

**MINUTES OF SPRING GROVE BOROUGH
COUNCIL MEETING
October 1, 2012**

The Spring Grove Borough Council met in Regular Session on Monday, October 1, 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
Kyle E. Heidlebaugh
Peter A. Lombardi
Curtis J. Spagnola
Samuel H. Spagnola
Richard P. Legore

ALSO PRESENT:

Andrew N. Shaffer, Borough Manager
Dolores J. Aumen, Mayor
Melissa J. Helm, Adm. Assist/Recording Secty.
Matthew Warfel, (ARRO Inc.)
Dave Jones, Solicitor
Nathan Conklin, II, Jr. Councilperson

BOROUGH COUNCIL ABSENT:

William T. Gentzler

ALSO ABSENT:

Mike Knouse, (C.S.Davidson, Inc.)

Public Comment / Visitors

None

Approval of Minutes

September 2012

The minutes of the Regular Council Meeting held September 4, 2012 and the Committee Meeting held September 17, 2012 were presented as distributed. Kyle E. Heidlebaugh made a motion, seconded by Curtis J. Spagnola, to approve the minutes as presented. Motion carried.

Treasurer's Report

September 2012

The Treasurer's Report for September 2012 with expenses totaling \$182,740.18 was presented for approval. Samuel H. Spagnola made a motion to approve the report as presented, seconded by Kyle E. Heidlebaugh. Motion carried.

President's Report

None

Mayor's Report

Parking Enforcement Officer's Report –September 2012

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

Southwestern Regional Police Activity Report –August 2012

The Police Activity Report for August 2012 submitted by the Southwestern Regional Police Department was presented to Council for their review. Officer Stew Harrison was present to answer any questions.

Southwestern Regional Police Department Financial Report – August 2012

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

Southwestern Regional Police Department Board Minutes – August 2012

The Minutes of the Southwestern Regional Police Department Board meeting for the month of August 2012 were presented to Council for their review.

Manager's Report2013 Budget Proposal

Manager Shaffer presented a working copy of the 2013 Budget to be reviewed and discussed at Budget/Committee meeting later this month.

Workers Compensation Plan Renewal

Manager Shaffer reported to Council that he has received a letter from Keystone Municipal Insurance Trust, concerning Act 46 of 2011, known as the Cancer Presumption Act. This Act labels cancer as an occupation disease for both volunteer and paid fire fighters resulting in an insurmountable obstacle for insurance companies. As a result, workers compensation coverage will not be renewed. The Borough was urged to begin the process of moving the Volunteer Fire Company to the State Workers Insurance Fund (SWIF) or any other carrier that will accept a standalone fire company, but to expect a 35% increase or more.

Employee Health Care Plan Renewal

Manager Shaffer reported to Council that he contacted Health Assurance to change the renewal date of our contract from a March to April contract to a calendar year. He requested quotes for such and was told that the Borough would be required to reset the deductible and be required to make a plan down grade. As this time, the consensus of Council was to stay with the current contract period.

Spring Grove Area Ambulance Proposal

Manager Shaffer presented to Council a follow up of the presentation made by the Spring Grove Ambulance Club last month. Discussion was tabled until Committee meeting later this month.

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

Engineer Mike Knouse was absent from tonight's meeting.

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

Engineer Warfel reported to Council that the contractor will resume the rehabilitation work on Wednesday, October 3, 2012.

Engineer Warfel also reported that ARRO is working on connecting a sewer lateral on West Jackson Street and submitted the permits last week and expect a response within the next few weeks.

Wastewater Condition Assessment Report Presentation

Engineer Warfel gave a presentation explaining the wastewater condition assessment report that ARRO compiled for the Borough in an effort to budget future projects at the wastewater treatment facility.

Solicitor's Report

Solicitor Jones informed Council that he has been appointed solicitor to North Codorus Township recently.

Zoning & Codes EnforcementZoning Officer's Report – September 2012

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

Code Enforcement Report – September 2012

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

Rental Property Inspection Report – September 2012

There were no inspections completed in September.

Zoning Hearing Board Meeting – September 27, 2012

Manager Shaffer reported to Council that there was a meeting of the Zoning Hearing Board on September 27, 2012 for a special exception was approved for the CMA Church to permit off street parking on adjacent properties located on North Main Street.

Planning Commission Meeting – October 4, 2012

Manager Shaffer reported to Council that there will be a meeting of the Planning Commission on October 4, 2012 to hear from H&H Contactors regarding the final land development/subdivision plans for High Point Commons and also to hear Dale Roser regarding Subdivision plans on North Main Street.

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

The minutes of the Regional Parks and Recreation Center Board meeting for the month of August 2012 were presented to Council for their review. Mr. Paul Sterner was present to answer any questions Council might have.

Consider Approval of the 2013 Budget for the Spring Grove Regional Parks and Recreation Center

Samuel H. Spagnola made a motion, seconded by Peter A. Lombardi, to table the approval of the 2013 budget until Committee meeting. A roll call vote was taken: Voting Aye: Samuel H. Spagnola. Voting Nay: Kyle E. Heidlebaugh, Richard P. Legore, Curtis J. Spagnola, Samuel H. Spagnola. Motion denied.

Kyle E. Heidlebaugh made a motion, seconded by Peter A. Lombardi, to approve the 2013 budget. Voting Aye: Richard P. Legore, Peter A. Lombardi. Voting Nay: Kyle E. Heidlebaugh, Curtis J. Spagnola, Samuel H. Spagnola. Motion denied.

Unfinished Business

PSAB Pension Plan Statement – Month Ending August 2012

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

New Business

Consider Approval of Officer David Tome Memorial 5K Race Route

Kyle E. Heidlebaugh made a motion, seconded by Curtis J. Spagnola, to approve the Officer David Tome 5K race route. Motion Carried.

Correspondence

Hearing no further business, the meeting was adjourned until the Committee Meeting to be held Monday, October 15, 2012 at 7:00 P.M.

Adjournment was at 8:25 PM

Respectfully submitted,

Melissa J. Helm
Recording Secretary