

**MINUTES OF SPRING GROVE BOROUGH
COUNCIL MEETING
April 6, 2015**

The Spring Grove Borough Council met in Regular Session on Monday, April 6, 2015. 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:

Vincent Catalano
Kyle E. Heidlebaugh
William T. Gentzler
Richard P. Legore
James D. Graham

ALSO PRESENT:

Andrew N. Shaffer, Borough Manager
Dolores J. Aumen, Mayor
Melissa J. Helm, Adm. Assist/Recording Secty.
Dave Jones, Solicitor
Mike Knouse, (ARRO Inc.)

BOROUGH COUNCIL ABSENT:

Michael H. Altland
Peter A. Lombardi

ALSO ABSENT:

Matthew Warfel, (ARRO Inc.)

Public Comment / Visitors

None

Approval of Minutes

March 2015

The minutes of the Regular Council Meeting held March 2, 2015 and the minutes of Committee meeting held on March 16, 2015 were presented to Council for their review. Kyle E. Heidlebaugh made a motion, seconded by William T. Gentzler, to approve the minutes as presented. Motion carried.

Treasurer's Report

March 2015

The Treasurer's Report for March 2015 with expenses totaling \$227,048.15 was presented for approval. William T. Gentzler made a motion to approve the report as presented, seconded by Kyle E. Heidlebaugh. Motion carried.

President's Report

None

Mayor's Report

Parking Enforcement Officer's Report – March 2015

The Parking Enforcement Officer's Report for March 2015 was presented to Council for their review.

Southwestern Regional Police Activity Report – February 2015

The Police Activity Report for February 2015 submitted by the Southwestern Regional Police Department was presented to Council for their review. Chief Bean was present to answer any questions.

Southwestern Regional Police Department Financial Report – February 2015

The Financial Report of the Southwestern Regional Police Department for the month of February 2015 was presented to Council for their review.

Southwestern Regional Police Department Board Minutes – February 2015

The Minutes of the Southwestern Regional Police Department Board meeting for the month of February 2015 were presented to Council for their review.

Manager's Report

Discharge of Weapon Draft Ordinance

Manager Shaffer presented Council with a draft ordinance for the discharging of weapons. Kyle E. Heidlebaugh made a motion, seconded by James D. Graham, to table the matter until Committee meeting for further discussion. Motion Carried.

ARRO Engineering

Phase II Community Park Update

Engineer Knouse updated Council on Phase II of the Community Park. Change Order #1, which will lower the overall cost of the project, will be addressed later in the meeting under new business.

Wastewater Treatment Plant Expansion and Upgrade Status

Engineer Knouse reported to Council that the Borough has received their Act 537 Plan approval from DEP. ARRO is moving forward with permitting.

2015 Street Projects Update

Engineer Knouse reported to Council that ARRO is waiting to hear from the PA Infrastructure Bank. It is recommended that the Borough proceed with a written Professional Service Agreement (PSA) for the 2015 Street Projects in order to be able to finish the project by the state paving cutoff date of October 15th. Kyle E. Heidlebaugh made a motion, seconded by Vincent Catalano, authorizing Engineer Knouse to proceed with the Professional Service Agreement for the 2015 street projects in an effort to expedite the project. It was noted that agreement amount is not to exceed \$55,000. Motion Carried.

Solicitor's Report

Solicitor Jones was present at tonight's meeting. He had nothing new to report.

Zoning & Codes Enforcement

Zoning Officer's Report – March 2015

The Zoning Officer's Report for March 2015 was presented to Council for their review

Code Enforcement Report –March 2015

The Code Enforcement Report, which shows code violations issued in the month of March 2015, 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 2015

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

Spring Grove Regional Parks and Recreation Center Financial Report – February 2015

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

Unfinished Business

None

New Business

Consider Approval of Low Bid from Shiloh Paving for Construction of Phase II of the Borough Community Park

William T. Gentzler made a motion, seconded by Kyle E. Heidlebaugh, to approve the low bid from Shiloh Paving in the amount of \$328,422.00 for the construction of Phase II of the Borough Community Park. Motion Carried.

Consider Approval of Change Order #1, Reducing the Contract by \$39,789.80 for Construction of Phase II of the Borough Community Park

Kyle E. Heidlebaugh made a motion, seconded by James D. Graham, to approve Change Order #1 that reduces the contract by \$39,789.80 for the construction of Phase II of the Borough Community Park. Motion Carried.

Consider Waiving the Land Development Plan Requirement for the Upgrade of the Borough Wastewater Treatment Facility

Kyle E. Heidlebaugh made a motion, seconded by William T. Gentzler, to approve a waiver for the Land Development Plan requirement for the upgrade of the Borough's wastewater treatment facility. Motion Carried.

Mt. Zion Church Land Development Plan – Parking Lot

Mr. Jeff Spangler, James R. Holley and Associates, was present to request that Council consider waiving the Borough Planning Commission requirements for a parking lot addition located at 6 South Main Street. The following waivers were approved for:

1. Clear Site Triangles at all intersections and access drives (Section 118-20.B.17, 118-31.D & 118-35.E). The motion was made by James D. Graham, seconded by Kyle E. Heidlebaugh. Motion Carried.
2. Public Improvement security in accordance with (Section 118-24.E.8). The motion was made by Kyle E. Heidlebaugh, seconded by William T. Gentzler. Motion Carried
3. Access drive within 40' of street right-of-way (Section 118-31.D & 118-35/E). The motion was made by William T. Gentzler, seconded by James D. Graham. Motion Carried.
4. Providing stormwater facilities fee (Section 702). The motion was made by James D. Graham, seconded by Kyle E. Heidlebaugh. Motion Carried.
5. Providing financial security (Section 603, 604 and 605) the motion was made by William T. Gentzler, seconded by James D. Graham. Motion Carried.

The following waiver was denied:

1. ADA curb ramp replacement (Section 118-33). The motion was made by Kyle E. Heidlebaugh, to deny the waiver for ADA curb ramp replacement, seconded by James D. Graham.

Consider Approval of the Land Development Plan – Mt. Zion

James D. Graham made a motion, seconded by Kyle E. Heidlebaugh, to approve the Land Development Plan for the Mt. Zion Church parking lot, contingent upon the ADA requirements.

Correspondence

PSAB Pension Plan Statement – Month Ending February 2015

The Pension Plan Statement for the month ending February 2015 was presented to Council for their review.

Hearing no further business, the meeting was adjourned until the Committee Meeting to be held Monday, April 20, 2015 at 7:00 P.M.

Adjournment was at 7:55 PM

Respectfully submitted,

Melissa J. Helm
Recording Secretary