

**MINUTES OF SPRING GROVE BOROUGH  
COUNCIL MEETING  
November 2, 2009**

The Spring Grove Borough Council met in Regular Session on Monday, November 2, 2009. 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:**

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

**ALSO PRESENT:**

Dolores J. Aumen, Mayor  
Mike Knouse, (C.S. Davidson, Inc.)  
Matthew Warfel, (Arro Inc.)  
David A. Jones, II, Solicitor  
Melissa J. Helm, Adm. Assist/Recording Secty

**BOROUGH COUNCIL ABSENT:**

James G. Decker  
Keith R. Kelly

**ALSO ABSENT:**

Andrew N. Shaffer, Borough Manager  
Dylan R. Sanders, Jr. Councilperson

**Public Comment / Visitors**

Mr. Jason Farnyniak, York Hospital Medic 97 Unit, was present to discuss Medic 97 ALS territory with Council. He explained that Medic 97 has been the primary responders for paramedic services for Spring Grove Borough. Until recently, Spring Grove Borough was given care through a satellite station (West York ambulance service building). It has been reported that Medic 97 can no longer provide twenty four (24) hour coverage for the Borough. As a result, Spring Grove Borough has chosen to use Medic 46 which is located in Hanover. Mr. Keith Kerchner, Friendship Hose Co. #1 Fire Chief, explained that the reason Spring Grove uses Medic 46 was because they were told that Medic 97 was going to relocate in Dover, which would mean a longer response time. The matter was tabled for further discussion at Committee Meeting.

**Approval of Minutes**

October 2009

The minutes of the Regular Council Meeting held October 5, 2009 and the Committee Meeting held October 19, 2009 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 2009

The Treasurer's Report for October 2009 with expenses totaling \$150,746.76 was presented for approval. Michael H. Altland made a motion to approve the report as presented, seconded by Neal J. Doyle. Motion carried.

**President's Report**

**None**

**Mayor's Report**

Parking Enforcement Officer's Report – October 2009

The Parking Enforcement Officer's Report for October 2009 was presented to Council for their review.

Southwestern Regional Police Activity and Financial Reports- September 2009

The Police Activity and Financial Reports for September 2009 submitted by the Southwestern Regional Police Department was presented to Council for their review. Chief Bean was present to answer any questions Council may have.

Southwestern Regional Police Department Board Minutes – September 2009

The minutes of the Southwestern Regional Police Department Board for the month of September 2009 were presented to Council for their review.

**Manager's Report**

2010 Budget Proposal

Due to the absence of Manager Shaffer, President Legore reported that the budget for 2010 is very tight. He reported that there will not be an increase in taxes but it was necessary to increase trash/recycling and sewer fees.

**Solicitor's Report**

Verizon Wireless Land Lease

Solicitor Jones reported to Council that he is waiting for a response from the attorney for Verizon Wireless regarding the Borough's concerns.

**Engineer's Report**

**C.S. Davidson, Inc.**

2008 CDBG – North High Street

Engineer Knouse reported to Council that Barnes & Barnes, Inc. has still not completed the outstanding items on their punch list. Their performance bond expires November 17, 2009. C.S. Davidson is requesting authorization from Council to hold their bond and obtain prices from other contractors for completion. Michael H. Altland made a motion, seconded by William T. Gentzler, authorizing C.S. Davidson, Inc. to call the performance bond. Motion carried.

Storm Swale Rehabilitation Project Update

Engineer Knouse reported to Council that a pre-construction meeting was held with J.A. Myers Building and Development for the storm swale rehabilitation project. They anticipate work to begin immediately as long as weather permits.

**ARRO Engineering, Inc.**

GIS System

Engineer Warfel reported to Council that ARRO Consulting, Inc. has effectively completed the mapping and data base aspect of the Borough sanitary sewer system. Training will be scheduled soon.

2010 Sewer Lining Project

Engineer Warfel reported to Council that they are in the design and bid specification phase of the project. It is anticipated that bids will be opened in the spring of 2010.

2009 Sewer Interceptor Project

Engineer Warfel reported to Council that Arro Engineering and Consultants is in receipt of a letter from Wexcon Inc. requesting extra compensation in the amount of \$896.27 for repairing the Trolley Trail parking lot. Arro feels that Wexcon was careless when they brought the paver in to restore the parking lot. They not only damaged the macadam in the parking lot but also hit the shed after they were advised that the Borough was not going to approve the contingency line item in the bid that covered the reconstruction of the parking lot. The consensus of Council was to go ahead and pay Wexcon Inc. only \$454.52 of the original amount requested in order to avoid legal fees associated with litigation of the matter. Council refused to pay the \$441.75 requested for travel time. Michael H. Altland made a motion, seconded by William T. Gentler, to pay Wexcon, Inc. the amount of \$454.52. Motion carried.

**Zoning & Codes Enforcement**Zoning Officer's Report – October 2009

The Zoning Officer's Report for October 2009 was presented to Council for their review.

Code Enforcement Report – October 2009

The Code Enforcement Report, which shows code violations issued in the month of October 2009, as well as the status of outstanding violations, was presented to Council for their review.

**Recreation**Spring Grove Regional Parks & Recreation Center Meeting Minutes – September 2009

The minutes of the Regional Parks and Recreation Center Board meeting for the month of September 2009 were not available for tonight's meeting.

Spring Grove Regional Parks & Recreation Center Financial Report – October 2009

The Financial Report for the Spring Grove Regional Parks and Recreation Center for the month of October was not available for tonight's meeting.

**Unfinished Business**PSAB Pension Plan Statement – Month Ending October 2009

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

PSAB Pension Plan – 2008 Annual Report

A copy of the 2008 Annual Report was presented to Council for their review.

Community Center Rent Increase Proposal

The Spring Grove Regional Parks and Recreation Center has proposed increasing the rent from \$1.75 to \$2.15. After discussion, the matter was tabled for further discussion at Committee meeting.

**New Business**Consider Approval of the Addendum to the Inter-Municipal Agreement-Zoning Officer

Michael H. Altland made a motion, seconded by William T. Gentzler, to approve the addendum to the Intermunicipal Agreement for the Zoning Officer which amends the responsibilities for hiring and terminating the Zoning and Codes Enforcement Officer and the duties of the Advisory Committee. Motion carried.

Consider Approval of Resolution 10-2009 –Awarding Refuse Collection Contract

William T. Gentzler made a motion, seconded by Benjamin L. Spagnola, to award the low bid for Refuse/Recycling Contract to Penn Waste in the amount of \$938,100 for 5 years. The contract will include the placement of one (1) large item per week at curbside.

Consider Authorizing Advertisement of the 2010 Proposed Budget

The consensus of Council was to table the advertisement of the 2010 proposed budget for further discussion at Committee meeting in order to adjust the figures in the budget regarding the refuse contract.

**Adjournment**

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

Adjournment was at 8:30 PM

Respectfully submitted,

Melissa J. Helm  
Recording Secretary