MINUTES

SHREWSBURY BOROUGH COUNCIL

REGULAR MEETING

JULY 9, 2008

PRESENT: Mayor James W. Reedy, Richard R. Buchanan, Michael R. Caum,

Thomas D. Metz, Peter W. Schnabel and Eric W. Stoley

OTHERS

PRESENT: Jeffrey L. Rehmeyer, II, Esq.; James R. Holley, P.E.; Brian L.

Sweitzer, Supt. of Public Works; E. Michael Lee of Codes

Enforcement; Terry Ruby of the York County Planning Commission;

Todd Grove, representative, Southern York County Regional Planning Commission; Tony Myers, Fire Chief; Lee Webb of

Site Design Concepts; Phil Robinson

The regular meeting of the Borough Council convened at 7:31 p.m. in the Borough Municipal Building, 35 West Railroad Avenue with President Schnabel presiding.

TERRY RUBY OF THE YORK COUNTY PLANNING COMMISSION

Terry Ruby and Todd Grove spoke regarding the Intergovernmental Cooperative Planning Agreement. The current comprehensive plan is in the process of being updated and the Intergovernmental Cooperative Planning Agreement is an agreement to share zoning uses. Each municipality would have its own zoning ordinance and signing the agreement will not be detrimental to the Borough. Municipalities can plan for all categories of uses with the comprehensive plan and not have to plan for all uses in each participating municipality. For example, Glen Rock Borough can omit its industrial zone since Shrewsbury Borough has an industrial zone. If challenged, each participating municipality would be protected.

R. Buchanan entered the meeting at 7:33 p.m.

E. Stoley moved that Sol. Rehmeyer be authorized to review the documents and to prepare and advertise an ordinance approving the intergovernmental cooperative agreement for multi-municipal planning for discussion at the August meeting. R. Buchanan seconded. The motion carried with all in favor.

CITIZEN'S COMMENTS

APPROVAL OF MINUTES

- M. Caum moved to approve the minutes of the June 11 meeting.
- T. Metz seconded. The motion carried with all in favor.

APPROVAL OF EXPENDITURES AND REPORT OF ACCOUNTS

The May expenditures and report of accounts will be approved next month.

BILL LIST

The bill list for June was presented: General account: check numbers 8988 thru 9049; Water account: check numbers 4023 thru 4035; Sewer account: check numbers 3869 thru 3888; Highway Aid account: check number 770.

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

SUBDIVISION AND LAND DEVELOPMENT BUSINESS

Final Subdivision Plan for McKee/Gainer, Berkshire Drive, to move property line two feet for retaining wall

- E. Stoley moved to approve the final subdivision plan for Mckee/Gainer.
- R. Buchanan seconded. The motion carried with all in favor.
- E. Stoley moved to approve the signing of the DEP Non Building Waiver since there will be no new sewage facilities.
- R. Buchanan seconded. The motion carried with all in favor.

Southern Regional Police Report – Richard R. Buchanan

There was no meeting on July 2 because of the carnival. Buck reported the lottery wheel was not used at either carnival. There was another retail theft at Giant where the same officer injured by a vehicle previously was almost injured again the same way. There was a fatal accident at the square involving a motorcycle last week.

Codes Enforcement – E. Michael Lee

Sidewalk Specifications

Mike had a request about sidewalk replacement and there are no written specifications on file.

Eng. Holley was asked to work with Mike to prepare specifications for replacement of sidewalks. We should allow for replacement of existing brick sidewalks and to allow for new brick sidewalks. Tree roots should be cut out and removed.

Setback Modifications

Section 400.5 a) will be amended to read, "School bus shelters, telephone booths, and cornices, eaves, chimneys, steps, canopies, and similar extensions including porches, patios, and decks that are not roofed."

Section 400.5 c) will be added to allow uncovered porches and decks with a ten foot setback. A section should also be added that these structures cannot be placed over or interfere with sewer, stormwater, utility or other easements or swales without approval of the appropriate board.

Phil will pay the associated costs in connection with amending the Zoning Ordinance.

Water & Sewer – Richard R. Buchanan

Aerial Photos

Aerial photos of the wellhead basins and new well site are finished. Many wellhead areas changed a lot over the past seven years.

Sewer Project Proposal

1. Slip Line Replacement (Cloverdale Avenue to Stone Arch Road)	
-10" Pipe (1018 feet @ \$58/ft.)	\$59,044
-12" Pipe (1116 feet @ \$75/ft.)	\$83,700
- 8" Pipe (299 feet @ \$53/ft.)	\$15,847
Total	\$158,591
OR	Ψ10 0,0 y 1
Excavate and Replace-Open Dig (2433 feet @ \$100/ft.	\$243,300
2. Cured In Place Liner (Spot Repairs in Wet Areas)	
7 Repairs @ \$2000/repair	\$14,000
2 Manhala Banlagament (2 manhalag @ \$5000 aach)	
3. Manhole Replacement (3 manholes @ \$5000 each)	\$15,000
	\$13,000
4. Public Works Repairs (6 Repairs @ \$4000 each)	\$24,000
1 Repair @ \$10,000(in the road	d) \$10,000
Total Estimated Project Cost with Slip Lining OR	\$221,591
Total Estimated Project Cost with Dig Up	\$306,300
PLGT Sewer Revenue Account	\$1.2 million
2007 Sewer Treatment Costs (New Freedom)	\$571,637
2007 Shrewsbury Sewer Flows	272,212,000
gallons Total Cost/Gallon of Sewer	\$.002/Gallon
Total Cost Galloli of Sewel	ψ.002/ Canon
Total Gallons of Infiltration Eliminated by	
2007 Sewer Project Proposal (35GPM)	72,000 Gals/Day

Money Saved by Repair Project \$144.00/Day

OR

\$52,560/Year

Project Payback with Slip Lining 4.21 Years

The work will be bid using both methods with extra work to be done based on a cost per foot. It was recommended that all interceptors be slip lined by doing so many feet per year. Collection lines are either clay or PVC pipe.

