

**MINUTES OF SPRING GROVE BOROUGH  
COUNCIL MEETING  
April 6, 2009**

The Spring Grove Borough Council met in Regular Session on Monday, March 2, 2009. 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 P.M.

**BOROUGH COUNCIL PRESENT:**

Michael H. Altland  
James G. Decker  
Neal J. Doyle  
Richard P. Legore  
Benjamin L. Spagnola

**BOROUGH COUNCIL ABSENT:**

William T. Gentzler  
Keith R. Kelly

**ALSO PRESENT:**

Andrew N. Shaffer, Borough Manager  
Dolores J. Aumen, Mayor  
Melissa J. Helm, Adm. Assist/Recording Secty  
Dylan R. Sanders, Jr. Councilperson  
Mike Knouse, (C.S. Davidson, Inc.)  
Terry A. Myers, P.E. (C.S. Davidson, Inc.)  
David A. Jones, II, Solicitor  
Matthew Warfel, (Arro Inc.)

**ALSO ABSENT:**

Wayne A. Smith, Zoning/Codes Officer.

At this time, Mayor Dolores J. Aumen gave the Oath of Office to Dylan R. Sanders as Jr. Councilperson.

**Public Comment / Visitors**

Mr. Jack Gingerich, 124 W. Hanover Street, was present to request that the Borough pay a bill he received from D.E. Wildasin for a sewer blockage he had at his home on April 3<sup>rd</sup>. Council advised him to bring them copies of the bills and they will discuss it at Committee Meeting to be held on April 20<sup>th</sup>.

**Public Hearing – Ordinance 1-2009**

President Legore called the hearing to order at 7:15PM to hear public comments regarding the adoption of Ordinance 1-2009, which amends Chapter 143 by adding a definition of “medical or dental facility” and permits the same in the low density residential and town residential districts by conditional use.

Mr. Jack Noll, 404 Spring Forge Drive, addressed Council stating his concerns and felt that a precedent had already been set by allowing Small World Day Care Center and Robbie’s Beauty Salon to be placed in a residential area. The meeting reconvened at 7:20 PM to the Regular Scheduled meeting.

**Approval of Minutes**

March 2009

The minutes of the Regular Council Meeting held March 2, 2009, and the Committee Meeting held March 16, 2009 were presented as distributed. Michael H. Altland made a motion, seconded by Neal J. Doyle, to approve the minutes as presented. Motion carried.

**Treasurer's Report**March 2009

The Treasurer's Report for March 2009 with expenses totaling \$170,424.76 was presented for approval. James G. Decker made a motion to approve the report as presented, seconded by Michael H. Altland. Motion carried.

**President's Report**

President Legore expressed his concerns regarding the amount of residential garbage being missed for pickup in the Borough.

**Mayor's Report**Parking Enforcement Officer's Report – March 2009

The Parking Enforcement Officer's Report for March 2009 was presented to Council for their review.

Southwestern Regional Police Activity and Financial Reports - February and March 2009

The Police Activity and Financial Reports for February and March 2009 submitted by the Southwestern Regional Police Department were presented to Council for their review. Officer Stew Harrison was present to answer any questions Council may have.

Southwestern Regional Police Department Board Minutes-February 2009

The minutes of the Southwestern Regional Police Department Board for the month of February 2009 were presented to Council for their review.

**Manager's Report**Spring Grove Community Park

Manager Shaffer reported to Council that a Notice to Proceed was issued to Conewago Enterprises for the Community Park.

2010 Sewer Project

Manager Shaffer reported to Council that he met with Arro Engineering and representatives of the Glatfelter Company to discuss options for the repair of the sewer main that runs through Glatfelter's property. After discussion, it was decided that the best approach would be to dig and replace the main with the work being done at night or to consider the possibility of slip lining the sewer main.

Tot Lot – Spring Grove Community Park

Manager Shaffer presented price information for consideration for the purchase of a Tot Lot to be purchased through COSTARS. He also stated that the prices are good through the end of June so no decision is necessary tonight.

