MINUTES

SHREWSBURY BOROUGH COUNCIL

REGULAR MEETING

MAY 11, 2011

PRESENT: Mayor Peter W. Schnabel, Richard R. Buchanan, Carl W. Munch,

Michael W. Ridgely, Michael G. Sharkey, Christopher M. Skoglind,

Eric W. Stoley and Jason J. Traband

OTHERS

PRESENT: Eric Suter, Esq.; James R. Holley, P.E.; Brian L. Sweitzer, Supt. of

Public Works; E. Michael Lee of Codes Enforcement; Police Chief James Boddington; Atty. David Schwalm; Fire Chief Tony Myers;

Larry Zimmerman, Shrewsbury Special Events Committee

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

CITIZEN'S COMMENTS

EXECUTIVE SESSION

An executive session was called at 7:32 p.m. to discuss pending litigation. The meeting was reconvened at 8:39 p.m.

APPROVAL OF MINUTES

The minutes of the April 13 meeting were approved by unanimous consent by those who were at that meeting.

<u>Codes Enforcement</u> – E. Michael Lee

Mike stated the roof at the Stewartstown Railroad station is to be repaired on May 21. The resident at 92 Skyview Drive has not completed the required work as one of the vehicles was just moved from the street to the driveway.

- C. Skoglind moved that Sol. Rehmeyer send an enforcement letter.
- R. Buchanan seconded. The motion carried with all in favor.

Mike is also working on some violations at 29 Covington Drive, 133 South Main Street, and 514 South Main Street.

Mike was asked about the wall at the apartment building on North Highland Drive as it is still in need of repair. A list of contractors was given to the property owner last fall and he has not followed through. Mike will contact him again.

Southern Regional Police – Chief Boddington

The March report was reviewed by Chief Boddington. Chief Boddington stated he was in attendance to let Council be aware that Loganville Borough has approached the Commission to purchase approximately five hours a week with calls for special services being approved and coordinated through the Borough Council president. The time would be for special events, school visitations, community service details patrolling, business checks and enforcement of some local ordinances. The Pennsylvania State Police would still be the first due responder with the Southern Regional Police being the second due responders with reciprocal back up. The total cost rate per hour is \$65.31 and an agreement is being prepared to be reviewed and approved by our representatives on the Commission. Chief Boddington was asked to track the calls carefully that the Pennsylvania State Police pass along to the Department. This is a trial period until the end of the year and Loganville Borough may purchase more than five hours a week next year.

R. Buchanan moved to authorize the Southern Regional Police Commission to enter into an agreement for contracted services to Loganville Borough on a limited basis subject to Mayor Schnabel and R. Buchanan's review and approval of the agreement.

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

Intent to Withdraw Letter

All three Boroughs had submitted a letter of intent to withdraw from the Southern Regional Police Commission/Department by the end of this year. Discussions held recently reflect a positive future for the Department. A letter will be going to the Police Commission from the three Mayors and Council Presidents giving the Police Commission the support of the three Boroughs.

R. Buchanan moved that the letter of intent to withdraw sent by Shrewsbury Borough last November be withdrawn with a letter to be sent to the Southern Regional Police Commission stating the same.

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

A mailing will be sent to our residents to let them know of the resolution and that the Southern Regional Police Department will still be their police department.

Regarding the letter that New Freedom Borough sent its residents, the Commission will be responding to the items mentioned in the letter.

APPROVAL OF EXPENDITURES AND REPORT OF ACCOUNTS

- C. Skoglind moved to approve the expenditures and report of accounts for March and April.
- C. Munch seconded. The motion carried with all in favor.

BILL LIST

The bill list for April was presented: General account: check numbers 10575 thru 10606; Water account: check numbers 4564 thru 4572; Sewer account: check numbers 4317 thru 4324; Highway Aid: check number 838.

- C. Skoglind moved to approve the April bill list.
- R. Buchanan seconded. The motion carried with all in favor.

PAYROLL REGISTER

- C. Skoglind moved to approve the April 4 and 18 payroll registers.
- E. Stoley seconded. The motion carried with all in favor.

SUBDIVISION AND LAND DEVELOPMENT BUSINESS

E. Stoley stated the Heathcote Glen II plan was in staff review yesterday and Council should have the proposal for the portion of the road that's in the Township ahead of time or review of the final plan may be postponed until an agreement is reached.

Water & Sewer – Richard R. Buchanan

Agreement with The York Water Company for Sewer Customers

The agreement would be for our sewer customers who have water from The York Water Company to shut off the water until the sewer bill is paid. The Municipal Authority will be told that Borough Council supports the Authority entering into an agreement with The York Water Company.

Lutheran Home Garden

The Lutheran Retirement Village is planning to place a garden next to the Village Well on their property and would like to obtain water to water the plants at the Village Well through an outside spigot. Since it's the Home's water and it will go back into the ground, it was decided to install a meter and re-assess the usage in a year. The Home provides snow plowing at the well.

C. Skoglind moved to have a meter installed for use at the garden with no charge and to re-assess the usage in a year.

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

Public Roads & Lighting – Eric W. Stoley

Street Sweeper

The total cost for the street sweeper this year was \$5,567.50 compared to \$6,762.00 in 2009.

