MINUTES 12/12/2001 SHREWSBURY BOROUGH COUNCIL

PRESENT: Mayor James W. Reedy, Richard R. Buchanan, Salvatore A. DiPaula, Jr., Michael W. Ridgely, Peter W. Schnabel and Christopher M. Skoglind

OTHERS

PRESENT: Jeffrey L. Rehmeyer, II, Esq.; James R. Holley, P.E.; Brian L. Sweitzer, Supt. of Public Works; Jeff Keating, Zoning Officer; Barb Krebs of <u>The York Dispatch</u>; Terri Reuter of <u>The York Dispatch</u>; Daily Record; Gary LaBarre

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

CITIZEN'S COMMENTS

-Gary LaBarre said he gave the EOC budget and equipment list to Michael Ridgely and he asked Eng. Holley to check on the agreement that was sent to Shrewsbury Township. M. Ridgely said a grant request will be filed through Rep. Miller's office for the equipment.

APPROVAL OF MINUTES

- S. DiPaula moved to approve the minutes of the November 14, 2001 meeting.
- C. Skoglind seconded. The motion carried with all in favor.

APPROVAL OF EXPENDITURES AND REPORT OF ACCOUNTS

- M. Ridgely moved to approve the expenditures and report of accounts for November.
- R. Buchanan seconded. The motion carried with all in favor.

BILLS

- <u>James R. Holley & Associates</u> pavilion reconstruction \$416.76; sanitary sewer replacement \$843.67; general engineering \$872.85; streets 2001 \$119.80; streets 2002 \$369.00
- <u>Velda Nickell</u> bookkeeping for November 21.5 hours \$430.00
- C. Skoglind moved to approve payment of the above bills.
- R. Buchanan seconded. The motion carried with all in favor.

SUBDIVISION AND LAND DEVELOPMENT BUSINESS

Zoning Officer

Reports are on file.

Water & Sewer – Richard R. Buchanan

Shrewsbury Commons Water/Sewer EDUs

The owners have paid for some of the EDUs they are using.

Root Problems – Southern Farms

Additional root problems have been discovered in Southern Farms after televising the final section of pipe. Winchester Road, Westbrooke Circle, Fieldstone Circle and Strassburg Circle were televised last week. Approximately 518 feet of four inch pipe need to be replaced at 17 different locations. About 139 feet of eight inch sewer main need to be repaired because of roots or damage to the pipe. The work should be completed by May of 2002 to allow the Township ample time to pave the streets. The work will be put out for bid.

The Keystone Tap Article

Copies of the article featuring Shrewsbury Borough were distributed.

Public Roads and Lighting – Christopher M. Skoglind

2001 Paving Project

Pflumm has not finished the curbing on West Forrest Avenue. We will notify them they have 20 days in which to finish the curbing or we will complete the work ourselves.

South Church Street

The amount of traffic using Church Street was discussed and Council will want a traffic study done after Mt. Airy Road is extended.

Curbing along South Main Street

There is one property where the curbing is leaning out into the street and for safety reasons, Council will send the property owner a letter informing them the curbing must be repaired by June, 2002 at the property owner's expense. The Borough will apply for the PennDOT permit.

Public Lands, Buildings and Finance – Michael W. Ridgely

Tentative 2002 Budget

C. Skoglind moved to approve the tentative 2002 budget.
R. Buchanan seconded. The motion carried with all in favor.

[See Engineer's Report]

Sale of Borough Lot

Settlement was held today and the money will be deposited in early January.

Engineer's Report

Covington Ridge Letter of Credit

Eng. Holley recommended the letter of credit be reduced to a balance of \$198,245.00.

M. Ridgely moved to authorize the Secretary to send a letter to the bank.

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

Covington Ridge Pump Station

Abel Construction will be starting the installation of the new pump station in a few weeks.

Radio Tower on Water Tank

The Township installed the antenna on the water tank by Smith Bros. Garage today.

Water/Sewer EDUs

Eng. Holley said to use 1995 consumptions as the base usage year to determine how many extra EDUs high users should pay.

New Freedom Sewer Treatment Plant Budget

The expenses for next year and the shortage for this year amount to our share being \$390,000 for next year. The amount of \$260,000 was budgeted. Eng. Holley will review the budget with New Freedom Borough and then contact M. Ridgely. There may be a sewer rate increase for next year.

Solicitor's Report

Sale of Borough Lot

Sol. Rehmeyer said at settlement today there was a dispute over the Borough being tax exempt and the buyer paying the seller's realty transfer fee in the amount of \$380.00.

Cable Franchise Renewal

Sol. Rehmeyer sent a letter to Adelphia informing them of the concerns raised last month.

Tax Collector Fees

Sol. Rehmeyer will prepare and advertise an ordinance for adoption at the next meeting.

Year-end Ordinances

Sol. Rehmeyer prepared the year-end ordinances and resolution for the December 27 meeting.

Public Safety, Welfare and Personnel – Salvatore A. DiPaula, Jr.

Fifth Public Works Employee

An ad will be placed to hire a fifth public works employee.

December 24 Holiday

The employees asked to have the whole day off on Christmas Eve.

S. DiPaula resolved to give the employees December 24 as a holiday this year. M. Ridgely seconded. The motion carried with all in favor.

Secretary's Report – Cindy L. Bosley

SWP Grant

We heard from DEP and the agreement will be forthcoming. We need to break down the in-kind money into a budget.

FCC Radio License

The license has been renewed until February, 2012.

Loss Control – Insurance

A loss control representative from Penn National Insurance was here this week and met with John Fornadel, Brian Sweitzer and Cindy Bosley. He suggested we

perform routine inspections of the street signs, traffic signals and playground equipment.

Utility Billing

The software was installed on Tuesday and we will begin to enter data early next year.

York Area Earned Income Tax Bureau

Recreation/Regional Recreation

Ball field

Discussion was held about making our field a 90 feet ball field with a grass infield and permanent bases for baseball. The regional recreation director felt there would be enough fields available to schedule the softball users elsewhere. We will ask for a letter of confirmation and Brian will get a price.

Planning Commission/Regional Planning Commission

Southern Regional Police – Richard R. Buchanan

Buck highlighted the police report for November. Glen Rock Borough has become a member. Interviews are being held to hire another officer.

UNFINISHED BUSINESS

OTHER BUSINESS

C. Skoglind recommended the Borough send a letter to the post office thanking them for their continued good service in light of the recent anthrax scares.

NEW BUSINESS

COMMUNICATIONS

ADJOURNMENT

- C. Skoglind moved to adjourn the meeting at 9:08 p.m.
- S. DiPaula and R. Buchanan seconded. The motion carried with all in favor.

Submitted by,

Cindy L. Bosley, Secretary