

**MINUTES OF SPRING GROVE BOROUGH
COUNCIL MEETING
February 5, 2007**

The Spring Grove Borough Council met in Regular Session on Monday, February 5, 2007. In the absence of President Richard P. Legore, Vice President William T. Gentzler 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
William T. Gentzler
Kelly S. Mills
John P. Shaver

ALSO PRESENT:

Todd A. Zeigler, Manager
Dolores J. Aumen, Mayor
David A. Jones, II, Solicitor
Mike Knouse, (C.S. Davidson, Inc.)
Tyler M. Hoover, Jr. Councilperson

BOROUGH COUNCIL ABSENT:

Neal J. Doyle
Richard P. Legore

ALSO ABSENT:

Terry A. Myers, P.E. (C.S. Davidson, Inc.)
Melissa J. Helm, Adm. Assist/Recording Secty.
Stephen Zeller, P.E. (Brinjac Associates)
David J. Unger, Zoning/Codes Officer

Public Comment / Visitors

None

Approval of Minutes

January 2007

The minutes of the Regular Council Meeting held January 2, 2007 and the Committee Meeting held January 15, 2007 were presented as distributed. Michael H. Altland made a motion, seconded by John P. Shaver, to approve the minutes as presented. Motion carried.

Treasurer's Report

January 2007

The Treasurer's Report for January 2007 with expenses totaling \$179,216.00 was presented for approval. Kelly S. Mills made a motion to approve the report as presented, seconded by John P. Shaver. Motion carried.

Clarification - \$500,000 Transfer from General Fund to Recreation Fund

Manager Zeigler explained to Council that Philip R. Friedman & Assoc. (Borough's Auditors) has requested that Council clarify the motion made at the December 2006 Council meeting that approved Resolution No. 9-2006, which authorized the payoff of the Community Center's General Obligation Note in the amount of \$239,999.46. Kelly S. Mills made a motion, seconded by James G. Decker, clarifying that the G. O. Note payoff was with proceeds from the General Fund, transferred to the Recreation, which will not be repaid to the General Fund. It was noted that the \$500,000 transfer from the General Fund to the Recreation Fund was approved in the 2007 Budget, but authorized at the December 2006 meeting to occur in December 2006. Motion carried.

President's Report

None

Mayor's Report

Parking Enforcement Officer's Report – January 2007

The Parking Enforcement Officer's Report for January 2007 was presented to Council for their review.

Southwestern Regional Police and Financial Reports – December 2006

The Police Report and the Financial Report for December 2006 submitted by the Southwestern Regional Police Department was presented to Council for their review. Chief Gregory Bean was present to review the reports and to answer questions Council may have had.

Southwestern Regional Police Board Minutes – January 2007

The minutes of the Southwestern Regional Police Board for January 2007 was presented to Council for their review.

Notice to Spring Forge Development – Vandalism Incidents

Councilman John P. Shaver extended his appreciation to Southwestern Regional Police Department for the letter that was distributed to the Spring Forge Development residents regarding the vandalism incidents that have occurred in recent months.

Stop Signs/Speed Limits – Spring Forge Drive and Glenview Road

Councilman Decker expressed his concern regarding the excessive speed of vehicles and the number of motorists that are not stopping at stop signs, especially at the intersection of Spring Forge Drive and Glenview Road. Chief Bean offered to set up a box with a radar unit inside to determine if motorists are exceeding the speed limit and the time of day when it's occurring.

Manager's Report

2005 & 2006 Real Estate Tax Claim List

Manager Zeigler presented the Uncollected Real Estate Tax Report for 2005 and 2006 to Council for their review. The report lists those property owners that did not pay their Interim 2005 and 2006 municipal taxes that have been turned over to the York County Tax Claim Office for collection. The total amount that is delinquent for 2005 is \$214.76 and the amount that is delinquent for 2006 is \$8,202.56.

Engineer's Report

C. S. Davidson, Inc.

Roundabout Update

Engineer Knouse presented to Council an updated schedule for the roundabout project. Phase II construction will begin toward the end of March 2007 with Phase III beginning in May 2007. The traffic detours will begin approximately the second week of July 2007 for Roth's Church Road and W. Hanover Street. The other detour that actually closes all of the roads will occur approximately the second week of August 2007. The expected completion date is September 1, 2007

N. Main Street Sidewalks

Engineer Knouse reported to Council that at the last project meeting for the roundabout, it was decided that the remaining sidewalk from the Community Development Block Grant (CDBG) Project on N. Main Street should be tied into the last phase of the roundabout project. Originally the Borough budgeted funds for this, but now that will no longer be required.

Roundabout - Hand Railing

Engineer Knouse reported to Council that Penn DOT is proposing "right of way" fencing (chain link) for the proposed roundabout. Penn DOT explained that they are forced to use their "standard" items for the project. Penn DOT will use that type of fencing or they will work with the Borough to come up with another type of fencing, but the Borough would have to contribute to the cost of the fencing. Further discussion was tabled until the February Committee meeting.

Solicitor's Report

Solicitor Jones had nothing to report at this time.

Zoning & Codes Enforcement

Zoning Officer's Report – January 2007

The Zoning Officer's Report for January 2007 was presented to Council for their review.

Code Enforcement Report – January 2007

The Code Enforcement Report, which shows code violations issued in the month of January 2007, as well as the status of outstanding violations, was presented to Council for their review.

Recreation

Community Center Board Minutes – December 2006

The minutes of the Spring Grove Area Community Center Recreation Board meeting for the month of December 2006 was presented to Council for their review.

Spring Grove Regional Parks & Recreation Commission Minutes

There was no meeting of the Spring Grove Regional Parks and Recreational Committee in the month of December 2006.

Fence Installation – Andy Thoman Memorial Field

Michael H. Altland made a motion, seconded by Kelly S. Mills, to install fencing extensions at the backstop on the Andy Thoman Memorial Field, specifically in front of the player benches. Motion carried. It was noted that there would be no cost to the Borough or the Community Center.

Old Business

Planning Commission Appointment

Kelly S. Mills made a motion, seconded by John P. Shaver, to approve the appointment of Bradley Kile to the Planning Commission for a four (4) year term. Motion carried. There remains one (1) vacancy on the Planning Commission.

New Business

York County Resource Recovery Center – Extension of Agreement

This matter was tabled until the Borough receives a response from the York County Resource Recovery Center regarding questions surrounding the proposed expansion of the incinerator.

DCED Grant - \$50,000 (Glatfelter Storm Water Project)

John P. Shaver made a motion, seconded by Kelly S. Mills, authorizing Vice President William T. Gentzler and Manager Zeigler to sign the necessary paperwork for the PA Department of Community and Economic Development (DCED) Grant for the Glatfelter Stormwater Project, which is in the amount of \$50,000. Motion carried. The total project cost is estimated at \$325,000.

Correspondence

Adjournment

Hearing no further business, the meeting was adjourned by Vice President Gentzler until the Committee Meeting to be held on Monday, February 19, 2007 at 7:00 P.M.

Adjournment was at 7:35 P.M.

Respectfully Submitted,

Melissa J. Helm
Recording Secretary