

MINUTES

SHREWSBURY BOROUGH COUNCIL

REGULAR MEETING

OCTOBER 13, 2004

PRESENT: Mayor James W. Reedy, Richard R. Buchanan, Michael R. Caum, Frederick C. Noble, Michael W. Ridgely, Peter W. Schnabel, Christopher M. Skoglund and Eric W. Stoley

OTHERS

PRESENT: Jeffrey L. Rehmeyer, II, Esq.; James R. Holley, P.E.; Brian L. Sweitzer, Supt. of Public Works; E. Michael Lee of Codes Enforcement; Phil Robinson; Bill Wegmann; Jeff Marble; Gary LaBarre; Susan Smith; Mike Cadden

The regular meeting of the Borough Council convened at 7:31 p.m. in the Borough Municipal Building, 35 West Railroad Avenue with President Schnabel presiding.

CITIZEN'S COMMENTS

Jeff Marble, owner and operator of the new Chick-fil-A, was present to say a compromise was reached for their grand opening ceremonies. There will be no camping out and the line-up will begin at 4:00 a.m. with the give-aways at 6:00 a.m. on October 28. Security will be present all night and there will be help to direct traffic to the proper exit. Mr. Marble submitted an as-built drawing showing the locations of the test wells in reference to the building. Two manholes need to be readjusted vertically and vacuum tested. Directional signs were discussed.

Mr. Marble was thanked for Chick-fil-A's cooperation in working with the Borough to tone down the grand opening event.

C. Skoglund moved to approve the plan that was negotiated by the Zoning Committee for the grand opening.

F. Noble seconded. The motion carried with all in favor.

Gary LaBarre stated a Jamboree on the Air will take place here on Saturday.

APPROVAL OF MINUTES

F. Noble moved to approve the minutes of the September 8, 2004 meeting.
R. Buchanan seconded. The motion carried with all in favor.

APPROVAL OF EXPENDITURES AND REPORT OF ACCOUNTS

M. Ridgely moved to approve the expenditures and report of accounts for August, 2004.
R. Buchanan seconded. The motion carried with all in favor.

BILLS

The bill list was presented for September. General account: check numbers 6342 thru 6383 totaling \$58,894.33; water account: check numbers 3077 thru 3097 totaling \$6,703.83; sewer account: check numbers 2608 thru 2625 totaling \$21,139.65; highway aid: check numbers 627 and 628 in the amount of \$59,949.12. Total disbursements for the month were \$146,686.93.

M. Ridgely moved to approve the bill list for September.
E. Stoley seconded. The motion carried with all in favor.

SUBDIVISION AND LAND DEVELOPMENT BUSINESS

Shrewsbury Commercial Park, Constitution Ave. Final Subdivision Plan

The majority of this commercial development is in the Township. Thirty-two sewer EDUs are coming from the Borough and three from the Township. Any additional EDUs will need to come from the Township's share. If the center goes over their EDU amount, they could be fined. When land development plans are submitted, EDUs will be allocated. There will be one bulk water meter and the park association will pay the bill. A highway occupancy permit was submitted for widening Constitution Avenue to include a left-turn westbound into the center and for a left-turn arrow at the signal. The Borough is requesting a left turn arrow out of the Market Square Shopping Center southbound onto Main Street. The road into the tower site needs to be revised.

E. Stoley moved to approve the final subdivision plan contingent on highway occupancy permit approval, the road to the tower site being revised and the allotment of EDUs on the land development plans.

R. Buchanan seconded. The motion carried with all in favor.

Roll call vote:	Buchanan	yes, in favor
	Caum	yes, in favor
	Noble	yes, in favor
	Ridgely	yes, in favor
	Skoglund	yes, in favor
	Stoley	yes, in favor
	Schnabel	yes, in favor

Valley View Grove Reduction of Letter of Credit

Eng. Holley concurs the letter of credit may be reduced by an amount of \$9,840.00 leaving a balance of \$167,709.85.

