

**MINUTES OF SPRING GROVE BOROUGH
COUNCIL MEETING
September 11, 2017**

The Spring Grove Borough Council met in Regular Session on Monday, September 11, 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 7:06 PM.

BOROUGH COUNCIL PRESENT:

Vincent Catalano
David B. Kile
Richard P. Legore
Peter A. Lombardi
James D. Graham
Rebecca J. Stauffer
Kristyn Stouch

BOROUGH COUNCIL ABSENT:

None

ALSO PRESENT:

Dolores J. Aumen, Mayor
Andrew N. Shaffer, Borough Manager
John McLucas, Community Development
Mike Knouse, (ARRO Inc.)

ALSO ABSENT:

Peter Ruth, Solicitor
Matthew Warfel, (ARRO Inc.)
Melissa J. Helm, Adm. Assist/Recording Secty

Public Comment / Visitors

Kate Sweeney – Glatfelter Memorial Library

Ms. Sweeney was present to introduce herself to Council as the library's new director. She also provided Council with an update on programs provided by the library and thanked Council for the continued support.

Brian Stormes – Traffic Concerns

Mr. Stormes (422 Spring Forge Drive) addressed Council on concerns of speeding and traffic volume through Spring Forge Development, specifically, the periods of time before and after school. After a lengthy discussion regarding next steps and possible solutions, Rebecca J. Stauffer made a motion, seconded by David B. Kile to authorize the completion of traffic studies with an amount not to exceed \$1,250 at the intersections of Glenview Road and Monocacy Trail, Glenview Road and Spring Forge Drive, Glenview Road and Hamlet Drive, Spring Forge Drive and Hamlet Drive, and Monocacy Trail and Hamlet Drive West. Motion Carried.

Approval of Minutes

August 2017

The Minutes of the Regular Council Meeting held August 7, 2017 and the Committee Meeting held August 21, 2017 were presented to Council for their review. Vincent Catalano made a motion, seconded by Peter A. Lombardi, to approve the minutes as presented. Motion Carried.

Treasurer's Report

August 2017

The Treasurer's Report for August 2017 with expenses totaling \$656,413.52 was presented for approval. James D. Graham made a motion to approve the report as presented, seconded by David B. Kile. Motion carried.

President's Report

President Legore asked those in attendance to never forget those who lost their lives on this day in 2001.

Mayor's Report

Parking Enforcement Officer's Report –August 2017

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

Southwestern Regional Police Activity Report –July 2017

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

Southwestern Regional Police Department Financial Report – July 2017

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

Southwestern Regional Police Department Board Minutes – July 2017

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

Stealth Stat – Spring Forge Development

Chief Bean presented traffic counts and speeds from data collected by the Stealth Stat Unit. The results do indicate an increase in traffic flow during the hours before and after school.

Appointment of Resident Representative - Southwestern Regional Police Department Board

James D. Graham made a motion, seconded by Peter A. Lombardi, to appoint Beverley Hilt to the Southwestern Regional Police Board as the Borough's Resident Representative. The appointment will fill the vacancy until December 31, 2018.

Manager's Report

Manager Shaffer had nothing additional to report on for tonight's meeting.

ARRO Engineering

Wastewater Treatment Plant Expansion and Upgrade Status - Consider Approval of Application for Payment #19

Vincent Catalano made a motion, seconded by Peter A. Lombardi, to approve payment of Application for Payment #19 to Quandel Construction Group, Inc. in the amount of \$89,250.00. Motion Carried.

MS4

David B. Kile made a motion, seconded by James D. Graham, to approve and authorization the submission of the Pollutant Reduction Plan to the Pennsylvania Department of Environmental Protection. Motion Carried.

Main Street Improvement Project

Engineer Knouse reported that a meeting was held on August 29 with PennDOT regarding coordination of the Borough's proposed Main Street Improvements along with a complete overlay project to be completed by PennDOT in 2019. This will reduce the total project cost to the Borough as PennDOT will assume costs relating to ADA ramps that cross Main Street and the construction management associated.

Solicitor's Report

Solicitor Ruth was absent and had nothing to report for tonight's meeting.

Director of Community Development

Zoning Officer's Report –August 2017

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

Code Enforcement Report – August 2017

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

Recreation

Spring Grove Regional Parks & Recreation Center Meeting Minutes –July 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 – July 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.

New Business

Consider Authorizing Advertisement of Ordinance 6-2017 Establishing the Quality of Life Ordinance and Ordinance 7-2017 Updating Chapter 326 "Sewers and Sewage Disposal."

Peter A. Lombardi made a motion, seconded by David B. Kile, to authorize advertisement of Ordinances 6-2017 and 7-2017. Motion Carried.

Consider Approval of the 2018 Minimum Municipal Obligation to the Pension Plan in the Amount of \$42,474.

David B. Kile made a motion, seconded by James D. Graham, to approve the 2018 MMO in the amount of \$42,474. Motion Carried.

Consider Approval of the 2018 Klugh Animal Control Service Contract.

Peter A. Lombardi made a motion, seconded by Vincent Catalano, to approve the 2018 Klugh Animal Control Service Contract. Motion Carried.

Correspondence

PSAB Pension Plan Statement- Month Ending July 2017

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

Spring Grove Ambulance Calls for Service-August 2017

The report from the Spring Grove Ambulance for the month of August 2017 was presented to Council for their review. EMS Chief Matthew Warner was present to answer any questions and provide Council with a copy of a strategic plan that was recently completed.

Hearing no further business, the meeting was adjourned until the Committee Meeting to be held Monday, September 18, 2017 at 7:00 P.M.

Adjournment was at 8:32 PM.

Respectfully submitted,
Andrew N. Shaffer
Recording Secretary