GLEN ROCK BOROUGH COUNCIL MEETING January 19, 2022

Present: Rollin Apgar, Joe DiCandeloro, Joshua Miller, Sean O'Connor, and Amanda Rombach

Council Members on Zoom: Jason Loudermilk, Victoria Ribeiro, Jason Brenneman, P. E.

Others Present: Evan Gabel, Esq.; Mayor J. Trout, Ann Merrick, Sec/Treas, four in-person visitors and two people online via Zoom

The meeting was Called to Order at 7:00PM by President R. Apgar with the pledge to the flag.

Amended Agenda

1. S. O'Connor moved to approve the amended agenda to include consideration for the approval of the December 15, 2021 Hanover Street Resident's Meeting minutes, possible approval of the BCO's attendance at the February 16 Council Meeting for the Appeal Hearing for 35 Junior Street and authorization of bidding process for 3 Holly Lane property, seconded by J. DiCandeloro. Motion carried.

Public Comment

1. Resident D. Young asked Council why they made the decision to rescind the budget freeze letter to SR Police Commission. Council's decision was an action of good faith.

Announcements

- 1. The Town Hall Meeting is scheduled on February 16, 2022, 6:30PM, 59 Water Street, for discussion about services and costs of regional police services.
- 2. Executive Session will be held near the end of the meeting to discuss pending litigation.

Persons on Agenda

 Jordan Ilyes, Real Estate Developer, attended a meeting with borough engineer and BCO to discuss the waivers necessary for re-development of 35 Junior Street. He does not agree with the Borough's process requiring a land development review and zoning ordinance requirements. Mr. Ilyes suggested the Borough investigate a possible tax abatement program that would offer some relief for associated costs with SALDO/Zoning Ordinance requirements. V. Ribeiro moved to authorize the solicitor to investigate a tax solution ordinance that might make sense for the Borough, seconded by S. O'Connor. Motion carried.

Borough Engineer's Report

- 1. Permit plan was submitted to Penn DOT for Manchester Street Municipal Parking Lot.
- 2. Borough has not received a response from Mr. Cilluffo for easement agreement for 5 Hanover Street property, to replace the traffic signal pole with pedestrian signal pole. Council discussed other possible options including condemnation. S. O'Connor moved to offer Mr. Cilluffo \$500, for his agreement to sign the Easement Agreement at 5 Hanover Street for placement of pedestrian signal pole, seconded by A. Rombach. Motion carried.

- 3. Clear View Excavation Inc. has completed the repairs to wall collapse at 24 Valley Street property and submitted an invoice of \$14,800. J. DiCandeloro moved to authorize payment of \$14,800 to Clear View Excavation Inc. for completion of Valley Street project with General Fund, seconded by A. Rombach. Motion carried.
- 4. J. Brenneman shared GR Mill Race information with Stantec for watershed assessment project.
- 5. J. Brenneman shared Atlantic Stormwater's concerns about working in the Mill Race and possible unsafe condition possibly caused by stability of GR Mill Inn building. S. O'Connor moved to authorize E. Gabel to draft a letter to B. Hufnagel, requesting a structural assessment of the GR Mill Inn building, seconded by J. DiCandeloro. Motion carried.
- 5. No update for the Hanover Storm Sewer project.
- 6. Reminder that preconstruction meeting is scheduled on March 1, 9am, meeting at Link Street/Hanover Street intersection for Hanover Street CDBG project.
- 7. Discussion about a new name for street located between Hanover Street and Winter Avenue between 144 and 146 Hanover Street. When Winter Avenue was adopted in 1943, this portion of road was adopted as part of Winter Avenue. Council suggested that this is a public safety concern and maybe should have a different name, possibly Hengst Road. J. DiCandeloro moved to authorize the solicitor to draft an ordinance or amend Ordinance 49 to change the name of the portion of road between 144 and 146 Hanover Street, seconded by A. Rombach. Motion carried.

Vacancies

- 1. One Vacancy on each of the following:
 - a. GR Zoning Hearing Board
 - b. York County Storm Water Consortium
 - c. GR Planning Commission.

Approval of Minutes

1. A. Rombach moved to approve the Dec 15, 2021 Hanover St CDBG Resident's meeting minutes, Dec 15, 2021 Council meeting minutes, and the Jan 3, 2022 Organizational Meeting minutes, seconded by J. DiCandeloro. Motion carried.

Solicitor's Report

- 1. Owner of 35 Junior Street is appealing Notice of Violation; Council will consider his Appeal at their February Council meeting. J. DiCandeloro moved to authorize the BCO to attend the February 16 meeting for the Appeal, seconded by S. O'Connor. Motion carried.
- 2. Discussed bidding process for the sale of 3 Holly Lane; the advertisement must occur twice and could include a minimum bid. J. DiCandeloro moved to authorize the solicitor to draft bid documents for public bid of 3 Holly Lane, seconded by S. O'Connor. Motion carried.
- 3. E. Gabel provided an update on the final rule for use of the American Rescue Plan Act funds. The ARPA funds may be used for municipalities income loss during Covid, but must be used for government services including for example hazard pay, infrastructure, parks to name a few.

