

**MINUTES OF SPRING GROVE BOROUGH
COUNCIL MEETING
MARCH 1, 2021**

The Spring Grove Borough Council met electronically via Zoom for Regular Session on Monday, March 1, 2021. President James D. Graham called the meeting to order at 7:00 PM.

BOROUGH COUNCIL PRESENT

James D. Graham
Peter A. Lombardi
Larry McConnell
Joshua D. Moore
Vincent Catalano
Rebecca J. Stauffer
Joshua D. Moore

ALSO PRESENT:

Beverly Hilt, Mayor
Kim Hackett, Borough Manager
Becky Magnani, Adm Asst/Recording Secretary
Scott Miller, Director of Community Development
Matt Warfel (ARRO Inc.)
Peter Ruth, Solicitor
Chief Tim Damon

BOROUGH COUNCIL ABSENT:

David B. Kile

ALSO ABSENT:

None

Public Comment/Visitors

None at this time

Approval of Minutes

The Minutes of the Regular Council Meeting held on February 1, 2021 and February 15, 2021 were presented to council for their review. Larry McConnell made a motion to accept the minutes and Peter Lombardi seconded the motion, which carried unanimously.

Treasurer's Report

The report will be provided at the March 15, 2021 meeting.

Administrative Reports

President

Nothing to report.

Chief Tim Damon

Chief Damon provided data for crimes reported in the Borough as well as motor vehicle accidents and traffic citations.

Mayor

Mayor Hilt thanked the borough employees for their hard work and let the council members know that they made good choices for the Borough employees.

Manager

Manager Hackett thanked Mayor Hilt for her help and support during this transition period and thanked the Council members for reaching out to support the team. Manager Hackett reported that the bond refinance was signed and has gone through.

Smoke in the Grove planning is going well and the spots have been filled and we are starting a waiting list.

Engineer – ARRO – Matt Warfel

No action items for council

Main Street Improvements

Engineer Warfel reports that work will restart on March 8, 2021. There is a potential need for a resolution by council to discuss the need for additional funds to pay PennDot directly for additional scope in project. A motion was made to authorize the manager to pay approved amounts to PennDot with solicitor's approval. Joshua Moore made the motion, Peter Lombardi seconded the motion, which carried unanimously.

Stormwater/MS4MS4

ARRO continues to monitor stormwater survey results, performing stormwater inspections, and review BMP's.

Hamlet Drive Stormwater Improvement Extension

ARRO put together a sketch plan and opinion on cost, as well as putting together an engineering services proposal for use in budgeting.

North Main Street Swale Improvement

ARRO did complete a preliminary plan and opinion on cost for budgeting purposes.

Glenview Road and SR 116

ARRO submitted sketch plans and discussed funding with the Borough staff – to be possibly shared with York County with any other projects along Route 116.

Sanitary Sewer SystemsNorth Loop Interceptor

ARRO is proceeding on detailed design and laid out a preliminary sketch. There are a few significant challenges to work through including two sets of railroad crossings and a significant amount of soil disturbance in terms of county and state permitting.

WWTP Supernatant Holding Tank

ARRO put together a preliminary opinion of cost and a preliminary design plan. There are minimal opportunities for state and county grant funding for wastewater projects.

Chapter 94 Report

This is the Waste Load Management Report about what comes into the facility; the intent is to make sure the design capacity is not going to be exceeded regarding the processing of liquids and solids. It was submitted to DEP on March 1, 2021.

GIS

ARRO developed a notification system using email and text messages and reports that there are a significant number of users on the roll out of the program.

Strategic Management Planning

Interviews are being finalized with Borough Staff and Council Members. The report should be drafted soon.

Code Enforcement Services

There were no new inspections in February; 5 re-inspections, 3 code violations, 27 additional registrations and 15 self-inspections completed and passed.

Solicitor

No action items to discuss.

Zoning & Codes Enforcement

The Zoning Officer's Report and Code Enforcement Report for February 2021 is attached in the meeting packet.

Recreation

They did receive a new approximate \$49,000 PPP loan. Summer camps are being planned at this point.

Committee Reports

None at this time.

Unfinished Business

Polli Equities lease to be discussed during the Executive Session.

New Business

Consider the complimentary usage of the Community Park Pavilion to the Glatfelter Library for the summer reading program. The council did not have any opposition.

Executive Session started at 8:11pm and ended at 8:37pm when the regular session resumed.

Consider approval of an ordinance amending Chapter 326 Sewers and Sewage Disposal. Vince Catalano made a motion to approve, Peter Lombardi seconded the motion which carried unanimously.

Correspondence

March 24th Municipal 201 Stock and Leader Zoom Webinar – if you are interested in attending, contact Manager Hackett.

2020 York County Real Estate Market Report

Council adjourned the meeting at 9:00pm.

Respectfully Submitted,

Becky Magnani
Recording Secretary