GLEN ROCK BOROUGH QUARTERLY COUNCIL MEETING January 29, 2020

Present: Rollin Apgar, Joseph DiCandeloro, Clay Gallegos, Jason Loudermilk, James Merrick, Victoria Ribeiro and Doug Young

Others Present: Mayor John Trout, Attorney Evan Gabel, Sec/Treas. Ann Merrick

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

No Public Comment

Council discussion/decision items include the following:

- V. Ribeiro moved to approve the January 6, 2020 Council Meeting Minutes, seconded by R. Apgar. Motion carried.
- Southern Regional Police Commission IGA Committee is still working on a draft which will be shared with all full-time members.

**Council recessed to Executive Session at 7:08 PM to discuss details for the sale of Borough Property.
**Council meeting resumed at 7:12 PM.

- Council discussed process to sell 25.16-acre parcel located on Rockville Road. DCNR requires
 the Borough to sell the parcel for appraised value of \$150,000. R. Apgar moved to re-advertise the
 sale of 25.16-acre parcel located on Rockville Road, reaching out to interested parties with
 updated information, seconded by V. Ribeiro. Motion carried.
- Council discussed ARLE Grant and historic traffic light. J. Merrick moved to authorize
 J. Brenneman to compare historical suggestions from Barrett Williams with ARLE Grant
 requirements, seconded by C. Gallegos. Motion carried.
- R. Apgar moved to authorize D. Young to sign street lighting change form with Met-Ed, seconded by V. Ribeiro. Motion carried.
- Council discussed street light project which included changing all heads to LED's on Borough owned poles and on Met-Ed poles. C. Gallegos moved to donate LED street light heads on four Met-Ed poles to Met-Ed, seconded by R. Apgar. Motion carried.
- J. Merrick moved to adopt Resolution 2020-10, appointing R. Apgar to the Planning Commission for a four-year term, commencing January 6, 2020 through December 31, 2023, seconded by R. Apgar. Motion carried.
- Council expressed no interest in adopting the PA One Call Resolution/Proclamation.
- Council discussed South Penn Code Consultants' (SPCC) proposed fee schedule for 2020.
 J. Merrick moved to adopt SPCC's Fee Schedule, seconded by R. Apgar. Motion carried.
- Council conversed about making full use of the Neuhaus Building and possibly re-locating the Borough Office into the Neuhaus Building. Building & Property Committee is planning to further investigate.
- Roles and responsibilities of Council members was discussed.

- Council discussed the Borough's process for hiring and firing employees. Personnel Committee
 makes recommendations to Council; Council makes all final decisions. Council requested a list of
 all Seasonal Employees and will approve to hire during the February meeting.
- Council discussed the expansion of municipal boundaries.
- Council talked about long term planning to include projects like a walking trail, clean the stream, five to ten-year infrastructure plan.
- Ordinance enforcement priorities/standards was discussed; Council's initial priority is to educate homeowners/renters.
- Zoning Ordinance related to adult entertainment establishments was discussed. R. Apgar moved to authorize E. Gabel to investigate adult entertainment establishments related to zoning ordinance and Borough Code, seconded by V. Ribeiro. Motion carried.
- Council discussed who is authorized to write parking tickets for winter storm emergencies and street sweeping.
- Council members should review street cut ordinance amendments, for discussion during future meeting.
- Rental Ordinance update was provided. V. Ribeiro moved to accept change of November 30 due date for Annual Rental License Application and fee, seconded by R. Apgar. Motion carried.
- Ordinance Committee shared their suggestions for parking along Hanover Street. Specifics will be emailed to Council.
- York County Planning Commission (YCPC) recommendations were provided for Zoning Ordinance Amendment for definitions, agriculture, animal equivalent units and the keeping of livestock. Council should review recommendations for further discussion.
- R. Apgar moved to approve the payment of invoices to South Penn Code Consultants LLC, \$587.50 and Southern Regional Police Commission, \$72345.50, seconded by J. Merrick. Motion carried.
- Council will discuss email retention during their next meeting.
- Council discussed NIMS requirements for Council members.

No Public Comment

R. Apgar moved to adjourn the meeting at 8:58 PM, seconded by J. Merrick. Motion carried.

Respectfully submitted,

Ann E. Merrick Secretary/Treasurer