

**MINUTES OF SPRING GROVE BOROUGH
COUNCIL MEETING
November 5, 2012**

The Spring Grove Borough Council met in Regular Session on Monday, November 5, 2012. 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
William T. Gantzler
Kyle E. Heidlebaugh
Peter A. Lombardi
Samuel H. Spagnola
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.)
Matthew Warfel, (ARRO Inc.)
Dave Jones, Solicitor

BOROUGH COUNCIL ABSENT:

Curtis J. Spagnola

ALSO ABSENT:

Nathan Conklin,II, Jr. Councilperson

Public Comment / Visitors

None

Approval of Minutes

October 2012

The minutes of the Regular Council Meeting held October 1, 2012 and the Committee Meeting held October 15, 2012 were presented as distributed. Kyle E. Heidlebaugh made a motion, seconded by Peter A. Lombardi, to approve the minutes as presented. Motion carried.

Treasurer's Report

October 2012

The Treasurer's Report for October 2012 with expenses totaling \$170,195.05 was presented for approval. William T. Gantzler made a motion to approve the report as presented, seconded by Kyle E. Heidlebaugh. Motion carried.

President's Report

President Legore commended the public works employees for a job well done during Hurricane Sandy.

Mayor's Report

Parking Enforcement Officer's Report –October 2012

The Parking Enforcement Officer's Report for October 2012 was presented to Council for their review.

Southwestern Regional Police Activity Report –September 2012

The Police Activity Report for September 2012 submitted by the Southwestern Regional Police Department was presented to Council for their review.

Southwestern Regional Police Department Financial Report – September 2012

The Financial Report of the Southwestern Regional Police Department for the month of September 2012 was presented to Council for their review.

Southwestern Regional Police Department Board Minutes – September & October 2012

The Minutes of the Southwestern Regional Police Department Board meeting for the months of September and October 2012 were presented to Council for their review.

Manager's ReportVolunteer Fire Worker's Compensation Plan renewal

Manager Shaffer reported to Council that he met with Doug Truax (the Borough's representative from Kocman Insurance Company) and was informed that EMC Insurance may still provide workers compensation policies for Volunteer Firefighters. An application has been submitted to EMC. An application is also ready to be submitted to the state workers insurance fund pending a response from EMC Insurance. After receiving their quote it will be compared and the Borough will then proceed with the least expensive proposal.

Sewer Fund Reserve Account

Manager Shaffer reported to Council that a Sewer Fund Reserve Account with an opening amount of \$45,000 has been established with money received from the treatment of water from the bridge project.

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

Engineer Mike Knouse had nothing new to report on at tonight's meeting.

ARRO Engineering, Inc.2012 Main Street Sewer Rehabilitation Project Update

Engineer Warfel reported to Council that the majority of the project has been completed. He reported that there were a few problems identified that were not on the bidding specifications that will need to be addressed. There will be an additional change orders submitted later for those items.

Engineer Warfel also recommended payment of Application for Payment #1. William T. Gentzler made a motion, seconded by Michael H. Altland, to approve Application for Payment #1 in the amount of \$2,520.00 to Utility Services Group, Inc. Motion Carried.

Solicitor's Report

Solicitor Jones reported to Council that the legislators passed an amendment to the MPC (Municipal Planning Code) that went into law on October 24, 2012 that changes the procedure by which the developer can challenge professional fees charged by engineers for subdivision and land development plans.

Zoning & Codes EnforcementZoning Officer's Report – October 2012

The Zoning Officer's Report for October 2012 was presented to Council for their review.

Code Enforcement Report –October 2012

The Code Enforcement Report, which shows code violations issued in the month of October 2012, as well as the status of outstanding violations, was presented to Council for their review.

Rental Property Inspection Report – October 2012

The rental property inspection report for October 2012 was presented to Council for their review.

Planning Commission Meeting – November 1, 2012

Manager Shaffer reported to Council that there was a meeting of the Planning Commission on November 1, 2012 to review a Minor Land Development Plan for the CMA Church located at 213 North Main Street.

RecreationSpring Grove Regional Parks & Recreation Center Meeting Minutes – September 2012

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

Unfinished BusinessPSAB Pension Plan Statement – Month Ending September 2012

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

New BusinessConsider Authorization of Advertisement of the 2013 Budget and Tax Ordinance

Kyle E. Heidlebaugh made a motion, seconded by Michael H. Altland, authorizing the advertisement of the 2013 Budget and Tax Ordinance. Motion Carried.

Consider Authorizing the Advertisement of Ordinance Amending Chapter 59 – Air Pollution

William T. Gentzler made a motion, seconded by Peter A. Lombardi, authorizing the advertisement of an ordinance amending Chapter 59 regarding Air Pollution. Motion Carried. Manager Shaffer explained to Council that these proposed changes are based upon the application for the recycling grant to DEP. The current ordinance allowed certain types of open burning in the Borough and it was necessary to remove that language to make sure that the ordinance specifically stated that recyclables and other materials that the Borough collects as recycling cannot be burned in the Borough

Consider Approval of the Land Development Plan for CMA Church – 213 North Main Street

Peter A. Lombardi made a motion, seconded by Michael H. Altland, authorizing approval of the Land Development Plan for the CMA Church located at 213 North Main Street. Motion Carried.

Consider Approval of the 2013 SPCA Animal Care & Housing Agreement

Kyle E. Heidlebaugh made a motion, seconded by William T. Gentzler, to approve the 2013 SPCA Animal Care & Housing Agreement in the amount of \$1,084.00. Motion Carried.

Consider Approval of the 2013 Hemler Animal Control Services Agreement

William T. Gentzler made a motion, seconded by Samuel H. Spagnola, to approve the 2013 Hemler Animal Control Services Agreement. Motion Carried.

Consider Approval of Land Development Plan – Dale Roser

Peter A. Lombardi made a motion, seconded to William T. Gentzler, to approve the Land Development Plan for property owned by Dale Roser which realigns the property lines located at 105 North Main Street. Motion Carried.

Correspondence

Spring Grove Area School District Government Breakfast – December 5, 2012

Manager Shaffer presented an invitation for a informational government breakfast meeting to be held on December 5, 2012. Those interested should notify Manager Shaffer.

Hearing no further business, the meeting was adjourned until the Committee Meeting to be held Monday, November 19, 2012 at 7:00 P.M.

Adjournment was at 7:24 PM

Respectfully submitted,

Melissa J. Helm
Recording Secretary