

**GLEN ROCK BOROUGH
COUNCIL MEETING
May 21, 2014**

Present:	Council Members:	Jeremy Diehl Eugene Delahanty Mike Shaver Richard Shiles Doug Young
	Mayor:	Ronald McCullough, Jr.
	Secretary:	Ann Merrick
	Visitors:	One visitor

The meeting was Called to Order at 7:00 P.M. by Council President Richard Shiles beginning with the pledge to the flag.

No Public Comment

Announcements/Vacancies

1. The following vacancies were announced:
 - a. GR Borough Council, one vacancy;
 - b. GR Planning Commission, one vacancy as of Nov 3, 2013;
 - c. GR Zoning Hearing Board, one vacancy as of Dec 14, 2013.Council received one letter of interest for the vacancy on Borough Council from Borough resident, Victoria Ribeiro. D. Young moved to appoint Victoria Ribeiro to fill the Borough Council vacancy contingent upon the Borough receiving an affidavit of residency, seconded by J. Diehl. Motion carried.
2. Council received a letter of resignation from R. Laverne Gladfelter, from the GR Water & Sewer Authority Board. M. Shaver moved to accept the resignation of R. Laverne Gladfelter from the GR Water & Sewer Authority Board, seconded by D. Young. Motion carried. Council announced the vacancy on the GR Water & Sewer Authority Board and will accept letters of interest for all vacancies.

Borough Engineer's Report

1. The secretary requested a motion to adopt Resolution 2014 – 10, authorizing the engineer to file applications for funds with the York County Planning Commission for the 2015 – 2017 Community Block Grant. J. Diehl moved to adopt Resolution 2014 – 10, authorizing the engineer to file applications for funds with the York County Planning Commission for the 2015 – 2017 Community Block Grant, seconded by M. Shaver. Motion carried.
2. The secretary stated that the 2014 Growing Greener Project application round is now open through July 11, 2014. Council discussed several projects including storm sewer pipe replacement on the portion of Hanover Street, closest to the traffic light and possible repair and/or clean out the mill race, which is located in front of the library to Water Street, by the GR Mill Inn. D. Young moved to authorize J. Brenneman to discuss the Hanover Street Storm Sewer and Mill Race projects with

Jineen Boyle, Watershed Manager with DEP, to apply for one or both projects depending on the availability of funds, seconded by J. Diehl. Motion carried.

No GR Planning Commission Report

GR Recreation Board Report

1. D. Young provided updates from the recent Recreation Board meeting, for the Summer Park Program, and the Dog Park. A meeting is scheduled with York College and then Attorney Tim Norton, CGA on May 27, 2014, to discuss ADA requirements.
2. D. Young reported that several cracks on the tennis court need repaired.
3. Other summer projects include replacing rotted perimeter posts and replacing wood as needed on benches.
4. The Work Supervisor recommends that the Recreation Board consider spraying for dandelions and clover, which are killing the grass at the park.
5. The Recreation Board is assessing the current condition of the bleachers, and may need to close off this seating area until repairs are made.
6. A Dog Frisbee event is planned for August 16; on the night of August 15, the coordinator for the Dog Frisbee event has requested permission to park his motor home in the parking lot overnight. Permission was granted and Council will notify the police.
7. D. Young moved to amend a portion of Resolution 2014 – 9, amending Ken Krebs' term of service to end December 31, 2014, seconded by J. Diehl. Council discussed. Motion carried.

Approval of Minutes

1. M. Shaver moved to approve the April 16 Council Meeting Minutes, seconded by D. Young. Motion carried.

Zoning Officer's Report

1. Code Administrator's Inc. provided a monthly summary report for April, 2014.
2. The secretary informed Council that the driveway for 20048 Meadowsweet Lane has been completed and the property received the final Use & Occupancy. D. Young moved to authorize the treasurer to release the escrowed \$3000.00 when the funds are requested by Keystone Custom Homes, seconded by M. Shaver. Motion carried.

Solicitor's Report

1. The secretary requested a motion to adopt Ordinance 476 (2014 – 1), the Glen Rock Neighborhood Blight Reclamation and Revitalization Ordinance. D. Young moved to adopt Ordinance 476 (2014 – 1), the Glen Rock Neighborhood Blight Reclamation and Revitalization Ordinance, seconded by J. Diehl. Motion carried.
2. Council discussed the ordinance authorizing for third party billing for emergency services on behalf of the GR Hose & Ladder. Council would like a concise fee schedule and requested a copy of the GR Hose & Ladder's most recent financial audit. Council tabled their discussion and has requested additional information regarding the intent of this request.
3. CGA Law Firm has expressed frustration with their collection of outstanding refuse fees on behalf of the Borough for Republic Services. D. Young moved for CGA Law Firm to end collections for Republic Services immediately, continuing collections for the letters that have been mailed by CGA, but not start any new collections, seconded by J. Diehl. Motion carried. M. Shaver moved to

authorize the solicitor to contact Republic Services to collect any outstanding legal fees that were not paid by residents, seconded by D. Young. Motion carried.

