

MINUTES

SHRWESBURY BOROUGH COUNCIL

REGULAR MEETING

DECEMBER 14, 2005

PRESENT: Mayor James W. Reedy, Richard R. Buchanan, Michael R. Caum, Thomas D. Metz, Michael W. Ridgely, Peter W. Schnabel, Christopher M. Skoglund 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; Barb Krebs of The York Daily Record; Phil Robinson; Gary LaBarre

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

P. Schnabel entered the meeting at 7:32 p.m. and presided over the meeting.

CITIZEN'S COMMENTS

Gary LaBarre stated the County has an older generator for use at the repeater site until one can be purchased through a grant. Kid's Day at the EOC will be on January 8 from 1 to 3 p.m.

APPROVAL OF MINUTES

M. Ridgely moved to approve the minutes of the November 9 meeting.
C. Skoglund seconded. The motion carried with all in favor.

APPROVAL OF EXPENDITURES AND REPORT OF ACCOUNTS

M. Ridgely moved to approve the October expenditures and report of accounts.
T. Metz seconded. The motion carried with all in favor.

BILLS

The bill list was presented for November: General account: check numbers 7101 thru 7145 totaling \$59,611.71; Water account: check numbers 3404 thru 3429 totaling \$45,031.48; Sewer account: check numbers 2898 thru 2917 totaling \$293,666.99; Highway aid account: check number 649 in the amount of \$165.00; Total disbursements \$398, 475.18

E. Stoley moved to approve the bill list for November.

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

SUBDIVISION AND LAND DEVELOPMENT BUSINESS

Deer Creek Development Bond Reduction

Eng. Holley concurs the bond may be reduced by an amount of \$51,640.00 leaving a zero balance.

E. Stoley moved to reduce the bond to zero as the work is completed in the Deer Creek development.

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

REPORTS

Codes Enforcement

Mike Lee could not attend the meeting. M. Ridgely stated Codes Enforcement will raise their hourly rate to \$35.00 per hour next year but it will not impact the Borough's budget.

Water & Sewer – Richard R. Buchanan

Pumphouse Wells

The Department of Environmental Protection gave the go ahead to put the new wells into production which started December 1 along with the required 180 days

of SWIP testing. All costs connected with the testing will be paid by Mid Atlantic Realty.

Shrewsbury Township Recreation Park

The Township has reached an agreement with DAK Properties to extend water and sewer lines to their proposed recreational park. The Borough currently has an agreement with DAK Properties that prohibits such extensions. To keep a well from being drilled, the Borough will allocate two water EDUs for the park, sewer capacity will come from the Township's allocation, and there will be a deduct meter for the park so the shopping center will know how much to bill the Township for water and sewer charges. Irrigation was not mentioned in the Township's request.

Smith Well Lease

The lease for this well expired on December 31, 2004 and an automatic renewal of five years has started. R. Buchanan will work with Paul Solomon, Township Supervisor, to come up with an agreement concerning the Township park and the Smith Well property. The Borough would like to own the land where the well is located.

Rest Stop Negotiations

A meeting with PennDOT is scheduled for December 15 to discuss their water and sewer EDUs and the Keeny Well.

Oil Tank Abandonment/Private Wells

If PennDOT funds the Keeny Well project, perhaps a portion of the budgeted money from the project could go towards eliminating underground oil storage tanks in Zones one, two and three. A tank can be installed inside a house for about \$800.00. R. Buchanan drafted a letter to be sent out asking for responses if anyone has an underground tank or a private well.

Proposed Tolna Sewage Treatment Plant

A letter is requested from the Borough that we have no objections to a proposed wastewater treatment plant to be located adjacent to Deer Creek in either Hopewell or Shrewsbury Townships. The capacity of our lines needs to be checked.

R. Buchanan moved that a letter be sent to James R. Holley & Associates stating the Borough has no objections to a plant and we understand new wastewater flows may enter some of our existing sewage facilities with an equivalent amount of flow diverted to the new plant. Further study of how to do this, or even if it is feasible, remain to be worked out before a final Borough decision will be made. Contracts for sewer line maintenance must also be reviewed.

C. Skoglund seconded. The motion carried with E. Stoley opposed.

A joint meeting of all municipalities who may be impacted, including New Freedom and Railroad needs to be held.

Public Roads & Lighting – Christopher M. Skoglund

Ordinance #2005-10 Street Cut Requirements

C. Skoglund moved to adopt Ordinance #2005-10 to amend the permit fee and other requirements for street cuts and road openings.

E. Stoley seconded. Roll call vote:

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

Snow Removal Contractor

Our former contractor has sold his equipment without notifying the Borough. We are trying a new contractor, ARRC, who will work for \$85.00/hour. We will try ARRC this winter to see if we want to enter into a contract for next year.

