

**MINUTES OF SPRING GROVE BOROUGH  
COUNCIL MEETING  
April 7, 2014**

The Spring Grove Borough Council met in Regular Session on Monday, April 7, 2014. 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  
William T. Gentzler  
Kyle E. Heidlebaugh  
Peter A. Lombardi  
Richard P. Legore

**BOROUGH COUNCIL ABSENT:**

Edward Morin  
Kristin Phillips

**ALSO PRESENT:**

Andrew N. Shaffer, Borough Manager  
Dolores J. Aumen, Mayor  
Melissa J. Helm, Adm. Assist/Recording Secty.  
Dave Jones, Solicitor  
Mike Knouse, (C.S.Davidson,Inc.)  
Terry Myers, (C.S.Davidson,Inc.)  
Matthew Warfel, (ARRO Inc.)

**ALSO ABSENT:**

*None*

**Public Comment / Visitors**

Mr. Daniel Riley, 36 York Avenue, was present to express to Council some problems he is having with the Trolley Trail.

**Approval of Minutes**

**March 2014**

The minutes of the Regular Council Meeting held March 3, 2014 were presented to Council for their review. The minutes of the Committee Meeting held March 17, 2014 were presented as distributed. Kyle E. Heidlebaugh made a motion, seconded by William T. Gentzler, to approve the minutes as presented. Motion carried.

**Treasurer's Report**

**March 2014**

The Treasurer's Report for March 2014 with expenses totaling \$130,061.55 was presented for approval. Peter A. Lombardi made a motion to approve the report as presented, seconded by William T. Gentzler. Motion carried.

**President's Report**

At this time, President Legore gave recognition to Manager Shaffer for receiving state recognition at the PRPS Conference that he and Kate Werntz attended in Seven Springs last month. The award was given to Manager Shaffer for his efforts in establishing the GeoTour in our community.

### **Mayor's Report**

#### Parking Enforcement Officer's Report – March 2014

The Parking Enforcement Officer's Report for March 2014 was presented to Council for their review.

#### Southwestern Regional Police Activity Report – February 2014

The Police Activity Report for February 2014 submitted by the Southwestern Regional Police Department was presented to Council for their review.

#### Southwestern Regional Police Department Financial Report – February 2014

The Financial Report of the Southwestern Regional Police Department for the month of February 2014 was presented to Council for their review.

#### Southwestern Regional Police Department Board Minutes – February 2014

The Minutes of the Southwestern Regional Police Department Board meeting for the month of February 2014 were presented to Council for their review. Chief Bean was present from Southwestern Regional Police Department to answer any questions.

### **Manager's Report**

#### PRPS Excellence in Recreation Program Award – Geo Tour

Manager Shaffer reported to Council that he attended the PRPS conference with Kate Wertz. At that conference, he received the "Excellence in Recreation Program Award for establishing the GeoTour in our community.

#### PRWA Guy E. Shaffer Lifetime Achievement Award – Rod Abel

Manager Shaffer reported to Council that at the PRWA Conference, Rod Abel received the Guy E. Shaffer Lifetime Achievement Award for his many years as our wastewater treatment plant operator.

### **Engineer's Report**

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

#### Spring Forge Development Post Construction Stormwater Management

Engineer Mike Knouse reported to Council that he submitted a consistency letter to the York County Conservation District. They still need to prepare the legal documents so that Council can give formal approval.

#### CDBG Funding

Engineer Knouse informed Council that the next round (three years) of CDBG funding has come out and applications are due by June 6<sup>th</sup>, which will give Council enough time to approve the Resolution at the June Council meeting.

**ARRO Engineering**

Engineer Matt Warfel reported to Council that upon talking to the Glatfelter Company, he was told that they would be flexible with the exact time that the Borough would need to disconnect from their system. What they would like to see from the Borough is a schedule for disconnecting in order to justify an extension should it be requested. Also, preliminary effluent limits were received. Those limits are reasonable and include an allocation of nitrogen and phosphorous.

**Solicitor's Report**

Solicitor Jones had nothing to report at this time.

**Zoning & Codes Enforcement**Zoning Officer's Report – March 2014

The Zoning Officer's Report for March 2013 was presented to Council for their review.

Code Enforcement Report – March 2014

The Code Enforcement Report, which shows code violations issued in the month of March 2014, as well as the status of any outstanding violations, was presented to Council for their review.

**Recreation**Spring Grove Regional Parks & Recreation Center Meeting Minutes –February 2014

The Minutes of the Spring Grove Regional Parks and Recreation Meeting for the month of February, 2014 were presented to Council for their review.

Spring Grove Regional Parks and Recreation Center Financial Report – February 2014

The Financial Report for the Spring Grove Regional Parks and Recreation Center for the month of February was presented to Council for their review.

Letter From Beth Helterbran

Manager Shaffer presented to Council a letter he received from Beth Helterbran, Recreation and Parks Advisor (DCNR). She expressed her concern that there has been no progress with Phase 2 of the Community Park Project. After discussion, Council tabled the matter until Committee meeting later this month.

SGASD Meeting

Manager Shaffer reported to Council that he and Kate Werntz attended a meeting with the school district and the CEO of York YMCA regarding the possibility of the York YMCA using the old middle school for programming. The Borough's concern is how it would affect the Community Center.

**Unfinished Business**

PSAB Pension Plan Statement – Month Ending February 2014

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

Consider Accepting Resignation Letter from Councilman Edward Morin

Kyle E. Heidlebaugh made a motion, seconded by Peter A. Lombardi, to accept the resignation of Councilman Edward Morin due to personal reasons. Motion Carried.

**New Business**

Consider Adopting Ordinance No. 1-2014

William T. Gentzler made a motion, seconded by Michael H. Altland, to adopt Ordinance No. 1-2014, which amends the West Central York County Regional Emergency Management Agency Agreement. Motion Carried.

**Correspondence**

None

Hearing no further business, the meeting was adjourned until the Committee Meeting to be held Monday, April 21, 2014 at 7:00 P.M.

Adjournment was at 7:53 PM

Respectfully submitted,

Melissa J. Helm, Recording Secretary