

## MINUTES

### SHREWSBURY BOROUGH COUNCIL

REGULAR MEETING

MARCH 8, 2006

PRESENT: Richard R. Buchanan, Michael R. Caum, Thomas D. Metz, Michael W. Ridgely and Christopher M. Skoglund

#### 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; Barb Krebs of The York Dispatch; Melissa Kelly of RGS; Tony Myers, Fire Chief; Terry Ruby of the York County Planning Commission; Phil Robinson; Doug Cann;

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

#### CITIZEN'S COMMENTS

#### APPROVAL OF MINUTES

T. Metz moved to approve the minutes of the February 8, 2006 meeting.  
R. Buchanan seconded. The motion carried with all in favor with C. Skoglund abstaining as he was not at the February meeting.

M. Caum entered the meeting at 7:35 p.m.

#### APPROVAL OF EXPENDITURES AND REPORT OF ACCOUNTS

C. Skoglund moved to approve the January expenditures and report of accounts.  
R. Buchanan seconded. The motion carried with all in favor.

#### BILLS

The bill list was presented for February: General account: check numbers 7551 thru 7607; Water account: check numbers 3521 thru 3548; Sewer account: check numbers 3512 thru 3539; Highway Aid account: check numbers 708 thru 710.

R. Buchanan moved to approve the bill list for February.

T. Metz and M. Caum seconded. The motion carried with all in favor.

### **YORK COUNTY PLANNING COMMISSION TO SPEAK ON CODORUS CREEK WATERSHED INITIATIVES**

Terry Ruby gave a rundown of the programs being sponsored by the County Planning Commission. The U.S. Army Corps of Engineers is performing a Section 206 study to identify and design projects that will improve the ecosystem. Public meetings will be held in the Spring. The County is preparing an update to the Act 167 Storm Water Management Plan the Borough adopted several years ago. The Codorus Creek River Conservation Plan should be adopted by resolution and there are grant applications available to implement recommendations. The Farm and Natural Lands Trust Landowner Outreach Grant and the Chesapeake Bay Tributary Strategy and Environmental Advisory Councils programs are still in the works.

### **SUBDIVISION AND LAND DEVELOPMENT BUSINESS**

#### **Eitzert Farms**

Melissa Kelly of RGS was present to discuss the proposed short stub streets proposed where the Eitzert land ends and the neighboring property begins. These areas will be for snow removal and no driveways will join these stub sections. Liquid Fuels monies will not be lost. The cross street will be sloped back toward the development to direct the runoff into the pond, lot 41, which will be owned and maintained by the HOA. Mr. Shaub is protected and has been at meetings where the plan was reviewed. Fire Chief Myers feels the intersections are acceptable. Ms. Kelly was told to proceed to the next staff review.

## **REPORTS**

### **Codes Enforcement** – Michael Lee

Mike's office is still working on inventorying signs and has started pulling old records to match with the signs. There was a discussion that perhaps our sign ordinance is too restrictive, especially in the commercial zone.

J. Holley entered the meeting at 8:15 p.m.

### **Water & Sewer** – Richard R. Buchanan

#### **Abandonment of Private Wells**

Several residents have called about the inquiry in the newsletter about private wells and connecting to the public water system. Two residents want to connect soon because of aggressiveness of their water. Abandonment of the old well will cost around \$500.00. More discussion needs to be held regarding fees a homeowner will pay when they connect to the system.

#### **Underground Oil Tanks**

A few residents have notified us they have underground oil tanks. The locations will be plotted on the wellhead map. Tanks in zones one, two and three should be removed.

#### **Whitcraft Lane**

No natural gas line is available on Whitcraft Lane but runs along West Forrest Avenue. Most of the homes on Whitcraft Lane have oil tanks. A letter will be sent to Columbia Gas asking if they are interested in running a line to serve the Whitcraft lane residents.

#### **Greasetrap Invoices**

The following establishments will be invoiced for violations and cleaning of lines due to negligence. New China \$5,270.00; Shrewsbury Commons \$6,556.00; Mason Dixon Restaurant \$4,040.00 and Presidential Heights \$9,755.00.

Keeny Wells

The project is on hold until contact with Cornerstone can be re-established.

Forest Lakes Sewer Interceptor Work

Bid is open cut and alternate bid is slip lining:

	<u>Bid</u>	<u>Alternate Bid</u>
Severn Trent		\$16,674.00
Pflumm Contractors, Inc.	\$23,317.00	
Springfield Contractors	\$21,901.90	\$33,800.00
American Water Services		\$29,981.00

There was a discrepancy in the bid opening as Severn Trent delivered their bid package to the Borough office at 8:20 a.m.. The bids were to be delivered to the offices of James R. Holley & Assoc. The Secretary checked with Eng. Holley and was instructed to open the bid at 8:30 and fax it to his office. Sol. Rehmeyer felt no violation occurred and that the bids stand as they are.

