

**GLEN ROCK BOROUGH
QUARTERLY COUNCIL MEETING
January 3, 2013**

Present: R. Apgar, L. Cadwallader, E. Delahanty, R. Shiles, B. Wetzel, A. Merrick and R. McCullough.

R. Shiles called the meeting to order at 7:00 P. M., with the pledge to the flag. The agenda for the meeting included filling Council vacancy, appointing a new Vice President of Council, discussing the formation of committees and various updates.

The Borough received two letters of interest for the Council member vacancy. L. Cadwallader moved to appoint L. James Merrick to the Council member vacancy, seconded by R. Apgar. Motion carried. Mr. Merrick must provide a residency affidavit, financial statement and be Sworn – In prior to the January 16, 2013 Council Meeting.

L. Cadwallader submitted a letter of resignation as the Vice-President of Borough Council. R. Apgar moved to appoint Ben Wetzel to the vacancy of Vice-President of Borough Council, seconded by E. Delahanty. R. Apgar, E. Delahanty, R. Shiles, and B. Wetzel voted in favor of the motion; L. Cadwallader voted against the motion. Motion carried.

Council members discussed re-forming Committees to help oversee various projects throughout the Borough. Council will form the committees during their January 16, 2013 regular meeting.

Other topics of discussion during the meeting included, but are not limited to:

- John Trout, GRB's Citizen at Large, is now the Chairman of the Police Commission.
- Council agreed with filing an agreement with DGS Costars for road salt purchases for the 2013 – 2014 Snow Season.
- The Secretary informed Council that CAI is not currently enforcing the Borough's SALDO. R. Apgar moved to authorize CAI to enforce the Borough's SALDO, seconded by L. Cadwallader. Motion carried.
- R. Shiles has written a draft letter to Joiann Galiano, regarding plans for a Veteran's Memorial Park at 13 Baltimore Street; the letter should be submitted to the solicitor prior to being mailed to YCPC.
- Council discussed the profitability of the Glen Rock Water and Sewer Authority. Council discussed authorizing the solicitor and engineer to investigate a merger/Borough takeover of this entity. R. Apgar moved to authorize the solicitor to complete a cost benefit analysis for the Borough, if the Water & Sewer Authority were absorbed by the Borough, after the current authority is notified of the Borough's intentions, seconded by B. Wetzel. Motion carried.
- The WS informed Council that he is going for another epidural treatment for his back injury. He asked Council whether he must take personal leave, or whether he may remain on the clock with the Borough absorbing this time, since the injury occurred while he was at work. Council discussed. R. Apgar moved to authorize the WS to remain on the clock for this medical appointment, scheduled for January 4, 2013, seconded by B. Wetzel. Motion carried.

- Council will discuss a formal leave policy during the personnel portion of the January 16 meeting.
- Council discussed eliminating several parking spaces on Manchester Street and Hanover Street due to field of vision being blocked at specific intersections.
- Ten contractors have picked up Bid packages for the Codorus Street/Wall project.
- One Sign is proposed to be installed on the Maintenance Building on Valley Street.

R. Apgar moved to adjourn the meeting at 8:34 P. M., seconded by L. Cadwallader.
Motion carried.

Respectfully submitted,

Ann E. Merrick
Secretary/Treasurer