

**MINUTES OF SPRING GROVE BOROUGH
COUNCIL MEETING
October 1, 2018**

The Spring Grove Borough Council met in Regular Session on Monday, October 1, 2018. President James D. Graham 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

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

ALSO PRESENT:

Beverly Hilt, Mayor
Andrew N. Shaffer, Borough Manager
Melissa J. Helm, Adm. Assist/Recording Secty
Matt Warfel, (ARRO Inc.)
John McLucas, Community Development
Peter Ruth, Solicitor

BOROUGH COUNCIL ABSENT:

None

ALSO ABSENT:

None

Public Comment / Visitors

Kate King- Spring Grove Regional Parks and Recreation Center – 2019 Budget Proposal
Mrs. Kate King, Spring Grove Regional Parks and Recreation Center, presented the 2019 Budget Proposal to Council for their review and to answer any questions.

Mr. Steve Snyder-Placement of Fire Hydrant

Mr. Steve Snyder, 409 Spring Forge Drive, was present to voice his concern regarding a fire hydrant that was placed in his yard six months ago and his yard still has not been completely restored. He also stated that when York Water Company installed the fire hydrant, they broke his sidewalk. Manager Shaffer said that he would reach out to York Water Company again to get an answer for him. Solicitor Ruth also offered to reach out to his contact at York Water Company.

Approval of Minutes

September 2018

The Minutes of the Regular Council Meeting held September 4, 2018 and the Minutes of the Committee Meeting held September 24, 2018 were presented to Council for their review. Larry McConnell made a motion, seconded by David B. Kile, to approve the minutes as presented. Motion Carried.

Treasurer's Report

September 2018

The Treasurer's Report for September 2018 with expenses totaling \$613,526.81 was presented for approval. Peter A. Lombardi made a motion to approve the report as presented, seconded by Kristyn M. Stouch. Motion Carried.

President's Report

None

Mayor's Report

Parking Enforcement Officer's Report –September 2018

The Parking Enforcement Officer's Report for September 2018 was presented to Council for their review.

Southwestern Regional Police Activity Report –August 2018

The Police Activity Report for August 2018 was presented to Council's for their review. Sergeant Stalcup was present to answer any questions.

Southwestern Regional Police Treasurer Report –August 2018

The Treasurer's Report for August 2018 was presented to Council for their review.

Southwestern Regional Police Board Minutes –August 2018

The Minutes of the Southwestern Police Board for the month of August 2018 were presented to Council for their review.

Manager

2019 Proposed Budget

Manager Shaffer presented the 2019 Budget to Council for them to review before Budget meeting on October 15.

York County Rail Trail

Manager Shaffer advised Council that the York County Rail Trail Authority has nominated the Spring Grove Public Works as the recipient of the 2018 Government Leader Award. The award ceremony will be held on October 9 at the York County Rail Trail Annual meeting to be held at the Hanover Junction Train Station.

ARRO Engineering

Main Street Improvements

Engineer Warfel reported to Council that ARRO has been working on coordination issues with PennDOT.

Main Street Sanitary Sewer Rehabilitation

Engineer Warfel reported to Council that the Main Street Sanitary Sewer Rehabilitation Has been completed. Their Application for Payment #2 was not submitted in time to be reviewed for tonight's meeting.

Campus Avenue Stream Improvements

Engineer Warfel reported to Council that ARRO is waiting for a response from DEP on the comments they had submitted.

GIS

Engineer Warfel reported to Council that the most recent addition to the GIS system is adding/incorporating comprehensive property assessment features into that data base.

North Loop Interceptor Concerns

Engineer Warfel reported to Council that the Borough purchased three new flow meters to collect additional flow data and they have been installed. Thus, it has given ARRO an opportunity to help monitor any flows. This will help them focus on some projects for the future in an effort to cut down on inflow/infiltration into the sewer system.

Wastewater Treatment Plant

Engineer Warfel reported to Council that the new wastewater treatment plant did great throughout the rains we had this summer.

Solicitor's Report

Solicitor Ruth updated Council that he has been working on junk vehicles ordinance.

Director of Community Development

Zoning Officer's Report –September 2018

The Zoning Officer's Report for September 2018 was presented to Council for their review.

Code Enforcement Report – September 2018

The Code Enforcement Report, which shows code violations in the month of September 2018 as well as the status of any outstanding violations, was presented to Council for their review.

Recreation

Spring Grove Regional Parks & Recreation Center Meeting Minutes –August 2018

The minutes of the Spring Grove Regional Parks and Recreation Meeting for the month of August were presented to Council for their review.

Spring Grove Regional Parks and Recreation Center Financial Report – August 2018

The Financial Report for the Spring Grove Regional Parks and Recreation Center for the month of August was presented to Council for their review.

Committee Reports

Establish Additional Committees

The following Committees were expanded by Council:

Police – Kristyn M. Stouch and Larry McConnell

Stormwater – David B. Kile and James D. Graham

Recreation – David B. Kile and Becky S. Stauffer

Unfinished Business

Preparation for November 5, 2018 Public Meeting

Council discussed strategy for the upcoming Public meeting for the Community Center to be held on November 5, 2018 at 6:00 PM. It was noted that the Council meeting will be held at 7:30 PM.

New Business

None

Correspondence

PSAB Pension Plan Statement – Month Ending August 2018

The PSAB Pension Plan Statement for the month August was presented to Council for their review.

Spring Grove Ambulance – Calls for Service

The Calls for Service Report was not available for tonight's meeting.

York County Borough's Association Meeting Invite

Manager Shaffer presented an invitation to Council for the York County Borough's Association Annual Meeting to be held on November 10, 2018 at The Great American Saloon in Red Lion.

Hearing no further business, the meeting was adjourned until the Committee/Budget Meeting to be held Monday October 15, 2018 at 6:00 PM.

Adjournment was at 8:17 PM.

Respectfully submitted,
Melissa J. Helm
Recording Secretary