

MINUTES

SHREWSBURY BOROUGH COUNCIL

REGULAR MEETING

March 11, 2015

PRESENT: Mayor Peter W. Schnabel, Fred W. Arbogast, Richard R. Buchanan, Michael W. Ridgely, Christopher M. Skoglund, Eric W. Stoley and Michael G. Sharkey

OTHERS

PRESENT: Brian L. Sweitzer, Supt. of Public Works; Jeffrey L. Rehmeyer, II, Esq.; David Lipinski, P.E.; Larry Zimmerman; Nate Kirschman; Keith Hunnings of South Penn Code Consultants; Diane Jacobson; Ted Nadobny; Nick Caruccio; Phil Robinson

The regular meeting of the Borough Council convened at 7:03 p.m. in the Borough municipal building, 35 West Railroad Avenue, with President Ridgely presiding.

CITIZEN'S COMMENTS

Diane Jacobson, 8 Spring Creek Drive, was present regarding the vacancy on Council. Diane has lived in the Borough for 22 years and would like to serve the community.

Nate Kirschman, 1 Shetland Drive, expressed his dissatisfaction with the refuse company as it again missed West Forrest Avenue and part of North Main Street Friday a week ago. The missed bins were sliding off the snow banks onto the street and the wind blew the recyclables around. He stated when the missed bins were collected, that the recyclables went into the regular trash truck.

The Secretary was asked to confirm whether the recyclables went into the trash truck. We have been reasonable with the trash company to date.

Ted Nadobny, 3 Brook Meadow Circle, stated that his mailbox got damaged during snow removal. Further, he explained that he is interested in a Council position and has filed his petition and statement of financial interests.

COUNCIL VACANCY

One vacancy exists currently (Carl Munch's seat) with four seats open as of January 1, 2016. Three have filed for the ballot leaving one open seat (Eric Stoley). Michael Sharkey, Ted Nadobny, and Stanton Walters have filed their petitions and will be on the May 19 primary ballot. Stanton Walters and Diane Jacobson have filed letters of interest

for the current vacancy. During discussion, due to Stanton Walter's current service as the emergency management coordinator and volunteer time, and he has been attending the meetings, the majority of Council and Mayor Schnabel were leaning toward appointing Stanton. Council encouraged Diane to either volunteer to serve on one of the more active boards or commissions or do a write-in campaign during the May primary for Eric Stoley's seat.

M. Sharkey moved to nominate Diane Jacobson to fill Carl Munch's seat.
C. Skoglund seconded.

R. Buchanan moved to nominate Stanton Walters to fill Carl Munch's seat.
F. Arbogast seconded.

A show of hands vote for Diane Jacobson was two in favor.
A show of hands vote for Stanton Walters was four in favor.

Stanton Walters will take Carl Munch's seat.

APPROVAL OF MINUTES

The minutes of the February 11 meeting were approved by unanimous consent.

APPROVAL OF EXPENDITURES AND REPORT OF ACCOUNTS

C. Skoglund moved to approve the January expenditures and report of accounts.
M. Sharkey seconded. The motion carried with all in favor. The Municipal Authority report was presented for review only.

C. Skoglund moved to approve the February expenditures and report of accounts.
E. Stoley seconded. The motion carried with all in favor. The Municipal Authority report was presented for review only.

BILL LIST

The bill list for February was presented: General account: check numbers 12661 thru 12701; Water account: check numbers 5309 thru 5325; Sewer account: check numbers 4948 thru 4967; Highway Aid account: check numbers 898 and 899.

C. Skoglund moved to approve the bill list for February, 2015.
F. Arbogast seconded. The motion carried with all in favor.

APPROVAL OF PAYROLL REGISTER

C. Skoglund moved to approve the February 2 and 16 payroll registers.
M. Sharkey seconded. The motion carried with all in favor.

SUBDIVISION & LAND DEVELOPMENT

Codes Enforcement – Keith Hunnings

No permits were issued in February. A stormwater complaint was referred to Eng. Lipinski.

Southern Regional Police Department – R. Buchanan and Mayor Schnabel

Buck highlighted the report for January and February. The Borough's hours decreased and Stewartstown Borough's increased. The Commission is still in the process of hiring another officer. Nate Kirschman asked about enforcement for parking along the streets during a snow emergency. Supt. Sweitzer will call the police if there is a problem. Nate reported the police department's website is back up and running.

Water & Sewer – Richard R. Buchanan

Water Issues

The cold weather played a role in causing water leaks, frozen pipes, and broken meters. Normally, approximately 300,000 gallons per day are pumped this time of year and 318,000 gallons per day were pumped.

Blouse and Smith Wells and the Susquehanna River Basin Commission

The SRBC is waiting for our decision to request 89,000 gallons per day based on the 72-hour pump test or remain with the existing 64,800 gallons per day. The costs to date to re-permit the two wells total \$112,052.00.

Sewer Grease Shopping Center

Kline's Services will flush and vactor the grease from the sewer line at the Mount Airy Road shopping center tomorrow. The management is aware of the clean-up cost and fine.

Public Roads & Lighting – Michael G. Sharkey

Road Salt

Our maximum amount of salt was purchased through the Co-Stars program.

Mount Airy Road Traffic Redesign

A letter was sent asking for the delineators and the shopping center management will be contacted about traffic flow. PennDOT responded that its engineers are studying the redesign.