Police Commission

- 1. Organizational meeting held January 5; Mike Sharkey is now President.
- 2. Insurance costs for 2022 are a bit lower than what was budgeted, so Glen Rock's cost for services in 2022 is now \$330,749.
- 3. A draft of the IGA should be available in February or March.
- 4. SRPD officers have been affected by Covid.

5. SR Police Commission shared a copy of their 2020 Audit.

No Old Business

Ordinance Enforcement Report

- 1. Council discussed process for addressing dangerous structures in the Borough.
- 2. Enforcement letter for 133-135 Main Street was prepared by SPCC.
- 3. SPCC will be issuing letters to 110 Manchester Street and 140 Hanover Street.
- 4. Council discussed enforcement of ice/snow on sidewalks. Property owners are responsible for maintaining sidewalks. Borough has an ordinance for removal of snow/ice on sidewalks. Borough will send letters to properties in violation of snow/ice on sidewalks.

Recreation Board Report

- 1. 2022 Board Members are Sarah Frane, Chair; Madison Schreyer, VP; Jim Merrick, Treasurer, and Michelle Siesko, Secretary.
- 2. Board is planning fundraisers, pop-up playdates, Easter event, Summer Playground Program, Arts & Brew Fest and possibly outdoor movie nights.
- 3. Board is interested in following up on the proposals/procedures for resurfacing of tennis/basketball courts.

Work Supervisor's Report

1. Hydraulic pump was replaced in the 2008 dump truck. Repairs cost \$1804.99.

Secretary's Report

- J. DiCandeloro moved to approve the Amendatory Contract with YCPC for CDBG Project #45532382 for Hanover Street Curb & Sidewalk Improvements, to increase funds to total grant of \$107,750, seconded by A. Rombach. Motion carried.
- 2. S. O'Connor moved to approve the GR Fire Police to provide assistance for Dallastown Borough's list of 2022 events, seconded by J. Miller. Motion carried.
- 3. A. Rombach moved to authorize the organization Without a Hook, to hold meal giveaways on the Municipal Parking Lot for up to four hours once a month, seconded by S. O'Connor. Motion carried.

No Animal Control Officer's Report

Zoning Officer's Report

1. SPCC issued two zoning permits and one building permits in December, 2021.

Mayor's Report

1. No problems reported on Christmas Eve.

Building and Property Report

- 1. Council discussed possible annexation of GR Park into the borough. S. O'Connor moved to authorize the solicitor to contact Shrewsbury Township to seek their approval, seconded by J. DiCandeloro. Motion carried.
- 2. J. DiCandeloro is concerned that all quotes are different for fire alarm system at 32 Main Street. He suggested the Borough contact BCO to ask for proper code and obtain new quotes.

Public Safety Report

- 1. President R. Apgar asked council to submit any suggestions for new street name.
- 2. Borough will order signs to post on Borough properties to address dog waste problems.
- 3. Trail Town project will be replacing the bike rack at the Hufnagel Public Library.

No Ordinance Report/No Special Projects Report/No Personnel Report

Finance Report

1. President R. Apgar presented the invoices over \$500.00 for payment with the General Fund. J. DiCandeloro moved to authorize the payment of invoices over \$500.00, using the General Fund, seconded by S. O'Connor:

a. CGA Law Firm	\$ 4728.22
b. James R. Holley & Assoc.	2854.00
c. South Penn Code Consultants	587.50
d. Southern Reg. Police Commission	82687.25
e. Transportation Resource Group, Inc.	695.50
f. YC Storm Water Consortium	1591.00
Motion carried.	

No New Business/No President's Report

Public Comment

- 1. George Arnold asked who is responsible for shoveling the sidewalks on bridges. Borough is responsible for shoveling. Public Safety Committee will address sidewalk maintenance.
- 2. Mark Bortner suggested requiring masks for Town Hall Meeting in February.

Executive Session

**Council recessed to Executive Session at 9:10 PM to discuss pending litigation. **The Council meeting resumed at 9:22 PM.

Solicitor's Report continued

- 4. J. DiCandeloro moved to authorize the solicitor to send a letter to owner of 20 Argyle Avenue, seconded by J. Miller. Motion carried.
- Council discussed location of Quarterly Meeting. V. Ribeiro moved to advertise the Quarterly meeting to be held at GR EMS meeting room on January 26, if available, seconded by A. Rombach. R. Apgar, J. Loudermilk, J. Miller, V. Ribeiro and A. Rombach voted in favor; J. DiCandeloro and S. O'Connor voted against. Motion carried.

J. DiCandeloro moved to adjourn the meeting at 9:32 PM.

Respectfully submitted,

Ann E. Merrick Secretary/Treasurer