

**MINUTES OF SPRING GROVE BOROUGH
COUNCIL MEETING
October 4, 2010**

The Spring Grove Borough Council met in Regular Session on Monday, October 4, 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:

Richard P. Legore
Benjamin L. Spagnola
Curtis J. Spagnola
Samuel H. Spagnola

ALSO PRESENT:

Andrew N. Shaffer, Borough Manager
Dolores J. Aumen, Mayor
Mike Knouse, (C.S. Davidson, Inc.)
Dave Jones, Solicitor

BOROUGH COUNCIL ABSENT:

Michael H. Altland
Neal J. Doyle
William T. Gentzler

ALSO ABSENT:

Melissa J. Helm, Adm. Assist/Recording Secty
Matthew Warfel, (Arro Inc.)

Public Comment / Visitors

Betty Sternberg, representing Glatfelter Memorial Library, gave a brief overview of the accomplishments at the library over the past year and asked that Council consider the library during the budget process.

Mr. John Dillon, 120 North Walnut St, was present to request that he be reimbursed for a cleanout that he had installed on his property several years ago. He pointed out that the current sewer rehabilitation project includes the installation of cleanouts on all homes along Water Walnut and Spring Streets at no cost to the homeowners. Unfortunately, Mr. Dillon informed Council that he no longer has a receipt for payment but felt that at least partial reimbursement should be made. Manager Shaffer informed Council that the Borough does not have any record of payment since the Borough is only obligated to keep such invoices for seven (7) years and that timeframe has expired. The consensus of Council was to table the matter for discussion at Committee meeting.

Approval of Minutes

September 2010

The minutes of the Regular Council Meeting held September 7, 2010 and the Committee Meeting held September 20, 2010 were presented as distributed. Benjamin L. Spagnola made a motion, seconded by Curtis J. Spagnola, to approve the minutes as presented. Motion carried.

Treasurer's Report

September 2010

The Treasurer's Report for September 2010 with expenses totaling \$394,197.03 was presented for approval. Benjamin L. Spagnola made a motion to approve the report as presented, seconded by Curtis J. Spagnola. Motion carried.

President's Report

None

Mayor's ReportParking Enforcement Officer's Report –September 2010

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

Southwestern Regional Police Activity Report - August 2010

The Police Activity Report for August 2010 submitted by the Southwestern Regional Police Department was presented to Council for their review. Officer Knouse 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 not available for Council to 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 not available for Council to review.

Consider Approval of the 2011 Southwestern Regional Police Department Budget

Benjamin L. Spagnola made a motion, seconded by Samuel H. Spagnola, to approve the Southwestern Regional Police Department Budget for 2011. Motion carried.

Manager's Report2011 Budget Proposal

Manager Shaffer presented the 2011 Budget Proposal to Council for their review before Committee/Budget meeting later this month.

House Bill 1231 Status

Manager Shaffer updated Council on House Bill 1231, Cancer Presumption for Volunteer and Paid Firefighters. The bill went for a first consideration on September 28, 2010 and was then referred to the Appropriations Committee for further review before adoption.

Request for Funds – Wall Installation at Windy Hill

Manager Shaffer reported to Council that Windy Hill has submitted a payment request in the amount of \$2,655.00 for the cost of placing macadam in the parking lot where the wall was recently built. The cost of the macadam would be split between Spring Grove Borough, Jackson and Paradise Townships for a payment amount of \$885.00 from each municipality. The matter was tabled until Committee meeting for further discussion.

Solicitor's ReportVerizon Wireless Land Lease Agreement

Solicitor Dave Jones informed Council that the Verizon Agreement has been held up by Verizon Wireless bureaucracy. Verizon will be submitting an application for a special exception to place the tower on the property to keep the project moving forward.

Benchmark Energy Agreements Review

Benjamin L. Spagnola made a motion, seconded by Curtis J. Spagnola, to authorize Solicitor Jones to move forward with preparing the ordinance and placing the advertisement for the Intergovernmental Agreement of Cooperation with Harrisburg City and the agreement with Benchmark Energy for adoption at November meeting. Motion carried.

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

Engineer Knouse reported to Council that an in-house plan review for the Adams County National Bank to be built at 221 North Main Street will be held on October 5, 2010 at 11:00 AM.

ARRO Engineering, Inc.2010 Sewer Rehabilitation Project UpdateConsider Approval of Payment Request #3

Benjamin L. Spagnola made a motion, seconded by Samuel H. Spagnola, authorizing Payment Request #3 in the amount of \$319,645.51 to Abel Recon for work completed through September 9, 2010. Motion carried.

GIS Status and Proposal

Manager Shaffer reported that ARRO has provided an update to the GIS system and an additional proposal for next year that includes the signage requirements for reflectivity along with the addition of the Borough's storm water system being added. Information is still being added to GIS system.

Zoning & Codes EnforcementZoning Officer's Report – September 2010

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

Code Enforcement Report – September 2010

The Code Enforcement Report, which shows code violations issued in the month of September 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 tentatively scheduled for November 4, 2010 for the construction of the Adams County National Bank, to be located at 221 North Main Street, provided that C.S. Davidson and the York County Planning Commission have reviewed the revised plans and comments are submitted.

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

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

Kate Wertz – Address Council

Kate Wertz, Executive Director of the Spring Grove Regional Parks and Recreation Center, addressed Council regarding their budget for 2011 and to answer any questions from Council. 2011 will see some changes at the center for, especially in regards to the fitness center. She also reported that the Recreation Center is proposing the increase in room rentals from \$2.00/sq. ft. to \$2.25/sq. ft.

Consider Approval of 2011 Spring Grove Regional Parks and Recreation Center Budget
Benjamin L. Spagnola made a motion, seconded by Curtis J. Spagnola, to table approval of the 2011 Budget for further discussion at Committee meeting to be held later this month. Motion carried.

Unfinished Business

PSAB Pension Plan Statement – Month Ending August 2010
Manager Shaffer presented the monthly report of the Municipal Retirement Trust to Council for their review.

Pedestrian Signal at S. Main and Church Streets
Mr. Jim Matcham, Glatfelter Company, and Mr. Chris Schwab, Transportation Resource Group presented plans for a proposed pedestrian signal at South Main and Church Streets. After discussing the options presented, the matter was tabled for further discussion at Committee/Budget meeting to be held later this month.

New Business

Consider Approval of Resolution No. 7-2010-Adopting the Emergency Operations Plan.
Samuel H. Spagnola made a motion, seconded by Curtis J. Spagnola, to approve Resolution No. 7-2010, for the adoption of the Emergency Operations Plan prepared by the West Central Regional Emergency Management Agency. Motion carried.

Consider Approval of the 2011 SPCA Animal Care and Housing Agreement
Curtis J. Spagnola made a motion, seconded by Samuel H. Spagnola, to approve the 2011 SPCA Animal Care and Housing Agreement. Motion carried.

Consider Approval of the 2011 Hemler Animal Services Agreement
Samuel H. Spagnola made a motion, seconded Curtis J. Spagnola, to approve the Hemler Animal Services Agreement for 2011. Motion carried with a Nay vote by Benjamin L. Spagnola.

Correspondence

None

Hearing no further business, the meeting was adjourned until the Committee/Budget Meeting to be held Monday, October 18, 2010 at 7:00 P.M.

Adjournment was at 8:36 PM

Respectfully submitted,

Melissa J. Helm
Recording Secretary