

MINUTES

SHREWSBURY BOROUGH COUNCIL

REGULAR MEETING

AUGUST 13, 2008

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

OTHERS

PRESENT: Jeffrey L. Rehmeyer, II, Esq.; Brian L. Sweitzer, Supt. of Public Works; E. Michael Lee of Codes Enforcement; Phil Robison

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

CITIZEN'S COMMENTS

APPROVAL OF MINUTES

E. Stoley moved to approve the minutes of the July 9 meeting.
M. Caum seconded. The motion carried with all in favor. M. Ridgely and C. Skoglund abstained as they were not at the July meeting.

APPROVAL OF EXPENDITURES AND REPORT OF ACCOUNTS

The Secretary was asked to check on the capital improvement fee line in the water account.

M. Ridgely moved to approve the expenditures and report of accounts for May and June.

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

BILL LIST

The bill list for July was presented: General account: check numbers 9050 thru 9092; Water account: check numbers 4036 thru 4046; Sewer account: check numbers 3889 thru 3904; Highway Aid account: check numbers 771 and 772. It was noted that a check appeared in the sewer account payable to the Stewartstown Railroad. A right-of-way agreement requires an annual payment of \$222.00 but the Railroad stopped cashing the checks in 2004. There is new management at the Railroad and a check in the amount of \$1,110.00 was sent for the years 2004 through 2008. Annual payments will resume January, 2009.

M. Ridgely moved to approve the bill list for July.

C. Skoglund seconded. The motion carried with all in favor.

SUBDIVISION AND LAND DEVELOPMENT BUSINESS

Southern Regional Police Department

Taken later.

Codes Enforcement – E. Michael Lee

Mike was asked to check the number of temporary signs for home improvement and landscaping posted on North Main Street. The small cottage on North Main Street that sits close to the road will either be replaced or renovated. The property owner is working with Codes Enforcement. Mike stated he supplied sidewalk specification information to Sol. Rehmeier.

Sprinkler System at 39 East Forrest Avenue

A section of the sprinkler system at The Factory was removed between 1989 and 2000 and, as a result, the system doesn't work. The Borough office could not find where a waiver was granted but it was felt the system was disconnected as part of renovations from a prior permit. This was discovered during a fire call a few months ago. Mike has been working with Fire Chief Myers and the owners of the building. There is a working automatic-dial alarm in the building. Mike stated that if the future use changes, at that time, the owners can be made to upgrade the sprinkler system to get it working. We feel we have no teeth to force the upgrade now.

Mike stated that this is why he does the ADA inspections every two years.

R. Buchanan arrived at 7:52 p.m.

Southern Regional Police – Richard R. Buchanan

Buck stated there were few incidents at the carnivals. The Police Commission will soon be starting to work on the 2009 budget. Buck stated at one time last month, there were three incidents occurring at the same time and the State Police were called to handle the third incident. The new officer was hired and will be in training for six months.

Water & Sewer – Richard R. Buchanan**Proposed Treatment Plant in Tolna**

Phil Robinson asked to meet with the Water and Sewer Committee to discuss the proposed sewer treatment plant. Phil stated a for-profit company that is PUC regulated is interested in building and owning the plant. Phil was asked to provide a list of municipalities where plants owned by this private company are located. The meeting will be held on September 4 at 7:30 p.m. Eng. Holley will be asked to attend. This will be a fact-finding meeting only.

Sewer Repair Bids

The following bids were received:

<u>Contractor</u>	<u>Base Bid</u>	<u>Alternate A</u> Excavation	<u>Alternate B</u> Slip Lining
Gregory Contractors		\$139,442.00	
Abel Reconst.	\$144,805.17	\$192,745.12	\$58,496.97
Mr. Rehab	\$110,759.00		\$29,366.50
New Hope Liners	\$148,784.00		
Insituform Tech.	\$133,623.00		\$32,606.00
Reynolds Inliner	\$123,046.00		
Tri-State Grouting	\$173,865.00		\$40,930.00
InfraTech	\$162,077.25		\$54,380.25
AM Liner East	\$121,552.40		\$36,260.00
Detraglia Excavating		\$151,802.80	

B. Sweitzer stated another manhole repair and some other repairs were discovered after the bid was advertised so this work can be done on a per foot cost basis, as advertised.

E. Stoley moved to approve the base bid in the amount of \$110,759.00 and alternate B in the amount of \$29,366.50 of Mr. Rehab for a total of \$140,125.50 with additional funds for the additional per-foot work with the total project not to exceed \$160,000.00.

