1/3/06

#### **MINUTES**

#### SHREWSBURY BOROUGH COUNCIL

REGULAR AND REORGANIZATIONAL MEETING JANUARY 3, 2006

PRESENT: Richard R. Buchanan, Michael R. Caum, Thomas D. Metz, Peter W.

Schnabel, Christopher M. Skoglind and Eric W. Stoley

**OTHERS** 

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

Works; Nate Kirschman; Mike Hare; Tyler Harpster

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

#### **OATHS OF OFFICE**

Newly re-elected Councilmen Richard R. Buchanan, Thomas D. Metz and Christopher M. Skoglind were sworn in by a Notary Public prior to the meeting.

<u>ELECTION OF PRESIDENT</u> - Councilman Peter W. Schnabel presiding in Mayor Reedy's absence due to illness.

- R. Buchanan moved to nominate Peter W. Schnabel for the position of Council President.
- E. Stoley seconded.
- C. Skoglind moved to nominate Michael W. Ridgely for the position of Council President. The motion died for lack of a second.

#### Roll call vote:

Buchanan	yes, Schnabel
Metz	yes, Schnabel
Skoglind	yes, Schnabel
Stoley	yes, Schnabel
Schnabel	yes, Schnabel

### **ELECTION OF VICE PRESIDENT** – President Peter W. Schnabel presiding.

P. Schnabel moved to nominate Michael W. Ridgely for the position of Council Vice President.

C. Skoglind seconded.

#### Roll call vote:

Buchanan	yes
Metz	yes
Skoglind	yes
Stoley	yes
Schnabel	yes

#### **APPOINTMENTS BY COUNCIL**

Secretary – Cindy L. Bosley

Assistant Secretary - Shirley M. Shaw

Treasurer – Cindy L. Bosley

Borough Solicitor – Jeffrey L. Rehmeyer, II, Esq. of CGA Law Firm

Zoning Hearing Board Solicitor - Harry L. McNeal, Jr., Esq.

Sewage Enforcement Officer – David Brown

Auditor – Dotzel & Company

Zoning/Building Permit Officer/Building Inspector – EML (Codes Enforcement):

E. Michael Lee and Herbert Daugherty

Borough Engineer – James R. Holley, P.E. of James R. Holley & Associates Planning Commission Engineer – James R. Holley, P.E. of James R. Holley &

**Associates** 

- C. Skoglind moved to approve the above re-appointments.
- T. Metz seconded. The motion carried with all in favor.

#### **Southern Police Commission**

James W. Reedy, Mayor

Richard R. Buchanan, Council Representative

Paul O. Crouse, Citizen Representative

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#### Police Civil Service

Michael R. Caum

# Police Pension Committee

James W. Reedy, Mayor

#### **SYC Planning Commission**

Todd R. Grove George Smith – alternate

E. Stoley moved to approve these appointments.

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

## **OTHER APPOINTMENTS**

#### Water & Sewer

Richard R. Buchanan, Chairman Eric W. Stoley Michael R. Caum

# Public Roads & Lighting

Christopher M. Skoglind, Chairman Eric W. Stoley Michael R. Caum

# Public Safety, Welfare and Personnel

Michael R. Caum, Chairman Richard R. Buchanan Eric W. Stoley

# Public Lands & Buildings and Finance

Michael W. Ridgley, Chairman Christopher M. Skoglind Thomas D. Metz

# Subdivision, Land Development & Zoning

Eric W. Stoley, Chairman Michael R. Caum Thomas D. Metz

#### Retirement Committee: Trustees Pension

Christopher M. Skoglind, Chairman Michael W. Ridgely

## Chief Administrative Officer of Pension Plan

Christopher M. Skoglind

## **Local Government Advisory Committee**

Thomas D. Metz Michael R. Caum – alternate

# **Council of Governments**

Eric W. Stoley Richard R. Buchanan – alternate

# York Area Tax Bureau

Thomas D. Metz Michael R. Caum – alternate

# **Emergency Management Representative**

Eric W. Stoley

# Vacancy Board

Christopher M. Skoglind George Smith – Registered Elector

### **Emergency Management Director/Coordinator**

John A. Fornadel, Coordinator Nathan Kirschman and Brad Bobbitt assistants

**Public Information Officer** 

Nathan Kirschman

Traffic and Access Control Officer

**Ronald Hontz** 

C. Skoglind moved to approve these appointments.

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

#### **CITIZEN'S COMMENTS**

<u>Tyler Harpster</u> of the SPG radio club. Kid's Day will be this Sunday from 1 to 3 p.m.

Mike Hare of 2 Covington Drive stated the volume of traffic decreased on Covington Drive by about 50% in November compared to what it was in July, August and September. The residents of Covington Drive would still like to see Crosswind Drive a one-way north out of the development for the small stretch from Tolna Road to Covington Drive.

