

**MINUTES OF SPRING GROVE BOROUGH
COUNCIL MEETING
October 2, 2017**

The Spring Grove Borough Council met in Regular Session on Monday, October 2, 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
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
John McLucas, Community Development
Mike Knouse, (ARRO Inc.)
Peter Ruth, Solicitor

BOROUGH COUNCIL ABSENT:

David B. Kile

ALSO ABSENT:

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

Public Comment / Visitors

Kate King – Spring Grove Regional Parks and Recreation Center

Kate King, SGRP&RC Director, presented the first draft of the 2018 Budget for the Spring Grove Regional Parks and Recreation Center to Council and answered any questions.

Approval of Minutes

September 2017

The Minutes of the Regular Council Meeting held September 11, 2017 were presented to Council for their review. There was no Committee Meeting held in September, 2017. Rebecca J. Stauffer made a motion, seconded by Vincent Catalano, to approve the minutes as presented. Motion Carried.

Treasurer's Report

September 2017

The Treasurer's Report for September 2017 with expenses totaling \$232,369.75 was presented for approval. Vincent Catalano made a motion to approve the report as presented, seconded by James D. Graham. Motion carried.

President's Report

President Legore had nothing to report at this time.

Mayor's Report

Parking Enforcement Officer's Report –September 2017

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

Southwestern Regional Police Activity Report –August 2017

The Police Activity Report for August 2017 was presented to Council for their review. Officer Brillhart was present to answer any questions.

Southwestern Regional Police Department Financial Report – August 2017

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

Southwestern Regional Police Department Board Minutes – August 2017

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

Chief's Notes – September 13, 2107

The Chief's Notes for the meeting held on September 13, 2017 were presented to Council for their review.

Manager's Report

2018 Budget Proposal

A copy of the proposed 2018 budget draft was presented for Council's review in preparation of the budget meeting to be held on October 16, 2017.

Financial Recap of Summer Events

Manager Shaffer presented a financial recap of the summer events held this year for Council's review.

ARRO Engineering

Wastewater Treatment Plant Expansion and Upgrade Status - Consider Approval of Application for Payment #20

James D. Graham made a motion, seconded by Rebecca J. Stauffer, to approve payment of Application for Payment #20 to Quandel Construction Group, Inc. in the amount of \$15,000.00. Motion Carried.

MS4

Engineer Knouse reported that the notice of intent on the Pollutant reduction was submitted to DEP on September 15th as required.

Solicitor's Report

Solicitor Ruth was present but had nothing new to report for tonight's meeting.

Director of Community Development

Zoning Officer's Report –September 2017

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

Code Enforcement Report – September 2017

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

Annual Christmas Tree Lighting

Mr. McLucas reported to Council that the Annual Christmas Tree Lighting will be held on Thursday, November 30th.

Recreation

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

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

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

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

Debt Repayment Letter

A presentation of the debt repayment letter was presented earlier in the meeting by Kate King.

Unfinished Business

None

New Business

Consider Approval of Ordinance 6-2017-Establishing the Quality of Life Ordinance

Vincent Catalano made a motion, seconded by Kristyn Stouch, to approve Ordinance 6-2017, Quality of Life Ordinance. Motion Carried.

Consider Approval of the Representatives to the York County Stormwater Consortium Committee.

Rebecca J. Stauffer made a motion, seconded by Kristyn Stouch, to appoint Manager Andrew Shaffer as Primary and John McLucas as Alternate to the York County Stormwater Consortium Committee. Motion Carried.

Consider Approval of the 2018 SPCA Animal Care & Housing Agreement

James D. Graham made a motion, seconded by Vincent Catalano, to approve the Animal Care & Housing Agreement for 2018. Motion Carried.

Correspondence

PSAB Pension Plan Statement- Month Ending August 2017

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

Spring Grove Ambulance Calls for Service- September 2017

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

York County Borough's Association Annual Banquet Invitation- November 11, 2017

An invitation to the York County Borough's Association Annual Banquet to be held on November 11, 2017 was presented to Council. Anyone interested in attending was asked to let Manager Shaffer know by November 3, 2017.

Executive Session

At this time Council convened into executive session at 7:50 PM and reconvened at 9:03 PM.

Hearing no further business, the meeting was adjourned until the Committee/Budget Meeting to be held Monday, October 16, 2017 at 6:00 P.M.

Adjournment was at 9:04 PM.

Respectfully submitted,
Andrew N. Shaffer
Recording Secretary