R. Buchanan moved to authorize James R. Holley & Associates to prepare the bid specifications and to advertise for bids using both methods and to include a price per foot for extra work with bids to be reviewed at the August 13 meeting. E. Stoley seconded. The motion carried with all in favor.

Excess Water Usage

The business at 25 West Clearview Drive is using more than one EDU. A letter and invoices were sent last November and only contacted the Borough after Sol. Rehmeyer sent a letter in February. At that time, the business owner stated he would be contracting with the York Water Company for the purchase of bulk water. The reading from the June 30 quarter showed even more water usage and is now up the three EDUs. The Secretary sent a letter and invoice for the extra two EDUs giving the owner three business days to respond. Sol. Rehmeyer was authorized to send another letter after the three day period threatening water termination and/or a municipal lien.

It was also mentioned that perhaps employees of the business are living at this address and Codes Enforcement will be asked to look at the property to see how it is being used.

Public Roads & Lighting - Eric W. Stoley

Paving Project

The paving project is finished and the North Highland Drive and Northbrook Lane base repairs are finished. Many cracks are still present and will be sealed before winter. Costs to overlay both streets next year could be around \$115,000.00.

2008 Road Work Invoice

There is a dispute over the extra finished quantities as compared to the bid quantities and the amount of \$8,515.81 is being retained until this matter is resolved. The amount of \$76,642.29 can be paid.

- E. Stoley moved to pay Shiloh Paving the amount of \$76,642.29.
- R. Buchanan seconded. The motion carried with all in favor.

Lutheran Social Services Request for a Sign

Lutheran Social Services is requesting a sign be placed at the top of the hill on South Main Street looking south to alert motorists of the driveway into its complex in the hopes that motorists on South Main Street would slow down and watch for slower moving vehicles turning right into the Lutheran Home complex.

The Borough does not have a problem with requesting permission of such a sign from PennDOT, but it is recommended the Lutheran Home retain the services of a traffic engineer to look at the problem and perhaps a turning lane could be installed or the driveway intersection could be widened or part of the solution or require the use of the entrance on Constitution Avenue. A letter will be sent to the Lutheran Home and we will wait to hear back from them. The area they are requesting a sign be placed could be in the Township.

Public Lands, Buildings and Finance

Budget Meetings

M. Ridgely submitted the following dates for budget meetings: October 1, October 15, October 29, November 19 and December 3 starting at 7:00 p.m.

Loan Modification Agreement for Southern York County Library

A loan modification agreement for an extension for the library's promissory note with PeoplesBank to October 15, 2009, was prepared and needs to be signed by all guaranteeing municipalities.

E. Stoley moved that the Loan Modification Agreement be signed by Shrewsbury Borough.

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

Grant Funds for Scout House Repairs

The amount of \$15,000.00 has been awarded through a DCED grant for renovations at the Scout House.

ENGINEER'S REPORT

Already covered.

SOLICITOR'S REPORT

Refuse Bid Specifications

Bids will be advertised with an escalator clause for fuel costs with an anniversary date of October 1 for budgetary purposes. There was discussion if the costs should be reported quarterly, semi-annually or annually. Quarterly reports would result in the refuse charge to the residents being changed each quarter.

Eitzert Farms Letter of Credit

The attorney for the developer asked if a new letter of credit could be submitted using a different bank. He was given permission providing the proper form is used.

Public Safety, Welfare and Personnel – Michael R. Caum

No report.

Secretary's Report – Cindy L. Bosley

No report.

York Area Tax Bureau – Thomas D. Metz

The quarterly meeting is next Tuesday.

Subdivision, Land Development and Zoning – Eric W. Stoley

Taken earlier.

<u>Planning Commission</u> – Eric W. Stoley

Taken earlier.

<u>UNFINISHED BUSINESS</u>

Private Driveway at YMCA

P. Schnabel announced the YMCA will not put a blockade in front of the private driveway on their property that joins the retail area. The Buildings and Grounds Committee, with input from the York office, decided not to gate the private drive.

NEW BUSINESS

Appointment to Municipal Authority

- E. Stoley moved to appoint Michael P. Smelgus to the Municipal Authority with a term to expire January 1, 2009.
- M. Caum seconded. The motion carried with all in favor.

Fire Chief Tony Myers passed along his thanks to the Southern Regional Police Department for their help with the fatal accident last week.

Fuel Relief for Fire Companies

Tony said he spoke in Harrisburg today in support of legislation introduced by U.S. Sen. Bob Casey to help fire companies pay for fuel for fire trucks setting a baseline for gas and diesel prices using average prices from 2007.

COMMUNICATIONS

ADJOURNMENT

- E. Stoley moved to adjourn the meeting at 9:38 p.m.
- M. Caum seconded. The motion carried with all in favor.

Submitted by,

Cindy L. Bosley, Secretary