

**MINUTES OF SPRING GROVE BOROUGH
COUNCIL MEETING
May 5, 2014**

The Spring Grove Borough Council met in Regular Session on Monday, May 5, 2014. 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.

Consider Approval of Resolution No. 2-2014-Appointing Vincent Catalano to Borough Council

William T. Gentzler made a motion, seconded by Michael H. Altland, to appoint Vincent Catalano to fill the vacancy on Borough Council left with the resignation of Edward Morin. Motion Carried.

BOROUGH COUNCIL PRESENT:

Michael H. Altland
Vincent Catalano
William T. Gentzler
Kyle E. Heidlebaugh
Peter A. Lombardi
Richard P. Legore
Kristin Phillips

ALSO PRESENT:

Andrew N. Shaffer, Borough Manager
Dolores J. Aumen, Mayor
Melissa J. Helm, Adm. Assist/Recording Secty.
Mike Knouse, (ARRO Inc.)
Matthew Warfel, (ARRO Inc.)

ALSO ABSENT:

Dave Jones, Solicitor

BOROUGH COUNCIL ABSENT:

Public Comment / Visitors

None

Approval of Minutes

April 2014

The minutes of the Regular Council Meeting held April 7, 2014 were presented to Council for their review. The minutes of the Committee Meeting held April 21, 2014 were presented as distributed. Kristen Phillips made a motion, seconded by William T. Gentzler, to approve the minutes as presented. Motion carried.

Treasurer's Report

April 2014

The Treasurer's Report for April 2014 with expenses totaling \$200,023.39 was presented for approval. Michael H. Altland made a motion to approve the report as presented, seconded by Kristen Phillips. Motion carried.

President's Report

None

Mayor's Report

Parking Enforcement Officer's Report –April 2014

The Parking Enforcement Officer's Report for April 2014 was presented to Council for their review.

Southwestern Regional Police Activity Report – March 2014

The Police Activity Report for March 2014 submitted by the Southwestern Regional Police Department was presented to Council for their review.

Southwestern Regional Police Department Financial Report – March 2014

The Financial Report of the Southwestern Regional Police Department for the month of March 2014 was presented to Council for their review.

Southwestern Regional Police Department Board Minutes –March 2014

The Minutes of the Southwestern Regional Police Department Board meeting for the month of March 2014 were presented to Council for their review. Chief Bean was present from Southwestern Regional Police Department to answer any questions. He informed Council that he met with Seth Grove and was told that the state is very supportive of regionalized police departments throughout the state. Representative Grove discovered revenue that was available as a result of the start up of the casinos throughout state that has yet to be allocated. This could mean approximately \$5,000 per officer, or upwards of \$70,000 for the department.

Manager's Report

Polli Equities – Bus Lot Lease

Mr. John Polli, owner of the bus depot in the Borough, was present to address Council concerning his desire to extend the bus lot ground's lease by five (5) years in an effort to match up the school bus contract with the ground's lease.

Mr. Polli also expressed his interest in expanding his present bus lot in the rear of the lot. Council tabled further discussion on the matters until Committee Meeting to be held on May 19, 2014.

Consolidation of Engineering Services Proposal

Engineer Warfel presented to Council a proposal for combining engineering services to include general and sewer services, thus eliminating services with C.S. Davidson, Inc. William T. Gentzler made a motion, seconded by Kristen Phillips, to combine engineering services for general and sewer with ARRO Engineering. Motion Carried.

End of Probation Period – Ryan Swope

William T. Gentzler made a motion, seconded by Michael H. Altland, to approve an increase in wages for Ryan Swope by \$.50/hour since he satisfactorily completed his 90 day probationary period. Motion Carried.

ARRO Engineering**Wastewater Treatment Plant Improvement Status**PA Small Water and Sewer Grant Application

Engineer Warfel updated Council regarding the Borough's submission of an application for a PA Small Water and Sewer Grant Application. The grant would be for 1,800 linear feet of sewer lining and manhole rehabilitation along Campus Avenue and Campus Court in an effort to eliminate Inflow and Infiltration into the Borough's sewer system. The grant is in the amount of \$127,000. The amount that the Borough would pay is \$22,416.00.

Sewage Facilities Grant Application

Engineer Knouse explained to Council that the Sewage Facilities Grant is due to be submitted by July 1, 2014 along with the Plan of Study and Task Activity Report. The grant is for 50% of the cost for the ACT 537 Plan Update.

Consider Approval of the Plan of Study and Task Activity Report

William T. Gentzler made a motion, seconded by Kristen Phillips, to approve the Study and Task Activity Report for submission to DEP for the Borough Act 537 Plan. Motion Carried.

Multimodal Transportation Grant

Engineer Knouse reported to Council that he and Manager Shaffer found a grant opportunity to help fund the revitalization of the Main Street project. Grants are available for projects with a total cost of \$100,000 or more. William T. Gentzler made a motion, seconded by Kristen Phillips, authorizing Manager Shaffer and Engineer Knouse to proceed with application for the multimodal transportation grant. Motion Carried.

Solicitor's Report

Solicitor Jones was not in attendance for tonight's meeting.

Zoning & Codes EnforcementZoning Officer's Report – April 2014

The Zoning Officer's Report for April 2013 was presented to Council for their review.

Code Enforcement Report – April 2014

The Code Enforcement Report, which shows code violations issued in the month of April 2014, as well as the status of any outstanding violations, was presented to Council for their review.

Recreation

Spring Grove Regional Parks & Recreation Center Meeting Minutes –March 2014

The Minutes of the Spring Grove Regional Parks and Recreation Meeting for the month of March were presented to Council for their review.

Spring Grove Regional Parks and Recreation Center Financial Report – March 2014

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

Unfinished Business

None

New Business

Consider Approval of Resolution No. 3-2014, Authorizing the Submission of a PA Small Water and Sewer Project Grant

William T. Gentzler made a motion, seconded by Michael H. Altland, to approve Resolution No. 3-2014, which authorizes the submission of a PA Small Water and Sewer Project Grant in the total project amount of \$149,435. It was noted that the Borough would contribute \$22,416.00 to the project. Motion Carried.

Consider Approval of Resolution No. 4-2014, Authorizing the Submission of a Sewage Facilities Grant

Kristen made a motion, seconded by William T. Gentzler, to approve Resolution No. 4-2014, which authorizes the submission of a sewage facilities grant in the amount of \$37,200.00. Motion Carried.

Consider Approval of the Reverse Subdivision for the Rutter's Properties

Kristen Phillips made a motion, seconded by William T. Gentzler, to approve the reverse subdivision for the Rutter's Properties located at 402-406 and 420 North Main Street. Motion Carried.

Correspondence

None

Hearing no further business, the meeting was adjourned until the Committee Meeting to be held Monday, May 19, 2014 at 7:00 P.M.

Adjournment was at 8:05 PM

Respectfully submitted,

Melissa J. Helm, Recording Secretary