MINUTES

SHREWSBURY BOROUGH COUNCIL

REGULAR MEETING

SEPTEMBER 10, 2008

PRESENT: Mayor James W. Reedy, Richard R. Buchanan, Thomas D. Metz,

Peter W. Schnabel, 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; E. Michael Lee of Codes

Enforcement; Fire Chief Tony Myers, Nate Kirschman, Assistant Emergency Management Coordinator; Ed Ward of Penn Waste; Phil

Robinson

The regular meeting of the Borough Council convened at 7:30 p.m. in the Borough Municipal Building, 35 West Railroad Avenue with President Schnabel presiding.

CITIZEN'S COMMENTS

<u>Tony Myers</u>, fire chief, stated a local team is now State certified for rapid water rescue. Also, the fire company will celebrate its 75th anniversary on October 11 having activities all day starting with an all-you-can eat breakfast.

Nate Kirschman, Assistant Emergency Management Coordinator, stated the EOC was open on Saturday when the hurricane was passing through the area. An ATR team was on stand-by at the fire house as well. Nate said it was a good drill. A small food expense was incurred during the drill.

APPROVAL OF MINUTES

E. Stoley moved to approve the minutes of the August 13 meeting.

R. Buchanan seconded. The motion carried with all in favor with T. Metz abstaining as he was not at the August meeting.

APPROVAL OF EXPENDITURES AND REPORT OF ACCOUNTS

The July expenses and report of accounts will be approved next month.

BILL LIST

The bill list for August was presented: General account: check numbers 9093 thru 9132; Water account: check numbers 4047 thru 4060; Sewer account: check numbers 3905 thru 3918; Highway Aid account: check number 773.

- E. Stoley moved to approve the bill list for August.
- C. Skoglind seconded. The motion carried with all in favor.

SUBDIVISION AND LAND DEVELOPMENT BUSINESS

Southern Regional Police Department – Richard R. Buchanan

Twenty-four arrests were made in July in the Borough. There is a higher level of serious crime occurring. The Police Commission is working on the 2009 budget and Buck is hopeful our portion will increase only about five percent, up to \$525,000.00. There were 14 calls in Shrewsbury Township when the usual number is around 11. It's unknown if these calls were State Police assists or if an officer came upon an incident when traveling between municipalities.

<u>Codes Enforcement</u> – E. Michael Lee

Mike said some weed complaints were investigated and the alarm system at The Factory is in place. A test will be done in the near future. He will also do a fire check of the building. Mike is currently investing a bird complaint on Cassidy Way.

Water & Sewer – Richard R. Buchanan

New Freedom Treatment Plant

B. Sweitzer stated he recently had a tour of the treatment plant and the plant looks good, clean and is operating well. A list of repairs made in 2008 was presented to Council.

Rapid Lube Center Oil Violation

A potential violation may have occurred on August 28 where oil that was on the floor and water from an interceptor was disposed of in a sink that is connected to the public sewer system. The lateral was coated with oil. Tests were taken on September 4 and the Lube Center could receive a first-offense fine of \$500.00. Manifests were not produced as yet. If the first test comes back in violation, the company will receive a fine and a second test will be done. Mike Lee asked for a copy of the letter and he will enforce the building code if there is a violation.

Water Service Project

The last home to be connected to public water was completed.

Sewer Project

The large sewer project will start in October. The Public Works Department is preparing many areas for the slip lining by repairing laterals and broken pipes.

Proposed Treatment Plant

The Committee met with Phil Robinson and American Water regarding a proposed treatment plant in the Tolna area. Phil or American Water will reimburse the Borough for engineering expenses. The Borough will not sell its collection system and we need to make sure we do not fall under any PUC regulations.

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

Crack Sealing

The work with the Township will begin October 1. Westview Drive, South Highland Drive and several other streets including the municipal building parking lot will be done.

Westview Drive Sewer Patch

The sewer patch will be completed on September 22 with the help of Shrewsbury Township's paver and roller at a cost of approximately \$4,000.00.

Snow Plowing

The specifications were advertised with bids to be opened on October 8.

Street Adoption Valley View Grove

Cornerstone Development asked that the streets in the Valley View Grove development be adopted by the Borough. The deadline for adoption for liquid fuels funds is past and Cornerstone Development offered to pay the Borough the amount it would have received from PennDOT. It was discussed that Cornerstone Development did not follow the rules, but in the best interests of the residents in this development, the Borough will adopt the streets.

C. Skoglind moved to accept Cornerstone Development's proposal to pay the Borough the liquid fuels funds and to adopt the streets after receipt of the funds. E. Stoley seconded. The motion carried with all in favor.

Public Lands & Buildings and Finance

Budget Meetings

Budget meetings will be held on October 1, October 15, October 29, November 19 and December 3 beginning at 7:00 p.m.

