

**MINUTES OF SPRING GROVE BOROUGH
COUNCIL MEETING
August 7, 2017**

The Spring Grove Borough Council met in Regular Session on Monday, August 7, 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
Kristyn Stouch

ALSO PRESENT:

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

BOROUGH COUNCIL ABSENT:

None

ALSO ABSENT:

Mike Knouse, (ARRO Inc.)
Matthew Warfel, (ARRO Inc.)

Public Comment / Visitors

None

Approval of Minutes

July 2017

The Minutes of the Regular Council Meeting held July 5, 2017 were presented to Council for their review. There was no Committee for the month of July. David B. Kile made a motion, seconded by Peter A. Lombardi, to approve the minutes as presented. Motion Carried.

Treasurer's Report

July 2017

The Treasurer's Report for July 2017 with expenses totaling \$533,018.89 was presented for approval. James D. Graham made a motion to approve the report as presented, seconded by Vincent Catalano. Motion carried.

President's Report

President Legore thanked Borough Council and Borough staff for all their help with making Smoke in the Grove a success.

Mayor's Report

Parking Enforcement Officer's Report –July 2017

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

Mayor Aumen also commended the Borough staff and Council for a job well done with the events.

Southwestern Regional Police Activity Report –June 2017

The Police Activity Report for June 2017 was presented to Council for their review.

Southwestern Regional Police Department Financial Report – June 2017

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

Southwestern Regional Police Department Board Minutes – June 2017

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

Director of Community Development

Zoning Officer's Report –July 2017

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

Code Enforcement Report – July 2017

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

Manager's Report

Manager Shaffer also thanked Council and Borough staff for all their help with Smoke in the Grove.

ARRO Engineering

Wastewater Treatment Plant Expansion and Upgrade Status - Consider Approval of Application for Payment #18

Peter A. Lombardi made a motion, seconded by Rebecca J. Stauffer, to approve payment of Application for Payment #18 to Quandel Construction Group, Inc. in the amount of \$466,262.16. Motion Carried.

MS4 Update

In the absence of Engineer Knouse, Manager Shaffer reported that he and Engineer Knouse attended a meeting with York County Planning Commission. During that meeting the County was favorable to allowing Spring Grove Borough to be considered a “waiver municipality” since the Borough received stormwater grants from DEP and the National Fish and Wildlife Foundation to fully fund a required project. This lowers the Borough cost to \$1,591.00 per year.

Main Street Sewer Rehabilitation Cost Opinion

Manager Shaffer reported to Council that ARRO has completed the Main Street Sewer Rehabilitation Cost Opinion in conjunction with the Main Street improvement. The project would involve the lining of the sewer main from Jackson Street to Constitution Avenue and then continue from Railroad Street to West Church Street. Council will continue discussion at Committee Meeting later this month.

Solicitor’s Report

Solicitor Ruth had nothing to report at tonight’s meeting.

Recreation

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

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 2017

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

Intermunicipal Governmental Agreement of Cooperation – Community Center

Councilman Graham opened a discussion with Council regarding the Intermunicipal Governmental Agreement of Cooperation with the Community Center.

New Business

Consider Approval of Ordinance 5-2017-Entering into the Intermunicipal Agreement for the Implementation of the York County Regional Chesapeake Bay Pollutant Reduction Plan

Peter A. Lombardi made a motion, seconded by James D. Graham, to adopt Ordinance 5-2017, which authorizes Spring Grove Borough to enter into an Intermunicipal Agreement for the implementation of the York County Regional Chesapeake Bay pollutant reduction plan. Motion Carried.

Consider Approval of Resolution 5-2017-Authorizing the Application for a Pedestrian Signal along Main Street

Vincent Catalano made a motion, seconded by James D. Graham, to approve Resolution 5-2017, which authorizes the Borough to submit the application for traffic signal approval to the Pennsylvania Department of Transportation. Motion Carried.

Correspondence

PSAB Pension Plan Statement- Month Ending June 2016

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

Spring Grove Ambulance Calls for Service-July 2017

The report from the Spring Grove Ambulance Club for the month of July 2017 was presented to Council for their review.

Hearing no further business, the meeting was adjourned until the Committee Meeting to be held Monday, August 21, 2017 at 7:00 P.M.

Adjournment was at 8:10 PM

Respectfully submitted,
Melissa J. Helm
Recording Secretary