

**MINUTES OF SPRING GROVE BOROUGH
COMMITTEE
November 18, 2019**

The Spring Grove Borough Council met in Committee Session on Monday, November 18, 2019. President James D. Graham called the meeting to order at 7:01 PM.

BOROUGH COUNCIL PRESENT

James D. Graham
David B. Kile
Peter A. Lombardi
Larry McConnell
Joshua D. Moore
Rebecca J. Stauffer
Kristyn M. Stouch

ALSO PRESENT:

Beverly Hilt, Mayor
Andrew N. Shaffer, Borough Manager
Melissa J. Helm, Adm. Assistant

ALSO ABSENT:

None

BOROUGH COUNCIL ABSENT:

None

Public Comment

Ms. Willa Lefever, North Codorus Township, expressed her hopes that Borough Council selects York Area Regional Police.

Old Business

- A. Treasurer's Report – October 2019
Rebecca J. Stauffer made a motion, seconded by Larry McConnell, to approve the Treasurer's Report for the month of October as presented. Motion Carried.
- B. Southwestern Regional Police Notes – November 13, 2019.
The notes of the Southwestern Regional Police meeting held on November 13, 2019 were presented to Council
- C. Refuse Contract Bid Review
Peter A. Lombardi made a motion, seconded by David B. Kile, to accept the low bid by Republic Services for refuse services for a five (5) year contract contingent upon contract review by Solicitor Ruth. The contract will be for once a week curbside pickup. Motion Carried.
- D. Committee Reports
Personnel Committee will meet later in Executive Session.

E. Police Service Survey Results

Manager Shaffer reported on the results of the survey for Police Service for those in attendance. He reported that the survey was closed on Friday, November 8, 2019. There were 345 responses: Of those that responded, 260 indicated that they were residents or owned property in the Borough and 85 did not. Of the three options: 1. York Area Regional Police Department-140, 2. Northern Regional Police Department-101 and 3. State Police-19 votes.

F. Consider Approval of the 2020 Spring Grove Regional Parks and Recreation Center Budget

Rebecca J. Stauffer made a motion, seconded by Kristyn M. Stouch, to approve the 2020 Budget for the Spring Grove Regional Parks and Recreation Center. Motion Carried.

G. Consider Approval of Ordinance 1-2019, Approving the Sixth Amendment to the Articles of Agreement for the Southwestern Regional Police Department

Rebecca J. Stauffer made a motion, seconded by Joshua Moore, to approve the Sixth Amendment to the Articles of Agreement for the Southwestern Regional Police Department. Motion Carried.

H. Consider Approval of Ordinance 2-2019- Directing the Dissolution of the Southwestern Regional Police Department and the Termination of the Intergovernmental Cooperation

Joshua Moore made a motion, seconded by David B. Kile, to approve Ordinance 2-2019, for the Dissolution of the Southwestern Regional Police Department and the Termination of the Intergovernmental Cooperation Agreement. Motion Carried.

I. Consider Approval of Ordinance 3-2019-Amending Parking Regulations in the Borough

David B. Kile made a motion, seconded by Larry McConnell, to approve Ordinance 3-2019, which amends the parking regulations in the Borough on Railroad Street. Motion Carried.

New Business

- A. Contract Review – York Area Regional and Northern York County Regional
Manager Shaffer reported that Council has received draft contracts for review from each of the Police Departments.
- B. Consider Authorizing () to Begin Police Services on January 1, 2020 in the Borough of Spring Grove Contingent Upon successful Dissolution of Southwestern Regional Police Department and Negotiation of Contract Terms with ().
Rebecca J. Stauffer made a motion, seconded by Joshua Moore, to begin police services with York Area Regional Police Department on January 1, 2020, in the Borough of Spring Grove contingent upon successful dissolution of Southwestern Regional Police Department and Negotiation of Contract terms of York Area Regional Police Department. Motion Carried.
- C. Consider Approval of the Lease with Crosspointe Community Church for 2020
Kristyn M. Stouch made a motion, seconded by Larry McConnell, to approve the lease for Crosspointe Community Church for 2020 at the Spring Grove Regional Parks and Recreation Center. Motion Carried.
- D. Consider Approval of the Lease with Spring Grove Youth Lacrosse for 2020
David B. Kile made a motion, seconded by Joshua Moore, to approve the lease for Spring Grove Youth Lacrosse for 2020 at the Spring Grove Regional Parks and Recreation Center. Motion Carried.

Correspondence

None

Executive Session

At 7:38 PM, Council convened into Executive Session to discuss personnel matters.
Council reconvened at 9:41 PM.

Council adjourned at 9:42 PM until Council Meeting to be held on Monday, December 2, 2019 at 7:00 PM

Respectfully submitted,
Melissa J. Helm
Recording Secretary