

**MINUTES OF SPRING GROVE BOROUGH
COUNCIL MEETING
October 6, 2014**

The Spring Grove Borough Council met in Regular Session on Monday, October 6, 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.
Matthew Warfel, (ARRO Inc.)

ALSO ABSENT:

Dave Jones, Solicitor
Mike Knouse, (ARRO Inc.)

BOROUGH COUNCIL ABSENT:

None

Public Comment / Visitors

Mr. Paul Rohrbaugh, 76 W. Hanover Street, voiced his concern regarding his neighbor practicing with his archery bow in his back yard. He is concerned for the safety of the neighbors and their children. He added that there are several areas in the vicinity that one can target practice. He requested that Council adopt an ordinance prohibiting the practice of archery target practice in the Borough.

Approval of Minutes

September 2014

The minutes of the Regular Council Meeting held September 2, 2014 were presented to Council for their review. There was no Committee Meeting in September. Kyle E. Heidlebaugh made a motion, seconded by Peter A. Lombardi, to approve the minutes as presented. Motion carried.

Treasurer's Report

September 2014

The Treasurer's Report for September 2014 with expenses totaling \$199,175.06 was presented for approval. William T. Gentzler made a motion to approve the report as presented, seconded by Michael H. Altland. Motion carried.

President's Report

None

Mayor's Report

Parking Enforcement Officer's Report –September 2014

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

Southwestern Regional Police Activity Report – August 2014

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

Southwestern Regional Police Department Financial Report – August 2014

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

Southwestern Regional Police Department Board Minutes –September 2014

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

Manager's Report

2015 Proposed Budget

Manager Shaffer presented to Council a copy of the 2015 Proposed Budget for review before the budget meeting to be held October 20, 2014.

Refuse Contract Opening

Manager Shaffer informed Council that the refuse contract was advertised and bids will be opened at 9:00 AM on October 20th.

ARRO Engineering

Engineer Warfel updated Council on the status of the grants that the Borough has applied for. The Borough's applications were denied for: 1. Small Water and Sewer Grant (I&I-Campus Avenue), 2. Multi Modal Transportation Fund Grant – Main Street. However, the Borough is awaiting approval through PennDOT, 3. CDBG. The Borough is waiting for approval on: 1. Sewage Facilities Grant (for financial assistance for the 537 Plan). 2. CFA Recreation Grant for the park.

Act 537 Plan

This will be addressed under new business later in the meeting.

Wastewater Treatment Upgrade and Expansion

Engineer Warfel reported that he will be sitting down with the Borough staff to review the layout and outfall of the project.

Zoning & Codes Enforcement

Zoning Officer's Report – September 2014

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

Code Enforcement Report – September 2014

There was no Code Enforcement Report presented to Council this month as there were no new updates or letters sent in September.

Recreation

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

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

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

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

None

New Business

Consider Approval of Resolution 11-2014 – Approving the Updated Act 537 Plan

Kyle E. Heidlebaugh made a motion, seconded by Peter A. Lombardi, to approve Resolution 11-2014, which adopts an updated Sewage Facilities Plan (Act 537) for the Borough. Motion Carried.

Consider Approval of Application for a Handicap Parking Space

William T. Gentzler made a motion, seconded by Peter A. Lombardi, to approve an application submitted by Michelle McLain, 110 South East Street, for a handicap parking space. Motion Carried.

Consider Approval of the 2015 Animal Care and Housing Agreement with York County SPCA

William T. Gentzler made a motion, seconded by Peter A. Lombardi, to approve the 2015 Animal Care and Housing Agreement with the York County SPCA. Motion carried with a Nay vote from Kyle E. Heidlebaugh.

Correspondence

PSAB Pension Plan Statement – Months Ending July and August 2014

The Pension Plan Statement for the months ending July and August 2014 were presented to Council for their review.

York County Borough's Association Annual Banquet

Manager Shaffer informed Council that the Annual Banquet of the York Council Borough's Association will be held at The Great Saloon in Red Lion on Saturday, November 1st beginning 6:30 PM. Anyone interest in attending is asked to contact Manager Shaffer by Monday October 20, 2014.

Hearing no further business, the meeting was adjourned until the Committee/Budget Meeting to be held Monday, October 20, 2014 at 7:00 P.M.

Adjournment was at 7:35 PM

Respectfully submitted,

Melissa J. Helm
Recording Secretary