

**MINUTES OF SPRING GROVE BOROUGH
COUNCIL MEETING
April 4, 2016**

The Spring Grove Borough Council met in Regular Session on Monday, April 4, 2016. 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
Richard P. Legore
Peter A. Lombardi
James D. Graham
Rebecca J. Stauffer

ALSO PRESENT:

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

ALSO ABSENT:

Matthew Warfel, (ARRO Inc.)
David Jones, Solicitor

BOROUGH COUNCIL ABSENT:

Public Comment / Visitors

None

Approval of Minutes

March 2016

The Minutes of the Regular Council Meeting held March 7, 2016 were presented to Council for their review. Kyle E. Heidlebaugh made a motion, seconded by Peter A. Lombardi, to approve the minutes as presented. Motion Carried.

Treasurer's Report

March 2016

The Treasurer's Report for March 2016 with expenses totaling \$550,059.04 was presented for approval. James D. Graham 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 2016

The Parking Enforcement Officer's Report for March 2016 was presented to Council for their review.

Southwestern Regional Police Activity Report – February 2016

The Police Activity Report for February 2016 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 – February 2016

The Financial Report of the Southwestern Regional Police Department for the month of February 2016 was presented to Council for their review.

Southwestern Regional Police Department Board Minutes – February 2016

The Minutes of the Southwestern Regional Police Department Board meeting for the month of February 2016 were presented to Council for their review.

Manager's Report

Status of Snow Emergency Reimbursement

Manager Shaffer updated Council regarding the reimbursement funds for the snow emergency in January. He reported that President Obama signed the necessary paperwork needed. Manager Shaffer presented to Council the Designation of Agent Resolution for their approval. Kyle E. Heidlebaugh made a motion, seconded by Vincent Catalano, designating Manager Shaffer as the agent for the Borough for obtaining financial assistance. Motion Carried. A meeting is scheduled with York County Emergency Management and FEMA for Friday April 8th.

Land Acquisition

Manager Shaffer reported to Council that he has received the appraisal for the property (6.8 acres) currently owned by the Spring Grove Area School District, located at the intersection of Pine Avenue and College Avenue. The appraisal came in at \$364,000. Manager Shaffer spoke to DCNR and they recommended that the Borough make an offer of \$264,000. The Borough would still be responsible for half of the \$364,000 (\$182,000) but the \$100,000 credit would be used toward the appraised amount and the Borough would then be required to pay \$82,000. The grant from DCNR would be for \$182,000. It was pointed out that the land would need to be kept for recreational purposes. At this point everything is preliminary. The School District is discussing this proposal tonight at their school board meeting.

ARRO Engineering

Wastewater Treatment Plant Expansion and Upgrade Status

Engineer Knouse reported to Council that the contractor is fully mobilized, the trickling filter is demolished, and the excavation for the control building has begun.

Consider Approval of Application for Payment #2

Peter A. Lombardi made a motion, seconded by Kyle E. Heidlebaugh, to approve Application for Payment #2 to Quandel Construction Group, Inc. in the amount of \$281,385.00. Motion Carried.

2015 Chapter 94 Report Update

Engineer Knouse reported to Council that the 2015 Chapter 94 Report has been completed and delivered to DEP.

Campus Avenue Sewer Rehabilitation Project Update

Engineer Knouse reported to Council that the project is currently out to bid. A pre-bid meeting was held and bids will be opened on April 7th with recommendation at the May Council meeting.

Phase II Community Park Update

Engineer Knouse reported to Council that Shiloh Paving and Excavating, Inc. was back to complete punch list items.

Main Street Improvements Update

Engineer Knouse reported to Council that the Borough has received notification from York County Planning Commission that they have been awarded \$333,370.00 from the Transportation Alternatives Program Grant.

2016 Street Projects - Consider Approval of the Low Bid

Kyle E. Heidlebaugh made a motion, seconded by Peter A. Lombardi, to award Contract #1 to the low bidder, Shiloh Paving and Excavating, Inc. in the amount of \$507,869.00. Motion Carried. Vincent Catalano made a motion, seconded by Peter A. Lombardi, to award Contract #2 to the low bidder, Hammaker East Ltd. in the amount of \$53,904.90. Motion Carried. It was noted that approval of bid awards is contingent upon closing of the PIB loan.

Solicitor's Report

Solicitor Jones was absent from tonight's meeting.

Zoning & Codes Enforcement

Zoning Officer's Report – March 2016

The Zoning Officer's Report for March 2016 was presented to Council for their review

Code Enforcement Report – March 2016

The Code Enforcement Report, which shows code violations issued in the month of March 2016, 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

None

Correspondence

PSAB Pension Plan Statement- Month Ending February 2016

The PSAB Pension Plan Statement for the Month February 2016 was presented to Council for their review.

Hearing no further business, the meeting was adjourned until the Committee Meeting to be held Monday, April 18, 2016 at 7:00 P.M.

Adjournment was at 7:30 PM

Respectfully submitted,
Melissa J. Helm