E. Stoley moved to approve the reduction of the letter of credit leaving a balance of \$167,709.85.

C. Skoglund seconded. The motion carried with all in favor.

Messina Development Reduction of Letter of Credit

Eng. Holley concurs the letter of credit may be reduced by an amount of \$85,700.00 leaving a balance of \$90,300.00.

C. Skoglund moved to approve the reduction of the letter of credit leaving a balance of \$90,300.00.

E. Stoley seconded. The motion carried with all in favor.

REPORTS

Codes Enforcement – Mike Lee

Covington Ridge Phase II

Some grading does not appear to be in compliance with the approved plan. A plan was received from S & A Homes' engineer today and Mike will meet with Eng. Holley next week.

Weaver Precast

Mike met with the engineer on site and copies of aerial photos were provided to show what was there before the pond was removed. The survey was completed and the debris was removed from the neighboring property. Progress is being made.

Temporary Signs

Mike was asked to take care of the temporary signs, especially in the new shopping center area.

Directional Sign at Chick-fil-A

Mike stated he would call Bill Wegmann of Kimco Realty about getting some directional signs to direct motorists to the proper exit.

Junk Vehicles

Codes Enforcement is working on notices for some junked cars in the Borough.

Fire Hydrant Ordinance

Mike was asked to send enforcement notices to homeowners where the hydrants are blocked.

OTHER REPORTS

Water & Sewer – Richard R. Buchanan

Meeting with New Freedom Borough

A meeting was held with New Freedom Borough to discuss sewer EDUs. A letter will be sent to the township asking for a joint meeting to review EDUs and to ask for information about their study for tapping fee rates. A summary was prepared by Eng. Holley of the EDUs in use and what is needed for the undeveloped land in the Borough.

60 Lisburn Avenue Oil Tank

The oil tank is in a Zone 1 of the Wellhead Protection Area. The homeowner verified the tank is currently being used. The homeowner will be asked to complete a facility profile sheet.

New Water Source

Two locations were investigated but it looks like we will be able to work with Cornerstone Development as Anderson was requesting the transfer of some sewer EDUs in connection with development of a well on their land.

R. Buchanan moved to have Paul Miller, hydrogeologist, identify a site for a well and to authorize Sol. Rehmeyer to work toward an agreement with Cornerstone Development.

M. Ridgely seconded. The motion carried with all in favor.

Manholes on Windy Hill Road

Brian stated he received less than a half day notice of the paving to take place and the manholes are bolted, water tight and they can't be raised by installing risers. The road was paved and the five manholes were paved over. Brian made three calls to PennDOT which were unreturned. Sol. Rehmeyer was asked to make a demand of PennDOT for raising the manholes, copies of the letter to Senator Waugh and Representative Miller.

New Freedom Sewer Bond Refinancing

There is a meeting this Friday morning to discuss the refinancing. Robert Williams will attend on behalf of the Borough.

Public Roads & Lighting – Christopher M. Skoglund

Covington Drive 25 MPH Signs

The signs that are placed on the blacktop paving were installed this past Monday.

Traffic Light at Tolna Road and Main Street

The County's traffic study indicated a traffic light is needed at this intersection. We will wait to hear from PennDOT.

Essex Circle Sinkholes

A preliminary 2005 budget price to repair the Essex Circle sinkhole by excavating the area about 3 to 4 feet is \$100,000.00 and will be about the entire length of the sewer line. The high cost is due to the expensive cost of flowable fill due to the concrete shortage. This can be paid from the sewer account.

"Slow Children at Play" Signs on Covington Drive

The Public Works Department is waiting to hear from the Southern Regional Police Department on the enforceability of a speed limit sign on the same post as the speed limit post.

Public Lands, Buildings and Finance – Michael W. Ridgely

Pole Building Bids

No bids were received. Eng. Holley will make some calls to see why the contractors who picked up bid packets did not submit bids. The existing building has to be removed first we will wait until after the first of the year to rebid. A drawing was given to Sol. Rehmyer for the right of way agreement.

