

**MINUTES OF SPRING GROVE BOROUGH
COUNCIL MEETING
September 8, 2015**

The Spring Grove Borough Council met in Regular Session on Tuesday, September 8, 2015. 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 PM.

BOROUGH COUNCIL PRESENT:

Michael H. Altland
Vincent Catalano
William T. Gentzler
Richard P. Legore- Arrived @ 7:05 PM
Peter A. Lombardi
James D. Graham

BOROUGH COUNCIL ABSENT:

Kyle E. Heidlebaugh

ALSO PRESENT:

Dolores J. Aumen, Mayor
Melissa J. Helm, Adm. Assist/Recording Secty.
Mike Knouse, (ARRO Inc.)
David Jones, Solicitor

ALSO ABSENT:

Andrew N. Shaffer, Borough Manager
Matthew Warfel, (ARRO Inc.)

Public Comment / Visitors

Ms. Sarah Smith, representing Glatfelter Memorial Library, was present to give an overview of what's new at the library and to request that Borough Council consider the Glatfelter Memorial Library when working on their budget for 2016.

Approval of Minutes

August 2015

The minutes of the Regular Council Meeting held August 3, 2015 and the minutes of Committee meeting held on August 17, 2015, along with the minutes of the Special meeting held on August 25, 2015 were presented to Council for their review. Vincent Catalano made a motion, seconded by Peter A. Lombardi, to approve the minutes as presented. Motion carried.

Treasurer's Report

August 2015

The Treasurer's Report for August 2015 with expenses totaling \$105,255.62 was presented for approval. William T. Gentzler made a motion to approve the report as presented, seconded by Michael H. Altland. Motion carried.

President's Report

President Legore expressed his concerns with residents walking their dogs and not cleaning up after them. He wondered if there is a better way to enforce this problem. The matter was tabled until Committee meeting.

Mayor's ReportParking Enforcement Officer's Report – July 2015

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

Southwestern Regional Police Activity Report – July 2015

The Police Activity Report for July 2015 submitted by the Southwestern Regional Police Department was presented to Council for their review. Officer Jaimie Stalcup was present to answer any questions.

Southwestern Regional Police Department Financial Report – July 2015

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

Southwestern Regional Police Department Board Minutes – July 2015

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

Manager's Report2015 Borrowing Options

Due to the absence of Manager Shaffer, Melissa Helm presented Council with a summary of the borrowing options for the upcoming projects. James D. Graham made a motion, seconded by Richard P. Legore, to authorize the Borough to borrow \$9,957,500.00 for the Waste Treatment Plant expansion/upgrade, Campus Avenue (Stormwater), Campus Avenue (Sewer – I&I) for a term of the loan not to exceed more than 20 years. Included in the motion was the purchase of a street sweeper with a term of the loan not to exceed more than 10 years. A roll call vote was taken. Voting AYE: Richard P. Legore, Peter A. Lombardi and James D. Graham. Voting NAY: William T. Gentzler and Vincent Catalano. Motion Carried.

ARRO Engineering

Phase II Community Park UpdateConsider Approval of Payment Request #1

William T. Gentzler made a motion, seconded by Vincent Catalano, to approve Payment Request #1 from Shiloh Paving in the amount of \$35,704.47. Motion Carried.

Wastewater Treatment Plant Expansion and Upgrade Status

Engineer Knouse reported to Council that the waste treatment plant expansion/upgrade is on tract. A proposed schedule was presented to Council for their review.

Solicitor's ReportFlood Plain Mapping

Solicitor Jones reported to Council that the State has changed the Flood Plain maps. Originally, a state employee, Leslie Rhoades, was paid to work on this but since the state has not passed the budget yet, she was told that she can't work on these maps. So, Leslie has volunteered to work on them at a cost of \$500 per ordinance/municipality. Costs would then be reimbursed to the municipality for her work once the budget is passed. William T. Gentzler made a motion, seconded by Michael H. Altland, authorizing Leslie Rhoades to work on updating the flood plain maps and ordinance at a cost of \$500 made payable to Leslie Rhoades. Motion Carried.

Zoning & Codes EnforcementZoning Officer's Report – August 2015

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

Code Enforcement Report – August 2015

The Code Enforcement Report, which shows code violations issued in the month of August 2015, as well as the status of any outstanding violations, was presented to Council for their review.

RecreationSpring Grove Regional Parks & Recreation Center Meeting Minutes – July 2015

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 2015

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 BusinessConsider Approval of Resolution No. 4-2015, Allowing the Borough to Reimburse Funds Expended on the Wastewater Treatment Plant Upgrade from Bond Proceeds.

James D. Graham made a motion, seconded by Michael H. Altland, to approve Resolution No.4-2015 which authorizes the Borough to reimburse funds expended on the wastewater treatment plant upgrade from bond proceeds. A Roll Call vote was taken. Voted Aye: Richard P. Legore, Michael H. Altland, Vincent Catalano, James D. Graham, and Peter A. Lombardi. Voting Nay: William T. Gentzler. Motion Carried.

Consider Approval of the Post Issuance Policy

Vincent Catalano made a motion, seconded by Peter A. Lombardi, to approve the post issuance policy on tax exempt bonds for federal income purposes.

Consider Appointment of Brian Bankert as Emergency Management Coordinator for Spring Grove Borough

William T. Gentzler made a motion, seconded by Peter A. Lombardi, to authorize the appointment of Brian Bankert as the Emergency Management Coordinator for Spring Grove Borough. Motion Carried.

Consider Approval of the Contract with Klugh Animal Control Services for 2016

William T. Gentzler made a motion, seconded by Michael H. Altland, to approve the contract with Klugh Animal Control services for 2016 in the amount of \$1,225.00. Motion Carried.

Consider Approval of the Minimum Municipal Obligation for 2016

Peter A. Lombardi made a motion, seconded by James D. Graham, to approve the Minimum Municipal Obligation to the Pension plan for 2016 in the amount of \$35,970.00. Motion Carried.

Correspondence

PSAB Pension Plan Statement – Month Ending July 2015

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

MS4 Letter

Spring Grove Borough recently received a letter from the Department of Environmental Protection regarding stormwater discharges from Small Municipal Separate Stormwater Systems. The program started in 2003 and Pennsylvania has been very lacking in addressing stormwater discharge into the Chesapeake Bay area. Municipalities must file a Notice of Intent for permit coverage by September 17, 2017. Engineer Knouse stated to Council that resources should be invested in areas where the Borough has erosion issues and address the storm sewers when infrastructure projects are completed. Everything needs to be well documented for future audits. The Borough will need to show progress towards cleaning up storm water issues.

Hearing no further business, the meeting was adjourned until the Committee Meeting to be held Monday, August 21, 2015 at 7:00 P.M.

Adjournment was at 8:29 PM

Respectfully submitted,
Melissa J. Helm
Recording Secretary