MINUTES

SHREWSBURY BOROUGH COUNCIL

REGULAR MEETING

March 8, 2017

PRESENT: Mayor Peter W. Schnabel, Fred W. Arbogast, Michael Sharkey, Keith Wills, Diane Kraatz, Ted Nadobny, Richard Buchanan, and Stanton Walters

OTHERS

PRESENT: Brian L. Sweitzer, Supt. of Public Works; Jeffrey L. Rehmeyer II, Esq.; David Lipinski, P.E.; John-Paul Whitmore; Nate Kirschman; Tony Myers, Fire Chief; Chief James Boddington; Sgt. Darryl Smuck; Officers Paul Hoffman and Michael Bishop; Don Marusko, Jr.; Mark Ayers; Lindy Sweeny

The regular meeting of the Borough Council convened at 7:03 p.m. in the Borough Municipal Building, 35 West Railroad Avenue, with President Buchanan presiding.

CITIZEN'S COMMENTS

Lindy Sweeny, candidate for district magistrate, was present to introduce herself.

<u>Nate Kirschman</u>, 1 Shetland Drive, stated solicitors are out in full force. Chief Boddington said they get a lot of calls from residents and most of the time they are told by the solicitors that they didn't know they needed a permit. Supt. Sweitzer was asked to place about ten signs at the major intersections. Residents are also encouraged to place No Soliciting signs on their front door as well.

APPROVAL OF MINUTES

The minutes of the February 8, 2017, meeting were approved by unanimous consent.

APPROVAL OF EXPENDITURES AND REPORT OF ACCOUNTS

F. Arbogast moved to approve the bill lists: general account check numbers 1355 thru 1398; water account check numbers 1154 thru 1168; sewer account check numbers 1090 thru 1102; highway aid account: check numbers 919 and 920; and to approve the financial reports for February.

D. Kraatz and T. Nadobny seconded. The motion carried with all in favor. The PLGIT balances and report of accounts for the Municipal Authority were also included.

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APPROVAL OF PAYROLL REGISTER

F. Arbogast moved to approve the February 13 and 27 payroll registers.

D. Kraatz seconded. The motion carried with all in favor.

SUBDIVISION & LAND DEVELOPMENT – D. Kraatz

Codes Enforcement

Three building permits were issued in February. Keith's activity report was submitted and is on file.

Southern Regional Police – Mayor Schnabel and R. Buchanan

Mayor Schnabel reported the consultant (Smeal) made his presentation of the draft report at the February 21 and the final report at the March 1 Police Commission meetings. Mayor Schnabel felt the final report was a very good document. Among other recommendations, the Smeal report recommended a PPU (Police Protection Unit) method for the funding formula, which is paying for what you use. A PPU is ten hours of an officer's time each week. It was noted that the Smeal report recognized that the numbers therein were for discussion purposes. Council understood that the numbers actually used among the municipalities would need to be verified.

Council and Mayor all voiced support for the police officers and stated that Shrewsbury Borough did not give a letter of withdrawal. It is hopeful that New Freedom and Glen Rock Boroughs would rescind their letters of withdrawal and try the PPU approach as proposed by Smeal.

M. Sharkey moved to support the 100% time-based PPU method for the funding formula. D. Kraatz and K. Wills seconded.

There was further discussion.

M. Sharkey amended his motion to include that we support the time-based PPU method for the funding formula, generally as set forth in the Smeal report, and that the intergovernmental agreement be amended accordingly at the Police Commission level. D. Kraatz and K. Wills seconded the amendment.

The vote on the first motion carried with all in favor. The vote on the amended motion carried with all in favor.

Water & Sewer -T. Nadobny and Supt. Sweitzer

Deer Creek Interceptor Meters

The south Deer Creek interceptor meter was not working properly since February 5. FloWav met on site and the recording unit was moved so the data could be downloaded. T. Nadobny felt the velocity sensor needs to be replaced. The meters are still under warranty.

SCADA Project

The SCADA project is complete but a final invoice has not been received as yet. Supt. Sweitzer will let the Susquehanna River Basin Commission know that we are in compliance with reporting.

Municipal Authority Vacancy

T. Nadobny stated there are two applicants interested in the vacancy. They attended the February 22 Authority meeting to introduce themselves and the Authority made a recommendation that Stephen Mayoryk be appointed.

