

**MINUTES OF SPRING GROVE BOROUGH
COUNCIL MEETING
November 2, 2015**

The Spring Grove Borough Council met in Regular Session on Monday, November 2, 2015. Vice President William T. Gentzler 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
Peter A. Lombardi
James D. Graham

ALSO PRESENT:

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

BOROUGH COUNCIL ABSENT:

Richard P. Legore

ALSO ABSENT:

Matthew Warfel, (ARRO Inc.)
David Jones, Solicitor

Public Comment / Visitors

None

Approval of Minutes

October 2015

The minutes of the Regular Council Meeting held October 5, 2015 and the minutes of Committee meeting held on October 19, 2015 were presented to Council for their review. Peter A. Lombardi made a motion, seconded by Vincent Catalano, to approve the minutes as presented. Motion carried.

Treasurer's Report

October 2015

The Treasurer's Report for October 2015 with expenses totaling \$261,027.04 was presented for approval. Michael H. Altland made a motion to approve the report as presented, seconded by Kyle E. Heidlebaugh. Motion carried.

President's Report

President Legore was absent and Vice President Gentzler had nothing new to report.

Mayor's Report

Parking Enforcement Officer's Report –October 2015

The Parking Enforcement Officer's Report for October 2015 was presented to Council for their review.

Southwestern Regional Police Activity Report – September 2015

The Police Activity Report for September 2015 submitted by the Southwestern Regional Police Department was presented to Council for their review. Chief Bean was present to answer any questions.

Southwestern Regional Police Department Financial Report – September 2015

The Financial Report of the Southwestern Regional Police Department for the month of September 2015 was presented to Council for their review.

Southwestern Regional Police Department Board Minutes – September 2015

The Minutes of the Southwestern Regional Police Department Board meeting for the month of September 2015 were presented to Council for their review.

Consider Approval of the 2016 Southwest Regional Police Department Budget

Peter A. Lombardi made a motion, seconded by Vincent Catalano, to approve the 2016 SWRPD budget with the Borough's cost of \$339,615.79. Motion Carried.

Manager's Report

Sewer Rate Increases – 2016 Budget

Manager Shaffer presented Council with a proposal for increasing sewer rates which will take effect January 1, 2016. After discussion of the proposed rates the consensus of Council was to proceed.

Borough Deposits

Manager Shaffer reported to Council that BB&T has purchased Susquehanna Bank. After reviewing their fees and transitions that BB&T will implement, he felt it was worthwhile to examine another local bank. After discussion, Council agreed to pursue with ACNB. Kyle E. Heidlebaugh made a motion, seconded by Peter A. Lombardi, to authorize Manager Shaffer to change the Borough's checking and money market account from Susquehanna Bank to ACNB. Motion Carried.

Community Christmas Tree for Round a Bout

Manager Shaffer reported to Council that in the last couple of weeks there has been a vast interest in purchasing a Community Christmas tree in the Round a Bout. There have been many businesses and organizational donations made. At this time \$15,500.00 has been collected. If Council approves, there will also be a Tree Trimming Ceremony on the grounds of the Hoke House. Kyle E. Heidlebaugh made a motion, seconded by Vincent Catalano, to approve a contribution to the Community Christmas Tree Fund from the Borough not to exceed \$3,000.00. Motion carried with a Nay vote from James D. Graham.

Bond Issue Proceeds

Manager Shaffer reported to Council that everything is moving forward with the bond issue and settlement will take place on November 16, 2015. RBC recommended that the money be placed with PSADLAF (PA School District Liquid Asset Fund) and invested in CD's on a short term basis. Kyle E. Heidlebaugh made a motion, seconded by James D. Graham, to approve a Resolution authorizing Spring Grove Borough to join with PSDLAF for the purpose of investing bond issue funds. Motion Carried.

ARRO Engineering

Phase II Community Park Update

Engineer Knouse reported to Council that originally he would have been presenting Payment Request #3 from Shiloh Paving but they failed to give it to him by tonight's meeting. He also pointed out to Council that Shiloh Paving has exceeded the time limit for completing the project.

Wastewater Treatment Plant Expansion and Upgrade Status

Engineer Knouse reported to Council that bids for the project have been advertised and bids are to be opened November 12, 2015.

Solicitor's Report

In the absence of Solicitor Jones, Solicitor Peter Ruth was present tonight.

Floodplain Ordinance Draft - Consider Authorizing Advertisement

Kyle made a motion, seconded by Peter A. Lombardi, authorizing the advertisement for the Floodplain Management Ordinance in order to be compliant with current laws and regulations, as well as to continue to be a participating municipality within the National Flood Insurance Program (NFIP). Motion Carried.

Zoning & Codes Enforcement

Zoning Officer's Report – October 2015

The Zoning Officer's Report for October 2015 was presented to Council for their review

Code Enforcement Report – October 2015

No new updates were available for Council for the month of October.

Zoning Hearing Board Meeting – November 19, 2015

Manager Shaffer reported to Council that there will be a zoning hearing board meeting held on November 19, 2015 for the property located at 54/56 South Main Street. They are requesting to turn the former dentist office into an apartment which increases the number of dwelling units on a property.

Recreation

Spring Grove Regional Parks & Recreation Center Meeting Minutes – October 2015

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

Spring Grove Regional Parks and Recreation Center Financial Report – September 2015

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

Unfinished Business

None

New Business

Consider Approval of the SPCA Animal Care and Housing Agreement for 2016

James D. Graham made a motion, seconded by Peter A. Lombardi, to approve the SPCA Animal Care and Housing Agreement for 2016. Motion Carried.

Consider Authorizing Advertisement of the 2016 Budget and Tax Ordinance

Kyle made a motion, seconded by Michael H. Altland, to authorize the advertisement of the 2016 Budget and Tax Ordinance. Motion Carried.

Appointment to Recreation Board

James D. Graham made a motion, seconded by Vincent Catalano, to appoint Kyle E. Heidlebaugh as the Borough's elected official on the Spring Grove Regional Parks and Recreation Board, thus filling the vacancy left by the resignation of William T. Gentzler. Motion Carried.

Correspondence

PSAB Pension Plan Statement – Month Ending September 2015

The Pension Plan Statement for the month ending September 2015 was presented to Council for their review.

Hearing no further business, the meeting was adjourned until the Committee Meeting to be held Monday, November 16, 2015 at 7:00 P.M.

Adjournment was at 8:06 PM

Respectfully submitted,
Melissa J. Helm