

MINUTES

SHREWSBURY BOROUGH COUNCIL

REGULAR MEETING

MARCH 9, 2011

PRESENT: Mayor Peter W. Schnabel, Richard R. Buchanan, Carl W. Munch, Michael G. Sharkey, Eric W. Stoley and Jason J. Traband

OTHERS

PRESENT: Jeffrey L. Rehmeyer, II, Esq.; James R. Holley, P.E.; Brian L. Sweitzer, Supt. of Public Works; Scouts and leaders from Troop 90; Melinda Albright; Nick Caruccio, Barb Krebs of The York Daily Record; Larry Zimmerman

The regular meeting of the Borough Council convened at 7:30 p.m. in the Borough Municipal Building, 35 West Railroad Avenue, with Vice President Buchanan presiding.

CITIZEN'S COMMENTS

Steve Rodgers, Committee Chair of Scout Troop 90, thanked the Council for the new building, the grant and additional funding, Mike Sharkey for being the link between the Borough and the Scouts, and Brian Sweitzer and the Public Works Department for all of their help. Present and future Scouts will be impacted by the new building and the support given by the Borough. A plaque was presented to the Borough by the Scouts.

Melinda Albright, Green Hippo Charities, spoke on behalf of Derek Albright and Brodie Dunkin. Ms. Albright said Green Hippo Charities is a registered non-profit organization, and this is the first chapter in York County. They would like to hold an event at the park using an outside pavilion to raise public awareness through music that the park and the community need volunteers. They expect people of all ages given the styles of music. There are nine bands scheduled and will play from 11:00 a.m. to 5:00 p.m. planned for Saturday, June 6. There is a charge for entry of either \$5.00 or 20 canned goods which will be donated to the Southern York County Food Pantry. Habitat for Humanity will have a booth where volunteers can enlist. They plan to have a few food vendors and will take care of their own trash and policing of the crowd. They expect a crowd of between 75 to 150 or 200. Ms. Albright said she will supply an insurance certificate once the location is

determined. Green Hippo and the bands will have tee-shirts for sale. Council mentioned there is a nuisance (noise) ordinance and that if approval is given for the event, the music level would need to be kept down as the park is surrounded by residences.

The Secretary was asked to see if ball games are scheduled and if the fire company has any events planned for that day.

C. Munch moved to discuss the event further and to refer it to the Public Lands, Buildings and Finance Committee to continue with research to see if approval can be given. An insurance policy would be required and more on the internal security needs to be discussed. Parking could also be an issue.

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

APPROVAL OF MINUTES

The minutes of the February 9 meeting were approved by unanimous consent by those who were at that meeting.

APPROVAL OF EXPENDITURES AND REPORT OF ACCOUNTS

The January expenditures and report of accounts will be reviewed next month.

BILL LIST

The bill list for February was presented: General account: check numbers 10493 thru 10530; Water account: check numbers 4519 thru 4537; Sewer account: check numbers 4299 thru 4303; Highway Aid: check numbers 831 thru 834.

E. Stoley moved to approve the February bill list.

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

PAYROLL REGISTER

E. Stoley moved to approve the February 7 and 21 payroll registers.

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

SUBDIVISION AND LAND DEVELOPMENT BUSINESS

Heathcote Glen II

A letter asking for another extension was received. The plan will be amended to include only the lots in the Borough. The lots will be served by gravity sewer and the plan will be back in staff review at the April 12 meeting.

E. Stoley moved to approve another extension until June 8, 2011.

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

58 Brook Meadow Circle

E. Stoley moved to proceed with the granting and acquiring of the easements for the shared driveway access and parking pad for the wellhouse.

J. Traband seconded. The motion carried with all in favor.

The wetland area was discussed. J. Traband mentioned there may be a developer who could benefit from wetland mitigation and perhaps the pond could be filled in to almost water level and thereby eliminate the liability risk of the pond. There was discussion that tampering with the wetland area could cause other springs to open up and cause problems for neighboring property owners.

Southern Regional Police Report – Richard R. Buchanan and Mayor Schnabel

The Police Commission is working hard to maintain the services and to expand the service area to other municipalities. The Commission is using an issue control and tracking sheet to monitor on-going issues. Chief Boddington is doing an excellent job, morale is high and the officers are pulling together. Chief Boddington will be at the next meeting to discuss changes in how the reporting is done and to answer any questions. The Commission will be responding to the letter that New Freedom Borough sent to its residents and there will be a meeting in the near future as well.

Codes Enforcement

Water & Sewer – Richard R. Buchanan

Synthetic Organic Compound (SOC) Testing

The federal government is forcing DEP to direct water companies to test extensively for SOCs in 2011 and funding is not included in our budget due to the late mandate. The total for the year will be around \$37,600.00. To save money, samples will be combined and if a problem is found, then individual wells will be sampled. If the samples are negative, the Borough could ask for a waiver from the testing for 2012.