ENGINEER'S REPORT

Intersection of North Main Street and West Clearview Drive

The new property owner of 202 North Main Street asked the Borough if the intersection could be widened. Eng. Holley stated a drawing was done many years ago that shows the widening but was not pursued. The Borough will ask PennDOT if it (PennDOT) will widen the intersection. Trucks have difficulty making the turn which causes traffic to back up on both streets as the trucks have to wait until vehicles clear out of West Clearview Drive before they can turn in using both lanes.

Electric Pole at Fire Station

This pole sits very close to the intersection of West Forrest Avenue and North Sunset Avenue and gets scraped by vehicles. The Secretary was asked to contact Met Ed to ask that the pole be inspected for safety.

SOLICITOR'S REPORT

Sidewalk Ordinance

Sol. Rehmeyer was authorized to advertise the sidewalk ordinance for adoption next month.

I-83 Welcome Rest Center

Sol. Rehmeyer spoke with Assistant Counsel Sharp and was advised that this project remains on PennDOT's list of open projects. A check can be cut when we identify and complete a specific project. The number of EDUs requested needs to be determined. In the meantime, the Rest Center is using EDUs without making payment.

21 South Hill Street/Douglas Miller

Mr. Miller made a lump payment of \$6,000.00 which brought his legal fee reimbursement current through the end of April. He has made no subsequent monthly payments. Sol. Rehmeyer said he spoke with Mr. Miller's attorney, who thinks the claim is paid in full. We have a municipal lien; the balance is approximately \$7,400.00.

Eitzert Farms Revised Letter of Credit

The developer is in the process of replacing the existing letter of credit with a new letter of credit.

Refuse Bids

There were two bidders:

	York Waste	Penn Waste
Two-year term:	\$854,400.00	\$568,893.00

Three-year term:	\$1,281,600.00	\$866,203.00
Four-year term:	\$1,708,800.00	\$1,172,432.00
Five-year term:	\$2,136,000.00	\$1,487,848.00

Reduction if allowed to

start at 6:00 a.m. on Main St. 0 \$1,000.00/year

Sol. Rehmeyer reviewed the bids which appeared to be in order.

It was discussed that the Borough would agree to allow the driver to start on East Forrest Avenue and Main Street at 6:00 a.m., but if too many complaints were received, the Borough would go back to the 7:00 a.m. starting time. This could be changed at any time.

The current charge is \$46.00 a quarter and would increase to approximately \$52.24 a quarter under the new contract.

R. Buchanan moved to accept the five-year term bid of Penn Waste in the amount of \$1,487,848.00 and to try the start time of 6:00 a.m. on East Forrest Avenue and Main Street. If too many complaints are received, we will go back to the 7:00 a.m. start time and forego the \$1,000.00 reduction per year.

C. Skoglind seconded. Roll call vote:

Buchanan	yes, in favor
Metz	yes, in favor
Skoglind	yes, in favor
Stoley	yes, in favor
Schnabel	yes, in favor

Public Safety, Welfare and Personnel

2009 Hemler/ACS Contract

- E. Stoley moved to approve the 2009 Hemler/ACS contract.
- C. Skoglind seconded. The motion carried with all in favor.

Secretary's Report – Cindy L. Bosley

Newsletter Item

The Secretary was given permission to include an item from Commuter Services of South Central Pennsylvania about carpooling, etc. The Crown station on East Forrest Avenue is also being used as overflow for commuters as PennDOT and Shipley Oil have an agreement.

York County Boroughs Association Meeting

The next meeting is Thursday, September 25.

Appreciation Dinner

The Borough's appreciation dinner is Friday, November 21 at the fire hall.

York Area Tax Bureau – Thomas D. Metz

Tom will attend the next quarterly meeting to be held on Monday.

Subdivision, Land Development and Zoning – Eric W. Stoley

Ordinance #2008-1 Amending Setbacks

- E. Stoley moved to adopt Ordinance #2008-1 to amend section 400.5, setback regulations.
- C. Skoglind seconded. Roll call vote:

Buchanan	yes, in favor
Metz	yes, in favor
Skoglind	yes, in favor
Stoley	yes, in favor
Schnabel	yes, in favor

Planning Commission – Eric W. Stoley

CVS Pharmacy Plan - Market Square

A sketch plan was filed showing the demolition of the Getty Mart at the southwest corner at Market Square. The eastbound lane of Constitution Avenue is being widened as part of the new shopping center further west in the Township.

UNFINISHED BUSINESS

NEW BUSINESS

2009 Pension MMO

C. Skoglind moved that the amount of \$28,501.00 be budgeted as the Borough's 2009 Pension Municipal Minimum Obligation for the non-uniformed pension plan. E. Stoley seconded. The motion carried with all in favor.

Non-Smoking Ban

The State-wide no smoking ban begins tomorrow which includes Borough-owned vehicles.

COMMUNICATIONS

ADJOURNMENT

- C. Skoglind moved to adjourn the meeting at 8:52 p.m.
- E. Stoley seconded. The motion carried with all in favor.

Submitted by, Cindy L. Bosley, Secretary