

**MINUTES OF SPRING GROVE BOROUGH
COMMITTEE / BUDGET MEETING
October 28, 2019**

The Spring Grove Borough Council met in Committee Session on Monday, October 28, 2019. President James D. Graham called the meeting to order at 6:00 PM after noting a quorum present. This meeting was the result of a continuance of the recessed meeting on October 21, 2019

BOROUGH COUNCIL PRESENT

James D. Graham
Peter A. Lombardi
Larry McConnell
Joshua D. Moore
Rebecca J. Stauffer-Arrived at 6:05 PM
Kristyn M. Stouch

ALSO PRESENT:

Beverly Hilt, Mayor
Andrew N. Shaffer, Borough Manager

ALSO ABSENT:

Melissa J. Helm, Adm. Assistant

BOROUGH COUNCIL ABSENT:

David B. Kile

Public Comment

Mr. Ryan Bankert, President of Friendship Hose Fire Company was present to address Council with regards to the recent Railroad Street Improvement Project and their inability to hold bingo (their main fundraising venture) during construction. Based on previous years information this amount is approximately \$18,500. Additionally, like most volunteer organizations, they struggle to find individuals willing to run fire calls or help with functions. Furthermore, the current fire engine is a 1994 and is in need of replacement. Mr. Bankert asked that these items be considered while preparing the 2020 Budget.

Old Business

- A. Southwestern Regional Police
 - 1. Sixth Amendment to the Articles of Agreement

Rebecca J. Stauffer, made a motion, seconded by Joshua D. Moore, to authorize advertisement of an ordinance to approve the Sixth Amendment to the Articles of Agreement. Motion Carried.

B. Refuse Contract Bid Review

Rebecca J. Stauffer, made a motion, seconded by Kristyn Stouch, to reject all previous bids received and authorize re-advertisement, requesting bids for once a week collection and twice a week collection. Motion Carried.

C. Committee Reports

Nothing additional at this time.

D. Spring Forge Development Traffic Concerns

Manager Shaffer reported that only the tables on Glenview Road remain to be installed. Public Works employees will be installing the required markings and signage after installation.

E. Director of Community Development Employment Search

Manager Shaffer reported that the position has been re-advertised and will remain open until a candidate is hired.

F. Pixelle Tax Appeal

Joshua D. Moore, made a motion, seconded by Rebecca J. Stauffer, to formally intervene in the tax assessment appeals filed by Pixelle Specialty Solutions, LLC concerning three properties located on S. Main Street and the East Side of South Main Street, identified as Parcels 85-000-FF-0093.00-00000, 85-000-FF-0101.B0-00000, and 85-000-02-0151.00-00000. The Borough Council President, Manager, and Solicitor are authorized to undertake all necessary efforts and to sign all required documents in order to accomplish the Intervention and actively participate in the pending tax assessment appeal litigation. Motion Carried.

G. Review Presentation for November 4 Meeting

During this time, Council reviewed a draft of the public presentation regarding police services to be given during the Council Meeting on November 4, 2019.

H. Spring Forge Shopping Center – Kinsley Properties

Manager Shaffer updated Council on the outstanding code issues and communication with Kinsley.

Public Comment

At this time, Mrs. Willa Lefever, North Codorus Township, addressed Council regarding Council's impending decision with regards to police service for the Borough. She again pleaded for Council to find out what their residents want and to find out just what each of the police departments they are considering has to offer their residents.

New Business

A. 2020 Proposed Budget Review

During this time, Council reviewed proposed revenues and expenditures for 2020. While discussing community organizations and their financial needs, Council made the following motions:

1. Kristyn M. Stouch, made a motion, seconded by Larry McConnell, to approve the disbursement of \$18,500 from the Community Development Fund to the Friendship Hose Fire Company. Motion Carried.
2. Rebecca J. Stauffer, made a motion, seconded by Kristyn M. Stouch, to approve the disbursement of \$1,500 from the Community Development Fund to the Glatfelter Memorial Library. Motion Carried.

Correspondence

Nothing additional at this time.

Executive Session

At 10:29 PM, Council moved into Executive Session to discuss personnel matters. Council reconvened at 10:59 PM.

Council Adjourned at 11:01 PM until Council Meeting to be held on Monday, November 4, 2019 at 7:00 PM

Respectfully submitted,
Andrew N. Shaffer
Recording Secretary