

**GLEN ROCK BOROUGH
COUNCIL MEETING
September 16, 2020**

Present: Rollin Apgar, George Arnold, Veronica Broadwater, and Doug Young

Others Present: Evan Gabel, Esq.; John Trout, Mayor*; Ann Merrick, Sec/Treas.

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

Announcements

1. Council President D. Young announced Live Streaming on Borough's Facebook page for the September Council meeting.

No Public Comment

Vacancies

1. There is one vacancy on the GR Zoning Hearing Board.
2. There is one vacancy on the GR Planning Commission.

Approval of Minutes

1. R. Apgar moved to approve the August 19, 2020 Council Minutes seconded by G. Arnold. Motion carried.

Old Business

1. R. Apgar spoke with Representative Kate Klunk's office, discussing possible Penn DOT signs to alert drivers of Church Street vehicle restrictions.
2. Hanover Street CDBG update: Income Survey for this project is complete; fifty-five percent of the residents who responded with Income Surveys in this area of Hanover Street is considered income eligible. Borough has received \$100,000 and is requesting additional funds to complete the entire project area.
3. Borough has completed the sale of 1.73-acre parcel on Rockville Road.
4. Sale of 25.16-acre parcel on Rockville Road is under contract for sale price of \$165,000, \$5000 down, thirty-five days for due diligence. Representative Kate Klunk's office is preparing House Bill (HB) 114, an act authorizing the release of Project 70 restrictions on large parcel on Rockville Road owned by Glen Rock Borough, in return for the development of park and open space lands owned by the Borough. HB 114 will be presented to House/Senate for a vote and then goes to Governor for his signature.
5. Mill Race update was provided by D. Young. He met with Borough Engineer and Municipal Services representative, James Leshner to discuss and obtain approval to use Liquid Fuel Funds to create cement channel for water to flow under the GR Mill Inn to Tail Race. Borough needs to obtain three telephonic quotes and may accept bid from lowest, responsible bidder.

Solicitor's Report

1. E. Gabel provided final copy of Ordinance 504, an ordinance amending sections of Chapter 10, Part 4, noise control, of the Glen Rock Brough Code of Ordinances. R. Apgar moved to adopt Ordinance 504, seconded by G. Arnold. Motion carried.

2. E. Gabel provided update for 3 Holly Lane District Justice matter; the owner has deadline of September 18 to respond to District Justice.
3. Borough Resident Michael Jansen raised concern that residents are using Holly Lane as public road and asked if a portion of New Street is owned by the Borough, to be used as turnaround. The adopted portion of New Street is five hundred feet from Church Street intersection. The Borough does not own a turnaround area on New Street. This is a private matter.

Ordinance Violation Report

1. Borough is addressing ordinance violation concerns at the following properties:
135 Hanover Street, on-going yard sale; 20 Edgehill Road, overgrown grass/weeds and debris, and 24 Hanover Street, property used as Rental Property without obtaining Rental License/Inspection.
2. Deadline for completion of 2020 Rental Inspections is September 30. Due to Covid and inspector's office being closed, Council discussed an extension for the completion of 2020 Rental Inspections. R. Apgar moved to authorize a thirty-day extension for completion of the 2020 Rental Inspections, granting deadline of October 30, 2020, seconded by G. Arnold. Motion carried.

Police Commission Report

1. Recent IGA Committee meeting was canceled and has been rescheduled for two weeks.
2. Council has requested more information about possible SRPD cameras located in the borough from Chief Boddington.

Recreation Board Report

1. Pumpkin Hunt is scheduled on October 18, 5pm; one-hundred kids have pre-registered. Annual GR Dog Park Bow Wow Trick or Treat is also planned.
2. Fall Scavenger Hunt is planned for October 19 – October 31 with participants will use special App. More information available on Glen Rock Park and Glen Rock Dog Park Facebook pages and www.southyork.macaronikid.com.
3. Thanksgiving and Christmas Events are being planned by the GR Recreation Board.

