MINUTES

SHREWSBURY BOROUGH COUNCIL

REGULAR MEETING

JUNE 9, 2010

PRESENT: Mayor Peter W. Schnabel, Richard R. Buchanan, Thomas D. Metz,

Carl W. Munch, Michael W. Ridgely, Michael G. Sharkey,

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; Steve Riders, Troop 90 and several scouts; Nate

Kirschman, EMA, SPCG; Attorney David Schwalm

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

EXECUTIVE SESSION

An executive session was called at 7:32 p.m. to discuss current litigation. The meeting was resumed at 8:04 p.m.

CITIZEN'S COMMENTS

APPROVAL OF MINUTES

The minutes of the May 12 meeting were approved by unanimous consent.

APPROVAL OF EXPENDITURES AND REPORT OF ACCOUNTS

C. Skoglind moved to approve the expenditures and report of accounts for April.

T. Metz and E. Stoley seconded. The motion carried with all in favor.

BILL LIST

The bill list for May was presented: General account: check numbers 10074 thru 10117; Water account: check numbers 4351 thru 4365; Sewer account: check numbers 4187 thru 4203; Highway Aid: checks 785 and 786.

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

PAYROLL REGISTER

- C. Skoglind moved to approve the May 3, 17, and 31 payroll registers.
- R. Buchanan seconded. The motion carried with all in favor.

Scout House Pole Building

A three-phase plan was prepared by M. Sharkey after meeting with the Scouts and Brian Sweitzer of the Public Works Department. Pad preparation will be done by the Public Works Department starting shortly after July 4. A retaining wall may be necessary. Pad preparation includes a contractor felling nine trees, removal of the felled trees and stumps inside pad, and preparation of the radio tower base at a cost of about \$2,000.00. The scouts will grind the stumps outside the pad area.

- M. Sharkey moved to approve the pad preparation and installation and use of labor by the Public Works Department per the plan prepared at a cost not to exceed \$2,000.00.
- C. Munch seconded. The motion carried with all in favor.

Council thanked M. Sharkey for stepping forward to be the project manager.

SUBDIVISION AND LAND DEVELOPMENT BUSINESS

Russell Edie Four lot Subdivision Plan #2010-2

An extension was requested until October 14 for final plan approval as there are numerous comments to be corrected.

- E. Stoley moved to approve the extension for final approval until October 14, 2010.
- C. Skoglind and R. Buchanan seconded. The motion carried with all in favor.

Southern Regional Police Report – Richard R. Buchanan

Chief Childs is still out on administrative leave pending review by the personnel committee. There was a fatality on North Main Street where a man walking across the street at a yard sale did not look and was struck and killed.

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

Rat Complaint

Codes Enforcement prepared a letter to be sent to the residents on Essex Circle Drive that contains tips on how to get rid of rats.

Mike was alerted that there are signs that keep appearing around town and the banner flag is back on Mount Airy Road.

The owners of the proposed restaurant at 14 North Main Street will be proceeding at their own risk as the decisions are being appealed to the Commonwealth Court.

Water & Sewer – Richard R. Buchanan

Susquehanna River Basin Permit Costs

Taylor GeoServices provided a cost estimate to re-permit the Thompson Well, the Home Well, the Blouse Well (2011) and the Smith Well (2011). Buck and Brian Sweitzer feel option three is the best and most economical choice which is a 72-hour pump test for three wells without observation wells and the Thompson Well being grandfathered at a price of \$72,336.00. The Public Works Department will man the tests.

R. Buchanan moved to contract with Taylor GeoServices to submit to the SRBC and DEP for the testing of the three wells for 72-hour pump tests without observation wells and the Public Works Department manning the tests.

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

The surrounding neighbors should be notified of the test.

New Well

Four potential sites have been chosen and the next step is to ask the SRBC and DEP to look at the sites to help decide which site would be best. After their visit, Council will decide on the next step with any monies to be spent budgeted for 2011.

Financial Decisions

The work under the Groundwater Rule must be done with the cost being approximately \$85,000.00; the SRBC well re-permitting must be done at an approximate cost of \$72,000.00; the Southern Farms water line replacement could be up to \$2.8 million with a matching grant, if approved. To permit a new well would run about \$70,000.00.

It was unanimous that the Southern Farms water line project proceed, hopefully with a matching grant.

Deer Creek Designation

Shrewsbury Township had sent a letter to the DEP in 2004 asking that Deer Creek be reclassified from a cold water stream to a high-quality stream. Buck finally received a response from DEP today regarding his letter in the form of an e-mail that the stream will retain the current cold-water fish hatchery designation and it's a dead issue as of now.

*One more item for Water & Sewer was taken under New Business.

