

**GLEN ROCK BOROUGH
COUNCIL MEETING
January 31, 2018**

Present: Rollin Apgar, Kayla Lehigh, James Merrick, Victoria Ribeiro, Andrew Stewart*, Nick Wagner and Doug Young

Others Present: Mayor John Trout, Ann Merrick, Sec/Treas., four visitors

The meeting was Called to Order at 7:00PM by Council President D. Young beginning with the pledge to the flag. Items discussed by Council are as follows:

- Chief J. Boddington/Sergeant D. Smuck, Southern Regional Police Department provided an overview of the previous cost formula for fulltime members of the Southern Police Commission and then presented information for current Police Protection Unit (PPU) calculations and reviewed Glen Rock's incidents.

*A. Stewart arrived for the meeting at 7:03PM.

- Council discussed Code Enforcement of complaints. When complaints are filed with the Borough Office, they are always verified, if the information provided is specific enough. Several complaints were filed concerning the playing of Taps, but these complaints were non-specific and the information could not be verified. The playing of Taps has ceased; the complaints are considered closed.

*R. Apgar left the meeting at 8:04pm and returned at 8:10pm.

- The Borough received a complaint for Ruins Park. Council discussed making a zoning change: Ruins Park is currently zoned Commercial/Industrial. Council discussed definitions and uses by right. R. Apgar moved to authorize the solicitor to add outdoor commercial recreational establishment to uses by right for the Commercial-Industrial Zone, seconded by V. Ribeiro. Motion carried.
- A permit was obtained for demolition of the porch roof at 41 Cottage Avenue. Roof has been removed but work has not been inspected yet.
- Girl Scout Troop 20365 has requested permission to sell cookies in the lobby of the Neuhaus Building in March. Council does not have any concerns and approved request.
- Due to the negative impact by the Common Pleas Case Management System (CPCMS) distribution issues related to traffic fines, Council has been asked if they are agreeable to participate in a meeting and who will represent the Borough. Glen Rock Borough is agreeable to participate in a meeting to discuss distribution and the representatives will be President Doug Young and Council member Nick Wagner.
- Glen Rock's Refuse/Recycling Contract will expire on July 31, 2018. R. Apgar moved to authorize the solicitor to develop bid documents, seconded by V. Ribeiro. Motion carried.
- V. Ribeiro moved to approve the December 20, 2017 Council Meeting Minutes and the January 2, 2018 Reorganizational Meeting Minutes, seconded by R. Apgar. Motion carried.

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

a. Shrewsbury Township	\$ 3883.34
b. South Penn Code Consultants	703.28

 Motion carried.
- D. Young presented an invoice over \$500.00 for payment using Recreation Funds. J. Merrick moved to pay Security Fence Company \$1485.00, seconded by R. Apgar. Motion carried.
- A. Merrick requested a motion to transfer \$25.00 from the Rental Fund to the General Fund to reimburse Southern Management Rentals for overpayment of rental license fees. R. Apgar moved to transfer \$25.00 from the Rental Fund to the General Fund to reimburse Southern Management Rentals for overpayment of rental license fees, seconded by J. Merrick. Motion carried.
- A. Merrick informed Council that Shelly Riedel, a member of the Rotary Club, is requesting a letter of support for planting additional Sycamore trees along the Susquehanna Trail. Ms. Riedel will attend the February Council Meeting.
- Hufnagel Public Library is concerned with the damage to floor tiles in the hallway of the Neuhaus Building. K. Lehigh volunteered to gather quotes for repairing/replacing the floor.
- D. Young reminded Council to read and respond as needed, to emails.
- D. Young mentioned several upcoming meetings including Mitigation meeting and EMA Training.
- The Borough will secure a dumpster within the next month to clean out the basement of the Neuhaus Building.
- Project numbers have now been given for the LED Street Light project.
- Computer has been installed at the Maintenance Building. A printer is also needed.
- GR Hose & Ladder Fire Company is discussing purchasing a new fire truck; cost of the new truck is \$580,000. Several members of the Fire Company are planning to attend the February Council meeting to request funding from the Borough for this purchase. Council discussed and will want to know if the Fire Company has applied for any grants toward the cost of the new truck.
- R. Apgar suggested that Council consider looking for space or property to build another Community Center.
- Resident Ken Dry stated his opinion regarding SRPD and State Police. He asked Council to consider all options, the best cost and what is right for the Borough with regard to police services.

***Council recessed to Executive Session at 9:22PM to discuss a complaint and possible litigation to resolve the matter.

**The Council Meeting resumed at 9:31PM.

- V. Ribeiro moved to authorize South Penn Code Consultants to file District Justice action for all known violations for J. Bees, seconded by R. Apgar. Motion carried.

R. Apgar moved to adjourn the meeting at 9:32 PM, seconded by K. Lehigh. Motion carried.

Respectfully submitted,

Ann E. Merrick
Secretary/Treasurer