Work Supervisor's Report

1. WS installed rolled curb along Winter Avenue to keep stormwater flowing from road to grate.

Secretary's Report

1. A. Merrick requested a motion to approve the GR Hose & Ladder Fire Police to assist Fawn Grove Fire Police/Fawn Grove Borough with traffic control on September 27, 7am – 4pm. R. Apgar moved to approve the GR Hose & Ladder Fire Police to assist Fawn Grove Fire Police/Fawn Grove Borough with traffic control on September 27, 7am – 4pm, seconded by G. Arnold. Motion carried.
2. A. Merrick requested a motion to authorize the payment of \$8000 from General Fund to GR Hose & Ladder as budgeted for 2020. R. Apgar moved to authorize the payment of \$8000 from General Fund to GR Hose & Ladder as budgeted for 2020, seconded by G. Arnold. Motion carried.
3. A. Merrick requested a motion to authorize payment of \$7971.40 from Fire/Emergency Services Tax Fund to GR Hose & Ladder as budgeted for 2020. R. Apgar moved to authorize payment of \$7971.40 from Fire/Emergency Services Tax Fund to GR Hose & Ladder as budgeted for 2020, seconded by G. Arnold. Motion carried.
4. A. Merrick requested a motion to authorize payment of \$2248.34 from Fire/Emergency Services Tax Fund to GR EMS, Inc. as budgeted for 2020. R. Apgar moved to authorize payment of

\$2248.34 from Fire/Emergency Services Tax Fund to GR EMS, Inc. as budgeted for 2020, seconded by G. Arnold. Motion carried.

No Animal Control Officer's Report

South Penn Code Consultant's Report

1. SPCC issued fourteen zoning permits, eight building permits and completed eleven rental inspections: seven passed and four failed inspections for July and August, 2020.

No Building and Property Report/No Public Safety Report/No Ordinance Committee Report

Special Projects Report

1. An email was sent to Shrewsbury Township Manager regarding annexation of GR Park and adjoining land.
2. Stream Restoration quotes are being gathered for further discussion by Council.

No Personnel 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 G. Arnold:
 - a. CGA Lay Firm

July, 2020	\$ 1482.00
August, 2020	1464.00
 - b. James R. Holley & Associates, Inc. 1281.50
 - c. Ream, Carr, Markey, Woloshin & Hunter, LLP

July, 2020	1150.00
August, 2020	1610.00
 - d. Shrewsbury Township 53303.15
 - e. South Penn Code Consultants LLC

July & August, 2020	4012.50
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2. D. Young presented invoices over \$500.00 for payment through the Recreation Fund. R. Apgar moved to pay the following invoices over \$500.00, using the Recreation Fund, seconded by G. Arnold:
 - a. Plumb Krazy \$ 815.00Motion carried.

New Business

1. Borough received a letter from HOA in Field of Broad Springs regarding fire hydrant water pressure. Borough forwarded letter to GR Authority. Water & Sewer Authority is responsible for providing potable water to residents. Property owners are responsible for installation of a pump on their property for fire suppression systems.
2. GR Zoning Hearing Board recently approved a variance for the owners of 40 Winter Avenue for installation of inground swimming pool, placement near front corner of the house.

President's Report

1. New tables and chairs were ordered and delivered for Council meetings.
2. Veterans Park project has been at standstill for several years. V. Broadwater and G. Arnold volunteered to try to complete this project. Engraved bricks have been purchased and are currently being stored in the basement of the Neuhaus Building.
3. President D. Young is encouraging Council to participate in the Trail Town Workshop series.

*Mayor J. Trout arrived for the meeting at 8:15 PM.

4. Council discussed showing support for Senate Bill 101, which would amend the State Highway Law and require PennDOT to maintain drainage facilities on state highways in communities less than 2,500. R. Apgar moved for Council to send a letter of support of SB 101, seconded by G. Arnold. Motion carried. R. Apgar will prepare draft letter of support.

Mayor's Report

1. GR EMS Board is requesting the Borough to pay for cleaning and waxing of floors in the meeting room, 59 Water Street. R. Apgar moved to authorize payment Not to Exceed \$600 for cleaning/waxing of floors in GR EMS meeting room, 59 Water Street, seconded by G. Arnold. Motion carried.
2. GR Carolers have requested guidance from Council for 2020 Christmas Eve performances due to Covid. Council discussed the importance of honoring traditions but still being safe.
3. Trick of Treat is scheduled for October 31, 6-8PM in Borough.

Police Commission Report continued

3. Draft budget is being developed and should be available for October Council meeting.

Public Comment

1. Council discussed replacement of faded signs on New Street and the disrepair of GR Sign along the trail near 17 Main Street property.

Solicitor's Report continued

4. E. Gabel mentioned Penn DOT's regulation requiring organizations to take on liability for events planned on State Roads.

R. Apgar moved to adjourn the meeting at 8:41 PM, seconded by G. Arnold. Motion carried.

Respectfully submitted,

Ann E. Merrick
Secretary/Treasurer