MINUTES

SHREWSBURY BOROUGH COUNCIL

REGULAR MEETING

NOVEMBER 12, 2008

PRESENT: Richard R. Buchanan, Michael R. Caum, Thomas D. Metz,

Michael W. Ridgely, Peter W. Schnabel, 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; Tony Myers, Fire Chief; Barb Krebs of the <u>York</u>

Daily Record; Jeff Moore; Keith Wills; Ken Williams

The regular meeting of the Borough Council convened at 7:33 p.m. in the Borough Municipal Building, 35 West Railroad Avenue with President Schnabel presiding.

CITIZEN'S COMMENTS

<u>Jeff Moore</u>, of Country Road Photography, and a few other shop owners were present to thank Council for allowing the Fall Fest to occur. It brought a lot of people into town, estimated at between 2,000 and 3,000 and was well-received by the residents.

<u>Keith Wills</u>, of Tree Hollow Drive, informed Council the detention pond seems to be working now and thanked Council for having Cornerstone seed the forebay area and for the Borough adopting the streets.

Keith will be attending the Economic Development Regional Work Session and asked for direction from Council. Creating jobs for people who live here is an important point.

<u>Ken Williams</u>, owner of Stonewall Landscaping, 25 West Clearview Drive, was present at the request of R. Buchanan as Ken's business has been using more than one EDU for some time. Ken stated he plans on purchasing at least two bulk water storage tanks but economics has prevented him from purchasing the tanks. The area for the tanks has been leveled and he stated his business is at a low point now but plans to install the tanks in March, when it picks up again. Council agreed to be lenient until March, provided his winter usage is below one EDU through the end of the first quarter, 2009.

<u>Tony Myers</u>, fire chief, said the County will switch over to the new radio system on November 19 at midnight.

APPROVAL OF MINUTES

- M. Ridgely moved to approve the minutes of the October 8 meeting.
- E. Stoley seconded. The motion carried with all in favor.

APPROVAL OF EXPENDITURES AND REPORT OF ACCOUNTS

- M. Ridgely moved to approve the expenditures and report of accounts for September.
- E. Stoley seconded. The motion carried with all in favor.

BILL LIST

The bill list for October was presented: General account: check numbers 9192 thru 9233; Water account: check numbers 4076 thru 4089; Sewer account: check numbers 3939 thru 3949; Highway Aid: check number 776.

- M. Ridgely moved to approve the bill list for October.
- R. Buchanan seconded. The motion carried with all in favor.

SUBDIVISION AND LAND DEVELOPMENT BUSINESS

Southern Regional Police Department – Richard R. Buchanan

Two recent events Buck reported on were an attempted armed robbery of a Saubel's employee going to the night deposit and an officer used the taser on a chase subject which got the person under control. Buck stated the police commission still needs to purchase insurance for the mandate of providing a salary to an officer's spouse for his/her lifetime if the officer is killed in the line of duty.

M. Caum entered the meeting at 7:53 p.m.

The Borough's auditors raised a statement that our audit doesn't include operating entities such as the Southern Regional Police Commission and a copy of the

Commission's audit would suffice. Buck will arrange for the Borough to receive a copy of the Police Commission's audit each year.

Codes Enforcement – Mike Lee

Bird Problem on Cassidy Way

The complaint has been resolved.

AAA Sign Facing I-83

Based on a Zoning Hearing Board decision from 2004, the sign that faces I-83 in the rear of the building was to have been taken down in July of this year. The sign is still up and Codes Enforcement will send a letter.

Sign Post on South Main Street

A complaint was received about an unsafe privately-owned utility pole that is used for business signs. The post is deteriorated at the bottom and sways in the wind. Mike will send the property owner a letter.

Proposed CVS Pharmacy

Staff review was held yesterday and there were almost 60 comments. Approval was granted to calculate the number of parking spaces broken down by usage in the building, warehouse and retail, which is 58. Staff review recommended the sidewalks on Main Street and Constitution Avenue be eliminated and extend the walkway in the rear near the mini-strip mall for residents of the Lutheran Home complex. A lighting plan has been provided. Getty has to turn the site over to CVS with a clean bill of health and the PA DEP will be involved with tank removal and soil replacement. A note will be added on the plan that the incoming soil needs to be tested.

Water & Sewer - Richard R. Buchanan

Onion Boulevard Fire Line

The Public Works Department believes three domestic water services, Rehmeyer Millworks, Helena Chemical, and Shrewsbury Concrete, are connected to the 83

Industrial Park fire line. They will know for certain when the broken valves connecting the fire line to our water line are repaired.

Sewer Project

Mr. Rehab began the sewer project and the sewer flows have decreased by 45,000 gallons per day since the work was started. Sewage backed up in a home and had to be professionally cleaned. Mr. Rehab is working with the property owner. The company also damaged a recently-repaired sewer lateral which needs to be repaired to our satisfaction.