Mayor's Report

1. Mayor McCullough reported that although the Church Street project is causing temporary inconveniences, when the work is complete, the Borough will have permanent solutions.

Work Supervisor's Report

1. President Shiles discussed a list he provided to the Work Supervisor that includes projects scheduled for completion, budgeted projects, street work, and on-going work tasks.
2. The tonnage of street sweepings needs to be reported for the Chesapeake Bay Initiative project. The WS reported that additional streets and the severe winter contributed to street sweeping challenges this year.
3. The Municipal Parking Lot was swept with the Street Sweeping truck instead of a vacuum truck.
4. President Shiles stated that the library board has requested that the borough remove the cedar trees along the Neuhaus Building.
5. President Shiles has been contacted by the local High School Art Department; several students have volunteered to paint a mural on the parking lot side of the Neuhaus Building.
6. President Shiles has received complaints about the rough surface of the Rail Trail between Main Street and Water Street. The Borough will contact York County Parks and Recreation.

Secretary's Report

1. The secretary requested a motion to transfer \$175000.00 from General Fund to General Reserve money market account to yield highest rate of interest. D. Young moved to authorize the transfer of \$175000.00 from General Fund to General Reserve money market account to yield highest rate of interest, seconded by J. Diehl. Motion carried.
2. The secretary requested a motion to transfer \$4500.00 from the Rental Fund to General Fund to cover budgeted expenses. D. Young moved to authorize the transfer of \$4500.00 from the Rental Fund to General Fund to cover budgeted expenses, seconded by J. Diehl. Motion carried.
3. The secretary announced that on June 8, Noon – 6pm, in the Ruins Hall, there will be live music, food, crafts, and local businesses; contact Alyssa@glenrockmillinn.com for more information.
4. The secretary requested a motion to advertise the "Notice of Audit" prepared by SF & Company, year ended December 31, 2013. D. Young moved to advertise the "Notice of Audit" prepared by SF & Company, year ended December 31, 2013, seconded by M. Shaver. Motion carried.
5. The secretary reported that new keys will be issued for the entrance door into the bank/entrance door into the Borough Office.
6. The secretary reported that there are two flower thieves in the Borough.
7. The secretary provided an update regarding the police still not using the Disruptive Conduct Report. Council discussed and stated that the completion of this report is necessary, for the Borough to issue a Notice of Violation to the problem property owners.

Police Commission Report

1. The FOP is accepting Southern Police Officers into their association. The Commission is currently awaiting the officers' letter of intent to enter into contract negotiations.
2. Chief Boddington informed the Commission that since the consolidation with Stewartstown Borough, there has been a tremendous increase in paperwork, DA requests, citations, warnings and evidence.

3. The Southern York County School District was unable to budget for a school resource officer but South Eastern School District did budget for this position.
4. The Commission received a health insurance refund check. The Commission discussed ways to use the refund; the refund will be used for unexpected expenses.

Special Project Report

1. J. Diehl reported that on the Clean the Stream Day, April 26, a portion of the Municipal Parking Lot was not mulched. Council discussed ordering additional mulch to finish this project.
2. J. Diehl assisted resident Lucy Cadwallader to re-install the Glen Rock sign located along the railroad tracks near 17 Main Street.
3. J. Diehl announced that June 7 is Glen Rock Borough’s Community Yard Sale day and he will place an ad in the Community Courier.
4. The next Brew/Art Fest meeting is scheduled for May 29, 7 P. M. at the Borough Office.
5. The Borough received a donation of \$120.00 from the Glen Rock Women’s Club for Borough Beautification.

No Building/Property Report/No Ordinance/Refuse Report

Finance Report

1. R. Shiles presented the invoices over \$500.00 for payment through the General Fund. D. Young moved to pay the following invoices over \$500.00, using the General Fund, seconded by J. Diehl:

a. CGA Law Firm	\$ 2019.00
b. James R. Holley & Associates, Inc.	2043.80
c. D. B. Krieg Inc.	525.75
d. MediaOnePA	794.40

 Motion carried.
2. The Work Supervisor informed Council that the library and the Maintenance Shop use fluorescent tube lights; these lights are no longer being made. Ballast/bulb conversion and the associated costs were discussed.

President’s Report

1. President Shiles announced the Hufnagel Public Library’s Taste of the Valley fundraising event is scheduled for November 14, 7 – 10pm. This year the event will be held at Cross Creek Farms, located on Krebs Road.
2. President Shiles received a complaint regarding motor homes being parked along Borough streets. He contacted Shrewsbury Borough; their Zoning Ordinance states that motor homes may be parked on Borough Streets for 24 hours to three days. Council discussed the possibility of making an amendment to Glen Rock’s Zoning Ordinance.

No Public Comment

M. Shaver moved to adjourn the meeting at 9:19 P. M., seconded by J. Diehl. Motion carried.

Respectfully submitted,

Ann E. Merrick
Secretary/Treasurer