

**MINUTES OF SPRING GROVE BOROUGH  
COUNCIL MEETING  
December 7, 2009**

The Spring Grove Borough Council met in Regular Session on Monday, December 7, 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 PM.

**BOROUGH COUNCIL PRESENT:**

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

**BOROUGH COUNCIL ABSENT:**

Keith R. Kelly

**ALSO PRESENT:**

Andrew N. Shaffer, Borough Manager  
Dolores J. Aumen, Mayor  
Mike Knouse, (C.S. Davidson, Inc.)  
Matthew Warfel, (Arro Inc.)  
Patrick Fazzini, Solicitor  
Melissa J. Helm, Adm. Assist/Recording Secty  
Dylan R. Sanders, Jr. Councilperson

**ALSO ABSENT:**

David A. Jones, II, Solicitor

**Public Comment / Visitors**

Nickolas Renoll, Boy Scout Troop #30, was present to fulfill requirements for his citizenship in the community badge.

**Approval of Minutes**

November 2009

The minutes of the Regular Council Meeting held November 2, 2009 and the Committee Meeting held November 16, 2009 were presented as distributed. William T. Gentzler made a motion, seconded by Michael H. Altland, to approve the minutes as presented. Motion carried.

**Treasurer's Report**

November 2009

The Treasurer's Report for November 2009 with expenses totaling \$105,603.49 was presented for approval. James G. Decker made a motion to approve the report as presented, seconded by William T. Gentzler. Motion carried.

**President's Report**

**None**

### **Mayor's Report**

#### Parking Enforcement Officer's Report – November 2009

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

#### Southwestern Regional Police Activity and Financial Reports - October & November 2009

The Police Activity for October 2009 and the Financial Reports for October and November submitted by the Southwestern Regional Police Department were presented to Council for their review. Sergeant Greene was present to answer any questions Council may have.

#### Southwestern Regional Police Department Board Minutes – October and November 2009

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

### **Manager's Report**

Manager Shaffer had nothing to report at this point in the meeting.

### **Solicitor's Report**

Solicitor Patrick Fazzini was present due to the absence of Solicitor Jones.

#### Intergovernmental Agreement – Spring Grove Regional Parks and Recreation Center

William T. Gentzler made a motion, seconded by James G. Decker, to authorize Solicitor Jones to advertise the Second Amendment to the Intergovernmental Agreement for adoption at January's Council meeting. Motion carried with an opposition vote by Benjamin L. Spagnola.

### **Engineer's Report**

#### **C.S. Davidson, Inc.**

##### 2008 CDBG – North High Street

Engineer Knouse reported to Council that Barnes & Barnes, Inc. has completed the outstanding items on their punch list. It will no longer be necessary to call in their performance bond.

##### Storm Swale Rehabilitation Project Update-Consider Approval of Change Order #1

Engineer Knouse reported to Council that J.A. Myers Building and Development has requested an extension of the project completion date due to the amount of time that has been lost from inclement weather. Benjamin L. Spagnola made a motion, seconded by William T. Gentzler, to approve the extension of the contract until December 25, 2009. Motion carried.

##### Consider Approval of Payment Request #1

William T. Gentzler made a motion, seconded by Michael H. Altland, authorizing approval of Payment Request #1 to J.A. Myers Building and Development in the amount of \$42,910.19. Motion carried.

**ARRO Engineering, Inc.**

2009 Sewer Interceptor Project

Consider Approval of Final Payment Request

William T. Gentzler made a motion, seconded by Benjamin L. Spagnola, authorizing approval of Final Payment Request to Wexcon, Inc. in the amount of \$7,951.10. Motion carried.

2010 Sewer Lining Project Update

Engineer Warfel reported to Council that Arro Engineering, Inc. is working on developing the contract documents and the drawing specifications for the 2010 sewer lining project.

GIS Creation

Engineer Warfel reported to Council that the GIS creation is completed. Training for the system has been scheduled for Friday, December 11<sup>th</sup> at 10:00 AM for those interested in seeing a demonstration.

