

**MINUTES OF SPRING GROVE BOROUGH
COUNCIL MEETING
April 3, 2017**

The Spring Grove Borough Council met in Regular Session on Monday, April 3, 2017. 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:

Vincent Catalano
Kyle E. Heidlebaugh
David B. Kile
Richard P. Legore
Peter A. Lombardi
James D. Graham
Rebecca J. Stauffer

ALSO PRESENT:

Dolores J. Aumen, Mayor
Andrew N. Shaffer, Borough Manager
Peter Ruth, Solicitor
Melissa J. Helm, Adm. Assist/Recording Secty
Matthew Warfel, (ARRO Inc.)
John McLucas, Community Development

BOROUGH COUNCIL ABSENT:

None

ALSO ABSENT:

Mike Knouse, (ARRO Inc.)

Public Comment / Visitors

None

Approval of Minutes

February 2017

The Minutes of the Regular Council Meeting held March 6, 2017 and the Committee Meeting held March 20, 2017 were presented to Council for their review. Rebecca J. Stauffer made a correction in the minutes. Kyle E. Heidlebaugh made a motion, seconded by Peter A. Lombardi, to approve the minutes as presented with corrections. Motion Carried.

Treasurer's Report

March 2017

The Treasurer's Report for March 2017 with expenses totaling \$381,502.80 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 –March 2017

The Parking Enforcement Officer's Report for March 2017 was presented to Council for their review.

Southwestern Regional Police Activity Report –February 2017

The Police Activity Report for February 2017 was presented to Council for their review. Officer Jamie Stalcup was present to answer any questions.

Southwestern Regional Police Department Financial Report – February 2017

The Financial Report of the Southwestern Regional Police Department for the month of February 2017 was submitted to Council for their review.

Southwestern Regional Police Department Board Minutes – February 2017

The Minutes of the Southwestern Regional Police Department Board meeting for the month of February 2017 were presented to Council for their review.

Southwestern Regional Police Department Board Minutes – February 2017

Manager Shaffer presented to Council a copy of the 2016 Annual Report for the Southwestern Regional Police Department.

Manager's Report

CDBG Application

Manager Shaffer reported to Council that the Community Block Grant Application is due by June 9 for the next three year period. An application will be drafted with a priority on Main Street and Downtown Revitalization consistent with the current Main Street initiative.

Street Lighting Upgrade

Manager Shaffer reported to Council that he is continuing to research the LED street lighting project.

Zoning Amendment – York County Planning Commission Review

Manager Shaffer reported to Council that the York County Planning Commission reviewed the amendment to the Borough's Zoning Ordinance revising regulations regarding Medical and Dental Facilities. A meeting of the Planning Commission will need to be held for their recommendation and an Ordinance will need to be adopted.

ARRO Engineering

Wastewater Treatment Plant Expansion and Upgrade Status

Engineer Warfel gave an update on the progress at the treatment plant. He reported that the raw sewage pumps and the improvements to the upstream part of the project is complete.

Consider Approval of Application for Payment #14

Kyle E. Heidlebaugh made a motion, seconded by Vincent Catalano, to approve payment of Application #14 to Quandel Construction Group Inc. in the amount of \$246,021.50. Motion Carried.

Consider Approval of Contract Change Order #7

Vincent Catalano made a motion, seconded by Rebecca J. Stauffer, to approve Change Order #7 that will be ratified at Committee Meeting later this month with updated costs. The costs associated with the roof replacement on the blower building were deleted. Motion Carried.

Campus Avenue Sewer Rehabilitation Project

Engineer Warfel reported to Council that the contractor for the project is waiting until Spring to finish punch list items.

2016 Street Projects Consider Approval of Application for Payment (Final)

Kyle E. Heidlebaugh made a motion, seconded by David B. Kile, to approve Payment of Final Payment (Retainage) to Shiloh Paving and Excavating, Inc. in the amount of \$14,700. Motion Carried.

MS4 Status

Engineer Warfel reported that York County Planning Commission held a meeting on March 29. It is anticipated that preliminary financial figures will be available for the April 28 meeting.

Solicitor's Report

Solicitor Ruth reported to Council that he spoke to Attorney Sharon Myers regarding the By-Laws for the Intergovernmental Agreement. She understood that the By-Laws superseded the Intergovernmental Agreement.

Director of Community Development

Zoning Officer's Report –March 2017

The Zoning Officer's Report for March 2016 was presented to Council for their review

Code Enforcement Report – March 2017

The Code Enforcement Report, which shows code violations in the month of March 2017, as well as the status of any outstanding violation, was presented to Council for their review.

Main Street Initiative

Mr. McLucas reported to Council that there is a new business opening in town. It is 3 Hogs BBQ. It will be located on South Water Street where the Papertown Inn was located.

MS4- Stormwater Assessment

Mr. McLucas reported to Council that he, Manager Shaffer and Engineer Knouse had a productive meeting with the Glatfelter Company regarding their stormwater assessment.

Recreation

Spring Grove Regional Parks & Recreation Center Meeting Minutes –February 2017

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

Spring Grove Regional Parks and Recreation Center Financial Report – February 2017

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

Appointment of Board Representative

Councilman James D. Graham volunteered to serve on the Spring Grove Regional Parks and Recreation Board until the end of 2017.

New Business

Consider Accepting Resignation of Kyle E. Hildebrand

Peter A. Lombardi made a motion, seconded by David B. Kile, to accept the resignation of Kyle E. Heidlebaugh from Council with regret. Mr. Hildebrand is moving to Jackson Township and can no longer serve on Borough Council

Executive Session

Borough Council convened into Executive Session at 8:28 PM to consult with professional advisors. They reconvened at 9:18 PM

Correspondence

PSAB Pension Plan Statement- Month Ending February 2016

The PSAB Pension Plan Statement for the month of February was presented to Council for their review.

Hearing no further business, the meeting was adjourned until the Committee Meeting to be held Monday, April 17, 2017 at 7:00 P.M.

Adjournment was at 9:20 PM

Respectfully submitted,
Melissa J. Helm
Recording Secretary