

**GLEN ROCK BOROUGH
COUNCIL MEETING
June 21, 2017**

Present: Council Members: Rollin Apgar* Richard Shiles
Jeremy Diehl Doug Young
Victoria Ribeiro
Solicitor: Michelle Pokrifka
Borough Engineer: Jason Brenneman, P.E.
Secretary: Ann Merrick

The meeting was Called to Order at 7:03 P.M. by Council President D. Young beginning with the pledge to the flag.

Announcements/Vacancies

1. President D. Young announced one vacancy on the GR Planning Commission, and one vacancy on GR Borough Council. GR Borough received two letters of interest for the council vacancy from Borough residents Andrew Stewart, Sr., 5 Church Street, and L. James Merrick, 96 Pine Street. Both candidates introduced themselves to Council. V. Ribeiro moved to appoint L. James Merrick to the GR Borough Council vacancy, seconded by J. Diehl. Motion was tabled for further discussion by Council. M. Pokrifka checked the Borough Code for possible incompatibility for Mr. Merrick to hold a current Zoning Hearing Board position and serve as a council member.

*R. Apgar arrived for the meeting at 7:19pm.

M. Pokrifka informed council that according to the Municipal Planning Code, Zoning Hearing Board members may not serve on an elected or appointed council. Mr. Merrick announced his resignation from the Glen Rock Zoning Hearing Board. V. Ribeiro moved to accept L. James Merrick's resignation from the GR Zoning Hearing Board, seconded by J. Diehl. Motion carried. Original tabled motion, to appoint L. James Merrick to the Council vacancy was considered. Motion carried.

2. President D. Young announced vacancies in the GR Recreation Board and on the Zoning Hearing Board.

Public Comments

1. Gene Montanarelli introduced himself as the new owner of The Great American Melting Pot, a new restaurant opening in mid July, 2017 replacing Mignano Brothers. Mr. Montanarelli also plans to open an Ice Cream Shop across the street next to the Rail Trail next summer.

Approval of Minutes

1. R. Shiles moved to approve the May 17/May 30, 2017 Council Meeting Minutes, seconded by R. Apgar. Motion carried.

Agenda

1. Scott Thomason, resident of 8 Winwood Road: expressed his opinion with the daily amplified playing of Taps next to his residential home. Council considered discussing Taps without the attendance of Borough Council member J. Corney. After a lengthy discussion including but not limited to considerations to Ordinance 450 definitions and M. Pokrifka's Memorandum regarding the nuisance ordinance interpretation, R. Apgar moved to send a Notice of Violation letter to Joshua and Bethany Corney, advising that the current daily amplified playing of Taps is a violation of the Ordinance 450 (2008-2), they must cease and desist the playing of Taps in the current fashion, and the Borough Council will allow the amplified playing of Taps on Federal Holidays and once on Sundays, seconded by V. Ribeiro. The motion was then amended to change the wording from Federal Holidays to Flag Holidays. R. Apgar then amended the motion to send a Notice of Violation letter to Joshua and Bethany Corney, advising that the current daily amplified playing of Taps is a violation of the Ordinance 450 (2008-2), they must cease and desist the playing of Taps in the current fashion, and the Borough Council would not find it unreasonable to allow the amplified playing of Taps on Flag Holidays and once on Sundays, seconded by V. Ribeiro. Motion carried unanimously. R. Apgar moved to authorize M. Pokrifka to write and issue the Notice of Violation, seconded by J. Diehl. Motion carried. Council President D. Young asked the public to let the process play out as Council intends.

Old Business

1. No movement has been made on traffic calming or LED Street Lights projects.
2. R. Apgar moved to authorize the solicitor to pull the deed for the Rockville Road property, seconded by V. Ribeiro. Motion carried.

Borough Engineer's Report

1. J. Brenneman presented the paving material bid results: York Materials Group, LLC, 1100 tons of 9.5mm SuperPave Wearing Course Material, \$54.15 per ton, total cost of \$59,565.00. R. Shiles moved to accept the bids, seconded by R. Apgar. Motion carried. R. Shiles moved to award the bid to York Materials Group, LLC, 1100 tons of 9.5mm SuperPave Wearing Course Material, \$54.15 per ton, total cost of \$59,565.00, seconded by R. Apgar. Motion carried.
2. J. Brenneman briefly discussed the award of the ARLE Grant to Glen Rock Borough and suggested contacting TRG or some other Traffic Engineer to assist with the project.
3. J. Brenneman discussed the Rexwood Drive on-site meeting with Stewart and Tate regarding the micro-surfacing, including Stewart & Tate's suggestion of a long term performance bond, to extend the warranty.

*J. Brenneman left the meeting at 8:33PM.

Solicitor's Report

1. M. Pokrifka informed Council that the Final Draft of the Codification should be ready in June for review.
2. M. Pokrifka met with secretary to discuss two properties with outstanding violations; letters will list all outstanding violations and request an inspection of the property.
3. M. Pokrifka presented an amended and restated intergovernmental cooperative agreement for the implementation of the York County Regional Chesapeake Bay Pollutant Reduction Plan for Council to review. The Agreement is made between York County Planning Commission and all the participating municipalities.

**Council recessed to Executive Session at 8:48PM to discuss possible litigation.

**The Council meeting resumed at 9:00 PM.

4. V. Ribeiro moved to authorize the solicitor to write a letter to Mr. Litz referencing his chicken permit application, seconded by J. Diehl. Motion carried.