LED Traffic Light Bulbs

On new traffic signals and replacement of burned out bulbs, the LED lights will be used.

Public Lands & Buildings and Finance – Michael W. Ridgely

Public Works Garage Paving

The bill for the paving by Shrewsbury Township was \$10,100.00.

Public Works Garage Alarm System

Brockmeyer Electrical can alarm the new building at time and material at a cost not to exceed \$3,500.00, which will contact our cell phones through a wireless connection at the site.

E. Stoley moved that Brockmeyer Electrical alarm the new garage at a cost not to exceed \$3,500.00.

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

Adopt Tentative 2006 Budget

M. Ridgely moved to adopt the tentative 2006 budget with a tax rate of 1.2 mills.

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

Budget Press Release

M. Ridgely moved to approve the 2006 press release.

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

C. Skoglund commended M. Ridgely for his work in preparing the budget.

ENGINEER'S REPORT

Final Payment for Public Works Garage

Eng. Holley stated the final payment to Richard Poole, Inc. can be made in the amount of \$19,299.30 upon receipt of the completed releases and affidavit.

C. Skoglund moved to pay Richard Poole, Inc. the amount of \$19,299.30 once the completed releases and affidavit have been received.

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

Valley View Grove Detention Pond

There is a problem with the detention pond fill. The contractor has been told when the correction work is done, an inspector from J. Holley's office needs to be on-site. The amount of \$80,000.00 is being held in the letter of credit.

New Freedom Treatment Plant

Strict requirements may be in place in a few years to eliminate nitrates and phosphates from the waste discharge.

The Borough will send a letter to Sen. Waugh.

SOLICITOR'S REPORT

Municipal Deicing Material Contract

Sol. Rehmeyer prepared an intergovernmental agreement and ordinance for the Borough's participation in the contract. Both have been forwarded to the Township's solicitor for review.

Proposed Ordinance Amendment

Sol. Rehmeyer prepared an amendment to the Zoning Ordinance pertaining to the sale of fireworks by special exception in the industrial zone. The draft will be sent to the York County Planning Commission and the Borough's Planning Commission for review.

Rental Unit Inspection Ordinances

There was discussion about requiring inspection of rental properties and how can we enforce our rental registration ordinance.

Resolution #2005-9 Grease Trap Requirements

M. Ridgely moved to adopt Resolution #2005-9 setting forth grease trap inspection and fine guidelines.

M. Caum and R. Buchanan seconded. The motion carried with all in favor. Copies will be sent to Shrewsbury and Hopewell Townships.

Forest Lakes Sewer Permit Requests

Lennar submitted copies of two EDU Certificates issued by the Township in the amounts of \$12,000.00 and \$13,251.13 for two lots in Forest Lakes. Based on previous instructions, the Secretary denied the issuance of the permits. Phil Robinson stated there are going to be four lots in all where one home was torn down but the addresses were not on the certificates. An EDU exists for the house that was torn down and all that needs to be paid there is an inspection fee. Phil stated there was an EDU that was paid for about ten years ago and he will submit proof of payment along with proper addresses for the lots to the Secretary.

Executive Session

An executive session was called at 9:29 p.m. to discuss pending litigation. The meeting was resumed at 10:09 p.m.

Sol. Rehmeyer stated Phil should submit a request for a sewer permit for the EDU where the existing house was torn down and for the one where the EDU was paid for about ten years ago. Proper addresses and proof of payment need to be provided. The other two EDUs will be on hold until a decision is made.

Public Safety, Welfare and Personnel – Michael R. Caum

Holiday Schedule

C. Skoglund moved to allow the staff to have a half day off on Friday, December 23 and Friday, December 30 along with the official Monday holidays.

Secretary's Report – Cindy L. Bosley

The year-end meeting will be on Wednesday, December 28 and the re-organizational meeting will be on Tuesday, January 3.

York Area Tax Bureau – Thomas D. Metz

T. Metz stated he will be attending the next meeting.

Subdivision, Land Development and Zoning – Eric W. Stoley**Eitzert Farms**

E. Stoley stated the developer has requested an extension until June 30, 2006 for preliminary plan review.

Planning Commission/Regional Planning Commission**Southern Regional Police** – Richard R. Buchanan

There have been some drug arrests in the Borough recently and an armed robbery. The Borough's time for November was down as there was increased time in Glen Rock Borough and at the school district.

UNFINISHED BUSINESS**NEW BUSINESS****Pension Plan**

C. Skoglund said he met with R. J. Hall recently about the increased costs by Principal for administration expenses. Bob has gotten comparison information. We may stay with Principal for the investment portion of the plan and retain another agency to do the actuary work.

OTHER BUSINESS**COMMUNICATIONS**

ADJOURNMENT

E. Stoley moved to adjourn the meeting at 10:28 p.m.

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

Submitted by,

Cindy L. Bosley, Secretary