

**MINUTES OF SPRING GROVE BOROUGH
COUNCIL MEETING
September 2 , 2014**

The Spring Grove Borough Council met in Regular Session on Tuesday, September 2 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
Vincent Catalano
William T. Gentzler
Richard P. Legore
Peter A. Lombardi
Kristin Phillips

ALSO PRESENT:

Andrew N. Shaffer, Borough Manager
Dolores J. Aumen, Mayor
Mike Knouse, (ARRO Inc.)

ALSO ABSENT:

Melissa J. Helm, Adm. Assist/Recording Secty.
Matthew Warfel, (ARRO Inc.)
Dave Jones, Solicitor

BOROUGH COUNCIL ABSENT:

Kyle E. Heidlebaugh

Public Comment / Visitors

Ms. Sarah Smith, representative of Glatfelter Memorial Library, was present to update Council on the different programs being offered at the library. They also requested that Council consider an increase in their allocation when they review their 2015 budget in order to fund the many programs the library is now offering.

Approval of Minutes

August 2014

The minutes of the Regular Council Meeting held August 4, 2014 were presented to Council for their review. The minutes of the Committee Meeting held August 18, 2014 were presented as distributed. William T. Gentzler made a motion, seconded by Peter A. Lombardi, to approve the minutes as presented. Motion carried.

Treasurer's Report

August 2014

The Treasurer's Report for August 2014 with expenses totaling \$91,156.60 was presented for approval. Peter A. Lombardi made a motion to approve the report as presented, seconded by Michael H. Altland. Motion carried.

President's Report

None

Mayor's Report

Parking Enforcement Officer's Report – August 2014

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

Southwestern Regional Police Activity Report – July 2014

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

Southwestern Regional Police Department Financial Report – July 2014

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

Southwestern Regional Police Department Board Minutes – July 2014

The Minutes of the Southwestern Regional Police Department Board meeting for the month of July 2014 were not available for tonight's meeting.

Manager's Report

2015 Proposed Budget Calendar

Manager Shaffer presented to Council the Preliminary Budget Calendar for 2015. The meeting will be held on October 20, 2014.

ARRO Engineering

Storm Inlet – Hosier Alley and E. Railroad Street

Engineer Knouse reported to Council that Stewart & Tate have completed the pipe and inlet installation and paving is slated for tomorrow, weather permitting.

Act 537 Plan-Consider Advertisement for Public Comment Phase

Peter A. Lombardi made a motion, seconded by Vincent Catalano, to authorize the advertisement of the public comment phase of the Act 537 Plan. Motion Carried.

Wastewater Treatment Upgrade and Expansion

Engineer Knouse reported to Council that ARRO met with Borough representatives on site last week to look at the outfall.

Solicitor's Report

Solicitor Jones was absent from tonight's meeting.

Zoning & Codes Enforcement

Zoning Officer's Report – August 2014

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

Code Enforcement Report – August 2014

The Code Enforcement Report, which shows code violations issued in the month of August 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 –July 2014

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

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

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

Unfinished Business

None

New Business

Consider Approval of the Minimal Municipal Obligation to the Pension Plan for 2015

William T. Gentzler made a motion, seconded by Peter A. Lombardi, to approve the Municipal Obligation to the Pension Plan for 2015 in the amount of \$32,827.00. Motion Carried.

Consider Approval of Ordinance 2-2014, Regulating the Use of ATV's in the Borough

William T. Gentzler made a motion, seconded by Michael H. Altland, to approve Ordinance No. 2-2014, which regulates the use of ATV's in the Borough. Motion Carried with a Nay vote from Kristen Phillips.

Consider Approval of Ordinance 3-2014, Regulating the Use of Dumpsters and Storage Units in the Borough.

William T. Gentzler made a motion, seconded by Vincent Catalano, to approve Ordinance 3-1014, which regulates the use of dumpsters and storage units in the Borough. Motion Carried.

Correspondence

PSAB Pension Plan Statement – Month Ending July 2014

The Pension Plan Statement for the month ending July 2014 was not available for tonight's meeting

York County Borough's Association Meeting - September

Manager Shaffer informed Council that the Quarterly Dinner Meeting of the York Council Borough's Association will be held at the Wellsville Fire Hall on Thursday, September 25th beginning 6:30 PM. Anyone interested in attending is asked to contact Manager Shaffer by Monday September 22, 2014.

Hearing no further business, the meeting was adjourned until the Committee Meeting to be held Monday, September 18, 2014 at 7:00 P.M.

Adjournment was at 7:25 PM

Respectfully submitted,

Melissa J. Helm
Recording Secretary