R. Buchanan moved to award the project to Severn Trent for the alternate bid of \$16,674.00.

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

**Public Roads & Lighting** – Christopher M. SkoglundDelineators on Mount Airy Road

Most of the line delineators were plowed off this year and PennDOT supplied us with ten delineators free of charge. A more permanent solution should be found for next winter.

2006 Street Work to Pave Whitcraft Lane and Kratz Road

Fitz & Smith, Inc.	\$59,046.00
Stewart & Tate Contractors	\$70,066.50
Springfield Contractors	\$75,582.90
Pflumm Contractors	\$57,513.00

There was a discussion regarding the low bidder and work performed for the Borough under a previous bid. Sol. Rehmeyer was asked to research denial of a low bid based on unsatisfactory work in the past.

C. Skoglund moved to table awarding the bids until next month.  
M. Caum seconded. The motion carried with all in favor.

### **Public Lands & Buildings and Finance** – Michael W. Ridgely

#### **Playground Generator**

New Freedom Borough offered us the chance for a free CAT 105kw generator that has 377 hours and a slight head gasket leak. It would easily power the ballfield lights. Our generator has 3,000 hours. A new generator can be purchased for about \$25,000.00. We will ask a mechanic to look at the generator.

#### **Former Library Building, 44 South Main Street**

The heating and air conditioning work is finished and a large portion of the carpentry is completed. The roof is leaking at two locations. Carpeting and painting still need to be scheduled. Southern Community Services hopes to move in the week of March 27. The Public Works Department will continue to mow the property and plow the parking lot. Penn-Mar will shovel the sidewalks.

#### **Garage Door Openers**

The door openers at the new garage are not waterproof. A waterproof box could be constructed around the units or the units could be moved to the old garage with new units being purchased in 2007.

R. Buchanan moved to approve the purchase of two waterproof door openers at a price not to exceed \$2,000.00 for the new garage.  
C. Skoglund seconded. The motion carried with all in favor.

### **ENGINEER'S REPORT**

### **SOLICITOR'S REPORT**

I-83 Rest Stop Issue

The agreement is currently being reviewed by PennDOT.

Amendment to Zoning Ordinance for Sale of Fireworks

C. Skoglund moved to adopt Ordinance 2006-2.

M. Caum and R. Buchanan seconded. Roll call vote:

Buchanan	yes, in favor
Caum	yes, in favor
Metz	yes, in favor
Skoglund	yes, in favor
Ridgely	yes, in favor

Pinnacle Towers, Inc.

Pinnacle Towers is in the process of providing information as to why it terminated the lease. It plans to convey the tower to the Borough upon release from financing agreements.

Superpave

Ordinance 2005-10 needs to be amended to require Superpave as mandated by PennDOT to be used for the permanent paving layer.

Televising Sewer Lines

Sol. Rehmeyer prepared a draft ordinance to require televising of sewer lines.

Community Guide

It appears the Community Map Company has disappeared. Sol. Rehmeyer is obtaining information from the Attorney General's office.

Executive Session

An executive session was called at 9:07 p.m. to discuss potential litigation.

The meeting was reconvened at 9:35 p.m.

C. Skoglund moved to accept the Indemnification Agreement with Shrewsbury Township with a minor correction.

R. Buchanan seconded. The motion carried with all in favor.

M. Caum moved that issuance of sewer permits in Shrewsbury Township resume after the Indemnification Agreement is signed provided the required documents/certificates are submitted.

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

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

#### **Parade Banner**

M. Caum moved to adopt Resolution 2006-1 approving the annual fire company parade banner to be placed on South Main Street.

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

#### **Pension**

The Secretary was asked to contact the R.J. Hall Company for the investment recommendations they were going to provide the Borough

### **Secretary's Report** – Cindy L. Bosley

#### **York County Boroughs Assn. Quarterly Meeting**

The next meeting is March 23 in York.

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

#### **Subdivision, Land Development and Zoning**

#### **Planning Commission/Regional Planning Commission**

#### **Southern Regional Police** – Richard R. Buchanan

There have been a few drug busts and a major burglary recently. Buck drafted a letter to the County about the proposed Task Force that the municipalities with no police departments have not been asked to join and we feel it is unfair that those departments may benefit with no chance for payment or reciprocation.

### **UNFINISHED BUSINESS**

The engine brake retarder signs on Tolna Road and the no through truck sign on Old Farm Lane will be installed soon.

### **NEW BUSINESS**

### **OTHER BUSINESS**

### **COMMUNICATIONS**

Letter from Timothy McKee of 17 Berkshire Drive dated February 18, 2006 sent advising the Borough of his progress with S & A Homes and the neighboring retaining wall. A letter will be sent that the Borough acknowledges receipt of the letter.

### **ADJOURNMENT**

M. Caum moved to adjourn the meeting at 9:54 p.m.  
T. Metz seconded. The motion carried with all in favor.

Submitted by,

Cindy L. Bosley, Secretary