MINUTES

SHREWSBURY BOROUGH COUNCIL DECEMBER 28, 2005

PRESENT: Richard R. Buchanan, Michael R. Caum, Thomas D. Metz, Michael W. Ridgely, Peter W. Schnabel and Eric W. Stoley

OTHERS

PRESENT: Jeffrey L. Rehmeyer, II, Esq. and Brian L. Sweitzer, Supt. of Public Works

The 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 BUSINESS

2006 Budget

- M. Ridgely moved to adopt the 2006 budget as presented.
- E. Stoley seconded. The motion carried with all in favor.

Ordinance #2005-11 Establishing Rate of Tax on Real Estate at 1.2 Mills for the Year 2006

- M. Ridgely moved to adopt Ordinance 2005-11.
- M. Caum seconded. Roll call vote:

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

Ordinance #2005-12 Re-Enacting and Continuing the Realty Transfer Tax and Earned Income Tax for the year 2006

- E. Stoley moved to adopt Ordinance 2005-12.
- R. Buchanan seconded. Roll call vote:

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

Refuse Resolution #2005-11 – Setting the Rate for 2006

R. Buchanan moved to adopt Resolution 2005-11 to set the yearly trash rate at \$184.00 for 2006 to be billed quarterly as part of the water and sewer bill.

T. Metz seconded. The motion carried with all in favor.

OTHER YEAR-END BUSINESS

Township Sewer Issues

T. Metz checked with the Auditor General's office and it was felt the Borough could file a third-party complaint against the Township for charging more than allowed by State law for sewer EDUs.

Resolution #2005-10 Requiring Municipalities Participating in the Sewer System to Adopt Similar Resolutions Regarding Tapping Fees

- M. Ridgely moved to adopt Resolution 2005-10 with amendment to the first paragraph as discussed.
- T. Metz seconded. The motion carried with all in favor.

Tower Lease on Woodland Drive

Global Signal has given notice that as of January 31, 2006, they will no longer be using the site and lease payments will stop.

The Radio Club will be contacted to see if they can use this site.

<u>Proposed Zoning Ordinance Amendment – Fireworks</u>

The proposed ordinance will be sent to the Fire Chief for review.

12/28/05

PennDOT EDU Issue

R. Buchanan and B. Sweitzer met with the person in charge of rest stop facilities. PennDOT will contribute the amount of \$80,000.00 toward the new well development as payment for the EDUs they are using. An amount of \$7,500.00 will also be paid as part of a ten year contribution toward maintenance of the lines.

Computer for EOC

The donated lap top computer does not have enough memory to run a disaster management program as a pilot program through FEMA. Nate will be asked to attend a meeting to describe the software.

ADJOURNMENT

The meeting was adjourned at 8:15 p.m.

Submitted by,

Cindy L. Bosley, Secretary