Public Roads & Lighting – Eric W. Stoley

Mount Airy Road Delineators

Delineators were fastened at the shopping center this spring and we do not have any spares.

B. Sweitzer was given permission to replace the delineators.

Crack Sealing

Crack sealer will be ordered for the next three years. The work will begin in August.

1997 Dump Truck

The body of the dump truck is rusted at many spots and body work will be budgeted for 2011. The truck has 25,000 miles and is in good shape. The snow removal chemicals are the cause of the rust.

No Parking Traffic Studies in the area of Plank Road and North Main Street

It was decided to table the two traffic studies that would have eliminated parking along the east side of North Main Street between Northpoint Drive and Plank Road and on the south side of Plank Road from North Main Street to the west side of 2 Plank Road. It does not seem to be an issue and was brought up during the discussion of the expansion of the Rutter's farm store.

Public Lands & Buildings and Finance – Christopher M. Skoglind

Scout pole building was discussed earlier.

ENGINEER'S REPORT

Plank Road Bridge Raising Project

An agreement with PennDOT needs to be signed for reimbursement of the cost to move a fire hydrant and a water line as part of the project.

- M. Sharkey moved that the President and Secretary be authorized to sign the agreement for reimbursement.
- R. Buchanan seconded. The motion carried with all in favor.

Flood Plain Ordinance – FEMA

After the Borough adopted the flood plain ordinance last summer, FEMA revised their requirements and we may need to adopt a revised ordinance.

Cost Sharing

Eng. Holley will meet with New Freedom Borough representatives one more time regarding some items included in the cost sharing including an audit fee.

SOLICITOR'S REPORT

Wellhead Protection in Shrewsbury Township

Sol. Rehmeyer is working on an intergovernmental cooperation agreement authorizing the Borough's zoning officer and zoning hearing board to administer

and enforce both the Borough's and the Township's wellhead protection ordinances.

Annual Renewal of Use Certificates

After Sol. Rehmeyer receives further input, he will submit the draft to the York County Planning Commission for comments.

Shrewsbury Center Buffer

The amendment has been provided to the two property owners for review and signature.

37 Lisburn Avenue Cats Running at Large

The property owner received Sol. Rehmeyer's letter and is attempting to remove the cats.

Public Safety, Welfare and Personnel - Thomas D. Metz

Pension Investment Portfolio

C. Skoglind stated that based on a meeting of M. Ridgely and Bob Hall of the R.J. Hall Company, it was decided to leave the investment schedule for 2010 the same as 2009. It's possible the Borough will need to contribute \$12 - 13,000.00 into the plan to meet the Minimum Municipal Obligation.

C. Skoglind moved that he and M. Ridgely be authorized to sign a letter directing the R.J. Hall Company to follow the same investment plan, all four equity accounts, for 2010 as in 2009.

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

Secretary's Report – Cindy L. Bosley

Carnival

The annual firemen's carnival is June 28 thru July 3; Council usually helps with bingo on Wednesday night.

York County Borough's Association

The next meeting is Thursday, June 24 at 6:30 in Jacobus.

York Area Tax Bureau – Thomas D. Metz

Subdivision, Land Development and Zoning – Eric W. Stoley

Planning Commission/Regional Planning Commission – Eric W. Stoley

Section 406 of the Zoning Ordinance

The Committee needs to meet to discuss whether to amend Section 406 of the Zoning Ordinance.

KIOSK Meeting

The information and mapping prepared many years ago is outdated. After a cost is received, the project may move forward.

Zoning Ordinance Re-print

E. Stoley moved to authorize M. Ridgely to sign a letter asking for pricing on a printing of 75 Zoning Ordinance books and to amend one section by inserting a word that is missing.

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

Rail Trail Meeting

T. Metz attended the meeting on rail trails. The Borough received complaints that the development of a rail trail that would cross South Main Street was taken out of the regional comprehensive plan.

<u>UNFINISHED BUSINESS</u>

NEW BUSINESS

Issue Control Sheet

The issue control sheet was reviewed and updated.

Water Conservation

The average residential consumption is 11,400 gallons a quarter and this notice will be printed on the next bill.

Residential Customers Using More Than One EDU

Out of 1,600 customers, there are 13 water customers that are using more than 31,500 gallons a quarter. R. Buchanan will prepare a letter to be sent to these residents.

Fall Open House/Electronic Recycling Event

There may be an open house to meet the two new Councilmen and to include an electronic recycling drop-off as part of the Village District's Fall Fest on October 16. The radio club will be asked to participate to show the EOC to the public.

COMMUNICATIONS

ADJOURNMENT

The meeting was adjourned at 10:07 p.m.

Submitted by, Cindy L. Bosley, Sec.