MINUTES

SHREWSBURY BOROUGH COUNCIL

REGULAR MEETING

JUNE 8, 2005

PRESENT: Mayor James W. Reedy, Richard R. Buchanan, Michael R. Caum, Thomas D. Metz, Michael W. Ridgely, Christopher M. Skoglind and Eric W. Stoley

OTHERS

PRESENT: Jeffrey L. Rehmeyer, II, Esq.; James R. Holley, P.E.; Brian L. Sweitzer, Supt. of Public Works; Paul and Joan Davis, Gary LaBarre, Frederick Miranda, Attorney Robert Knupp and Doug Miller, E. Michael Lee of Codes Enforcement

The regular meeting of the Borough Council convened at 7:33 p.m. in the Borough Municipal Building, 35 West Railroad Avenue with Vice President Ridgely presiding.

CITIZEN'S COMMENTS

<u>Paul and Joan Davis</u> of 6 Glenhurst Rd. stated S & A Homes has not finished the punch list on their house plus large boulders placed on the hillside have slid down.

Mr. and Mrs. Davis were advised the Borough will continue to work with S & A Homes to correct the grading issues but they should pursue their own recourse with S & A for structural problems. They need to add their name to the list of residents who have unfinished work. The Borough holds a letter of credit for improvements. The homeowners need to document the problems and check on the statute of limitations and possibly seek legal advice.

Susan McKee, 17 Berkshire Dr. inquired about the fence S & A Homes is to build at the retaining wall. She thanked Council and Mike Lee for their help.

Mike Lee stated a lot of grading work has been finished. S & A Homes seems to be willing to cooperate and they said they'd have things cleaned up by the end of July.

Gary LaBarre of the SPCG, informed Council that their annual Field day will be on Saturday, June 25 at Codorus State Park.

APPROVAL OF MINUTES

- C. Skoglind moved to approve the minutes of the May 11 meeting.
- E. Stoley seconded. The motion carried with all in favor.

APPROVAL OF EXPENDITURES AND REPORT OF ACCOUNTS

- C. Skoglind moved to approve the expenditures and report of accounts for March.
- M. Caum seconded. The motion carried with all in favor.
- M. Caum moved to approve the expenditures and report of accounts for April.
- R. Buchanan seconded. The motion carried with all in favor.

BILLS

The bill list was presented for May: General account: check numbers 6741 thru 6795 totaling \$56,411.66; Water account: check numbers 3253 thru 3271 totaling \$16,816.71; Sewer account: check numbers 2742 thru 2758 totaling \$62,044.74; Highway Aid account: no checks. Total disbursements for month: \$135,273.11.

- E. Stoley moved to approve the bill list for May.
- R. Buchanan seconded. The motion carried with all in favor.

SUBDIVISION AND LAND DEVELOPMENT BUSINESS

Letter of Credit for Valley View Grove expires on 6/27/05

The letter of credit needs to be renewed for another year in the same amount.

REPORTS

Codes Enforcement – E. Michael Lee

Weaver Precast

The engineer is still evaluating storm water runoff which is holding up the revised land development plan. Mike will send a letter stating we need a date when the plan will be filed.

Covington Ridge

The banks have been cut down and seeding was done. S & A Homes stated they want to be finished by the end of July. After the grading work is done, Mike Lee and Engineer Holley will meet to check and measure the slopes.

<u>Signs</u>

Codes Enforcement has hired a part-timer to inventory and evaluate signs. This is a one time inventory to verify a permit was issued. There are signs that are in the line of sight, too close to the road and more than allowed under the ordinance.

Grim's Glass and Plastics

Mike stated he was at the property three times, May 31, June 3 and June 7. The outside of the property has been brought into compliance, debris has been removed, rubbish is gone, property was mowed and racks put away. He was not allowed to access the back warehouse and there are more issues to address in the shop area. Mr. Miller wants to gate the dumpster area and in the back of the shop he wants to put a gate at the walkway to be able to store items.

8:07 p.m. Bids for Water Protection Sign Installation

Three bids were received for the installation of the water protection signs to be placed along I-83:

1) Collinson, Inc. \$6,720.00 2) D.E. Gemmill, Inc. \$13,436.15

3) Andrew W. Nissly, Inc. \$8,190.00, extra if rock

The Collinson, Inc. bid is on their own sheet with Conditions on the back. If this bid is accepted, it is under the condition that our specifications must be met.

R. Buchanan moved to accept the bid of Collinson, Inc. in the amount of \$6,720.00 for installation of the four signs with the condition that our terms and conditions need to be followed.

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

An executive session was called at 8:11 p.m. to discuss the Grim's Glass pending litigation matter.

The meeting was reconvened at 8:52 p.m.

Water & Sewer – Richard R. Buchanan

Joint Sewer Meeting

The meeting held on May 12 went very well. Since then, we sent a letter stating we feel comfortable with Shrewsbury Township's data and New Freedom Borough responded that if we're comfortable with it, then they will begin signing the sewer modules for property in the Township. CGA Law Firm wrote to confirm we are waiting on their justification of charging three property owners \$12,000 for a tapping fee. They have put their auction plans on hold. Eng. Holley has the information to now respond to their request regarding the billing of Township sewer customers.

Pumphouse Wells

The weir will be installed this week which will complete the necessary construction. After DEP surveys the site the wells can be put into operation.