Groundwater Rule

All of the pipe replacements will be finished by March 11. The digital recording equipment is ordered and will be in place by April 1.

Susquehanna River Basin Permits

Expiration dates for the SRBC permits are as follows:

Blouse Well	1/14/12
Meadow Well	5/11/19
Smith Well	12/10/11
Village Well	1/18/20
PW-1	3/10/29
PW-2	3/10/29
Woodlyn Well	5/14/22

The Home Well and Thompson wells are not regulated by the SRBC.

Bids for Water System Digital Recording Equipment

Control Systems 21 was the only bidder in the amount of \$23,604.46. There were two irregularities to be considered for waivers: lack of a performance bond since obtaining a bond would hold the project up and a one-year warranty instead of a two-year warranty. The contractor didn't have time to negotiate with the supplier for a longer warranty. A check in the amount of \$1,180.22 was submitted from Control Systems 21 and will be held until Eng. Holley says it can be released. A certificate of insurance was also supplied. The equipment will be installed by the April 1 deadline.

E. Stoley moved to accept the bid of Control Systems 21 in the amount of \$23,604.46 and to grant the two waivers.

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

Public Roads & Lighting – Eric W. StoleyRoad Paving

James R. Holley & Associates is working on the paving specifications for Foxtail Court, Shetland Drive, and Onion Boulevard with bids being opened on April 12 and awarded at the April 13 meeting. Onion Boulevard will be an option depending on the costs.

Street Sweeping

The sweeping will begin on April 4 and last until April 15.

Public Lands & Buildings and Finance – Michael G. SharkeyScout House

The utilities will be extended to the new building within the next two weeks at a cost of \$1,325.00 for gas and water and \$600.00 for electric. The Scouts will pay for the fixtures which will be around \$525.00. The electric sub-panel will be lockable. The Scouts will coordinate with the radio club on the radio cabinets. Mike Lee will need to look at the utility work.

Scout House Lease

The lease is currently with the Southern York County Rotary Club, which is still the Scouts' sponsor. The current lease will be amended to include the new building and former bar-b-que pit that was enclosed. M. Sharkey will make the amendment and forward it to Sol. Rehmeyer.

ENGINEER'S REPORTInterest Earnings on Sewer Accounts

The interest earned from 1987 shows more than enough income and exceeds the amount needed to pay the bond payments; there is no way Township customers were being overcharged. This was answered for the third time in a letter prepared

by Eng. Holley dated February 17, 2011, and was mailed to the Township supervisors.

SOLICITOR'S REPORT

Memorandum of Understanding York County Conservation District

Sol. Rehmeier reviewed the proposed memorandum and there are a few legal issues that can be addressed when the District issues its proposed ordinance.

Amendment to Buffer Easement Shrewsbury Center LLC

Representatives of the shopping center have not signed the amendment yet regarding the trees that were removed with the property owners' consent. Sol. Rehmeier will speak with the attorney for the shopping center.

Residential Sprinkler Specifications

The proposed Bill requiring sprinklers in new houses may be repealed. The House has repealed it and the Senate is expected to vote soon and the Governor has indicated he will sign the repeal.

EXECUTIVE SESSION

An executive session was called at 9:18 p.m. to discuss litigation. The meeting was reconvened at 9:42 p.m.

Public Safety, Welfare and Personnel – Michael G. Sharkey

Secretary's Report – Cindy L. Bosley

Wellhead Protection Committee Member Needed

A citizen is needed to fill the vacancy left when Jason Traband became a Council member.

York County Boroughs Association Meeting

The next meeting is March 24 in York.

Pennsylvania State Association of Boroughs Conference

M. Ridgely and Mayor Schnabel would like to attend the conference.

E. Stoley moved to approve the attendance with a cost not to exceed \$1,000.00.
M. Sharkey seconded. The motion carried with all in favor.

York Area Tax Bureau – Michael G. Sharkey

Subdivision, Land Development & Zoning – Eric W. Stoley

Planning Commission/Regional Planning Commission – Eric W. Stoley

The last regional planning commission meeting was cancelled and the KIOSK project was dropped due to the cost and labor issues.

UNFINISHED BUSINESS

NEW BUSINESS

Issue Control Sheet

The list was reviewed and updated.

Strategic Planning Committee and Community Interface Committee

C. Munch handed out Committee descriptions and asked for input from the other Council members.

Pavilion Rental Permit Application

A sample form was obtained by the Secretary and it was recommended one be prepared for use by the Borough.

COMMUNICATIONS

A thank you was received from the post prom committee thanking the Borough for the \$50.00 donation.

A plaque was given to the Borough by the Fire Department at the annual appreciation banquet.

ADJOURNMENT

C. Munch moved to adjourn the meeting at 9:58 p.m.

J. Traband seconded. The motion carried with all in favor.

Submitted by,
Cindy L. Bosley, Secretary