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#### **MINUTES**

#### SHREWSBURY BOROUGH COUNCIL

#### **REGULAR MEETING**

FEBRUARY 14, 2007

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

Peter W. Schnabel, Eric W. Stoley and Christopher M. Skoglind

**OTHERS** 

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

Works

The regular meeting of the Borough Council convened at 7:34 p.m. in the Borough Municipal Building, 35 West Railroad Avenue with President Schnabel presiding.

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

#### **APPROVAL OF MINUTES**

T. Metz moved to approve the minutes of the January 10 meeting.

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

### APPROVAL OF EXPENDITURES AND REPORT OF ACCOUNTS

The December reports will be approved at the March meeting.

# BILL LIST

The bill list was presented for January. General account: check numbers 8156 thru 8204; Water account: check numbers 3732 thru 3743; Sewer account: check numbers 3687 thru 3696: Highway Aid: check numbers 737 thru 739.

- T. Metz moved to approve the bill list for January.
- E. Stoley seconded. The motion carried with all in favor.

# SUBDIVISION AND LAND DEVELOPMENT BUSINESS

# **REPORTS**

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#### <u>Codes Enforcement</u> – Absent, weather related

The Secretary reported that Mike Lee received a copy of the proposal from the day care on Park Street to replace the dead trees.

### Water & Sewer - Richard R. Buchanan

### Letter from The York Water Company

A letter was received from the York Water Company offering the sale of bulk water in lieu of putting a new well on line. The Borough is not interested in purchasing bulk water.

#### Keeney Well

Phase III of the project is to install a ten inch casing and ream the existing boring to the water bearing zone. Surface casing will be grouted and a final yield will be measured. Phase IV is the drilling of the monitoring wells and installing a weir in the creek and adjacent spring as required by the Susquehanna River Basin Commission. Then, the 72 hour pumping test will take place. Phase V, testing results will be reported to DEP and the SRBC for review and permitting. Remaining costs: Phase III: \$21,684.00; Phase IV: \$31,980; Phase V: \$7,225 for a total of \$60,889 remaining cost for project completion. Total spent to date \$19,089.42.

# Monitoring Wells

The five monitoring wells that the Wellhead Protection Committee strategically located within the Borough will be drilled in coordination with the Keeney Project to save costs. These monitoring wells will be paid through the Wellhead Protection Grant funds and must be used by June of this year. We need to determine if permission was granted to access the land.

# Water Line Replacement

The water system is in great shape with very little unaccounted water leaks or breaks. Forty-nine percent of the water system is transite pipe which is not known for durability and strength. There is 25,898 feet of transite water pipe that was

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installed in the 1960s or before. The following are areas that should be replaced over the next several years:

Southern Farms Section B	15,765 feet	\$800,000
Woodland Drive	1,015 feet	\$ 66,500
Southern Farms Section A	6,938 feet	\$336,020
Replace 4" pipe	2,180 feet	\$107,200

### Resolution 2007-1 Reimbursement for Raising Manholes

- R. Buchanan moved to adopt Resolution 2007-1 for reimbursement by PennDOT to raise manholes on Constitution Avenue
- C. Skoglind seconded. The motion carried with all in favor.

#### Policy for Putting Water and Sewer Account on Hold

The office receives requests to put an account on hold if the resident is going away for several months. The current charge to shut water off at the curb is \$40.00 and \$40.00 for restoration. In order for the account to be put on hold, the water should be turned off at the curb. This will be discussed further next month.

# <u>Public Roads & Lighting</u> – Christopher M. Skoglind

# Market Square Traffic Study

The results of the traffic study performed by TRG will be discussed next month.

# 311 West Forrest Avenue Sight Triangle

The property owner trimmed the tree but not to the point where it needs to be trimmed. The traffic study received from the York County Traffic Engineer did not recommend any stop signs or other signage.

# Public Lands & Buildings and Finance – Thomas D. Metz

# **Holiday Decorations**

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B. Sweitzer and T. Metz met with a supplier and obtained prices on decorations and banners. Price for eight (8) 4.5 foot candle wreaths is \$435.00 each but our price is \$276.00, hardware included, for a total of \$2,208.00. These would be placed at the Main Street and Forrest Avenue intersection and at the Market Square intersection. Price for 24 holiday banners is almost \$2,000.00.

C. Skoglind moved to approve the purchase of the wreaths and seasonal banners at a price not to exceed \$5,000.00.

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

Other banners will be purchased in 2008.

### **ENGINEER'S REPORT**

#### **SOLICITOR'S REPORT**

### Woodland Drive

The tower site was granted tax exemption as of August 1, 2006.

### Laurence Wirtz

Sol. Rehmeyer is working with the Codes Enforcement office to resolve the issues at 44 Lexington Drive where work was done without a permit or inspections. Mr. Wirtz has agreed to dig out the footers and expose other areas for inspections.

# I-83 Rest Stop Issue

Sol. Rehmeyer will send another follow-up letter to PennDOT's attorney, Jason Sharp.

# John Carroll Learning Center, 2 and 6 South Park Street

An enforcement letter was sent to the owner of the day care. The deadline to appeal the enforcement letter is February 20.

# **EXECUTIVE SESSION**

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An executive session was called at 8:03 p.m. to discuss pending legal issues. The meeting was reconvened at 8:24 p.m.

### **Public Safety, Welfare and Personnel** – Michael R. Caum

#### Carnival and Parade

The carnival starts June 25 and the parade is on June 30.

#### Fire at Weaver Precast

There was a fire recently that was contained in an office area. It was under control shortly after it started.

### <u>Secretary's Report</u> – Cindy L. Bosley

Reminder of Shrewsbury Vol. Fire Company's Annual Banquet

The banquet is March 2.

### York Adams Tax Bureau – Thomas D. Metz

T. Metz reported the Bureau was able to purchase the land adjacent to their building.

# Subdivision, Land Development and Zoning – Eric W. Stoley

# **Buffer Agreement**

E. Stoley asked that the buffer agreement be sent to the Committee for further review.

# **<u>Regional Planning Commission</u>** – Eric W. Stoley

# Southern Regional Police – Richard R. Buchanan

Shrewsbury Borough's December time is based on responses, not patrol time. There were 14 alarms and Buck has asked Chief Childs if any fines can be

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charged. There were 35 medical calls which means 35 events, not all are responded to but they have to be listed.

# **UNFINISHED BUSINESS**

# **NEW BUSINESS**

### **OTHER BUSINESS**

### **COMMUNICATIONS**

### **ADJOURNMENT**

- E. Stoley moved to adjourn the meeting at 8:47 p.m.
- C. Skoglind seconded. The motion carried with all in favor.

Submitted by, Cindy L. Bosley, Secretary