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

Roll call vote:

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

Storm Water South Branch Act 167 Project

The guidelines for addressing creek problems are changing and we will need to amend our ordinance that incorporates the guidelines. Codes Enforcement will be given a copy of the handout as it could requirement setback changes, depending on the size of the building.

Extend Water Line on North Main Street

B. Sweitzer was asked to extend our water line on North Main Street to the point where it could connect with the York Water Company's line in the event of an emergency.

Public Roads & Lighting – Christopher M. Skoglund

Crack Sealing

South Highland Drive, Northbrook Lane and several other streets should be crack sealed before winter. The Public Works Department can rent the crack sealing

machine from Shrewsbury Township which means the Borough can do more work for the money by doing the work in-house.

C. Skoglund moved to approve the amount of \$4,000.00 to do the crack sealing in-house.

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

Valley View Grove Street Adoption

Cornerstone Development has asked the Borough to adopt Tree Hollow Drive and Hazelnut Court. The deadline for PennDOT Liquid Fuels is September 1. The streets will not be adopted but the Borough will plow and cinder the streets this winter under the same arrangement as the last two years.

Sol. Rehmeyer was asked to prepare a new agreement.

Lutheran Home Signage

The Home is requesting a "Hidden Entrance" sign on South Main Street to help alleviate a traffic problem for residents traveling south and turning into Bollinger Drive. The Home was advised they should hire a traffic engineer to address the problem. The sign would be placed within the Borough line but the driveway is in the Township. The Lutheran Home offered to pay for the sign.

M. Caum moved that if the Borough is the proper entity to request a sign, that we request PennDOT do a study to see if the sign is warranted.

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

Public Lands & Buildings and Finance – Michael W. Ridgely

2007 Audit

M. Ridgely stated that he, C. Skoglund and C. Bosley met with the auditor prior to the meeting to review the 2007 audit report. The audit was clean with just a few minor recommendations.

ENGINEER'S REPORT

SOLICITOR'S REPORT

Zoning Ordinance Amendment Setbacks

E. Stoley moved to authorize Sol. Rehmeier to advertise the ordinance to amend section 400.5 for adoption at the September meeting.

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

Ordinance #2008-2 Intergovernmental Cooperative Planning Agreement for Comprehensive Plan

E. Stoley moved to adopt Ordinance 2008-2.

C. Skoglund seconded. The motion carried with all in favor.

Refuse Bid Specifications

The refuse bid documents will be advertised for opening at the September meeting in case we need to re-advertise. The escalator clause for the fuel surcharge will be removed.

Sidewalk Ordinance

Sol. Rehmeier prepared a draft ordinance for review.

Michael Eagan, 380 North Main Street

The York County Court of Common Pleas upheld the Zoning Hearing Board's decision.

PennDOT Rest Stop EDUs

Sol. Rehmeier was asked to send a follow-up letter to PennDOT.

Grim's Glass and Plastics

Mr. Miller brought his account current through April 29 but has not sent a payment for May, June, and July.

Public Safety, Welfare and Personnel – Michael R. Caum

Personnel Meetings

Personnel meetings will be held on September 23 at 7:00 p.m.

Secretary's Report – Cindy L. Bosley

Verizon DSL

Robert Williams has volunteered to be the aggregator to try to bring DSL into the Borough.

Newsletter

The Secretary has had a request from a civic organization about putting upcoming events in the Borough's newsletter; do we want to open the newsletter up to churches, civil groups, scouts, etc.?

Council felt the newsletter is for Borough and fire company information only.

FEMA Training

The Borough employees will be taking the NIMS 800 course.

York Area Tax Bureau

Subdivision, Land Development and Zoning – Eric W. Stoley

Valley View Grove

Cornerstone Development asked for the release of the final \$5,000.00 being held for the reseeded around the pond.

Eng. Lipinski called the Secretary to report the seeding was done but not established as yet.

The bond will not be released.

Planning Commission – Eric W. Stoley

CVS Pharmacy Market Square

A traffic study was submitted that was done by TRG for a proposed drug store at the southwest corner of South Main Street and Constitution Avenue.

UNFINISHED BUSINESS

NEW BUSINESS

Re-appointment

C. Skoglund moved to re-appoint Robert Fisher to the Planning Commission with a new term to expire July 15, 2012.

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

Fire Company Breakfasts

M. Ridgely encouraged Council to attend the breakfasts.

COMMUNICATIONS

ADJOURNMENT

C. Skoglund moved to adjourn the meeting at 9:37 p.m.

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

Submitted by,

Cindy L. Bosley, Secretary