

**MINUTES OF SPRING GROVE BOROUGH
COUNCIL MEETING
May 6, 2013**

The Spring Grove Borough Council met in Regular Session on Monday, May 6, 2013. 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:

Michael H. Altland
Kyle E. Heidlebaugh –Arrived at 7:10 PM
William T. Gentzler
Peter A. Lombardi
Kristin Phillips-Thomas
Richard P. Legore

BOROUGH COUNCIL ABSENT:

Samuel H. Spagnola

ALSO PRESENT:

Andrew N. Shaffer, Borough Manager
Dolores J. Aumen, Mayor
Dave Jones, Solicitor
Mike Knouse, (C.S.Davidson, Inc.)
Matthew Warfel, (ARRO Inc.)

ALSO ABSENT:

Melissa J. Helm, Adm. Assist/Recording Secty.
Nathan Conklin, II, Jr. Councilperson

Public Comment / Visitors

Newly elected Chief Tim Bankert introduced himself to Council.

Approval of Minutes

April 2013

The minutes of the Regular Council Meeting held April 1, 2013 and the Committee Meeting held April 15, 2013 were presented as distributed. William T. Gentzler made a motion, seconded by Kristen Phillips-Thomas, to approve the minutes as presented. Motion carried.

Treasurer's Report

April 2013

The Treasurer's Report for April 2013 with expenses totaling \$192,644.07 was presented for approval. Michael H. Altland made a motion to approve the report as presented, seconded by Kristen Phillips-Thomas. Motion carried.

President's Report

None

Mayor's Report

Parking Enforcement Officer's Report –April 2013

The Parking Enforcement Officer's Report for April 2013 was presented to Council for their review.

Southwestern Regional Police Activity Report –March and April 2013

The Police Activity Reports for March and April 2013 submitted by the Southwestern Regional Police Department were presented to Council for their review.

Southwestern Regional Police Department Financial Report – March and April 2013

The Financial Reports of the Southwestern Regional Police Department for the months of March and April 2013 were presented to Council for their review.

Southwestern Regional Police Department Board Minutes – March and April 2013

The Minutes of the Southwestern Regional Police Department Board meeting for the months of March and April 2013 were presented to Council for their review.

National Night Out

Mayor Aumen informed Council that National Night Out will be held on August 6th at the Spring Grove Area C&MA Church located at 213 North Main Street.

Hoke House Meeting

Mayor Aumen reported to Council that there was a public meeting on May 2nd. Thirty five people were in attendance to gather thoughts and ideas to save the Hoke House. A letter writing campaign was suggested. Those interested are asked to send their letters or e-mails of support to the Borough Office by May 16th. Manager Shaffer will then forward them onto Rutters. There will be more meetings scheduled for a later date.

Manager's Report

Manager Shaffer had nothing new to report at this time.

Engineer's Report

C.S. Davidson, Inc.

Engineer Mike Knouse addressed Council regarding the grant that the Borough received through DCNR in the amount of \$135,000. DCNR has requested that the Borough present preliminary plans for review by July. The grant covered both construction and engineering costs. The grant is a 50% match funding. Kyle E. Heidlebaugh made a motion, seconded by William T. Gentzler, authorizing C.S. Davidson, Inc. to begin survey and preliminary bidding documents for Phase II of the Community Park. Motion Carried.

ARRO Engineering, Inc.

Engineer Warfel had nothing new to report at this time. President Legore expressed concern with the poor quality of the paving portion of the sewer manhole project on Main Street. Engineer Warfel explained that the contractor will be coming out to finish that paving. Final payment will not be made until they finish. He informed Council that the contractor is scheduled to complete the paving on May 15th.

Solicitor's Report

Solicitor Jones introduced Peter Ruth, a new attorney at their firm.

Resolution for the Fifth Amendment to the Joint Municipal Agreement

Manager Shaffer stated that this matter will be addressed under New Business later in the meeting.

Zoning & Codes Enforcement

Zoning Officer's Report – April 2013

The Zoning Officer's Report for April 2013 was presented to Council for their review.

Code Enforcement Report –April 2013

The Code Enforcement Report, which shows code violations issued in the month of April 2013, as well as the status of any outstanding violations, was presented to Council for their review.

Rental Property Inspection Report – April 2013

The rental property inspection report for April 2013 was presented to Council for their review.

Recreation

Spring Grove Regional Parks & Recreation Center Meeting Minutes –March 2013

The minutes of the Regional Parks and Recreation Center Board meeting for the month of March were presented to Council for their review.

Spring Grove Regional Parks and Recreation Center Financial Report – March 2013

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

Unfinished Business

PSAB Pension Plan Statement – Month Ending February 2013

Manager Shaffer presented the monthly report of the Municipal Retirement Trust to Council for their review.

New Business

Consider Approval of Resolution No. 2-2013

William T. Gentzler made a motion, seconded by Kyle E. Heidlebaugh, to approve Resolution No. 2-2013 which adopts the Fifth Amendment to the joint municipal agreement with Jackson Township and Jackson Township Sewer Authority to provide sanitary sewer service to Spring Forge Land Group. Motion Carried.

Correspondence

None

Hearing no further business, the meeting was adjourned until the Committee Meeting to be held Monday, May 20, 2013 at 7:00 P.M.

Adjournment was at 7:27 PM

Respectfully submitted,

Melissa J. Helm
Recording Secretary