

MINUTES

SHREWSBURY BOROUGH COUNCIL

REGULAR MEETING

JULY 13, 2005

PRESENT: Richard R. Buchanan, Thomas D. Metz, Michael W. Ridgely, Peter W. Schnabel, Christopher M. Skoglund and Eric W. Stoley

OTHERS

PRESENT: Jeffrey L. Rehmeier, 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; Ronald Baker, Carl and Maria Schmaltz, Jim and Ramona Snier, several interested citizens

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

CITIZEN'S COMMENTS

Ronald Baker of 12 Crosswind Dr. was present, along with many neighbors, to voice complaints about speeding, stop sign violations and tractor trailer traffic and their use of engine retarders on Tolna Road, Crosswind Drive, Covington Drive and Brandywine Drive. The residents were told that 25 MPH signs were placed on the roadway on Covington Drive and the residents felt it helped with speeding. The residents were told there isn't a lot the Borough can do to keep trucks off Tolna Road since the industrial park is at the east end. Speed bumps are a very last resort as they interfere with snow plowing, are expensive to install, and would set a precedent.

The Borough will ask the police department to place the speed trailer in these locations, increase speed checks and the Borough will look into restricting truck traffic, except local deliveries, on the streets in the development.

Ralph Maxwell of 130 East Clearview Drive was present about speeding on East Clearview Drive. He asked that the 25 MPH signs be applied to his street.

The Borough will look into this possibility.

George McCann has a music business at 436-A South Main Street and wants to have live music on a Saturday, July 30, from 1 to 6 for his grand opening. He asked if he needs special permits.

He was told to investigate the ordinances and to contact the police department to fill them in on his activity and how he will handle parking and crowd control. The sound will be directed toward the back of the property. No implied permission was given to Mr. McCann by the Borough for his event.

APPROVAL OF MINUTES

M. Ridgely moved to approve the minutes of the June 8 meeting.
T. Metz seconded. The motion carried with all in favor.

APPROVAL OF EXPENDITURES AND REPORT OF ACCOUNTS

R. Buchanan moved to approve the expenditures and report of accounts for April.
T. Metz seconded. The motion carried with all in favor.

BILLS

The bill list was presented for June: General account: check numbers 6796 thru 6850 totaling \$103,232.79; Water account: check numbers 3272 thru 3291 totaling \$14,085.48; Sewer account: check numbers 2759 thru 2777 totaling \$176,743.65; Highway Aid account: no checks written. Total disbursements for June were \$294,061.92.

M. Ridgely moved to approve the bill list for June.
C. Skoglund seconded. The motion carried with all in favor.

SUBDIVISION AND LAND DEVELOPMENT BUSINESS

Jotrade, L.P. & Anthony Rocco Mancuso Final Subdivision plan #2005-2 W. Clearview Dr., the Jotrade, L.P. & Anthony & Stephanie Shelton Final Subdivision plan #2005-3 W. Clearview Dr., the Jotrade, L.P. & Marion Malinski Final Subdivision plan #2005-4 W. Clearview Dr. and the Heathcote Glen Final Subdivision plan

These plans were tabled at the request of Phil Robinson. The Planning Commission reviewed these plans on June 27.

Valley View Grove Letter of Credit

The letter of credit was renewed with a new expiration date of June 27, 2006.

REPORTS

Codes Enforcement – E. Michael Lee

Weaver Precast Land Development Plan

The Weaver Precast Land Development Plan (Final) was reviewed at the staff review yesterday and it will be back to them on August 9. The chemicals in the ground appear to be safe but it will be followed-up in staff review and/or Eng. Holley.

(See further discussion on this under Subdivision committee)

Doug Miller/Grim's Glass

Mike stated a drive-by inspection indicated about 90% of the work is complete. Mike got permission on Monday to inspect the second story apartment.

Fire Hydrant at 21 Northbrook Lane

A letter was sent to the property owner. Mike stated a meeting with Fire Chief Myers, the property owner and him will take place after the property owner gets out of the hospital. When you come down the street, you don't see the hydrant.

Signs

Mike said his employee is about one-third finished with the sign review.

Water & Sewer – Richard R. Buchanan

Sewer Televising and Repairs

During the line televising, leaks and pipe obstructions were found on the Forest Lakes, Deer Creek and Railroad interceptors. When the leaks are repaired, flows should be cut by 50,000 to 100,000 gallons per day. Some repairs will have to be fixed by the camera crew's trenchless method and others will be dug up and repaired by the Borough. The amount of \$65,000.00 was budgeted for repairs. Our total flows now are around 800,000 gallons per day.

Deer Creek Pumpstation Repair

The gate valve at the Deer Creek Pumpstation broke beyond repair on motor number one. The station will have to be shut down with tankers hauling sewage all day. The gate valve will be cut out and replaced with the repair costing about \$10,000.00.

Pumphouse Wells

The well system is almost complete except for the control system and a float in the clear well at the old Pumphouse. When the weir was first installed, the creek was flowing between 25 and 35 gallons per minute. We need 45 gallons a minute to pump any water from the new wells as required by the permit. When the controls are complete, we will call DEP for an on-site inspection.

Utility Billing Software

Research was done on utility billing software companies and Continental Utility Solutions is the forerunner. Buck would like to issue the purchase order this year and budget funds for next year with the first billing to be done the fourth quarter of this year concurrent with B-H Computers.

E. Stoley arrived at 8:33 p.m.

Fifteen percent would be retained until we were satisfied with the software. It was suggested we could bill refuse quarterly instead of yearly; this would save on one mailing.

