

## MINUTES

### SHREWSBURY BOROUGH COUNCIL

PRESENT: Mayor James W. Reedy, Richard R. Buchanan, Salvatore A. DiPaula, Jr., Eugene M. Livermore, Michael W. Ridgely, 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; Jeff Keating, Zoning Officer; Barb Krebs of The York Dispatch; Terri Reuter of The York Daily Record; Phil Robinson; Gary LaBarre Mike Smelgus, George Smith

The regular meeting of the Borough Council convened at 7:38 p.m. at the Municipal Building, 35 West Railroad Avenue with Vice President Ridgely presiding.

#### CITIZEN'S COMMENTS

Michael Smelgus was present to voice his concern about the amount of traffic using Church Street and South Highland Drive to go north to Forrest Avenue. He was concerned about the Presidential Heights development traffic.

E. Stoley entered the meeting at 7:40 p.m.

Mike was told that this situation will be reviewed again after Mt. Airy Road is extended.

C. Skoglund entered the meeting at 7:43 p.m.

George Smith, representative for the Southern York County Transportation Study stated these streets are on the list to be studied and that the engineering contract has been chosen.

## **APPROVAL OF MINUTES**

E. Livermore moved to approved the minutes of the October 10, 2001 meeting.  
S. DiPaula and R. Buchanan seconded. The motion carried with all in favor.

## **APPROVAL OF EXPENDITURES AND REPORT OF ACCOUNTS**

E. Stoley moved to approve the expenditures and report of accounts for October.  
S. DiPaula seconded. The motion carried with all in favor.

## **BILLS**

- S & A Homes for reimbursement of one half of the cost for the new sewer pump station on Valley Road \$51,319.00
- James R. Holley & Associates, Inc. general engineering \$503.15; streets \$1,332.48; sanitary sewer replacement \$1,436.40; meter installation \$36.85;
- Velda Nickell bookkeeping services for October 22.75 hours \$455.00
- Harry L. McNeal, Jr., Esq. zoning hearing charges Wenderoth \$1,035.00
- CGA Law Firm sewer account through 8/30/01 \$327.00; general account through 9/30/01 \$3,645.33; water account through 9/30/01 \$330.00

E. Stoley moved to approve payment of the above bills.  
C. Skoglund seconded. The motion carried with all in favor.

## **SUBDIVISION AND LAND DEVELOPMENT BUSINESS**

Covington Ridge – Revised final subdivision plan #2001-5.

The plan shifts some property lines. Eng. Holley recommended approval of the plan subject to the following conditions:

- 1) water and sewer service must be provided for lot 56;
- 2) Mr. and Mrs. Roland Smith's signatures must appear on the plan;
- 3) a waiver for a double frontage lot for lot 54-A (there will be no access in the rear of this lot)
- 4) a waiver of contours for the property line shifts

C. Skoglund moved to approve the minor subdivision plan.  
R. Buchanan seconded. The motion carried with all in favor.

### **8:00 Bids for Sale of Lot on West Forrest Avenue**

Two bids were received:

- 1) Karin Mitchell in the amount of \$30,100.00
- 2) Mark Sellers in the amount of \$38,000.00

E. Stoley moved to accept the bid of \$38,000.00 from Mark Sellers.  
R. Buchanan seconded. The motion carried with all in favor.

### **Zoning Officer** – Jeff Keating

The report for October is on file.

### **Water & Sewer** – Richard R. Buchanan

#### **Sewer Replacement Bids**

Bids for conventional installation:

Gregory Contractors \$286,035.00  
Springfield Contractors \$369,267.33  
W. Craig Adams \$373,202.00  
Aaron Enterprises, Inc. \$389,120.00  
Kinsley Construction, Inc. \$384,176.69  
Wexcon, Inc. \$464,686.00

Bids for alternative installation (pipe bursting):

Rusen & Co. \$264,983.90  
Springfield Contractors \$318,647.21  
Aaron Enterprises \$344,772.60  
Kinsley Construction \$357,688.42

R. Buchanan moved to approve the bid of Rusen & Co. for the pipe bursting method at a price of \$264,983.90

E. Stoley seconded.

Roll call vote:

Buchanan yes

DiPaula yes

Livermore yes

Ridgely yes

Skoglund yes

Stoley yes

### Shrewsbury Commons Shopping Center

The owners owe the Borough for 26 water and sewer EDUs based on their current consumption. Township Solicitor, Gil Malone is aware of the amounts owed the Borough and will attempt to collect what is due the Borough. The shopping center is exceeding the amount of sewer EDUs reserved through the Township.

There are other users who are most likely exceeding the amount of EDUs paid for and it was the concensus of Council to pursue collection of the additional monies.

### Test Well #1 at Pumphouse Springs

The well tested 45 gallons per minute for 48 hours by the developer's hydrogeologist. Water quality and quantity tests will be presented to us after all testing is complete. Test Well #2 will undergo the 48-hour test this week. The hydrogeologist is very encouraged with the present results.

### Drought

The Pumphouse Springs and the Woodlyn Well are affected by the current drought and have significant decreases in yields.

### PennDOT Policies

Buck spoke at hearings sponsored by PSAB to discuss the policies of PennDOT and how it finances improvements along State-owned roads.

## **Public Roads and Lighting** – Christopher M. Skoglund

### Pflumm Contractors

Pflumm has sent a response to Sol. Rehmeyer's letter that his insurance denied his claim. Mrs. Adams will have to contact an attorney to proceed against Pflumm.