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

Mount Airy Road Delineators

The plan for the delineators at the shopping center has now been approved to include some at the Cardinal Drive intersection.

Shrewsbury Elementary School Sign

B. Sweitzer obtained pricing for two directional signs and with hardware the total comes to \$368.30, which is less than the price obtained by the PTO representative. This information will be sent to the school district. Mike Lee stated he received two calls from the school district that the district does not want to change the existing sign.

Cleaning of Storm Drains

The Committee will look at what we got for this year's pricing and then plan for next year. The drains had never been cleaned.

Covington Ridge Traffic Study for Stop Intersections and Speed

- C. Skoglind authorized Sol. Rehmeyer to prepare the ordinance for adoption.
- E. Stoley seconded. The motion carried with all in favor.

Public Lands, Buildings and Finance - Michael W. Ridgely

Public Works Storage Building

Poole Construction is moving in to begin construction this week.

- C. Skoglind moved to approve the change order in the amount of \$5,000.00 to include a wash bay area and drain.
- E. Stoley seconded. The motion carried with all in favor.
- R. Buchanan further moved that change orders of up to \$5,000.00 be preapproved pending notification of the Committee.
- T. Metz seconded. The motion carried with all in favor.

Library Lease

The 25 year lease has been signed and the \$1,000.00 security deposit has been deposited into the general fund (Borough retains the interest). Utilities were put in Penn-Mar's name as of May 1. As a courtesy, the Public Works Department will mow for the rest of this season until Southern Community Services is in, possibly by November.

The Secretary was asked to notify the insurance carrier that the building has been rented.

ENGINEER'S REPORT

<u>Faulty Storm Sewer – Covington Ridge</u>

The company that installed the storm sewer, Abel, will be back to repair it and will reblock up the inlet and put in flowable fill.

Shrewsbury Center Letter of Credit for Improvements

Kimco has renewed its letter of credit in the amount of \$230,000.00 for another year.

Valley View Grove Street Lights

Met Ed will do the maintenance on the lamps and photo controls in this development, based on the resolution.

SOLICITOR'S REPORT

Ordinance 2005-1 Amending Zoning Ordinance to Add the term Commercial Center

M. Caum moved to adopt Ordinance 2005-1.

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

Ordinance 2005-2 Amending Snow Ordinances 1985-7 and 1988-5.

The ordinance increases the cost of the fines and increases time for removal from eight hours to 12.

- C. Skoglind moved to adopt Ordinance 2005-2.
- R. Buchanan seconded. The motion carried with all in favor.

Windy Hill Road Manhole Issues

Payment in the amount of \$1,500.00 has been received.

I-83 Rest Stop EDUs

PennDOT's assistant counsel, Jason Sharp, responded to Sol. Rehmeyer's demand letter. They are more willing to offer services rather than money. Mr. Sharp was going to speak with PennDOT representatives.

Alarm Ordinance

Chief Childs commented on the proposed ordinance which will be advertised for adoption at next month's meeting.

Test Wells

Sol. Rehmeyer has not received any further information.

Buffer Easement Behind Cardinal Dr.

It is the intent to have the property owners take over maintenance of the buffer area between the Deer Creek development and the homes along Cardinal Drive.

Power of Attorney for PSAB Unemployment Compensation Plan

- E. Stoley moved to approve the signing of the Power of Attorney to TALX, who is hired by PSAB to serve as claims administrator of the Unemployment Compensation plan.
- T. Metz and R. Buchanan seconded. The motion carried with all in favor.

Public Safety, Welfare and Personnel

York Area Tax Bureau

Subdivision, Land Development and Zoning – Eric W. Stoley

An item will appear in the next newsletter inviting the public to discuss signs with the Committee. Principal uses will also be discussed by the Committee.

Planning Commission – Eric W. Stoley

The Planning Commission turned down the Grim's Glass plan.

Southern Regional Police – Richard R. Buchanan

Meal time is being tracked to Other time. Actual Shrewsbury contributions for 2005 are \$414,586 and the 2006 projected contribution based on 2005 patrol will be roughly \$422,244. The amount of \$22,000.00 was budgeted for 2005 and the same amount was going to be budgeted for 2006 for new radios. If the County comes through with its contribution, the police commission only expects to pay about \$18,000 – 19,000.00 for new radios. The Department participates in the Drug Task Force but not in the SWAT team. The County Emergency Management Agency is trying to create two teams for emergency responses. There are a lot of unanswered questions such as what incidents classify as emergency response, who makes the decision for a call-out, would they stay in York County since Federal money would be involved, and what about municipalities who don't pay for their own police force, would they be expected to pay for services if the emergency response team was called to that municipality.

<u>UNFINISHED BUSINESS</u>

NEW BUSINESS

Shrewsbury Elementary School

Since the first class graduated that has gone to Shrewsbury Elementary for the entire seven years, a Resolution will be given to the school.

E. Stoley moved to send a Resolution to the school to honor the first graduating class that has gone nowhere else but Shrewsbury Elementary. R. Buchanan seconded. The motion carried with all in favor.

OTHER BUSINESS

COMMUNICATIONS

ADJOURNMENT

- T. Metz moved to adjourn the meeting at 10:26 p.m.
- E. Stoley seconded. The motion carried with all in favor.

Submitted by,

Cindy L. Bosley, Secretary