

**MINUTES OF SPRING GROVE BOROUGH
COMMITTEE MEETING
April 15 2019**

The Spring Grove Borough Council met in Committee Session on Monday, April 15, 2019. President James D. Graham called the meeting to order at 7:00 PM after noting a quorum present.

BOROUGH COUNCIL PRESENT

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

ALSO PRESENT:

Beverly Hilt, Mayor
Andrew N. Shaffer, Borough Manager
Sarah Hammond, Community Development
Melissa J. Helm, Adm. Assist/Recording Secty

ALSO ABSENT:

None

BOROUGH COUNCIL ABSENT:

David B. Kile

Visitors / Public Comment

- A. Kate King, Spring Grove Regional Parks and Recreation & Larry Richard, York YMCA and Bob Nivens

Kate King, Spring Grove Regional Parks and Recreation, Larry Richard, York YMCA, and Bob Nivens, Spring Grove Regional Parks and Recreation, were present to give Council an overview of the vision of the Spring Grove Regional Parks and Recreation partnership with the York YMCA.

Old Business

- A. Southwestern Regional Police

1. Chief's Notes – April 10, 2019

At this time Council convened into Executive Session at 8:29 PM to discuss the police situation. Council reconvened at 8:57 PM.

- B. Committee Reports

C. Railroad Street Improvement Project

1. Consider Approval of the Low Bid from H&H General Excavating Inc.

Peter A. Lombardi made a motion, seconded by Becky S. Stauffer, to approve the low bid from H&H General Excavating Inc. in the amount of \$338,975.00 for the Railroad Street Improvement Project. Motion Carried.

D. Spring Forge Drive Traffic Concerns

1. Radar Speed Sign Reports
2. Traffic Logix Traffic Calming Quotes

Kristyn M. Stouch made a motion, seconded by Larry McConnell, to approve the purchase of Flex Curbing from Traffic Logix for the placement of roundabouts at the intersections of Glenview Road at Spring Forge Drive, Monocacy Trail and Hamlet Drive West not exceed an amount more than \$10,000. Motion Carried.

E. Funds Request – Spring Grove Regional Parks and Recreation

Kristyn M. Stouch made a motion, seconded by Larry McConnell, to approve the payment of \$300.00 to Spring Grove Regional Parks and Recreation for the purchase of upgrading of their computer system. The motion is contingent upon approval from the other municipalities contributing their share of the cost of the upgrade. Motion Carried.

F. Fire Company Property Update

Manager Shaffer reported to Council that the appraisal for the property located at 65 South Main Street has been completed and a grant application will be submitted soon.

G. Parking Concerns

Council discussed the parking issue on South East Street as a result of Pixelle notifying the residents that they will not allow them to park in the Roll Grinder parking lot. Josh Moore volunteered to discuss the situation with Pixelle and report to Council his findings.

H. Smoke in the Grove Update

Manager Shaffer reported to Council that plans are moving along but there is a need for volunteers for the event.

New BusinessA. Hamlet Drive Stormwater Project

Manager Shaffer reported to Council that the property located at the corner of Hamlet Drive, West and Spring Forge Drive is having a problem with water ponding in their backyard. The issue has been assessed and plans to correct the problem are ready to proceed.

B. York County Hazard Mitigation Plan Update

Consider Approval of Resolution 1-2019, Adopting the York County Hazard Mitigation Plan Update. Becky S. Stauffer made a motion, seconded by Peter A. Lombardi, to adopt Resolution 1-2019, for the adoption of the York County Hazard Mitigation Plan. Motion Carried.

C. New York Life Insurance Quote

Manager Shaffer reported to Council that he has talked with a representative from New York Life Insurance Company regarding the Borough's short and long-term disability plan. The matter was tabled so that Manager Shaffer could carefully compare what the Borough has now and what New York Life offers.

D. April 2019 Newsletter**Correspondence**A. 2018 Real Estate ReportB. Zoning Hearing Board Notice – April 25, 2019

Manager Shaffer reported to Council that there will be a Zoning Hearing Board Meeting held on April 25, 2019 to hear a request for a variance made by Vaugh Rimel regarding the property located on 223 West Jackson Street presently owned by Freedom Valley Church.

At this time, Council convened into Executive Session at 9:57 PM and reconvened at 10:45 to discuss a Personnel Matter.

At this time, the Committee meeting was adjourned until the regularly scheduled Council Meeting on Monday, May 6, 2019 at 7:00 PM.

Adjournment was at 10:47 PM

Respectfully submitted,
Melissa J. Helm
Recording Secretary