**Zoning & Codes Enforcement**

Zoning Officer's Report – November 2009

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

Code Enforcement Report – November 2009

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

**Recreation**

Spring Grove Regional Parks & Recreation Center Meeting Minutes – October 2009

The minutes of the Regional Parks and Recreation Center Board meeting for the month of October 2009 were not available for tonight's meeting.

Consider Approval of the 2010 Spring Grove Regional Parks and Recreation Center

Budget

William T. Gentzler made a motion, seconded by James G. Decker, to approve the 2010 Budget for the Spring Grove Regional Parks and Recreation Center. Motion carried with an opposition vote by Benjamin L. Spagnola.

**Unfinished Business**

PSAB Pension Plan Statement – Month Ending October 2009

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

**New Business**Consider Approval of Resolution 11-2009 – Setting Refuse Rates

William T. Gentzler made a motion, seconded by Michael H. Altland, to approve an increase in refuse collection service from \$40.00 to \$45.00/quarter beginning January 2010. Motion carried.

Consider Approval of Resolution 12-2009 – Establishing Wages, Salaries and Compensation

James G. Decker made a motion, seconded by William T. Gentzler, to approve Resolution 12-2009, which sets the wage and salary schedule for 2010. Motion carried.

Consider Approval of Resolution 13-2009 – Establishing a Miscellaneous Fee Schedule for 2010

William T. Gentzler made a motion, seconded by Michael H. Altland, to approve Resolution 13-2009, which sets the miscellaneous fee schedule for 2010. Motion carried.

Consider Approval of Resolution 14-2009 – Setting Sewer Rates for 2010

William T. Gentzler made a motion, seconded by Benjamin L. Spagnola, to approve an increase in sewer service for 2010 as follows:

Residential Use: Increasing base rate from \$60.00 - \$70.00.

L. Commercial Use: Increasing base rate from \$80.00 to \$100.00.

Heavy Commercial Use: Increasing base rate from \$120.00 to \$150.00.

Industrial use: Increasing the Employee rate from \$15.50 to \$16.50. Motion carried.

Consider Approval of the 2010 Hemler Animal Control Contract

Neal J. Doyle made a motion, seconded by William T. Gentzler, to approve the Hemler Animal Control Contract for 2010. Motion carried with opposing votes from Benjamin L. Spagnola and Michael H. Altland.

Consider Approval of the 2010 Southwestern Regional Police Budget

William T. Gentzler made a motion, seconded by James G. Decker, to approve the 2010 Southwestern Regional Police Budget. Motion carried.

Consider Approval of Ordinance 3-2009 – Establish Real Estate Tax Rate

William T. Gentzler made a motion, seconded by James G. Decker, to adopt Ordinance 3-2009, which establishes the millage tax rate for 2010 at a rate of 2.84 mills. Motion carried. It was noted that there was no increase for 2010.

Consider Approval of the 2010 Budget

Michael H. Altland made a motion, seconded by Neal J. Doyle, to approve the 2010 Budget for Spring Grove Borough. Motion carried.

Consider Authorization for Advertisement – Meeting Schedule

Michael H. Altland made a motion, seconded by Benjamin L. Spagnola, to authorize the advertisement of the Meeting Notice Schedule for 2010. Motion carried.

Consider Accepting the Resignation of Robin Price from the Spring Grove Regional Parks & Recreation Center Board

William T. Gentzler made a motion, seconded by James G. Decker, to accept the resignation of Robin Price from the Spring Grove Regional Parks and Recreational Center Board with regret due to the overwhelming workload of her job. Motion carried.

At this time President Legore presented a Resolution of Respect to James G. Decker for his 19 years of service on Borough Council, along with his many years of service as a coach of the Spring Grove Youth Baseball, and his service with the Trinity Roth UCC Church.

**Adjournment**

Hearing no further business, the meeting was adjourned until the Committee Meeting to be held Monday, December 21, 2008 at 7:00 P.M.

Adjournment was at 7:40 PM

Respectfully submitted,

Melissa J. Helm  
Recording Secretary