

**MINUTES OF SPRING GROVE BOROUGH
COMMITTEE MEETING
September 16 2019**

The Spring Grove Borough Council met in Committee Session on Monday, September 16, 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
David B. Kile
Peter A. Lombardi
Larry McConnell
Joshua Moore
Rebecca J. Stauffer

ALSO PRESENT:

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

ALSO ABSENT:

None

BOROUGH COUNCIL ABSENT:

Kristyn Stouch

Visitors / Public Comment

None

Old Business

A. Southwestern Regional Police

1. Chief's Notes – September 11, 2019

At 7:06 Council convened into Executive Session to discuss police personnel matters.

At 7:12 Council reconvened, with no action taken from the Executive Session.

Present were Robert Whyland and Mayor Beverly Hilt, Spring Grove representatives on the Police Board. A lengthy discussion took place regarding the current conditions brought about by North Codorus's withdrawal, financial options and obligation of the three members remaining in order to maintain the police force, alternatives, and the financial obligations of each. After deliberation it was clear the situation had changed drastically from the early part of 2019. Two major changes are: A clearer understanding of the amount North Codorus would be responsible to pay in 2020 is much lower than

originally considered; and, Manheim announcing they planned on issuing a letter to withdraw after 2020. Given the pending financial responsibilities to maintain the police force, it was clear to the Council the best action financially and to try and maintain a 24 hour police force for the residents of Spring Grove would require the dissolution of the current police agreement and to seek other affordable alternatives. Dissolution was not Council's desired outcome when North Codorus announced its withdrawal and many attempts were made to try and maintain the current police force, and North Codorus as a member.

Motion: Due to current feelings and desires of the municipality partners, known financial overhead amounts, and the increase in financial obligation of maintaining the police, the Council authorizes our representatives to vote for approval of dissolution of the current municipality agreement should it be brought forward. The motion was made by Peter A. Lombardi, seconded by Joshua Moore. Motion Carried by unanimous vote.

- B. August 2019 Treasurer Report – Consider Approval
The Treasurer's Report for August 2019 with expenses totaling \$211,293.45 was presented for approval. Peter A. Lombardi made a motion, seconded by Larry McConnell, to approve the report as presented. Motion Carried.
- C. Refuse Contract Review
Peter A. Lombardi made a motion, seconded by Becky S. Stauffer, to authorize the advertisement of the refuse contract. The opening of bids will be on October 21 with the awarding of the contract at the November Council meeting. Motion Carried.
- D. Committee Reports
None
- E. Spring Forge Development Traffic Concerns

1. Additional Speed Table Quote

Manager Shaffer advised Council that due to the high estimate for the purchase of additional speed bumps to be placed in Spring Forge Development it would be necessary to get two more quotes. Larry McConnell made a motion, seconded by David B. Kile, authorizing Manager Shaffer to obtain two more quotes for the purchase of speed tables to be placed in Spring Forge Development. Motion Carried.

2. Glenview Road / Hardee's Intersection

Manager Shaffer reported to Council that he met with PennDOT regarding the overlay of Route 116 in 2023. The Borough hopes to partner with Jackson Township to have a traffic study completed for that intersection to determine the best solution.

F. Director of Community Development Employment Search

Manager Shaffer advised Council that he has narrowed the list of applicants to around eight at this point. The deadline for submitting applications is September 30. It is the hope of the Personnel Committee to begin interviews the first week of October.

New Business

A. 2020 Budget Calendar

Manager Shaffer reported to Council that he will have the 2020 budget available at the October Council meeting. The budget meeting will be held October 21, 2019.

B. Personnel Manual Update

Manager Shaffer presented a copy of the personnel manual for Council to review.

Correspondence

None

Adjournment was at 10:15 PM

Respectfully submitted,
Melissa J. Helm
Recording Secretary