

MINUTES

SHREWSBURY BOROUGH COUNCIL

REGULAR MEETING

OCTOBER 13, 2010

PRESENT: Richard R. Buchanan, Carl W. Munch, Michael W. Ridgely,
Michael G. Sharkey, 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; Phil Robinson; Michael Wood; Jason Traband; Carol and Larry Haislip; Joe Credit; Atty. Robert Katherman; Larry Zimmerman; Scout leaders; Tyler Harpster, radio club

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

CITIZEN'S COMMENTS

APPROVAL OF MINUTES

The minutes of the September 8 meeting were approved by unanimous consent.

APPROVAL OF EXPENDITURES AND REPORT OF ACCOUNTS

C. Skoglund moved to approve the expenditures and report of accounts for July and August.

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

BILL LIST

The bill list for September was presented: General account: check numbers 10251 thru 10295; Water account: check numbers 4425 thru 4440; Sewer account: check numbers 4234 thru 4251; Highway Aid: none

C. Skoglund moved to approve the September bill list.

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

PAYROLL REGISTER

C. Skoglund moved to approve the September 6 and 20 payroll registers.
E. Stoley and M. Sharkey seconded. The motion carried with all in favor.

SUBDIVISION AND LAND DEVELOPMENT BUSINESS

S. Russell Edie Final Subdivision Plan, West Clearview Drive

This plan subdivides off the homes of Mr. Edie and creates an add-on lot and a parcel that is currently in plan review for ten lots for future development.

E. Stoley moved to approve the final subdivision plan with a note being added to the plan that the abnormally-shaped lots do not constitute a hardship or a variance request approval at a later date.

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

Phil Robinson accepted this caveat.

Eitzert Farms Development Funding Request

The developer is asking for an alternate form of financial security since the development is on hold due to the economy. There is currently a letter of credit in place. Another option would be to abandon the land development plan, which approval is extended until July, 2013. The developer is proposing a first lien mortgage held by the Borough with no second mortgage or lien. No physical development is to take place until traditional financial security is in place, no building permits issued. Also, the Borough will not guarantee sewer capacity for the development if it is not paid up front. If the property changes ownership, the mortgage agreement ceases. Attorney Katherman will prepare documentation for Sol. Rehmyer to review.

Edie/Heathcote Glen Preliminary Subdivision Plan 10 lots

The developer asked for an extension for approval until December 31.

E. Stoley moved to grant an extension until December 9, 2010.

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

Southern Regional Police Report – Richard R. Buchanan

Buck highlighted the August police report. The Borough's share of the budget will go up slightly as we increased our police activity by four percent. Glen Rock Borough has stated it will be withdrawing their letter giving notice to leave the Commission at the end of the year. Lt./Acting Chief Boddington stated a traffic/speed detail was run in the Borough that resulted in some overtime. Medical emergency calls are tracked differently now and an incident report is only needed if the police perform a police function. Otherwise, it's noted on the daily reports. This will lower our calls for service. Alarms can be tracked now on the UCRs and if more than three calls are received in a short period of time, the police can cite the owner. The internal theft investigation at the recycling center on Onion Boulevard took a lot of police time. A neighbor of the recycling center was placing nails in the roadway to spite the recycling center as he felt he wasn't getting a fair price for his metals and he was cited. Operators of a small tanker truck were caught stealing water from a hydrant at South Main Street and Essex Circle Drive and were cited for tampering with a fire hydrant. Lt. Boddington asked that the Borough's curfew ordinance be updated.

Codes Enforcement – E. Michael Lee

The vacant lot at 95 East Forrest Avenue has been graded but not seeded and mulched. The deteriorating wall at 35 East Forrest Avenue needs a timeline for completion; Council set November 30 as the date. Mike is working with a representative from the Stewartstown Railroad regarding the roof that needs attention at the train station on South Main Street. Mike was asked about ADA compliance with older buildings. He stated that it depends on what is currently in use at the building and what the proposed use would be. If a use changes, it must meet ADA or the applicant can go to the appeals board at Labor and Industry. If the use stays the same, no change is needed but if renovations are taking place for the same use, it must then meet ADA.

Council Vacancy

The two applicants were present at the request of Council. Jason Traband of 34 West Forrest Avenue and Michael Wood of 15 Virginia Avenue both spoke briefly as to why they wish to be on the Council. Council will appoint an applicant to fill the vacancy at the November meeting.

Resignation of Thomas Metz

M. Sharkey moved to accept the resignation of Thomas Metz.
E. Stoley seconded. The motion carried with all in favor.

Scout House Pole Building

The following bids were received:

Eng. Holley recommended the bid be awarded to Shirk Pole Buildings, LLC, of East Earl, Pennsylvania, that includes a change order for a net amount of \$18,220.00. The scouts will reimburse the Borough the amount of \$3,220.00.

M. Sharkey moved to award the bid with the change order to Shirk Pole Buildings, LLC, in the final amount of \$18,220.00.
C. Skoglund seconded. The motion carried with all in favor.