**Engineer's Report****C.S. Davidson, Inc.**2009 Street Improvement Projects

Engineer Knouse reported to Council that the bid specs for the 2009 Street Improvements have been prepared and will be opened April 28<sup>th</sup>. James G. Decker made a motion, seconded by Michael H. Altland, authorizing the advertisement of the 2009 Street Improvements and also to authorize C.S. Davidson, Inc. to open those bids on behalf of the Borough. Motion carried.

**ARRO Consulting, Inc.**

Sanitary Sewer Interceptor Project

Engineer Warfel reported to Council that the bids for the sanitary sewer interceptor replacement were opened. It was his recommendation that Council accept the low bid by Wexcom, Inc. in the amount of \$114,547.50.

**Solicitor's Report**

Friendship Hose Company

Solicitor Jones informed Council that Manager Shaffer, Kevin Lain and he met with Attorney Steve Hovis to discuss the process needed for the fire company to borrow money for the purchase of a fire truck. Solicitor Jones will draft a Resolution and a public hearing will be held at Council's Committee meeting on April 20<sup>th</sup>.

**Zoning & Codes Enforcement**

Zoning Officer's Report – March 2009

The Zoning Officer's Report for March 2009 was presented to Council for their review.

Code Enforcement Report – March 2009

The Code Enforcement Report, which shows code violations issued in the month of March 2009, as well as the status of outstanding violations, was presented to Council for their review.

Planning Commission Minutes – March 2009

The minutes of the Planning Commission meeting held April 2, 2009 were presented to Council for their review.

**Recreation**

Spring Grove Regional Parks & Rec Center Board Meeting Minutes – February 2009

The minutes of the Community Center Board meeting for the month of February 2009 were presented to Council for their review.

**Unfinished Business**

PSAB Pension Plan Statement – Month Ending February 2009

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

**New Business**

Consider Awarding Low Bid – Sanitary Sewer Replacement Project

Neal J. Doyle made a motion, seconded by James G. Decker, to award the low bid for the sanitary sewer interceptor replacement project to Wexcon, Inc. in the amount of \$114,547.50. Motion carried.

Consider Approval of Resolution 4-2009 – Records Retention Schedule

Michael H. Altland made a motion, seconded by Neal J. Doyle, to approve Resolution 4-2009, which follows the schedules and procedures for the disposition of records. Motion carried.

Consider Approval of Right to Know Policy for Spring Grove Borough

Michael H. Altland made a motion, seconded by Neal J. Doyle, to approve the Right to Know policy for Spring Grove Borough. Motion carried.

Consider Approval of the 2009 Harry Smeltz Memorial Run Route

Benjamin L. Spagnola made a motion, seconded by James G. Decker, to approve the 2009 Harry Smeltz Memorial Run Route to be held May 2, 2009. Motion carried.

Consider Approval of Quote-Select Security System

Michael H. Altland made a motion, seconded by Neal J. Doyle, to approve a quote from Select Security Systems for the installation of a security system at the Community Center using COSTARS pricing in the amount of \$10,367.30. Motion carried with a Nay vote from Benjamin L. Spagnola. It was noted that \$10,000 will be paid through a grant from DCED. The remaining money will be paid from the Capital Campaign Fund for the Community Center.

Consider Approval of Ordinance 1-2009

Michael H. Altland made a motion, seconded by Neal J. Doyle, to approve the amendment of Chapter 143, "Zoning" of the Code of the Borough of Spring Grove to add a definition of "Medical or Dental facility" and to permit the same in the low density residential and town residential districts by conditional use. Motion carried.

**Correspondence**

Spring Grove Regional Parks and Recreation Commission

Manager Shaffer presented a letter from the Spring Grove Regional Parks and Recreation Commission requesting sponsorship from the Borough for the fireworks at the SeptemberFest.

**Adjournment**

Hearing no further business, the meeting was adjourned until the Committee Meeting to be held Monday, April 20, 2008 at 7:00 P.M.

Adjournment was at 8:02 PM

Respectfully submitted,

Melissa J. Helm, Recording Secretary