Budget Meeting

The meeting set for October 20 is cancelled; the next meeting is November 3 at 7:00 p.m.

Library Lease

The lease has been revised; copies will be e-mailed to Council for review and comment with approval at next month's meeting to present the lease to Penn-Mar. The lease will have re-opener clauses to visit items in the future such as liability insurance requirements.

ENGINEER'S REPORT

Items were discussed throughout the meeting.

SOLICITOR'S REPORT

Open Burning Ordinance #2004-7

E. Stoley moved to adopt the open burning ordinance.
C. Skoglund seconded. The motion carried with all in favor.

Adelphia Cable Franchise Ordinance #2004-8

M. Caum moved to adopt the ordinance granting a ten-year franchise to Adelphia Cable.
C. Skoglund seconded. The motion carried with all in favor.

An executive session began at 9:33 p.m. to discuss a litigation matter. The meeting was resumed at 9:43 p.m.

Public Safety, Welfare and Personnel – Frederick C. Noble

Office Help

Shirley Shaw will begin on November 1 and work 36 hours a week.

Secretary's Report – Cindy L. Bosley

Auditor

Don Martin is no longer doing municipal auditing as it has become too specialized. Three quotes are being obtained by the Secretary.

Tree Lighting

The ceremony will be on Sunday, December 5 at 6:00 p.m. Hopefully, the Susquehannock Jazz Band will be able to help lead the caroling and play some selections. Troop 90 will serve the cookies and hot chocolate.

Annual Dinner

The annual dinner will be Friday, November 12 at the fire hall.

Annual York County Boroughs Assn. Dinner

The annual dinner will be on Saturday, November 13 at Red Lion.

Year-end Meeting

Council set Wednesday, December 29 for the year-end meeting.

York Area Tax Bureau – Frederick C. Noble**Planning Commission/Regional Planning Commission** – Eric W. Stoley

Planning Commission reviewed two special exception requests, one for the former bowling alley supply building on W. Clearview Drive for use as a landscaping business.

The zoning committee will meet to review the Covington Ridge Phase III plan before it comes to Council next month.

Southern Regional Police – Richard R. Buchanan

Buck stated our share of the patrol time per capita increased by 21% due to commercial calls and extra requests. The 2005 budget figure will increase by about 12% from this year. Included in the police budget is one year toward new radios, \$21,000 and a new car. Discussion was held on the number of alarm calls, medical assists, calls out of the area and dog dispatches.

F. Noble said he is waiting to hear from the Chief about his volunteering to watch the speed equipment for the police during speed enforcement details.

The software in the speed trailer will not track the number of vehicles speeding during certain times. The new software has partial capability. Buck will obtain the price to upgrade the software if it can be installed.

UNFINISHED BUSINESS

NEW BUSINESS

Hemler ACS Contract

F. Noble moved to approve the 2005 contract with Hemler, ACS.
M. Ridgely seconded. The motion carried with all in favor.

Animal Control & Rescue League Contract

F. Noble moved to approve the 2005 contract with Animal Control & Rescue League.
M. Ridgely seconded. The motion carried with all in favor.

Zoning Hearing Notices

The Secretary will check to see if the notices to property owners within 300 feet need to be sent by certified mail.

OTHER BUSINESS

Missed under Water and Sewer:
Laurence Wirtz, Lexington Drive

Brian and M. Caum met with Mr. Wirtz. It was felt the manhole was covered over by Mr. Wirtz and he is disputing the cost to uncover the manhole and the placement of wrapid seal around the manhole. Legal fees accrued as a result of Mr. Wirtz's time delay.

A letter will be sent that no adjustment will be made in the amount paid by Mr. Wirtz that he created the problem that we corrected.

COMMUNICATIONS

ADJOURNMENT

C. Skoglund moved to adjourn the meeting at 10:51 p.m.
E. Stoley seconded. The motion carried with all in favor.

Submitted by,

Cindy L. Bosley, Secretary