

**MINUTES OF SPRING GROVE BOROUGH
COUNCIL MEETING
November 3, 2008**

The Spring Grove Borough Council met in Regular Session on Monday, November 3, 2008. 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 P.M.

BOROUGH COUNCIL PRESENT:

Michael H. Altland
James G. Decker
Neal J. Doyle
William T. Gentzler
Richard P. Legore
Benjamin L. Spagnola

ALSO PRESENT:

Andrew N. Shaffer, Borough Manager
Dolores J. Aumen, Mayor
Terry A. Myers, P.E. (C.S. Davidson, Inc.)
Melissa J. Helm, Adm. Assist/Recording Sect
David A. Jones, II, Solicitor

BOROUGH COUNCIL ABSENT:

Keith R. Kelly

ALSO ABSENT:

Mike Knouse, (C.S. Davidson, Inc.)
Matthew Warfel, (Arro Inc.)
Wayne A. Smith, Zoning/Codes Officer.

Public Comment / Visitors

Mr. William Gentzler, 424 Hamlet Drive, West, addressed Council regarding the adoption of the International Property Maintenance Code. After he voiced his concerns with Council, he requested that Council reconsider adopting this code and review it again. It was his opinion that this particular code heavily infringes on the people's individual rights as a home owner and was written without any input from the people.

Also present, Seth Grove, Republican candidate for the 196th district of the State House of Representatives, introduced himself to Council and encouraged everyone to get out and vote.

Approval of Minutes

October 2008

The minutes of the Regular Council Meeting held October 6, 2008, and the Committee Meeting held October 20, 2008 were presented as distributed. William T. Gentzler made a motion, seconded by Neal J. Doyle, to approve the minutes as presented. Motion carried.

Treasurer's Report

October 2008

The Treasurer's Report for October 2008 with expenses totaling \$229,255.87 was presented for approval. Michael H. Altland made a motion to approve the report as presented, seconded by William T. Gentzler. Motion carried.

President's Report

None

Mayor's Report

Parking Enforcement Officer's Report – October 2008

The Parking Enforcement Officer's Report for October 2008 was presented to Council for their review.

Southwestern Regional Police Activity and Financial Reports – September 2008

The Police Activity and Financial Reports for September 2008 submitted by the Southwestern Regional Police Department were presented to Council for their review. No officer was present to review the report and to answer any questions.

Southwestern Regional Police Department Board Minutes-September 2008

The minutes of the Southwestern Regional Police Department Board minutes for September 2008 were presented to Council for their review.

Fourth Amendment to the Articles of Agreement

Mayor Aumen reported to Council that the Fourth Amendment to the Articles of Agreement is not ready to be adopted yet.

Manager's Report

Certificate of Deposit Renewal

Manager Shaffer informed Council that the Borough has a Certificate of Deposit due for renewal in the amount of \$277,600. He proposes that the Borough split the money by putting \$100,000 into the general checking account and invest the remaining \$177,600 into a 30 month Certificate of Deposit at an interest rate of no lower than 3.93%.

2008 – 2009 Salt Supply – State Aid

Manager Shaffer informed Council that the Borough received aid in obtaining road salt from PennDOT for snow removal this season. He discovered that salt is available through the Co-Stars program which the Borough is a member.

Engineer's Report

Stormwater Separation Project Update

Engineer Myers reported to Council that Gregory Contractors has completed all of the construction and restoration. Glatfelter has been asked to examine the restoration for any issues they may have so the engineers can finalize the punch list. William T. Gentzler made a motion, seconded by Michael H. Altland to authorize payment of Change Order #1, which adjusts the quantities from the estimated quantities in the contract to the actual used quantities, for a new increase of \$10,771.40. Motion carried.

James G. Decker made a motion, seconded by William T. Gentzler, authorizing payment of Application for Payment #3 to Gregory Contractors, Inc. in the amount of \$53,998.46. Motion carried.