T. Nadobny moved that Stephen Mayoryk be appointed to the Municipal Authority with a term to expire on January 1, 2021.

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

Public Roads & Lighting – M. Sharkey

North Main Street PennDOT Permits

Eng. Lipinski is gathering data for the PennDOT permits for the two driveways. He will also determine if West Linden Avenue can be grade adjusted to eliminate the ramp.

PennDOT Exit 4 Meeting

PennDOT is scheduling a utility meeting for Exit 4 diverging diamond project. It will be held in April.

Street Sweeping

The streets will be swept between April 3 and April 14 by Ross Industries at \$115.00/hour.

Public Lands, Buildings and Finance – F. Arbogast

New Truck

The amount of \$155,000.00 was budgeted for a new truck, plow, and spreader and the price is \$149,152.00. The truck would replace the 1997 Ford F700.

F. Arbogast moved that the truck be ordered.

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

ENGINEER'S REPORT

2017 Water Work

The PA One Call should complete their field markings this week and then Eng. Lipinski's office will begin surveying the project sites next week. The water mains and lines will be replaced on East Linden Avenue, North Highland Drive, and South Sunset Drive.

Lutheran Home Sewer – Zimmerman Building

Eng. Lipinski is waiting on the jurisdictional determination letter from the U.S. Army Corp of Engineers.

Deer Creek Pump Station Flow Analysis

Eng. Lipinski has started reviewing the flow information for the north and south lines entering the pump station and will report some preliminary information at the next Authority meeting.

Proportionate Share Report

Eng. Lipinski has completed his review and will meet with Supt. Sweitzer to coordinate his list of questions and verifications.

Weather Station

T. Nadobny will research units and based on the location whether power should be run to the site.

SOLICITOR'S REPORT

Tractor Trailer Issues at 201 South Main Street

A list of incidents at this location was provided by the Southern Regional Police Department and the summary was included in the report. This list will be supplied to the property owner and if there is another incident, he should call the police.

Third Amended Shrewsbury Sewer Agreement

There has been no response as yet from Sol. Rehmeyer's questions and comments sent to Attorney Hovis last month.

Liquor Referendum

The Giant Food Store ran a successful petition campaign and secured enough signatures of Borough residents to get this matter on the May 16 ballot.

Constitution Avenue Post Office

Sol. Rehmeyer's office prepared an Easement Agreement to correct the stormwater problems that was transmitted to the owner. It has been provided to the owner and a response is expected soon.

South Central York County Emergency Management Agency(SCEMA)

Shrewsbury Township voted that the ordinance be advertised for adoption.

- S. Walters moved that the ordinance be advertised for adoption .
- F. Arbogast seconded. The motion carried with all in favor.

Police Agreement

Sol. Rehmeyer re-visited the section of the Southern Regional Police Department Amended and Restated Joint Municipal Agreement which was requested of him at the last meeting. He also reviewed the draft of the Separation Agreement. The analysis of the appraisers and the creation of numbers to value obligations to be used in interpreting the language will be helpful.

<u>Shrewsbury Township Ordinance Requiring the Closure and Capping of Wells in the</u> <u>Wellhead Protection Overlay District</u>

The Township has indicated a willingness to adopt an ordinance requiring that the use of any private well in the Shrewsbury Borough Overlay Protection District be discontinued and capped, if public water is obtained for the property. A draft has been prepared and was attached to the report. A deadline should be given to close the well once connection to public water has occurred. It was the consensus of Council that the Public Works Department close the wells, which will be around ten wells that are in the overlay district.

Public Safety, Welfare and Personnel – F. Arbogast

Secretary's Report - C. Bosley

York County Boroughs Association Meeting

The next meeting is on March 30 in Stewartstown.

Social Media

A Facebook page will be created on behalf of the Borough and also Twitter will be investigated to get certain information out to residents.

York Adams Tax Bureau – M. Sharkey

The next meeting will be the end of April.

Subdivision, Land Development & Zoning – D. Kraatz

Planning Commission/Regional Planning Commission

UNFINISHED BUSINESS

Sidewalks

K. Wills investigated programs and grants available for the sidewalk upgrades.

NEW BUSINESS

COMMUNICATIONS

The liquid fuels funds arrived in the amount of \$123,488.65.

ADJOURNMENT

T. Nadobny moved to adjourn the meeting at 10:09 p.m. K. Wills seconded. The motion carried with all in favor.

Submitted by Cindy L. Bosley, Sec.