Road Paving

The Public Works Department televised all the storm and sanitary sewer pipes on Foxtail Court and Shetland Drive and are in good shape. The curb at 5 Foxtail Court will be replaced due to deterioration.

Crack Sealing

Crack sealing will take place in late August.

Public Lands & Buildings and Finance - Christopher M. Skoglind

Scout House Work

The new Scout House building floor has not been sealed and the plumbing cannot begin until the floor is complete.

2010 Audit

The Committee met with the auditor prior to the meeting and the finances of the Borough are in good shape.

The report will be adopted formally at the June meeting.

New Truck

The new truck arrived and permission was asked to sell the 2000 Chevrolet stake body truck.

- E. Stoley moved to advertise to sell the 2000 Chevrolet stake body truck.
- R. Buchanan seconded. The motion carried with all in favor.

Quarterly Budget Review

A quarterly budget review is tentatively set for Wednesday, June 15.

Holiday Tree

The tree is diseased and dying; Sam's Tree Service is looking for a replacement. M. Sharkey stated he had a 12-15 foot Blue Spruce tree he would donate.

ENGINEER'S REPORT

H2O Grant

Only three grants were awarded in York County this year. Our application will be considered again next year.

Recommendation of Payment to Control Systems 21

Eng. Holley recommended the five percent bid bond funds be returned to Control Systems 21 in the amount of \$1,180.22 for the digital recording equipment.

C. Skoglind moved to approve the payment to Control Systems 21 in the amount of \$1,180.22.

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

York County Integrated Water Resources Plan

A letter was received from the PA Department of Environmental Resources that all municipalities in York County must adopt ordinances to meet the requirements of the Storm Water Management Act. Eng. Holley's office is preparing an ordinance for adoption.

York County Block Grant

Applications for the years 2012 thru 2014 are due by June 3. The area south of the railroad tracks automatically qualifies for block grant funds. B. Sweitzer suggested the sewer slip lining project that will cost about \$600,000.00 or the large water line replacement project could be included in the request.

- C. Skoglind moved to authorize the signing of a resolution authorizing the filing of an application for the 2012-2014 block grant program through the County.
- J. Traband seconded. The motion carried with all in favor.
- C. Skoglind moved that the sewer slip lining project be included in the application and any other projects submitted for consideration to be included as well.
- R. Buchanan seconded. The motion carried with all in favor.

SOLICITOR'S REPORT

Gymnastics of York/York Traditions Bank, 21 South Hill Street

Attorney MacNeal has advised that their engineer is finishing a survey and upon completion will begin work on concept drawings for parking and traffic circulation.

McCleary Easements, 58 Brook Meadow Circle

The reciprocal cross easement allowing owners of the property to access the property using the driveway located on Borough property and allowing the Borough to access the Meadow Well using a portion of the McCleary property is ready to be signed.

E. Stoley moved that the agreement be signed.

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

Park and Pavilion Use for Special Events

Sol. Rehmeyer prepared an Application and Rules and Regulations for reserving the park, pavilions, or bandstand for special events. A copy was provided for review and comment.

Fireworks Permit

An application and permit for display fireworks was prepared for the upcoming fireworks display at the carnival.

E. Stoley moved to authorize the signing of the permit for the July 2 fireworks display.

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

E. Stoley moved to accept the forms as prepared.

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

Amendment to Buffer Easement for Shrewsbury Center

Kimco still has the agreement; the work has been done.

Memorandum of Understanding Between York County Conservation District and the Borough

Sol. Rehmeyer's office is waiting for the Conservation District to issue the proposed ordinance with respect to some of the legal issues that arose after review of the Memorandum of Understanding.

Residential Sprinkler Law

The law was repealed so nothing further needs to be done.

Stewartstown Railroad Company Right-of-Way Abandonment

A letter and documentation to support the request of the Estate of George M. Hart to permit the adverse abandonment of the entire 7.4 mile rail line of the Stewartstown Railroad Company was received this week.

This will be discussed further next month and Sol. Rehmeyer will be asked to include this in his solicitor's report.

Public Safety, Welfare and Personnel – Michael G. Sharkey

<u>Secretary's Report</u> – Cindy L. Bosley

York Area Tax Bureau – Michael G. Sharkey

Mike attended the April 25 meeting. Work is being done to merge the Adams and the York offices. Money market funds were discussed; draft minutes were in the mailboxes.

Subdivision, Land Development & Zoning - Eric W. Stoley

Planning Commission/Regional Planning Commission – Eric W. Stoley

The Regional Planning Commission keeps canceling the meetings due to lack of business and representation. The Borough will continue to participate. The KIOSK seemed like a good idea a few years ago, but each municipality has it's own website.

UNFINISHED BUSINESS

Issue Control Sheet

The sheet was reviewed and updated.

NEW BUSINESS

COMMUNICATIONS

LED Lights

The Borough received notice that funding will be provided to change the traffic signal bulbs to LEDs at the three intersections in the Borough. The Township also received notice of funding for the shared traffic signals.

<u>Mobile Marketing – Smartphone</u>

A letter was received asking if the Borough wanted to participate with the technology to allow its information to be communicated to residents using a Smartphone. There would be a cost to local businesses to participate.

It was the consensus not to participate.

ADJOURNMENT

The meeting was adjourned at 10:21.

Submitted by, Cindy L. Bosley, Sec.