

**MINUTES OF SPRING GROVE BOROUGH
COUNCIL MEETING
October 5, 2009**

The Spring Grove Borough Council met in Regular Session on Monday, October 5, 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 7:00 PM.

BOROUGH COUNCIL PRESENT:

Neal J. Doyle
Richard P. Legore
Benjamin L. Spagnola
James G. Decker

BOROUGH COUNCIL ABSENT:

Michael H. Altland
William T. Gentzler
Keith R. Kelly

ALSO PRESENT:

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

ALSO ABSENT:

Dylan R. Sanders, Jr. Councilperson

Public Comment / Visitors

None

Approval of Minutes

September 2009

The minutes of the Regular Council Meeting held September 8, 2009 and the Committee Meeting held September 21, 2009 were presented as distributed. James G. Decker made a motion, seconded by Neal J. Doyle to approve the minutes as presented. Motion carried.

Treasurer's Report

September 2009

The Treasurer's Report for September 2009 with expenses totaling \$351,607.64 was presented for approval. James G. Decker made a motion to approve the report as presented, seconded by Neal J. Doyle. Motion carried.

President's Report

None

Solicitor's Report

Verizon Wireless Land Lease

Solicitor Jones reported to Council that the Borough has received a proposed land lease for a cell phone tower to be constructed on the Borough's property on East Railroad Street. Solicitor Jones expressed that he has several concerns regarding the proposed language in the lease and would like authorization from Council to negotiate a resolution to those concerns. Benjamin L. Spagnola made a motion, seconded by Neal J. Doyle, authorizing Solicitor Jones to review and offer his recommendations to Council. Motion carried.

Mayor's Report

Parking Enforcement Officer's Report – September 2009

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

Southwestern Regional Police Activity Report- August 2009

The Police Activity Report for August 2009 submitted by the Southwestern Regional Police Department was presented to Council for their review. The Financial Report for September was not available for tonight's meeting.

Southwestern Regional Police Department Board Minutes – September 2009

The minutes of the Southwestern Regional Police Department Board for the month of September 2009 were not available for tonight's meeting.

Manager's Report

2010 Budget Proposal

Manager Shaffer presented the 2010 Budget Proposal to Council for their review before the Committee/Budget meeting to be held on October 19, 2009.

Recreation Center – Rent Increase Request

The matter of increasing the rent at the Community Center was tabled for further discussion at the Committee/Budget meeting to be held later this month.

Engineer's Report

C.S. Davidson, Inc.

2008 Storm Water Separation Project Update

Engineer Knouse reported to Council that Gregory Contractors, Inc. have completed all of the outstanding items on their punch list.

2008 CDBG – North High Street

Engineer Knouse reported to Council that Barnes & Barnes, Inc. has not yet completed the outstanding items on their punch list. Their performance bond expires November 17, 2009. Should the items not be addressed by then, C.S. Davidson will hold their bond and obtain prices from other contractors for completion.

Consider Approval of the Low Bid for the Storm Swale Rehabilitation Project

James G. Decker made a motion, seconded by Neal J. Doyle, to award the low bid for the Storm Swale Rehabilitation Project to J.A. Myers Building & Development in the amount of \$125,323.00 for the Base Bid and \$6,177.00 for the Alternate Bid (fencing) for a total of \$131,500.00. Motion carried.

Consider Authorization of Notice to Proceed – Storm Swale Rehabilitation Project

Benjamin L. Spagnola made a motion, seconded by James G. Decker, authorizing Council President Legore and Manager Shaffer to sign the contract and issue a Notice to Proceed as soon as the contract is returned. Motion carried.

ARRO Engineering, Inc.

2009 Sewer Interceptor Project

Engineer Warfel reported to Council that the sewer interceptor project has been completed by Wexcon, Inc. Their final payment will be presented next month, pending review.

2010 Sewer Lining Project

Engineer Warfel reported to Council that surveying for the project has begun today for the sewer lining within Glatfelter Company Property, Water, Spring and North Walnut Streets.

GIS System

Engineer Warfel reported to Council that ARRO Consulting, Inc. has effectively created the data base and digital modeling layers of the Borough's sewer system.

Zoning & Codes Enforcement

Zoning Officer's Report – September 2009

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

Code Enforcement Report – September 2009

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

Recreation

Spring Grove Regional Parks & Recreation Center Meeting Minutes – September 2009

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

Spring Grove Regional Parks & Recreation Center Financial Report – August 2009

The Financial Report for the Spring Grove Regional Parks and Recreation Center for the month of August was presented to Council for their review.

Unfinished Business

PSAB Pension Plan Statement – Month Ending August 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 #5-Conewago Enterprises, Inc.

James G. Decker made a motion, seconded by Neal J. Doyle, to authorize payment of Request for Payment #5 in the amount of \$16,120.25 to Conewago Enterprises, Inc. for the Spring Grove Community Park. Motion carried.

Consider Approval of the Electronic Access Agreement with Penn DOT

Neal J. Doyle made a motion, seconded by Benjamin L. Spagnola, authorizing the Borough to enter into an agreement with PENN DOT, which authorizes electronic access to PENN DOT systems. Motion carried.

Consider Authorization for the Advertisement of the 2010 Refuse Contract

Neal J. Doyle made a motion, seconded by Benjamin L. Spagnola, authorizing the advertisement of the 2010 refuse contract. Motion carried.

Consider Approval of 2009 Spring Grove Homecoming Parade Route

Benjamin L. Spagnola made a motion, seconded by James G. Decker, to approve the parade route for the 2009 Spring Grove Homecoming Parade to be held on October 9, 2009. Motion carried.

Adjournment

Hearing no further business, the meeting was adjourned until the Committee/Budget Meeting to be held Monday, October 19, 2008 at 7:00 P.M.

Adjournment was at 7:58 PM

Respectfully submitted,

Melissa J. Helm
Recording Secretary