MINUTES

SHREWSBURY BOROUGH COUNCIL

REGULAR MEETING

SEPTEMBER 14, 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: Jeffrey L. Rehmeyer, Jr., Esq.; David Lipinski, P.E.; Brian L.

Sweitzer, Supt. of Public Works; E. Michael Lee; Ethan Poe; Tony Myers, Fire Chief; Nick Caruccio, President, Fire Company; George

Jarrett

The regular meeting of the Borough Council convened at 7:32 p.m. in the Borough Municipal Building, 35 West Railroad Avenue, with President Ridgely presiding.

CITIZEN'S COMMENTS

Nick Caruccio, President of the Shrewsbury Vol. Fire Company

Nick stated the resolution approved two months ago did not satisfy the requirements of the Liquor Control Board since the Borough is a dry community. Nick handed out sample resolutions that state the Borough acknowledges the special event. Council chose one of the resolutions and asked Sol. Rehmeyer to insert our information for the Secretary to type and send to the LCB(discussion continued later in the meeting).

Mr. Tire Wellhead Protection Condition

One of the conditions for approval at the August 25, 2010, Wellhead Protection Committee meeting was for a P-trap extension to be installed in the detention pond. George Jarrett, of Mr. Tire, stated he would prefer to install a P-trap in catch basin number 2 in the parking lot as shown on the detail presented to catch any spill before it reaches the detention pond and contaminates the large area. The oil tank that holds a maximum of 240 gallons is double walled and sits in a secondary drip pan and the 55 gallons drums (10 of them) also sit in secondary containments. The other conditions from the meeting have been met including floor lips at the overhead doors. Supt. Sweitzer feels the installation of the P-trap at the second

inlet is better than waiting until a spill goes into the pond. J. Traband also felt the P-trap in the catch basin is more appropriate than in the pond to catch a spill sooner than later.

- E. Stoley moved to approve the P-trap method to be installed in the catch basin as being compliant with the intent of the Wellhead Protection Committee's conditions and with our requirements.
- R. Buchanan seconded with the addition of a time frame for completion being included.
- E. Stoley amended the motion to set a 30-day time frame for completion.
- R. Buchanan seconded. The motions carried with all in favor.

Any other remedy sought will have to go back to the Wellhead Protection Committee.

Fire Company Special Occasion Resolution (Continued)

- Sol. Rehmeyer read the proposed resolution.
- E. Stoley moved to adopt Resolution #2011-6 acknowledging and setting parameters for the special occasion serving of alcohol at the October 1 event. M. Sharkey seconded. The motion carried with all in favor.

APPROVAL OF MINUTES

The minutes of the August 10 meeting were approved by unanimous consent by those who were at that meeting.

APPROVAL OF EXPENDITURES AND REPORT OF ACCOUNTS

- C. Skoglind moved to approve the expenditures and report of accounts for August.
- E. Stoley seconded. The motion carried with all in favor.

BILL LIST

The bill list for August was presented: General account: check numbers 10738 thru 10776; Water account: check numbers 4625 thru 4640; Sewer account: check numbers 4363 thru 4374; Highway Aid: none.

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

PAYROLL REGISTER

- C. Skoglind moved to approve the August 8 and 22 payroll registers.
- M. Sharkey seconded. The motion carried with all in favor.

SUBDIVISION AND LAND DEVELOPMENT BUSINESS

Southern Regional Police Department – R. Buchanan

Officer Paul Heffner introduced himself to the Council and stated he was there to answer any questions.

R. Buchanan reviewed the statistics for July. Buck will hopefully be able to give Council a budget figure by October 1. Buck stated a meeting was held with Stewartstown Borough. M. Ridgely said he was told New Freedom Borough would sign the document stating the municipalities agreed to support the Southern Regional Police Department and has been told that New Freedom Borough has not signed as of yet.

Codes Enforcement – E. Michael Lee

Mike reported 40 and 44 East Tolna Road are in compliance now as well as 6 Covington Drive. The small retaining wall at the intersection of East Tolna Road and Crosswind Drive has been removed. Also, 34 South Main Street is in compliance. The property owner at 133 South Main Street has received two notices and Mike has been working for four months to get this property cleaned up. Also, 92 Skyview Drive has not complied with notices and Mike is asking that the two properties be turned over to Sol. Rehmeyer.

- C. Munch moved to authorize Sol. Rehmeyer to send letters and assist with the magistrate charges.
- E. Stoley seconded. The motion carried with all in favor.

Water & Sewer – Richard R. Buchanan

Wellhead Protection, 64 East Forrest Avenue

The final inspection was done at the new garage and the Wellhead Protection Committee's requirements were all met.

Sewer Problems From Recent Flood Event

The sewer pump stations were overwhelmed with water due to the storm on September 7. The station at Forest Lakes could not pump all of the infiltration/inflow from the sewer system for a period of time; electric service at Deer Creek failed due to the excessive load on weakened and old wiring, power outages occurred at Forest Lakes and Trout Run, and the north end pump float failed and was replaced. Many areas of infiltration were found during televising last week. Circle Drive residents possibly have sump pumps connected to the sewer system.

