

Announcements/Vacancies

1. J. Corney submitted his letter of resignation from Council. J. Merrick moved to accept the resignation of J. Corney from Council effective July 19, 2017, seconded by J. Diehl. Motion carried.
2. GR Zoning Hearing Board, one vacancy: Borough received one letter of interest from Polly Thompson, 80 West Center Street. V. Ribeiro moved to appoint Polly Thompson, 80 West Center Street, to the GR Zoning Hearing Board, seconded by R. Apgar. Motion carried.
3. President D. Young announced vacancies one each on the GR Planning Commission and the GR Recreation Board.
4. M. Pokrifka stated that the Borough Council vacancy must be filled by Council within thirty days. Resident Andrew Stewart previously submitted a letter of interest and does not have to submit a new letter.

No additional Public Comment

Approval of Minutes

1. V. Ribeiro moved to approve the June 21, 2017 Council Meeting Minutes, seconded by J. Merrick. Motion carried.

Old Business

1. No updates at this time for traffic calming or LED Street Lights projects.
2. M. Pokrifka provided a copy of the Borough's Rockville Road property deed. The deed references providing land for recreation, conservation and historical purposes with purposes defined in the "Project 70 Land Acquisition and Borrowing Act." The solicitor said that Project 70 purposes may have been revoked. R. Apgar moved to authorize M. Pokrifka to research stipulations of the Rockville Road deed, seconded by J. Merrick. Motion carried.
3. J. Diehl informed Council of a recent accident on Manchester Street between Pleasant/Manchester Street and Terrace Heights/Manchester Street intersections. D. Young has requested speed enforcement on Manchester Street and Church Street.

Solicitor's Report

1. M. Pokrifka provided one written copy and one disc for the Final Draft of the Codification. Guidelines for the draft review must be returned to General Code by September 8, 2017. Decision was made to review the draft with Council during the July 26 Quarterly Meeting.
2. M. Pokrifka does not have finalization with Stewart & Tate referencing the Performance Bond for Rexwood Drive project. She will contact Tim Tate again.
3. Council discussed amendments to the YC Regional Chesapeake Bay Pollutant Reduction Plan. Glen Rock Borough's annual contribution will be \$1591.00 and the rate will remain fixed for five years. R. Shiles moved to approve the YC Regional Chesapeake Bay Pollutant Reduction Plan agreement for advertising, seconded by R. Apgar. Motion carried.
4. M. Pokrifka provided a copy of Resolution 2017 – 9 for signatures.

Police Commission Report

1. Stewartstown Borough has scheduled a Public Hearing on August 7, 2017 to discuss the continuation of police services provided by SRPD in accordance with the Second Amended and Restated Joint Municipal Agreement for law enforcement services.

2. Shrewsbury Borough also plans to schedule a Public Hearing.
3. An officer resigned and will not be replaced at SRPD.
4. Detective Shaffer will do a staffing presentation during the August 2 Commission Meeting.

Recreation Board Report

1. Meeting was cancelled on July 18, 2017.
2. 5K9 Bark for the Park is scheduled for September 23, 2017.
3. J. Diehl informed Council that staff was hired for Summer Park Program, which began on July 5, 2017. J. Diehl moved to hire R. Rohrbaugh, Director, \$16/hour, returning employees, \$9/hour to include R. Chandler, M. Rohrbaugh and J. Rohrbaugh, and new employees, \$8.50/hour to include DJ Rohrbaugh, M. Brose and S. Minacci, seconded by R. Shiles. Motion carried.
4. J. Diehl moved to authorize the payment of \$700.00 to Rebecca Rohrbaugh, Director of Summer Park Program, for program expenses, seconded by R. Apgar. Motion carried.
5. Several complaints have been received regarding grass height and trash in the Dog Park. Ribbon cutting is planned for September 23, 2017.

*Resident Clay Gallegos volunteered to help with trash in the dog park.

*M. Pokrifka left the meeting at 9:03PM.

Work Supervisor's Report

1. Due to unknown legal fees for remaining 2017, several paving projects and maintenance roofing project are on hold. Circle Drive paving project is planned for 2017.

Secretary's Report

1. South Penn Code Consultants completed 48 Passed Rental Inspections and 14 Failed Rental Inspections, issued five zoning permits, three Building Permits and two Driveway permits in June, 2017.
2. Kim Erdman Animal Control Officer reported no activity for June, 2017.
3. The Borough has received the Winter Municipal Services Renewal Agreement from Penn Dot, 2017– 2018 snow seasons. R. Shiles moved to authorize the Council President to sign the Winter Municipal Services Renewal Agreement on behalf of Glen Rock Borough, seconded by R. Apgar. Motion carried.
4. The Borough received a request from resident Roy Rinaca, 43 Manchester Street, for a handicapped parking space. R. Shiles moved to approve installation of a handicapped parking space for Roy Rinaca, 43 Manchester Street, seconded by R. Apgar. Motion carried.
5. 105 Hanover Street property has been vacant for a number of years. Although it is two units, previously both units used the same address, 105 Hanover Street. Now the property needs two separate addresses, which could be 105 Hanover Street Apt A, and Apt B or 105 Hanover Street and 107 Hanover Street. R. Apgar moved to designate two separate addresses for the Hanover Street property, 105 Hanover Street and 107 Hanover Street, seconded by V. Ribeiro. Motion carried.

Mayor's Report

1. Mayor Trout announced a request for Rexwood Drive Block Party on September 23, noon to 8PM. R. Apgar moved to approve the Rexwood Drive Block Party scheduled for September 23 from noon to 8PM, seconded by R. Shiles. Motion carried.

Personnel Report

- 1. R. Apgar welcomed Stacy Gallegos, as the Borough’s new assistant secretary.

Public Safety Report

- 1. Council briefly discussed the purchased of radar speed sign; the topic will be revisited at a later date.

Building/Property Report

- 1. The Beautification Committee cleaned out the rain garden in July and plans to weed the Veterans Memorial Park in August.

Friends of Glen Rock Borough

- 1. 2017 GR Arts & Brew Fest recap meeting was postponed in July and is now scheduled for August.
- 2. Community outdoor movie nights are added to the Ruins Park calendar of events.

No Ordinance/Refuse Report

Finance Report

- 1. D. Young presented the invoices over \$500.00 for payment through the General Fund. R. Shiles moved to pay the following invoices over \$500.00, using the General Fund, seconded by R. Apgar:
a. CGA Law Firm: June, 2017 Invoice \$ 1862.90
b. James R. Holley & Associates, Inc. 567.00
c. South Penn Code Consultants LLC 5175.00
d. Southern Regional Police Commission 57616.25
Motion carried.

New Business

- 1. Zion Lutheran Church is working on proposal to apply for Disaster Grant and would need to file the grant through the Borough.

President’s Report

- 1. President D. Young updated the Committee Member List to account for Council member changes.
- 2. A re-cap of the DCED Grant will be discussed during the July 26 Quarterly Council Meeting.

No Public Comment

R. Apgar moved to adjourn the meeting at 9:24 PM, seconded by V. Ribeiro. Motion carried.

Respectfully submitted,

Ann E. Merrick
Secretary/Treasurer