# GLEN ROCK BOROUGH COUNCIL MEETING March 15, 2023

**Present:** Rollin Apgar, Joe DiCandeloro, Jason Loudermilk, Joshua Miller, Sean O'Connor, Victoria Ribeiro and Amanda Rombach

Others Present: Evan Gabel, Esg.; Mayor John Trout; Ann Merrick, Sec/Treas; thirteen visitors

#### No Zoom

**Telephonic:** Borough Engineer Jason Brenneman, P.E.

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

#### No Public Comment

#### Persons on Agenda

- Judge Lindy Sweeney introduced herself and presented information about the Magisterial District Court.
- 2. Heather Umstead did not appear for the meeting. Council discussed placement of Radar Speed Sign and truck inspections by SRPD.
- 3. Joshua McCullough and Joshua Stiffler, volunteer members of GR Hose & Ladder explained the costs of providing fire service and discussed the borough's Fire Tax. J. DiCandeloro moved to authorize payment of \$30,000 from the General Fund Reserve toward the refurbishments to the GR Hose & Ladder's tanker, seconded by J. Miller. