

**MINUTES OF SPRING GROVE BOROUGH  
COUNCIL MEETING  
September 8, 2009**

The Spring Grove Borough Council met in Regular Session on Tuesday, September 8, 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  
Neal J. Doyle  
William T. Gentzler  
Richard P. Legore  
Benjamin L. Spagnola  
James G. Decker

**BOROUGH COUNCIL ABSENT:**

Keith R. Kelly

**ALSO PRESENT:**

Andrew N. Shaffer, Borough Manager  
Dolores J. Aumen, Mayor  
Mike Knouse, (C.S. Davidson, Inc.)  
Dylan R. Sanders, Jr. Councilperson

**ALSO ABSENT:**

Matthew Warfel, (Arro Inc.)  
David A. Jones, II, Solicitor  
Melissa J. Helm, Adm. Assist/Recording Secty

**Public Comment / Visitors**

Tammy Miller (Windy Hill Senior Center) was present to address the topic of the proposed retaining wall at the Senior Center and concerns that have been raised by Solicitor Jones regarding the issue of safety and liability. Unfortunately, Solicitor Jones was not present at the meeting to explain his concerns.

**Approval of Minutes**

August 2009

The minutes of the Regular Council Meeting held August 3, 2009 and the Committee Meeting held August 17, 2009 were presented as distributed. William T. Gentzler made a motion, seconded by Neal J. Doyle to approve the minutes as presented. Motion carried.

**Treasurer's Report**

August 2009

The Treasurer's Report for August 2009 with expenses totaling \$178,201.74 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 – August 2009

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

Southwestern Regional Police Activity and Financial Reports- July and August 2009

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

Southwestern Regional Police Department Board Minutes – July and August 2009

The minutes of the Southwestern Regional Police Department Board for the months of July and August 2009 were presented to Council for their review.

**Manager's Report**

York County Borough's Association Meeting – September 2009

Manager Shaffer informed Council that the next meeting of the York County Borough's Association will be held on September 24<sup>th</sup> beginning at 6:30 PM at the North Hopewell Winterstown Volunteer Fire Company in Felton. Anyone interested in attending is asked to let Manager Shaffer know.

Closing of Accounts – Sovereign Bank

Manager Shaffer informed Council that he closed the Borough's government accounts at Sovereign Bank due to the low interest the Borough was collecting and additional fees being charged. Those closed out accounts were then transferred to PLGIT.

**Engineer's Report**

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

2009 Street Improvement Projects

Engineer Knouse reported to Council that Fitz and Smith, Inc. has completed the 2009 Street Improvements. William T. Gentzler made a motion, seconded by Neal J. Doyle, to approve Contract Change Order #1 in the amount of \$19,074.10, which is a decrease due to the elimination of the glass grid reinforcement. Motion carried. William T. Gentzler made a motion, seconded by Benjamin L. Spagnola, to approve Application for Payment #1 (Final) in the amount of \$15,294.90 to be paid to Fitz and Smith, Inc. Motion carried.

Hoisery Alley Storm Swale Rehabilitation

Michael H. Altland made a motion, seconded by Neal J. Doyle, to authorize the advertisement for the Hoisery Alley Storm Swale Rehabilitation Project. Motion carried.

**ARRO Engineering, Inc.**

In the absence of Engineer Matt Warfel, Manager Shaffer reported to Council that the sewer interceptor project has been completed. Payment Request and Change Order #2 will be addressed later in the meeting.

2010 Sewer Lining Project

Manager Shaffer reported to Council that he met with ARRO Consulting, Inc. and walked the proposed streets (Water, Spring and Walnut) for the sewer lining project. They have begun the design phase of the project.

### GIS System

Manager Shaffer reported to Council that ARRO Consulting, Inc. has gathered all of the coordinates for the GIS System. After Brad and he compared the coordinates, ARRO will be arriving on September 17<sup>th</sup> to finalize those coordinates.

### **Solicitor's Report**

Solicitor Jones was not present at the meeting.

### **Zoning & Codes Enforcement**

#### Zoning Officer's Report – August 2009

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

#### Code Enforcement Report – August 2009

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

### **Recreation**

#### Spring Grove Regional Parks & Recreation Center Board Meeting Minutes – July 2009

The minutes of the Regional Parks and Recreation Center Board meeting for the month of July 2009 were presented to Council for their review.

### **Unfinished Business**

#### PSAB Pension Plan Statement – Month Ending July 2009

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

#### Consider Approval of the Application for a Handicap Parking Space

William T. Gentzler made a motion, seconded by Michael H. Altland, to approve the handicap parking space request by Brenda Shifflet, 60 E. Constitution Ave. Motion carried with an abstention by Benjamin L. Spagnola.

### **New Business**

#### Consider Approval of Request for Payment #4-Conewago Enterprises, Inc.

William T. Gentzler made a motion, seconded by James G. Decker, to authorize payment of Request for Payment #4 in the amount of \$34,205.44 to Conewago Enterprises, Inc. for the Community Park. Motion carried.

#### Consider Approval of the Land Development Plan – Faulkner Medical Center

William T. Gentzler made a motion, seconded by Michael H. Altland, to approve the Land Development Plan for the Faulkner Medical Center located at 422 Monocacy Trail. Motion carried.

#### Consider Approval of the 2010 Minimal Municipal Obligation Pension Plan

William T. Gentzler made a motion, seconded by Neal J. Doyle, to approve the 2010 Financial and Minimal Municipal Obligation Pension Plan for the Borough in the amount of \$29,984.00. Motion carried.

Consider Approval of Request for Payment #1 from Wexcon, Inc.

Neal J. Doyle made a motion, seconded by James G. Decker, to approve Request for Payment #1 in the amount of \$96,314.42 to Wexcon, Inc. for the Sewer Interceptor Project at the Waste Treatment Plant. Motion carried.

Consider Approval of Change Order #2-Additional Work Sewer Interceptor Project

William T. Gentzler made a motion, seconded by Michael H. Altland, to approve Change Order #2 for additional work completed on the 2009 Sewer Interceptor Project in the amount of \$2,427.00 to Wexcon, Inc. Motion carried.

Consider Approval of the 2010 SPCA Animal Services

William T. Gentzler made a motion, seconded by Neal J. Doyle, to approve the 2010 SPCA Animal Services Contract for 2010. Motion carried.

Consider Accepting the Resignation of Mitch Weaver – Planning Commission

William T. Gentzler made a motion, seconded by Benjamin L. Spagnola, to accept the resignation of Mitch Weaver from the Planning Commission. Council wished to thank Mitch for his time served on the Commission. Motion carried.

**Correspondence**

2009 Fire Calls to Date

Manager Shaffer presented to Council a report that shows the fire calls to date for 2009.

Fire Company Appreciation Banquet

Manager Shaffer presented to Council an invitation to their annual appreciation banquet to be held on October 24<sup>th</sup> beginning at 6:00 PM at the Friendship Hose Company.

**Adjournment**

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

Adjournment was at 8:01 PM

Respectfully submitted,

Melissa J. Helm  
Recording Secretary