The Lube Center Grease Problem

The Lube Center paid the fine and costs for the recent oil violations. They are designing a plan to install an evaporator to eliminate the excess water and the oil residue will be pumped by a commercial hauler. They are currently in compliance with our discharge ordinance.

York Water Emergency Connection

The water line extension at 432 North Main Street began yesterday. After the water line is extended to the Township/Borough line, York Water Company will install a fire hydrant. The emergency capabilities will satisfy our Wellhead Protection Plan and provide emergency water.

Sewer Capacity

Some incorrect statements were made at the recent Shrewsbury Township meeting. It was stated that the capacity at the treatment plant was re-rated and the gallons allocated per EDU were lowered creating numerous EDUs for sale for Shrewsbury Township developers. The current allocation per EDU is 350 gallons per day and there is no reason to change that. The Susquehanna River Basin Commission dictates new discharge requirements which are based on maximum capacity and there would be a direct reverse influence to spend more money to lower those requirements. A letter will be coming from Shrewsbury Township asking for a seat on our sewer authority. The answer is no in that all funding and policy setting is done by Borough Council.

Public Roads & Lighting - Christopher M. Skoglind

Snow Tested

All snow equipment has been tested and is ready to perform. We will purchase at least one more load of salt this year since the 2009 salt price will be \$14.00 per ton more at \$66.40 per ton compared to the 2008 price of \$52.50 a ton.

Lutheran Home Sign

Shrewsbury Township is following up on the Lutheran Home's request for "Hidden Entrance" signs.

Electric Pole At Fire Station

Met Ed plans on replacing the pole at the fire station and E. Stoley felt the pole should be moved about a foot to the west. Met Ed plans on moving it north a foot.

Release

E. Stoley moved that the release sent by DeTraglia Excavating's insurance company for the damage on Westview Drive be executed with a check to be mailed to the Borough.

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

Public Lands & Buildings and Finance - Michael W. Ridgely

<u>2009 Budget</u>

Council will continue to donate to the Stewartstown Senior Center since 15 residents attend. The funds placed in the fire company building fund will be budgeted toward the extra funds the fire company recently requested toward insurance, utilities and fuel. The fire company was advised to contact Shrewsbury Township for help with those three items as well. The new truck will be purchased from reserve funds and the old truck being put out for bid.

Next year's budget will be tight with unbudgeted expenditures needing approval from Council. The policy on reserve funds is that they be kept at half of the operating expenses.

R. Buchanan moved that B. Sweitzer be authorized to start the process to purchase the new truck to be paid out of reserve funds and from the 2009 budget.

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

The 2009 budget will need to be looked at quarterly. The millage rate will go from 1.42 to 1.50.

ENGINEER'S REPORT

Intersection at North Main Street and West Clearview Drive

The current property owner expressed interest in the intersection being widened. Eng. Holley presented the drawing that was done in 1996. The plan will be shown to the property owner and if he is in agreement, the Borough will contact PennDOT that the property owner is willing to grant the right-of-way.

SOLICITOR'S REPORT

Year-end Tax Ordinances

Sol. Rehmeyer's office is working on the year-end ordinances.

<u>21 South Hill Street – Doug Miller</u>

Sol. Rehmeyer is working on collecting the debt.

No Smoking Signs

No smoking signs need to be placed at the main entrances of the municipal buildings.

Public Safety, Welfare and Personnel – Michael R. Caum

Holiday Schedule

C. Skoglind moved that the employees have off on December 25 and 26 and January 1 and 2 with discretion being given for December 24 and December 31, working at least a half day.

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

Secretary's Report – Cindy L. Bosley

Appreciation Dinner

The appreciation dinner is on Friday, November 21.

Tree Lighting

The tree lighting and food drive will be on Sunday, December 7 at 6:00 p.m.

2008 Audit

The audit will begin on February 2.

York Area Tax Bureau – Thomas D. Metz

No report.

Subdivision, Land Development and Zoning – Eric W. Stoley

No report.

Planning Commission – Eric W. Stoley

No report.

UNFINISHED BUSINESS

NEW BUSINESS

Capital Region Council of Governments

There is a new issue with the Chesapeake Bay Tributary Strategy regarding EPA's intention to implement and enforce Total Maximum Daily Loads to reduce nitrogen and phosphorus discharges even further and result in a second round of costly treatment plant upgrades. The cost is \$75.00 a month.

- M. Caum moved to subscribe at a rate of \$75.00 per month.
- R. Buchanan seconded. The motion carried with all in favor.

COMMUNICATIONS

ADJOURNMENT

- C. Skoglind moved to adjourn the meeting at 9:04 p.m.
- M. Caum seconded. The motion carried with all in favor.

Submitted by,

Cindy L. Bosley, Secretary