

**MINUTES OF SPRING GROVE BOROUGH
COUNCIL MEETING
May 1, 2017**

The Spring Grove Borough Council met in Regular Session on Monday, May 1, 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
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.)

BOROUGH COUNCIL ABSENT:

ALSO ABSENT:

Mike Knouse, (ARRO Inc.)
John McLucas, Community Development

Public Comment / Visitors

None

Approval of Minutes

April 2017

The Minutes of the Regular Council Meeting held April 3, 2017 and the Committee Meeting held April 17, 2017 were presented to Council for their review. David B. Kile made a motion, seconded by Peter A. Lombardi, to approve the minutes as presented. Motion Carried.

Treasurer's Report

April 2017

The Treasurer's Report for April 2017 with expenses totaling \$628,692.63 was presented for approval. Peter A. Lombardi made a motion to approve the report as presented, seconded by Rebecca J. Stauffer. Motion carried.

President's Report

None

Mayor's Report

Parking Enforcement Officer's Report –April 2017

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

Southwestern Regional Police Activity Report –March 2017

The Police Activity Report for March 2017 was presented to Council for their review. Chief Bean was present to answer any questions.

Southwestern Regional Police Department Financial Report – March 2017

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

Southwestern Regional Police Department Board Minutes – March 2017

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

Manager's ReportYork County Pollutant Reduction Plan Meeting

Manager Shaffer reported to Council that he and Engineer Knouse attended a meeting with County Planning meeting for all MS4 communities. At that meeting, they presented information on the financial responsibility to counties pollutant reduction plan. At this point it appears that the cost for the Borough to be included in the County's Pollutant Reduction plan would be approximately \$20,000 per year. Manager Shaffer requested that more discussion be put on the agenda at Committee Meeting.

Meeting with Glatfelter Company

Manager Shaffer reported that he and Engineer Knouse had another successful meeting with Glatfelter Company regarding the stormwater assessment and clarification of fees.

Meeting with John McLucas and Engineer Knouse

Manager Shaffer reported that he and John McLucas met with Engineer Knouse regarding CDBG funds. They felt the best area to apply for funds would be for the intersection and pedestrian improvements from Main Street to the Community Park on Railroad Street. The costs and proposal will be ready for approval at the Committee Meeting because the deadline for application is June 9, 2017.

ARRO EngineeringCampus Avenue Sewer Rehabilitation Project

Engineer Warfel reported to Council that ARRO was on site during the week of April 17 to look at some of the disturbed area and restoration work. The contractor was contacted to let them know that there was some additional restoration work that needed done.

Wastewater Treatment Plant Expansion and Upgrade Status

Engineer Warfel updated Council that everything is on schedule for the expansion and upgrade of the waste treatment plant. Presently the concentration of work is mainly on electrical and control issues.

Consider Application for Payment #15

Vincent Catalano made a motion, seconded by James D. Graham, to approve payment of Application for Payment #15 to Quandel Construction Group, Inc. in the amount of \$255,654.50. Motion Carried.

Consider Approval of Contract Change Order #8

David B. Kile made a motion, seconded by Peter A. Lombardi, to approve Change Order #8 to Quandel Construction Group, Inc. in the amount of \$24,459.00. It was noted that the motion includes all items except the door installation and magnetic lock system. Motion Carried.

Solicitor's Report

Solicitor Ruth reported to Council that there will be a public meeting held May 15, 2017 to consider a request of Kennies Market, Inc. to approve a transfer of a liquor license into the Borough of Spring Grove from the Borough of Hanover.

Director of Community Development

Zoning Officer's Report –April 2017

The Zoning Officer's Report for April 2017 was presented to Council for their review

Code Enforcement Report – April 2017

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

Main Street Initiative

Manager Shaffer reported that John McLucas is presently attending a Main Street Initiative Conference.

MS4- Stormwater Assessment

Manager Shaffer reported that John McLucas attended an educational workshop in Dover Township regarding ideas on how to put workshops together regarding stormwater. Manager Shaffer and Mr. McLucas had a phone conference with a representative from Exeter Supply regarding supplying opportunities to residents on how to improve stormwater on their property and how the Borough can help market their materials to them.

Recreation

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

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 2017

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

New Business

Consider Accepting Resolution 2-2017, Appointing Kristyn Stouch to Council

Peter A. Lombardi made a motion, seconded by David B. Kile, to approve the appointment of Kristyn Stouch to fill the unexpired term left vacant by the resignation of Kyle Heidlebaugh.

Consider Approval of Ordinance 4-2017, Authorization of Intergovernmental Agreement with Seven Valleys

Rebecca J. Stauffer made a motion, seconded by Vincent Catalano, to approve Ordinance 4-2017, which authorizes Spring Grove Borough to enter into an Intergovernmental Agreement with Seven Valleys Borough for Zoning and Code services at an hourly rate of \$35.00 per hour. Motion Carried.

Correspondence

PSAB Pension Plan Statement- Month Ending March 2016

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

Executive Session

Borough Council convened into Executive Session at 8:04 PM to consult with professional advisors. They reconvened at 9:40 PM

Hearing no further business, the meeting was adjourned until the Committee Meeting to be held Monday, May 15, 2017 at 7:00 P.M.

Adjournment was at 9:41 PM

Respectfully submitted,
Melissa J. Helm
Recording Secretary