Police Commission Report

1. Stewartstown Borough is still upset with the use of PPU's to calculate costs for fulltime members with Southern Regional Police Commission.
2. SRPD Officer Storeman is back to fulltime work.
3. SRPD is refining the numbers for the police protections unit information.
4. July 18 is the next Police Commission Meeting; Chief Smeal will present updates.
5. The August 2 Commission meeting will include a presentation referencing staffing.

Recreation Board Report

1. Rob Lochte is interested in the GR Recreation Board vacancy and will submit a letter of interest.
2. The Recreation Board has requested final figures owed for their portion of the DCED Grant.
3. The Board is suggesting a Memorial Sign to list donors to the Dog Park project.
4. The Board is planning to plant Shade Trees in the Dog Park.
5. The Summer Park Program has received 42 online registrations.
6. The Board is planning a Ribbon Cutting event for the park upgrades, new equipment and new dog park.
7. The Board discussed purchasing a trash can for placement near the dog park.
8. J. Diehl requested a copy of the event insurance for 5K9 Bark for the Park event.
9. Recreation Board would like the 5K9 Bark for the Park event run through the Friends of Glen Rock Borough. In time, Friend's events will hopefully bring extra funding into the Borough. Friend's of Glen Rock Borough payments should be prepared, to be signed by Friend's members at Council Meetings.

Solicitor's Report continued

5. R. Shiles asked the solicitor whether "In Lieu of Land" funds could be used for painting of a mural on the back of a privately owned building. The solicitor suggested leasing the wall and must obtain permission from the owner.

President's Report

1. President D. Young requested a date change for the August Council Meeting. V. Ribeiro moved to authorize and advertise a change of the August Council meeting from August 16 to August 9, to be held at the GR EMS Meeting Room, 59 Water Street, 7PM, seconded by R. Shiles. Motion carried.

Work Supervisor's Report

1. Shrewsbury Township plans to begin paving in July.
2. Maintenance Department has been busy cutting and spraying weeds in the Borough.
3. WS completed a punch list of work from Council President for the park.

Secretary's Report

1. South Penn Code Consultants completed 22 Passed Rental Inspections, issued three zoning permits, three Building Permits and two Driveway permits in May, 2017.

2. Kim Erdman Animal Control Officer reported no activity for May, 2017.
3. The secretary requested a motion to authorize Glen Rock Fire Police and/or Firefighters to assist with planned events planned or unplanned in Springfield Township and Shrewsbury Borough.
R. Apgar moved to authorize Glen Rock Fire Police and/or Firefighters to assist with events planned in Springfield Township and Shrewsbury Borough, seconded by J. Diehl. Motion carried.

No Mayor’s Report

Personnel Report

1. The Personnel Committee recommends the Council hire Stacy Gallegos as an assistant secretary; she was interviewed by A. Merrick. R. Shiles moved to hire Stacy Gallegos as an assistance secretary, for ten to fifteen hours per week, \$10.00 per hour, seconded by V. Ribeiro. Motion carried.

Public Safety Report

1. R. Apgar suggested purchasing the previously discussed Radar Speed Sign but is willing to wait for the Finance Committee to check the 2017 Budget for available funds for the purchase.

Building/Property Report

1. R. Shiles shared that the Library currently has a temporary director, N. Gemmill.
2. Beautification Committee meets the third Saturday of every month, 8:30am – 10:30am to weed and mulch.

Special Projects Report

1. J. Diehl suggested purchasing a Dog Waste Station for Borough Property.

Friends of Glen Rock Borough

1. 2017 GR Arts & Brew Fest went well: perfect weather, perfect day. Officer Storeman offered positive feedback and suggests obtaining a liquor license for cone to cone, which would allow people to walk around with their beverages. Committee paid for additional security this year; there were no incidents. Changes this year connected vendors and brew fest. Committee thanked for their commitment.
2. Ruins Park has a 2017 Calendar of Events scheduled for this year.
3. Sarah Frane is the new coordinator for the GR Farmer’s Market.
4. Sponsorships help to connect the Ruins Park public/private partnership.

No Ordinance/Refuse Report

Finance Report

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

a. CGA Law Firm: April, 2017 Invoice	\$ 3493.38
b. James R. Holley & Associates, Inc.	3442.75
c. Peoples Bank Credit Card	407.12
d. South Penn Code Consultants LLC	2775.00

 Motion carried.

2. D. Young confirmed the payment of \$1847.00 to V.L. Tracey for a drum of Weed Killer and case of toilet paper. R. Apgar moved to approve the purchase of weed killer and toilet paper from V.L. Tracey for a cost of \$1847.00 seconded by R. Shiles. Motion carried.
3. R. Apgar moved to approve the payment of \$500.96 to Peoples Bank Credit Card using GR Recreation Funds, seconded by V. Ribeiro. Motion carried.
4. Eagle Scout Matthew Cartier is trying to secure sponsors to help raise the necessary funds to add an outdoor seating area to the Arthur Hufnagel Library side garden, his Eagle Scout Project. R. Apgar moved to donate \$100.00 from the General Funds to provide funding for Matt Cartier's Eagle Scout Project, seconded by V. Ribeiro. Motion carried.

R. Apgar moved to adjourn the meeting at 10:02 PM, seconded by V. Ribeiro. Motion carried.

Respectfully submitted,

Ann E. Merrick
Secretary/Treasurer