The Committee will look at this situation. Crosswind Drive is shared with the Township and this road feeds other parts of Southern Farms outside the Borough. We will ask York County to perform a study. There is concern that making Crosswind Drive a one-way out, would force traffic down to Tolna Road and Main Street requiring a traffic signal and upgrading of Tolna Road. A pole needs to be moved and the road widened back into residents' properties. This could cost around \$150,000.00 and could also set a precedent for other residents who complain about the volume of traffic on their street.

<u>Nate Kirschman</u> asked for permission to purchase a computer for use in the EOC to support current operations plus the Disaster Management Interoperability Services application being provided by FEMA. C. Skoglind will work on pricing with Nate.

#### **APPROVAL OF MINUTES**

- E. Stoley moved to approve the minutes of the December 14 and 28 meetings.
- T. Metz seconded. The motion carried with all in favor. C. Skoglind abstained as he was not at the December 28 meeting.

#### **BILL LIST**

The bill list was presented for December: General account: check numbers 7146 thru 7221 totaling \$107,794.91; Water account: check numbers 3430 thru 3461 totaling \$26,721.93; Sewer account: check numbers 2918 thru 2943 totaling \$26,894.61; Highway Aid: check numbers 650 thru 655 totaling \$11,699.38. Total disbursements for the month \$173,110.83.

- E. Stoley moved to approve the bill list for December, 2005.
- C. Skoglind seconded. The motion carried with all in favor.

# **SUBDIVISION AND LAND DEVELOPMENT BUSINESS**

# **REPORTS**

### **Codes Enforcement**

Codes Enforcement's year-end report was submitted and copied. Mike is working on getting keys in the knox box at the Shrewsbury Square shopping center and will set up a time with the fire chief after all keys are in place.

# **OTHER REPORTS**

Water & Sewer – Richard R. Buchanan

Keeny Well

Four locations have been staked and Cornerstone will survey the entire site and develop and overlay map to identify the best site to test drill. It may be possible to run the water line in the railroad right of way.

### Public Roads & Lighting - Christopher M. Skoglind

#### Delineators on Mt. Airy Road

PennDOT plowed some of the delineators off the roadway. They recommended this area be studied by the traffic committee in Harrisburg to maybe come up with other options. In the meantime, PennDOT will supply us with delineators.

#### **LED Bulbs for Traffic Lights**

The Township will receive money from the County to pay for half of the traffic signal at I-83 to be upgraded to the LED bulbs. They would like the Borough to pay one-fourth of the balance, \$1,000.00. Since money wasn't budgeted for this in 2006 we would like to wait until next year.

# **Public Lands, Buildings and Finance**

# Public Works Garage

Installation of the electric service is almost complete and the electrician is working on the alarm system.

# Painting of Garage

The garage at 35 West Railroad Avenue will be painted using volunteer community service hours.

# **ENGINEER'S REPORT**

# SOLICITOR'S REPORT

# Ordinance #2006-1 to Approve Intermunicipal Agreement for Group Purchase of Deicing Materials

- C. Skoglind moved to adopt Ordinance #2006-1.
- T. Metz seconded. The motion carried with all in favor.

#### **Zoning Ordinance Amendment**

The York County Planning Commission approved the proposed amendment to the zoning ordinance to allow fireworks establishments in certain areas.

The Secretary sent the Fire Chief a copy of the proposed amendment.

# **Public Safety, Welfare and Personnel** – Christopher M. Skoglind

Relating to the pension plan, the R.J. Hall Company has been instructed to have our actuarial done by another company as Principal Financial Group was almost doubling their fees.

# Secretary's Report - Cindy L. Bosley

Permission was granted to close the office on January 26 and 27 for in-house training on the new billing software.

# York Area Tax Bureau – Thomas D. Metz

# **Subdivision, Land Development & Zoning** – Eric W. Stoley

There will be a staff review on January 10 to review a subdivision plan submitted for 211 West Forrest Avenue.

# Planning Commission/Regional Planning Commission

The Planning Commission agreed with the proposed zoning ordinance amendment for fireworks establishments.

# **Southern Regional Police Commission** – Richard R. Buchanan

## **UNFINISHED BUSINESS**

## **NEW BUSINESS**

## **Re-appointments:**

George Smith to Municipal Authority: new term to expire 1/1/11 Laura Holloway as alternate on Zoning Hearing Board: new term to expire 1/1/09

- C. Skoglind moved to approve the two re-appointments.
- T. Metz seconded. The motion carried with all in favor.

#### **COMMUNICATIONS**

#### **ADJOURNMENT**

The meeting was adjourned at 8:27 p.m. seconded. The motion carried with all in favor.

Submitted by, Cindy L. Bosley, Secretary