Public Roads & Lighting – Christopher M. Skoglund

Essex Circle Drive Paving

The sewer trench that was sinking was repaved in June. The trench was lined with permeable fabric, stoned and repaved.

South Highland and East Forrest Avenue Intersection

The intersection was redone and the pooling has been eliminated.

Storm Sewer Mapping Proposals

We have narrowed the proposals to three reputable firms. The prices range between \$20,000.00 and \$50,000.00. The proposals contain different criteria. The grant covers \$25,000.00.

C. Skoglund and R. Buchanan will meet with Brian on July 19 at 6:00 p.m. to develop the criteria for the interviews with the three firms selected.

Public Lands, Buildings and Finance – Michael W. Ridgely

Public Works Garage

The garage should be completed in early August. The block is complete and the floor will be poured this week. There was an accident today at the site where about half of the roof trusses collapsed sending two Richard Poole workers to the hospital.

2006 Budget

M. Ridgely would like budget information by September 1. Budget meetings will be set at the next meeting.

ENGINEER'S REPORT

Bids for Stormwater Work on Gatewood Drive

Two bids were received:

McElroy Contractors, Inc.	\$29,057.00
B & R Construction Services, Inc.	\$34,423.00

C. Skoglund moved to award the project to McElroy Contractors, Inc. in the amount of \$29,057.00.

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

Application for Payment Public Works Garage

Eng. Holley submitted an application for payment to Richard D. Poole, LLC in the amount of \$68,782.01.

C. Skoglund moved to approve the payment to Richard D. Poole, LLC in the amount of \$68,782.01.

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

Codorus Creek Watershed Conservation Plan

Participation in the plan does not commit us to anything but opens the door for funding for different projects. Perhaps the wellhead protection committee would like to be involved.

R. Buchanan moved to adopt Resolution #2005-5.

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

SOLICITOR'S REPORT

Covington Ridge Speed Limits and Stop Intersections

Ordinance #2005-3 establishes stop intersections in Covington Ridge II and sets the speed limit at 25 mph.

C. Skoglund moved to adopt ordinance #2005-3.

E. Stoley seconded. Roll call vote:

Buchanan	yes
Metz	yes
Ridgely	yes
Skoglund	yes
Stoley	yes
Schnabel	yes

Sewer Issues

Sol. Rehmeyer prepared an indemnification agreement that the Township will hold Shrewsbury Borough and the Authority harmless if any issues arise concerning the allocation of sewer capacity or charges to customers in Shrewsbury Township. It was suggested that New Freedom Borough and its Authority join in. Sol. Rehmeyer will send a copy to Attorney Hovis.

Alarm Ordinance

The ordinance will be advertised for adoption within 60 days.

Test Wells

Sol. Rehmeyer sent a letter to Atty. Blakey that we received a letter from NVR, Inc. that they have no objection to the execution of the Test Well Site Exploration Agreement.

York Area Tax Bureau Ordinances

The Bureau is requesting all municipalities adopt ordinances to implement a schedule of costs of collection and an ordinance requiring the earned income tax to be collected by the employer. Maryland residents are exempt

C. Skoglund moved to authorize the advertisement of the two ordinances.

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

Executive Session to discuss pending and existing litigation

An executive session was called at 9:54 p.m.

The meeting was reconvened at 10:22 p.m.

M. Ridgely moved to authorize Sol. Rehmeyer to begin enforcement proceedings against A. Douglas Miller/Grim's Glass if his agreement is not received by August 10.

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

Public Safety, Welfare and Personnel

Fifth Public Works Employee

Rob Seidenstricker started on June 27 and is studying to get his commercial drivers license. Initial clothing allowance was increased to \$400.00 and to change the policy for future new hires.

C. Skoglund moved to approve \$400.00 for the start-up clothing allowance and to set this amount as the allowance for new hires.

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

Secretary's Report

Bingo Stand at Carnival

M. Ridgely, P. Schnabel, E. Stoley and C. Skoglund will help in the stand on August 3 from 7 to 10 p.m.

York Area Tax Bureau

Subdivision, Land Development and Zoning – Eric W. Stoley

Weaver Precast Land Development Plan

E. Stoley will not support the waiver for Weaver to go straight to a final land development plan. They should submit a preliminary and then a final plan.

Eitzert Farms Detention Pond

E. Stoley and others on Council will not support the detention pond not being within the Borough limits and under our jurisdiction. A letter was received from Shrewsbury Township that their Supervisors would not support a special exception for such a request either. The pond is currently located in the Township on the most recently filed plan.

Planning Commission – Eric W. Stoley

Southern Regional Police – Richard R. Buchanan

The Police Commission did not meet on the first Wednesday because of the carnival.

UNFINISHED BUSINESS

2004 Audit

M. Ridgely stated Steve Fair contacted the office about setting up a meeting to go over the audit report and to discuss a possible increase in the fee.

NEW BUSINESS

AQUA Pennsylvania

This company wrote to inquire if the Borough is interested in selling the water system.

A response will be sent that we are not interested and that the York Water Company has the right of first refusal should the Borough ever decide to sell the system.

York County Rail Trail Authority

A letter was received that there is interest in opening up the Stewartstown railway as a rail trail.

A letter will be sent asking for clarification and if this is so, how does the Authority plan to have pedestrians, equestrians, and cyclists cross Main Street and to inquire about parking.

OTHER BUSINESS

COMMUNICATIONS

ADJOURNMENT

C. Skoglind moved to adjourn the meeting at 10:37 p.m.

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

Submitted by,

Cindy L. Bosley, Secretary