

GLEN ROCK BOROUGH COUNCIL MEETING
October 19, 2022

Present: Rollin Apgar, Joseph DiCandeloro, Joshua Miller, and Sean O'Connor

Others Present: Evan Gabel, Esq.; Mayor John Trout; Ron McCullough, WS; Junior Council Member, Isabella Frane; Ann Merrick, Sec/Treas; four visitors

Zoom: Not connected

Phone Connection: Borough Engineer Jason Brenneman, P. E.

The meeting was Called to Order at 7:05PM by President R. Apgar with the pledge to the flag.

Amended Agenda

1. S. O'Connor moved to approve an amended October Agenda to include 138 Park Avenue update and consideration to advertise Ordinance 516, an ordinance authorizing the borough to proceed to acquire portion of a property through eminent domain, seconded by J. DiCandeloro. Motion carried.

No Public Comment

Borough Engineer's Report

1. GR Mill Race project cannot begin until there is a Utility Agreement in place with GR Mill Inn.
2. The engineer sent exhibits to solicitor for three Easement Agreements required for the Hanover Street Storm Sewer project.
3. J. Brenneman discussed possible grant funds available for Hanover Street storm sewer project. S. O'Connor moved to authorize the engineer to submit grants on behalf of the borough for storm sewer projects, seconded by J. Miller. Motion carried.
4. Grant application has been submitted to DCED for GR Park tennis/basketball courts and fencing. The Borough plans to use Rockville Road funds toward the GR Park courts and fencing project.
5. J. Brenneman asked for an update to the grading project for the rear of Bailey's Archery building. The Work Supervisor met with property owner, Ken Bailey and discussed the installation of a visible slope away from the building.
6. James R. Holley & Associates will begin the survey of 3 Holly Lane in late October/beginning of November.

*J. Brenneman disconnected phone call at 7:17PM.

Agenda

1. Jordan Ilyes, owner of 35 Junior Street: Mr. Ilyes thanked Council and GR Planning Commission for support of his proposed project for redevelopment of 35 Junior Street property but did not receive 100% approval from the GR Zoning Hearing Board. He is not interested in Appealing the Board's decision and wanted to know if the Borough could assist him to obtain re-zoning approval for the property. Attorney E. Gabel informed Mr. Ilyes of his next steps: to submit a written petition to GR Planning Commission, to propose amendments to the Zoning Ordinance.

Announcements/Vacancies

1. There is one vacancy for each of the following: YC Storm Water Consortium and GR Planning Commission.

Approval of Minutes

1. J. Miller moved to approve the September 21 Minutes, seconded by J. DiCaneloro. Motion carried.

No New Business

Recreation Board Report

1. 2023 Budget will be sent to Council to accept during their November meeting.

Solicitor's Report

1. S. O'Connor moved to adopt Ordinance 514, an ordinance amending general parking regulations, seconded by J. Miller. Motion carried.
2. S. O'Connor moved to adopt Ordinance 515, an ordinance amending the Volunteer Credit Service Program for Emergency Services, seconded by J. Miller. Motion carried.
3. S. O'Connor moved to adopt Resolution 2022-16, a resolution establishing criteria for Volunteer Credit Service program for Emergency Services, seconded by J. DiCaneloro. Motion carried.
4. Amendments for parking in municipal lots is on hold.
5. S. O'Connor moved to authorize the solicitor to provide the procedure for reducing the number of elected council members, seconded by J. Miller. Motion carried.
6. E. Gabel reported that return receipt was not received for letter sent to owner of 133-135 Main Street; the solicitor will try to email the owner.
7. E. Gabel reviewed draft Ordinance 517, to amend the fireworks ordinance. J. DiCaneloro moved to authorize the solicitor to advertise Ordinance 517, seconded by J. Miller. Motion carried.
8. 34-40 Main Street has been posted as condemned; no tenants may work inside the building until proper permits and Use and Occupancy Certificates are issued.
9. S. O'Connor moved to adopt Resolution 2022-17, a resolution accepting a deed in lieu of condemnation for a tract of land located on Water Street and currently owned by Zion Evangelical Lutheran Church, seconded by J. DiCaneloro. Motion carried.

Work Supervisor's Report

1. WS recommends the Borough hire a contractor to fill in the pool at 138 Park Avenue. S. O'Connor moved for borough to obtain quotes to fill in the pool at 138 Park Avenue, seconded by J. DiCaneloro. Motion carried.
2. WS will be off work for at least two weeks for medical procedure beginning October 27.

Secretary's Report

1. J. Miller moved to approve the transfer of Recreation Funds to the General Fund for reimbursement of employee payroll and taxes for Summer Playground Program, seconded by J. DiCaneloro. Motion carried.
2. S. O'Connor moved to approve the Klugh Animal Control Officer Agreement for 2023, seconded by J. DiCaneloro. Motion carried.

3. J. DiCaneloro moved to approve the SPCA 2023 Municipal Agreement, seconded by J. Miller. Motion carried.

No Animal Control Officer's Report

No Zoning Officer's Report

Mayor's Report

1. J. Trout will reach out to Chief Boddington to request additional police coverage for December 24.
2. J. Trout recommended the borough present a recognition resolution for 175 years of singing to the GR Carolers.

Building/Property Report

1. President R. Apgar suggested replacing the lights at the GR Park flag pole to LEDs. J. DiCaneloro moved to approve a LED light installation project at the GR Park flag pole, seconded by J. Miller. Motion carried.
2. Council discussed complaint from library regarding possible mold/mildew at 32 Main Street.
3. S. O'Connor moved to appoint Council President as decision maker for Peoples Bank property for all decisions expending less than \$500 of Borough Funds, seconded by J. DiCaneloro. Motion carried.

Public Safety Report

1. Committee met on October 12 to determine best option to manage budget expenses for police, so the borough has funds available to accomplish additional goals. Some concerns to be determined include what hours will be covered and what service will be provided for the funds being paid AS A part-time member. J. DiCaneloro moved to authorize the secretary to write a letter to SRPC memorializing the Public Safety committees' recommendations, authorizing the solicitor to review, seconded by J. Miller. Motion carried.

No Ordinance /No Special Project's /No Personnel /No Strategic Planning

Beautification Committee Report

1. Committee update: need regular volunteers to help with monthly clean ups.
2. Next work date is November 19.

Finance Report

1. President R. Apgar presented the invoices over \$500.00 for payment with the General Fund. J. Miller moved to authorize the payment of invoices over \$500.00, using the General Fund, seconded by J. DiCaneloro:

a. CGA Law Firm	\$ 3852.00
b. Gettle Inc.	8750.00
c. James R. Holley & Assoc.	3086.00
d. Ream, Carr, Markey, Woolshin & Hunter, LLP	930.00
e. Shrewsbury Township	9820.46

Motion carried.
2. 2023 Draft Budget highlights will be provided during November meeting.

Old Business

1. No update from Penn DOT regarding retaining wall along Baltimore Street.

President's Report

1. R. Apgar presented Ordinance 516 for advertising. S. O'Connor moved to advertise Ordinance 516, to acquire a portion of 5 Hanover Street through eminent domain process, seconded by J. DiCaneloro. Motion carried.

Police Commission Report

1. 2021 Audit is available for review at the Borough Office.

No Public Comment

J. DiCaneloro moved to cancel the October 26 Quarterly Council meeting, seconded by S. O'Connor. Motion carried.

J. Miller moved to adjourn the meeting at 8:23 PM.

Respectfully submitted,

Ann E. Merrick
Secretary/Treasurer