E. Stoley moved to authorize the officers to sign the contract and change order.
M. Sharkey seconded. The motion carried with all in favor.

Water & Sewer – Richard R. BuchananGroundwater Rule Expenses

The Groundwater Rule expenses include changing entry point connections, chlorine analyzers, seepage pits, and cleanup. The expenses to date are:

Pumphouse	\$ 2,660.00
Thompson	\$11,426.19
Smith	\$ 7,145.91
Blouse	\$ 8,295.64
Home	\$11,033.00
Meadow	\$ 5,201.70
Village	\$ 2,660.00
Woodlyn	\$ 2,660.00

Sewer Chart Replacement

The north sewer flow chart recorder in Railroad was replaced on October 6 at a cost of \$3,746.05. The recorder failed and parts are not available. Both charts in Railroad were replaced in the last two years; it is believed both charts were from the sewer system's original installation.

Public Roads & Lighting – Eric W. Stoley

Tentative Road Project Schedule for 2011

Onion Boulevard	\$ 47,000.00
Shetland Drive	\$ 67,000.00
Foxtail Court	\$ 32,400.00

Rumble Strips

Rumble strips can be installed by milling existing blacktop, pavement fluorescent markings (thermoplastic), and new blacktop. Several problems have been identified with the rumble strips due to the noise and neighbor complaints when the cars drive over the strips. Icy conditions occur especially on curves during freezing conditions because the water cannot exit the pavement identifications. Also, salt degradation can occur due to the road salt gathering in the rumble strips and escalates road deterioration.

The bottom line is the strips cause damage to the roadways and the Borough does not have the funds to repair all of the roads that need to be repaired currently.

Snow Plow Bids

Aquatic Resource Restoration, Inc. submitted the sole bid for snow plowing at \$110.00 per hour.

E. Stoley moved to accept the bid of Aquatic Resource Restoration, Inc. for snow plowing at \$110.00 per hour.

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

Stop and Speed Studies for Heathcote Glen

The County was asked to perform the studies and ordinances are needed for enforcement.

LED Replacements for Two Intersections

Shrewsbury Township asked for quotes to replace the existing bulbs with LED bulbs at the East Forrest Avenue and former Kmart drive and at the East Forrest Avenue and Walmart intersections. Our share would be \$4,662.00. This will be discussed further next month.

Curbing along West Forrest Avenue

A motorists claims they hit broken curbing in front of 35 West Forrest Avenue and got a flat tire. This portion of West Forrest Avenue is a State road.

Property owners are responsible for the curbing in front of their house. The Borough was not made aware there was a problem. A letter will be sent to the property owner notifying them their curbing needs to be repaired.

Public Lands & Buildings and Finance – Christopher M. Skoglund

Budget Meeting

The next meeting is Wednesday, October 20 at 7:00 p.m.

Audit Proposal

SF & Company, our current auditing firm, was asked to give a proposal for the next three years for auditing services. The fee quoted for the 2010 audit is \$14,500.00; for the 2011 audit would be \$15,250.00 and for the 2012 audit would be \$16,000.00. Continuing new GASB requirements call for a more detailed audit.

C. Skoglund moved to accept the three-year audit proposal from SF & Company for professional auditing services for the prices quoted in the October 1, 2010, letter.

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

ENGINEER'S REPORT

Eng. Holley passed the approved Russ Edie plan around for signature.

SOLICITOR'S REPORT

Wellhead Protection Committee

Council was in favor of formalizing the committee to set terms and put in writing who are the voting members and who are advisory or supporting members.

Municipal Pension Plan and Act 44

Sol. Rehmeier was asked to prepare the disclosure form that needs to be sent to pension fund providers on a yearly basis.

Edie/Heathcote Glen Ten Lot Plan

Sol. Rehmeier was asked to review number 20 of the notes on the plan relating to ownership and maintenance of the stormwater detention pond.

Public Safety, Welfare and Personnel

Secretary's Report – Cindy L. Bosley

The Borough's annual appreciation dinner is November 19.

The annual York County Borough's Association dinner meeting is November 13.

York Area Tax Bureau

Subdivision, Land Development and Zoning – Eric W. Stoley

The Committee met with the business owners who volunteered to help on the proposed annual use certificate renewal ordinance. E. Stoley will submit the suggestions for review.

Section 406 of the Zoning Ordinance

The Committee decided it will not recommend changing Section 406 of the Zoning Ordinance pertaining to lots of record.

Planning Commission/Regional Planning Commission – Eric W. Stoley

UNFINISHED BUSINESS

NEW BUSINESS**Issue Control Sheet**

The sheet was updated.

COMMUNICATIONS

Correspondence was received from Larry Zimmerman regarding the creation of a Shrewsbury Events Committee who hope to donate some funds it receives for use at the playground.

Letters were received from fire chief Myers to PennDOT officials regarding the closure of three east/west roads for bridge replacement. The Borough contacted a PennDOT representative to voice its agreement with fire chief Myers.

ADJOURNMENT

C. Skoglund moved to adjourn the meeting at 10:22 p.m.

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

Submitted by,
Cindy L. Bosley, Sec.