

**MINUTES OF SPRING GROVE BOROUGH
COUNCIL MEETING
April 2, 2012**

The Spring Grove Borough Council met in Regular Session on Monday, April 2, 2012. 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
Peter A. Lombardi
Curtis J. Spagnola
Samuel H. Spagnola
Richard P. Legore

ALSO PRESENT:

Andrew N. Shaffer, Borough Manager
Dolores J. Aumen, Mayor
Melissa J. Helm, Adm. Assist/Recording Secty.
Dave Jones, Solicitor
Benjamin Baltzer, (C.S. Davidson, Inc.)
Matthew Warfel, (Arro Inc.)
Nathan Conklin, II, Jr. Councilperson

BOROUGH COUNCIL ABSENT:

William T. Gentzler

ALSO ABSENT:

Mike Knouse, (C.S. Davidson, Inc.)

Public Comment / Visitors

None

Approval of Minutes

March 2012

The minutes of the Regular Council Meeting held March 5, 2012 and the Committee Meeting held March 19, 2012 were presented as distributed. Kyle E. Heidlebaugh made a motion, seconded by Peter A. Lombardi, to approve the minutes as presented. Motion carried.

Treasurer's Report

March 2012

The Treasurer's Report for March 2012 with expenses totaling \$185,750.29 was presented for approval. Michael H. Altland made a motion to approve the report as presented, seconded by Samuel H. Spagnola. Motion carried.

President's Report

None

Mayor's Report

Parking Enforcement Officer's Report –March 2012

The Parking Enforcement Officer's Report for March 2012 was presented to Council for their review.

Southwestern Regional Police Activity Report –February 2012

The Police Activity Report for February 2012 submitted by the Southwestern Regional Police Department was presented to Council for their review.

Southwestern Regional Police Department Financial Report – February 2012

The Financial Report of the Southwestern Regional Police Department for the month of February 2012 was presented to Council for their review.

Southwestern Regional Police Department Board Minutes – February 2012

The Minutes of the Southwestern Regional Police Department Board meeting for the month of February 2012 were presented to Council for their review.

Manager's ReportEmergency Generator Quotes

Kyle E. Heidlebaugh made a motion, seconded by Peter A. Lombardi, to approve the low quote submitted by Tri Boro Construction Supplies, Inc. for a Honda EU6500is emergency generator in the amount of \$8,417.00. Motion Carried.

Office and Roundabout Landscaping Proposals

Manager Shaffer reported to Council that he contacted two other landscaping companies. Unfortunately, both companies that he spoke to were not able to submit their proposals in time for tonight's meeting.

Engineer's Report**C.S. Davidson, Inc.**Consider Approval of Change Order #1 to the 2012 Street Projects

Engineer Ben Baltzer requested that Council approve Change Order #1 to the 2012 Street Projects in the amount of \$15,998.00 to mill and overlay the office parking lot. This would bring the total cost of the 2012 street project to \$95,205.56. Michael H. Altland made a motion, seconded by Kyle E. Heidlebaugh, to approve Change Order #1. Motion Carried.

ARRO Engineering, Inc.Consider Authorization of Advertisement of the 2012 Main Street Sewer Rehabilitation Project

Samuel H. Spagnola made a motion, seconded by Peter A. Lombardi, to authorize the advertisement of the 2012 Main Street Rehabilitation Project. Motion Carried.

Solicitor's ReportMessersmith Property- 58 South East Street

Solicitor Jones reported to Council that he and Manager Shaffer contacted Springleaf Financial Services, the company that had foreclosed on the property located at 58 South East Street and previously owned by Barry Messersmith Sr. and advised them that the sewer bill for that property was delinquent. The Borough has received payment for that bill.

Michelle Prince Appeal

Solicitor Jones reported to Council that he notified the attorney representing Michelle Prince that the Borough needed to have a decision by the end of March whether she plans to move forward or withdraw the land use appeal. She now intends to withdraw the appeal.

Marcellus Shale Oil/Gas Act

Solicitor Jones reported to Council that legislators in Harrisburg have mandated that every municipality in the Commonwealth of Pennsylvania allow specific types of drilling activities in their municipality related to the drilling and distribution of Marcellus Shale Gas, which means the Borough must amend its Zoning and Subdivision Ordinances to allow for these specific uses. The Borough will not receive any money, as there are no active wells in York County and the county must have just one active well to be entitled to pass an impact fee. Additionally, municipalities have only six months to amend their zoning and subdivision ordinances. Solicitor Jones commented that it is possible that the PUC will issue a model ordinance for the Boroughs to adopt through PSATS or PSAB.

Zoning & Codes Enforcement

Zoning Officer's Report – March 2012

The Zoning Officer's Report for March 2012 was presented to Council for their review.

Code Enforcement Report –March 2012

There were no violations to report for the month of March.

Rental Property Inspection Report – March 2012

There were no inspections completed in March.

Recreation

Spring Grove Regional Parks & Recreation Center Meeting Minutes – February 2012

The minutes of the Regional Parks and Recreation Center Board meeting for the month of February 2012 were presented to Council for their review.

Unfinished Business

PSAB Pension Plan Statement – Month Ending February 2012

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

New Business

Consider Approval of Resolution No. 3-2012 – Grant Application to DCNR

Michael H. Altland made a motion, seconded by Kyle E. Heidlebaugh, to approve Resolution No. 3-2012, which authorizes the Borough to submit a grant application to DCNR for the purpose of constructing Phase II of the Borough Community Park. Motion Carried.

Correspondence

None

Hearing no further business, the meeting was adjourned until the Committee Meeting to be held Monday, April 16, 2012 at 7:00 P.M.

Adjournment was at 7:19 PM

Respectfully submitted,

Melissa J. Helm, Recording Secretary