Public Lands, Buildings and Finance – Supt. SweitzerBorough Building Boiler

Every winter, the heat is lost and this year it happened on three separate occasions during the week of February 9. The boiler was installed in 2001 and to date has cost over \$9,000.00 in repairs. A new boiler installed cost is approximately \$12,000.00. A new boiler will be installed in the fourth quarter with payment to be made in early 2016.

Bids for 1992 Dump Truck

Three bids were received:

Reber Auto Co., Inc.	\$5,252.52
Joe Kulp, Jr. and Missi Cooper	\$1,511.00
Kevin Carl	\$7,000.00

C. Skoglund moved to approve the bid of Kevin Carl in the amount of \$7,000.00.

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

C. Skoglund amended his motion that if the highest bidder does not follow through with the purchase prior to next month's meeting, that the award go to the second highest bidder for purchase of the truck.

M. Sharkey accepted the amendment and the motion carried with all in favor.

Proceeds from Sale of Dump Truck

C. Skoglund moved that the funds from the sale of the dump truck be applied to the capital accumulation fund.

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

ENGINEER'S REPORT

Johnson Controls

Eng. Lipinski supplied the Borough with a CD and a hard copy of the TRG traffic study. TRG is coordinating the Johnson Controls project with the Exit 4 improvements by PennDOT and TRG will also coordinate the entire signalized corridor from Wolfe Road to Main Street. E. Stoley reviewed the traffic study and does not agree with the numbers.

Proportionate Sharing Report

Eng. Lipinski is reviewing the report and then he will meet with Supt. Sweitzer and New Freedom Borough with concerns.

Deer Creek Pump Station

Eng. Lipinski's office has developed a different design to provide storage for the wet well and is hoping that the cost will be half of the amount budgeted for the job. Survey information will need to be obtained after the snow is gone.

SOLICITOR'S REPORT

Heathcote Glen II, Phase III Water

Sol. Rehmyer sent a letter to the Chief Counsel of the Pennsylvania Public Utility Commission to ask for an opinion on providing water service to three additional lots in the Township. Sol. Rehmyer is working with Atty. MacNeal on the documents including those to establish a homeowners' association to address billing for water services.

R. Buchanan moved to approve the Water Services Agreement.
C. Skoglund seconded. The motion carried with all in favor.

PennDOT Pipe Replacement under I-83

PennDOT is preparing to bid the pipe replacement project out that is near the Pumphouse wells. PennDOT will provide an emergency preparedness, prevention, and contingency plan, will notify Supt. Sweitzer prior to work and coordinate with him as work progresses and will include the Borough as an additional insured by the contractor along with PennDOT. The contractor who is awarded the bid will be asked to sign an access licensing agreement with the Borough before accessing any property and this agreement will be used as a basis to indemnify the Borough and to hold it harmless.

95 East Forrest Avenue Land Development

There have been no new developments regarding this plan.

Comcast Franchise Fee Audit

The Borough is not interested in participating in the audit at a cost of \$3,900.00 plus copying costs.

C. Skoglund moved that the Borough not participate in the franchise fee audit.

E. Stoley seconded. The motion carried with all in favor. The solicitor will relay this decision.

Realty Transfer Tax Ordinance

Act 52 of 2013 amended the Pennsylvania Realty Transfer Tax law which affects a number of definitions in an effort to close three major loopholes that resulted in lost tax revenue. This language will be incorporated into the next Ordinance.

Update Subdivision and Land Development Ordinance Regarding Recreation Fees

Act 135 of 2014 amended the Municipalities Planning Code by allowing a municipality to expand language in the Subdivision and Land Development Ordinance. Thank yo

Gun Laws/Disorderly Conduct Ordinance

The Gun lobby is becoming aggressive and is filing lawsuits against municipalities regarding gun regulations. The Borough's discharge ordinance was reviewed and it is just that and not a possession ordinance. The Special Events Park Rental Rules were also reviewed and the reference that the use of guns is prohibited, which is a use and not a possession regulation.

Right to Know Seminar

CGA Law firm is holding a seminar on March 26.

Municipal Baseball Game

CGA Law Firm will be hosting the game on May 8.

Public Safety, Welfare and Personnel – Fred W. Arbogast

Supt. Sweitzer has investigated CPR classes which will be held at the Municipal Building.

Secretary's Report – Cindy L. Bosley

York County Boroughs Association Meeting

The next meeting is on March 26.

York Adams Tax Bureau – Michael G. Sharkey

M. Sharkey reported he was re-elected to the finance committee. The Borough will receive \$1,214.00 from 2012 unallocated receipts. The summary of office activity for 2014 was in the mailboxes.

Subdivision, Land Development and Zoning – Eric W. Stoley

Planning Commission/Regional Planning Commission – Eric W. Stoley

UNFINISHED BUSINESS

NEW BUSINESS

Issue Control Sheet

The sheet was updated accordingly.

Voting Delegate Pennsylvania State Association of Boroughs

M. Sharkey moved that Michael W. Ridgely be the voting delegate at the conference with Mayor Schnabel being the alternate voting delegate.

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

COMMUNICATIONS

Acknowledge 5K Run Race

The race sponsored by the Shrewsbury Christian Academy on April 18 is acknowledged; the insurance certificate naming the Borough as an additional insured was received.

An invitation to attend public meetings regarding water issues was received. The first meeting is on March 25 at the West Manchester Township Building. The second meeting will be in late May or early June.

ADJOURNMENT

- E. Stoley moved to adjourn the meeting at 9:25 p.m.
- F. Arbogast seconded. The motion carried with all in favor.

Submitted by Cindy L. Bosley, Sec.