

MINUTES

SHREWSBURY BOROUGH COUNCIL

SPECIAL YEAR-END MEETING

DECEMBER 26, 2007

PRESENT: Mayor James W. Reedy, Richard R. Buchanan, Michael R. Caum,
Michael W. Ridgely, Peter W. Schnabel and Eric W. Stoley

OTHERS

PRESENT: Brian L. Sweitzer, Supt. of Public Works

The special year-end meeting of the Borough Council convened at 7:30 p.m. in the Borough Municipal Building, 35 West Railroad Avenue with President Schnabel presiding.

YEAR-END BUSINESS2008 Budget

M. Ridgely moved to adopt the 2008 budget as presented

M. Caum seconded. Roll call vote:

Buchanan	yes, in favor
Caum	yes, in favor
Ridgely	yes, in favor
Stoley	yes, in favor
Schnabel	yes, in favor

Ordinance #2007-5 Establishing Rate of Tax on Real Estate at 1.42 Mills for the Year 2008

M. Ridgely moved to adopt ordinance 2007-5.

M. Caum seconded. Roll call vote:

Buchanan	yes, in favor
Caum	yes, in favor
Ridgely	yes, in favor
Stoley	yes, in favor
Schnabel	yes, in favor

Ordinance #2007-6 Re-Enacting the Continuing the Realty Transfer Tax and Earned Income Tax for the year 2008

M. Caum moved to adopt ordinance 2007-6.

E. Stoley seconded. Roll call vote:

Buchanan	yes, in favor
Caum	yes, in favor
Ridgely	yes, in favor
Stoley	yes, in favor
Schnabel	yes, in favor

OTHER YEAR-END BUSINESS

Animal Control Agreement with the S.P.C.A.

The shelter the Borough had been using has closed.

E. Stoley moved to sign the agreement with the York County S.P.C.A. for animal control for 2008.

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

Approval of Press Release

M. Ridgely moved to approve the Press Release as prepared by him listing the water rate increase to be an average of 8% depending on consumption and listing the sewer rate decrease to be an average of 10% depending on usage. Both rate structures have new rate tiers.

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

Water and Sewer Rate Changes

R. Buchanan moved to approve the water rate increase and the sewer rate decrease effective for the first quarter billing of 2008.

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

Citizen Representative on Police Commission

Paul Crouse will be resigning due to his work schedule which won't allow him to attend the meetings.

Approval of Dotzel & Company Audit Fees

As agreed to by Dotzel & Company, the fee for the 2007 audit will be \$12,500.00. Fees for the 2008 and 2009 audits are as follows: \$13,250.00 and \$14,050.00.

M. Ridgely moved to accept the quoted audit fees as follows: 2007 audit: \$12,500.00; 2008 audit: \$13,250.00 and for 2009: \$14,050.00.

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

Sidewalk Tour

Friday, December 28 has been set for a tour of the sidewalks on North Main Street to prioritize grant requests.

Library Dedication

The library dedication of the "Paul Smith Library of Southern York County" will be held on Saturday, January 5 at 10:30 a.m.

ADJOURNMENT

M. Ridgely moved to adjourn the meeting at 8:10 p.m.

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

Submitted by,
Cindy L. Bosley, Secretary