

**GLEN ROCK BOROUGH
COUNCIL MEETING
November 15, 2017**

Present: Rollin Apgar, Leah McMahon, James Merrick, Victoria Ribeiro, Richard Shiles, and Doug Young

Others Present: Michelle Pokrifka, Esq., Mayor John Trout, Ann Merrick, Sec/Treas., nineteen visitors

The regular meeting was Called to Order at 7:00PM by Council President D. Young beginning with the pledge to the flag.

Announcements/Vacancies

1. One vacancy on the GR Planning Commission.

Public Comment

1. Shawn Scheivert, resident, 5 Enterprise Street: Mr. Scheivert expressed concern with the structural integrity of Ruins Park and asked who approved the many uses of Ruins Park property including but not limited to church services and outdoor concerts. He also mentioned that he has witnessed the GR Mill Inn dumping water into the storm drains.

Agenda

1. Joshua Corney, resident/owner of 49 Glen Avenue, presented a proposal for the playing of TAPS on behalf of the TAPS Committee: Proposal is to purchase speakers and mount on a pole near the "star" on Borough property on Ridge Avenue. He also shared new elements for Veterans Park including soldier's cross, flags and display case. R. Shiles moved to approve the Veterans Park improvements including the addition of soldier's cross, flags and display case, seconded by R. Apgar. Motion carried. Council discussed TAP's location. V. Ribeiro moved to install TAP's speakers at Glen Rock Park, seconded by L. McMahon. Council continued to discuss variety of options for playing TAP's. Motion carried unanimously.

Approval of Minutes

1. V. Ribeiro moved to approve the October 18, 2017 Council Meeting Minutes, seconded by J. Merrick. Motion carried

Old Business

1. Borough received a complaint about speeding on Valley Street. President D. Young contacted Chief Boddington to request speed spy to collect data, speed trailer to increase awareness, and increased enforcement.
2. J. Merrick expects to submit a traffic calming proposal by the December Council Meeting.
3. R. Apgar is waiting for a third quote for Radar Sign.
4. M. Pokrifka informed Council that there are not many options for the Borough's Rockville Road property due to deed restrictions. Project 70 funds were used to purchase the Rockville Road property.

No Borough Engineer's Report

Solicitor's Report

1. M. Pokrifka provided information referencing gambling legislation signed into law by Governor Wolf, which expands and decentralizes legalized gambling in Pennsylvania, including new "mini-casinos". The solicitor provided Resolution 2017 – 12 for adoption, if council chooses to opt-out. J. Merrick moved to adopt Resolution 2017-12, a resolution prohibiting the location of a category 4 licensed facility within Glen Rock Borough, seconded by R. Apgar. Motion carried.
2. The solicitor met with the ordinance committee to discuss a noise ordinance.

*R. Apgar stepped out of the meeting at 8:08PM.

Copies of the noise ordinance draft will be emailed to Council; council members should contact Ordinance Committee with comments.

3. Council discussed a lease agreement for the Borough and Ken Bailey, owner of Bailey's Archery. R. Shiles moved to authorize the solicitor to prepare an agreement between the Borough and Ken Bailey, seconded by J. Merrick. Motion carried.

Police Commission Report

1. Southwestern Regional Police Dept. and York Area Regional Police are interested to discuss regionalizing police services with Southern Regional Police Dept. Council discussed questions submitted by Chief Bean, SWRPD. New Freedom Borough is compiling municipal responses for Chief Bean.
2. The November meeting is continued to Tuesday, November 21.

*R. Apgar returned to the meeting at 8:17PM.

3. 2018 Budget amount for Glen Rock is now 7.30 PPU's; previously the amount provided was 7.69 PPU's. Council asked for clarification regarding the decrease.

Recreation Board Report

1. November meeting is next week. Judy Flemmens, manager of pavilion park reservations, reported forty-four reservations and \$950 in donations.

Work Supervisor's Report

1. WS is crack sealing, line/curb painting, leaf pickup, and preparing equipment for seasonal change.

Secretary's Report

1. South Penn Code Consultants issued one zoning and one building permit, issued one commercial Use & Occupancy, and completed five passed rental inspections in October, 2017.
2. Kim Erdman Animal Control Officer reported no activity for the month of October, 2017.
3. The secretary discussed computer equipment and software upgrades needed for the office. R. Shiles moved to purchase two computers, four monitors and new software for the office, seconded by R. Apgar. Motion carried.
4. The secretary requested a motion to approve the SPCA's 2018 Animal Care and Housing Agreement. R. Shiles moved to approve the SPCA's 2018 Animal Care and Housing Agreement, seconded by J. Merrick. Motion carried.

5. The secretary provided four quotes to purchase a new safe for office. R. Shiles moved to approve the purchase of a safe from Wilson Safe Company, \$2305.00, seconded by J. Merrick. Motion carried.

Mayor's Report

1. GR Tree Lighting is November 26, 6pm.
2. Mayor Trout will confirm police coverage for December 24, one officer and two YC Sheriff deputies.

*M. Pokrifka left the meeting at 8:44pm.

3. December 10 the GR Caroler's will ride the train to Glen Rock, stopping at GR Mill Inn.
4. R. Shiles moved to approve all support needed (police, portable toilets, etc.) for GR Caroler's on Christmas Eve, seconded by R. Apgar. Motion carried.

No Personnel Report/No Public Safety Report

Building/Property Report

1. R. Shiles provided an update for the YC Storm Water Consortium Regional Committee meeting held on November 15. The committee discussed updates to the YC Regional Chesapeake Bay Pollutant Reduction Plan.
2. R. Shiles provided a library brochure which outlines services provided to local communities.
3. GR American Legion Post 403 is providing \$3000 toward improvements for Veterans Park.

No Friends of Glen Rock Borough Report

Ordinance/Refuse Report

1. Council discussed the complaint process for ordinance violations. When formal, written complaint is filed with the office, Council President follows up with the complainant, when possible. The secretary may issue permits for chickens; authority was granted previously by Council.

Finance Report

1. 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:

| | |
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| a. CGA Law Firm: October, 2017 Invoice | \$ 2019.91 |
| b. MediaOnePA | 931.40 |
| c. South Penn Code Consultants LLC | 1638.80 |

Motion carried.
2. D. Young requested a motion to confirm the payment of \$2990.42 to Quinn's Repair & Fabrication for fuel tanks on the 2003 F-550. R. Shiles moved to confirm the payment of \$2990.42 to Quinn's Repair & Fabrication for fuel tanks on the 2003 F-550, seconded by R. Apgar. Motion carried.
3. D. Young presented the 2018 budget with a few minor changes including GR Fire Police equipment purchases and new tubes for the leaf vacuum. R. Shiles moved to advertise the 2018 Budget as presented, seconded by R. Apgar. Motion carried.

New Business

1. Adam Rettig is still listed as GR Borough's Constable according to YC Courts, although he is no longer a resident of the borough. R. Apgar volunteered to contact YC Courts to look into this matter.

President's Report

1. York County Economic Alliance is updating the Comprehensive Economic Development Strategy Document (CEDSD), initiatives for YC projects. D. Young will provide an update to YCEA.
2. Council discussed possible revitalization of the Glen Theater, which is privately owned. R. Shiles will investigate further.
3. President Young met with a Webelo's den and presented information about local government.

Public Comment

1. Residents discussed trucks on Church Street. The Borough has contacted Rep Kate Klunk's office. Traffic Calming may be helpful. Council suggests that residents reach out to State Representatives.

R. Shiles moved to adjourn the meeting at 9:16 PM.

Respectfully submitted,

Ann E. Merrick
Secretary/Treasurer