Sump Pumps Connected to Sewer System

Through televising during the recent heavy rains, it was discovered that some homes on Circle Drive and Westview Drive have their sump pumps connected to the public sewer. B. Sweitzer asked how his department can gain access to inspect the properties.

Sol. Rehmeyer will review the ordinance to see what recourse the Borough has.

917 East Tolna Road

A proposed business is asking for a deduct meter and feels it will use the required five sewer EDUs. The property is located in Shrewsbury Township and will be referred to the Municipal Authority.

Public Roads & Lighting – Eric W. Stoley

232 West Forrest Avenue Mailbox Damage

Mr. Ware was at the August Council meeting and stated the mailbox is out of alignment after being set back up by the Public Works Department when it was

knocked over by the backhoe during snow removal. The cost to reconstruct the mailbox is \$2,000.00. The mailbox does not have a footer and it is unknown if the mailbox was out of alignment before it was knocked over. The estimate will be forwarded to the insurance company.

Crack Sealing

Crack sealing will take place this month with the help of Hopewell Township using its crack sealing machine and Shrewsbury Township will help with labor and traffic control.

Heathcote Glen II Road Agreement

The solicitor for Shrewsbury Township had suggested four minor amendments to the agreement and E. Stoley stated he was in favor of the suggestions. The agreement will be signed after it is revised and reviewed by Sol. Rehmeyer.

Public Lands & Buildings and Finance – Christopher M. Skoglind

2012 Pension Minimum Municipal Obligation

- C. Skoglind moved to approve the 2012 MMO in the amount of \$44,403.35.
- E. Stoley seconded. The motion carried with all in favor.

Year-end Meeting

The year-end meeting will be on December 28 at 7:00 p.m.

Joint Committee Meeting

The Water and Sewer and the Roads and Lighting Committees will meet on September 29.

Eagle Scout Project

B. Sweitzer said Sam Winslow is proposing a sand volley ball court as a project. He will be at the next meeting.

Memorial Garden

Information was received from Silbaugh Memorials for a marker.

ENGINEER'S REPORT

Reflective Sign Changes

Legislation was signed whereby the road signs can be replaced with reflective signs when they need replaced instead of by the previously set deadline.

Heathcote Glen II Preliminary Plan

The plan will not be signed until the road agreement is signed.

County-wide Storm Water Plan

The deadline set by the County and DEP is October, but there are still changes being discussed by York County. Although the Borough is making a good faith effort to adopt the ordinance, we will hold off until the final form is presented by York County and reviewed by Sol. Rehmeyer.

SOLICITOR'S REPORT

21 South Hill Street

E. Stoley said the Subdivision and Land Development Committee met with a few neighbors, the owner of the gymnastics business, the realtor and Atty. MacNeal. Another plan was presented that shows 33 parking spaces but in realty, there are 29 spaces (26 spaces, two handicap spaces and one by the loading dock). The owner proposes a drop-off and pick-up location(need dimensions) in the front with a one-way heading north and agreed to space the classes so that there would be 15 minutes between classes. Some lighting will be installed and the owner was asked to look at the north-end Rutter's for an example. Impervious surface coverage needs to be checked.

Atty. MacNeal will be submitting a plan that will not be considered a land development plan but will be considered an "as-built" as part of the negotiations to allow this business only at this location.

The plan will go before the Staff Review and then the Planning Commission. Residents should be invited to the Planning Commission and Council meetings where this will be discussed and a vote taken.

Earned Income Tax Ordinance

The model ordinance was presented last month for review.

Resolution Adopting Procedures Regarding Pension Plan Providers

Two versions were presented as a sample and C. Skoglind chose the shorter version to adopt.

EXECUTIVE SESSION

An executive session was called at 9:36 p.m. to discuss current litigation. The meeting was resumed at 9:46 p.m.

Public Safety, Welfare and Personnel – Michael G. Sharkey

Hemler ACS and S.P.C.A. Contracts

C. Skoglind moved to approve the 2012 contracts with Hemler, ACS and the S.P.C.A.

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

Secretary's Report – Cindy L. Bosley

The annual appreciation dinner is Friday, November 18.

York Area Tax Bureau – Michael G. Sharkey

A meeting was held on Monday with the Director, Al Timko, who explained the Borough will receive quarterly allocation payments under Act 32.

Subdivision, Land Development & Zoning – Eric W. Stoley

Planning Commission/Regional Planning Commission – Eric W. Stoley

<u>UNFINISHED BUSINESS</u>

The issue control list was reviewed.

NEW BUSINESS

Deer Creek Study Done in 2008

The study done on behalf of Halisco Group does not mention the area just east of I-83 as needing any corrective work. J. Traband will give a summary of the report at a later date.

COMMUNICATIONS

A thank you was received from the Stewartstown Senior Center for the donation.

ADJOURNMENT

- C. Munch moved to adjourn the meeting at 10:05 p.m.
- M. Sharkey seconded. The motion carried with all in favor.

Submitted by, Cindy L. Bosley, Sec.