CDBG 2008 Update

Engineer Myers reported to Council that Stewart & Tate, Inc. has not yet submitted their request for payment. A final inspection was performed along with York County Planning Commission for the curb/sidewalk project on High Street. A punch list was composed and has been sent to the contractor.

Solicitor's Report

EMA Intergovernmental Agreement

Solicitor Jones advised Council that he has nothing new to report because he still has not received any comments from Paradise Township's solicitor.

Zoning & Codes Enforcement

Zoning Officer's Report – October 2008

The Zoning Officer's Report for October 2008 was presented to Council for their review.

Code Enforcement Report – October 2008

The Code Enforcement Report, which shows code violations issued in the month of October 2008, as well as the status of outstanding violations, was presented to Council for their review.

Recreation

Community Center Board Meeting Minutes – October 2008

The minutes of the Community Center Board meeting for the month of October 2008 were presented to Council for their review.

Regional Recreation Commission Board Meeting Minutes – September 2008

The minutes of the Regional Recreation Commission Board meeting for the month of September 2008 were presented to Council for their review.

Consolidation Meeting Minutes – September 2008

The minutes of the Consolidation meeting for the month of September 2008 were presented to Council for their review.

Unfinished Business

PSAB Pension Plan Statement – Month Ending September 2008

Manager Shaffer presented the monthly report of the Municipal Retirement Trust to Council for their review.

New Business

Authorization of Advertisement of 2009 Budget and Tax Ordinance

William T. Gentzler made a motion, seconded by Michael H. Altland, authorizing the advertisement of the 2009 Budget and Tax Ordinance. Motion carried.

Approval of Payment Request E4 (Additional Work) Electrovations- Interior Renovations at the Community Center

William T. Gentzler made a motion, seconded by Michael H. Altland, authorizing Payment Request E4 for additional interior renovations at the Community Center by Electrovations, Inc. in the amount of \$1,497.20. Motion carried.

Approval of Payment Request E-Final – Electroventions – Interior Renovations at Community Center

Michael H. Altland made a motion, seconded by James G. Decker, authorizing Payment Request E-Final (Retainage) to Electroventions, Inc. in the amount of \$2,000.00. Motion carried.

Authorize the Transfer of \$100,000 from a matured CD to General Checking Account

William T. Gentzler made a motion, seconded by Neal J. Doyle, authorizing Manager Shaffer to transfer \$100,000 from a matured CD into the general checking account. Motion carried.

Authorize the Renewal of a Certificate of Deposit with Susquehanna Bank

Benjamin L. Spagnola made a motion, seconded by William T. Gentzler, authorizing Manager Shaffer to renew a Certificate of Deposit (Can't Lose) with Susquehanna Bank in the amount of \$177,600 for a period of 30 months at an interest rate of no less than 3.93%. Motion carried.

Approval of Ordinance 2-2008-Adopting the International Property Maintenance Code

William T. Gentzler made a motion, seconded by James G. Decker, to table the adoption of the International Property Maintenance Code for further discussion at Committee Meeting later this month. Motion carried.

Approval of Maintenance and Operations Agreement

Neal J. Doyle made a motion, seconded by William T. Gentzler, to approve a Maintenance and Operation Agreement between Spring Grove Borough and the Spring Grove Area Youth Baseball Association for the proper operation and maintenance of the Spring Grove Borough Community Park located on East Railroad Street, Extended. Motion carried.

Authorization of Contract Signing for Purchase and Installation of a Security System at the Community Center

Neal J. Doyle made a motion, seconded by William T. Gentzler, authorizing the contract signing between DCED and Spring Grove Borough for a \$10,000 grant towards the purchase and installation of a security system at the Community Center. Motion carried.

Approval of 2009 Hemler Animal Control Service Contract

William T. Gentzler made a motion, seconded by William T. Gentzler, authorizing the signing of the 2009 Hemler Animal Control Service contract. Motion carried.

Adjournment

Hearing no further business, the meeting was adjourned until the Committee Meeting to be held Monday, November 17, 2008 at 7:00 P.M.

Adjournment was at 8:05 PM

Respectfully submitted,

Melissa J. Helm, Recording Secretary