### 2002 Roadwork

It was discussed whether to use traditional ID2 wearing material or the microsurfacing (Ralumac) for the street projects. Using the ID2 wearing material the cost for the work will be about \$65,000.00. Since it holds up better it was the consensus of Council to use the ID2 wearing course. Street work will include North Sunset Drive from Forrest Avenue to Playground Avenue; Tolna Road from Main Street to Crosswind Drive; Lisburn Avenue (Ralumac may be used here because of the driveway slopes) and Kreeger Alley.

## **Public Lands, Buildings and Finance** – Michael W. Ridgely

### Budget Meeting

The next meeting is on Monday, November 19 at 7:00 p.m.

### Approval of Monthly Financial Reports

Beginning next year, the reports will be approved a month later to give time for better review (in March, we'll approve the January report).

### **Engineer's Report**

#### Change Order for Pflumm Contractors

Eng. Holley asked for approval of a change order in the amount of \$3,468.40 for additional roadwork.

C. Skoglund moved to approve the change order in the amount of \$3,468.40.

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

#### Payment to Pflumm Contractors

The application is for \$109,435.37 and five (5%) percent will be retained since a little work remains to be done. Payment should be in the amount of \$103,963.60.

E. Stoley moved to approve payment in the amount of \$103,963.60 to Pflumm Contractors.

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

#### Shrewsbury Commercial Center Highway Occupancy Permit

Eng. Holley presented the highway occupancy permit for work to be done on Cardinal Drive at the intersection with Mt. Airy Road to install a “pork chop” to prevent vehicles from going straight into the shopping center from Cardinal Drive.

E. Stoley moved that the Vice President and Secretary be authorized to sign the highway occupancy permit.

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

#### S & A Homes Letter of Credit

This will be discussed next month after Eng. Holley verifies the work has been done.

#### **Solicitor's Report**

##### Allied Trailers Sales & Rentals

The workers' compensation claim of Doreen Smith has been denied. Any claim that Doreen Smith may have against Allied Trailers Sales & Rentals will be excluded from the settlement and her right to proceed against the trailer company could still be an option. The Borough will settle for the amount of \$1,250.00.

E. Stoley moved to authorize the signing of the settlement agreement and addendum.

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

Pending Lawsuit Relating to Environmental Matters

Sol. Rehmeyer reviewed the docket concerning the environmental litigation mentioned by the insurance company and it was settled in 1990.

This information will be passed on to the insurance agent.

Adelphia Cable Communications Franchise Agreement

We have time to renew the agreement. There may be a public forum for the public to come and air their concerns with the company’s representatives. There is no local public access channel right now for just southern York County as all announcements are lumped together which include Gettysburg area.

Tax Collector Fee Schedule

Sol. Rehmeyer was authorized to proceed with either a resolution or an ordinance to increase the tax collector’s fees for services provided.

**Public Safety, Welfare and Personnel** – Salvatore A. DiPaula, Jr.

Burn Ban

The fire department requested the Borough put a burn ban in effect because of the dry and windy weather.

S. DiPaula moved to enact an open burn ban effective immediately.

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

Change to Personnel Manual – Vacation Policy

E. Stoley moved to amend section 9.12 as follows: Part-time Employees working a minimum of 1872 hours per year are eligible during a current calendar year for the following vacation time with pay:

Term of Employment

Vacation Time

After 1 year

5 days

After 2 years

10 days

After 5 years	15 days
After 12 years	20 days

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

**Secretary's Report** – Cindy L. Bosley

**Tree Lighting Ceremony**

The ceremony will be held on Sunday, December 2 at 6:00 p.m.

**Refuse Contract**

E. Livermore questioned the expiration of the refuse hauler's contract. He was told the contract was renewed for another year.

**York Area Earned Income Tax Bureau** – Eugene M. Livermore

**Recreation/Regional Recreation** – Eric W. Stoley

Eric stated Patti Whiteford resigned and the position will now be a full-time position rather than two part-time positions.

**Planning Commission/Regional Planning Commission** – Eric W. Stoley

The grant for the computer kiosk program was received. Southern and South Eastern School Districts will participate.

**Southern Regional Police** – Richard R. Buchanan

Buck highlighted the police report for October. He reviewed the cost sharing breakdown which includes Glen Rock Borough as a member. The Public Works Department was presented a certificate by the police department for their cooperation.

## **UNFINISHED BUSINESS**

## **OTHER BUSINESS**

## **NEW BUSINESS**

### **Animal Control Services**

The S.P.C.A. is no longer accepting feral cats and they have cut their drop off hours down to Monday through Friday from 8 a.m. to 4 p.m. Terry Hemler, animal control officer, recommends the Borough go with Sue Mowry of Her retainer is \$250.00. Terry Hemler's contract for 2002 was also presented for approval.

C. Skoglund moved to accept the Hemler, ACS contract for 2002 and to use the services of Sue Mowry of Animal Control & Rescue League.

S. DiPaula seconded. The motion carried with all in favor.

## **COMMUNICATIONS**

A letter was received from a resident on Whitcraft Lane complaining about kids playing on the Borough-owned lot. No trespassing signs are posted. She was advised previously to contact the police department. The kids play ball and leave bases and trash behind.

## **ADJOURNMENT**

The meeting was adjourned at 10:27 p.m.

Submitted by,

Cindy L. Bosley, Secretary