

**MINUTES OF SPRING GROVE BOROUGH
COUNCIL MEETING
August 4, 2014**

The Spring Grove Borough Council met in Regular Session on Monday, August 4, 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.

BOROUGH COUNCIL PRESENT:

Michael H. Altland
Vincent Catalano
William T. Gentzler
Kyle E. Heidlebaugh
Richard P. Legore
Peter A. Lombardi
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.)
Dave Jones, Solicitor

BOROUGH COUNCIL ABSENT:

None

ALSO ABSENT:

None

Public Comment / Visitors

Sarah Laughlin, 57 South Main Street, was present to voice her concern regarding the vacant property next to her at 59 South Main Street, formerly owned by Nancy Stambaugh. She's concerned about the back porch awning hanging down and the deterioration of the property. She also requested a solution to the two hour parking on Main Street. She requested a parking permit for \$100.00/year for the times that she could not move her vehicle. The consensus to this issue was that if they give her a permit, then they'd have to give everyone who lives along Main Street the same option and they feel that would hurt the businesses.

Approval of Minutes

July 2014

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

Treasurer's Report

July 2014

The Treasurer's Report for July 2014 with expenses totaling \$141,438.93 was presented for approval. Peter A. Lombardi 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 – July 2014

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

Southwestern Regional Police Activity Report – June 2014

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

Southwestern Regional Police Department Financial Report – June 2014

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

Southwestern Regional Police Department Board Minutes – July 2014

The Minutes of the Southwestern Regional Police Department Board meeting for the month of July 2014 were presented to Council for their review.

Manager's Report

Letter from DCNR – Phase II of the Community Park

Manager Shaffer reviewed with Council a letter he received from DCNR regarding the Borough's commitment to funding for Phase II of the Community Park. Of the \$135,000 matching funds, the Borough will receive \$25,000 from John Polli (bus lot), and \$35,000 will come from recreational fees. The Borough has recently applied for a grant through CDBG and Greenway Trails to be used for the project. William T. Gentzler made a motion, seconded by Kyle E. Heidlebaugh, to authorize a formal letter from the Borough to be sent to DCNR stating the Borough's commitment of the \$135,000 in matching funds for this project. Motion Carried.

Request from Spring Grove Little League

Manager Shaffer reported to Council that the Spring Grove Little League has requested permission from the Borough to convert the baseball field to a dual field. This will allow the Spring Grove League to be more competitive. Peter A. Lombardi made a motion, seconded by Kyle E. Heidlebaugh, authorizing Spring Grove League to proceed with revamping the baseball field at the Community Park. It was noted that Spring Grove Borough will not be authorizing any funds for this project and the Little League's Association will be funding the project. Motion Carried.

Refuse Contract

Manager Shaffer reported to Council that the refuse contract with Penn Waste will expire December 31, 2014. The contract will be rebid this fall.

ARRO EngineeringStorm Inlet – Hosiery Alley and E. Railroad Street

Engineer Knouse reported to Council that he and Manager Shaffer examined the storm inlet at the intersection of East Railroad Street and Hosiery Alley. Upon review, it was recommended that the inlet be replaced. Engineer Knouse sent out a proposal request for the replacement of the inlet. The funds for this project would come out of the General, Storm Water and Highway Aid funds.

Wastewater Treatment Feasibility Study

Engineer Matt Warfel updated Council on the Act 537 Plan. ARRO reviewed three different alternatives for the facility:

1. SBR Treatment Process Alternative, ARRO feels that this is the most cost effective
2. Bio-Deniphro Treatment Process Alternative
3. Five Stage Bardenpho Treatment Process Alternative

After consideration of the advantages and disadvantages of each alternative and anticipated cost, ARRO recommends the Borough proceed with design, permitting, and construction of the SBR process Alternative at an anticipated cost of \$9,187,500. The proposed SBR process makes good use of the site constraints. This process is the most cost effective, utilizing common-wall construction as well as incorporating some of the existing on-site tanks.

Act 537 Plan Update

Engineer Knouse updated Council on the status of the Act 537 Process. The next step in the process is to present the plan to the Spring Grove Planning Commission for review and input. From there the plan goes to the York County Planning Commission for their review and determination with consistency. After that, Council will review any changes made and then there will be a 30 day public review. Lastly there will be a public meeting held. William T. Gentzler made a motion, seconded by Kyle E. Heidlebaugh, to send the 537 Plan to the Spring Grove Planning Commission and the York County Planning Commission for their review and comments. Motion Carried.

Solicitor's ReportATV Ordinance

Solicitor Jones reported to Council that he is putting together the information for the ATV Ordinance. Manager Shaffer requested that Solicitor Jones include the placement of PODS and dumpsters in the Ordinance. The ordinance should be ready for advertisement at the September Council meeting.

Zoning & Codes EnforcementZoning Officer's Report – July 2014

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

Code Enforcement Report – July 2014

The Code Enforcement Report, which shows code violations issued in the month of July 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 –June 2014

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

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

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

Unfinished Business

PSAB Pension Plan Statement – Month Ending June, 2014

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

New Business

None

Correspondence

None

Hearing no further business, the meeting was adjourned until the Committee Meeting to be held Monday, August 18, 2014 at 7:00 P.M.

Adjournment was at 8:15 PM

Respectfully submitted,

Melissa J. Helm, Recording Secretary