract with Benchmark Energy Services for the purpose of acquiring cheaper electric and gas service. Motion carried.

Consider Approval of Ordinance 5-2010 – Deleting Chapters 7, 99 and 139 from the Code of Ordinances of the Borough of Spring Grove

William T. Gentzler made a motion, seconded by Michael H. Altland, authorizing the deletion of Chapters 7, 99, and 139 from the Code of Ordinances of the Borough of Spring Grove. Motion carried.

Consider Approval of Ordinance 6-2010 – Amending Chapter 107 of the Code of Ordinances of the Borough of Spring Grove

Michael H. Altland made a motion, seconded by Curtis J. Spagnola, authorizing the amendment of Chapter 107 of the Code of Ordinances of the Borough of Spring Grove to eliminate Section 18-(A) entitled “Mandatory Inspection Upon Change of Tenant”. Motion carried.

Correspondence

KMIT – Annual Workers Compensation Report

Manager Shaffer presented the KMIT Annual Workers Compensation Report to Council for their review.

Spring Grove Area School District – Governmental Information Exchange Breakfast

Manager Shaffer presented Council with an invitation to a breakfast meeting hosted by the Spring Grove Area School District for the purpose of reviewing and discussing pertinent issues dealing with the school district and local government on Wednesday, December 1, 2010 at 7:30 AM.

Hearing no further business, the meeting was adjourned until the Committee Meeting to be held Monday, November 15, 2010 at 7:00 P.M.

Adjournment was at 8:20 PM

Respectfully submitted,

Melissa J. Helm
Recording Secretary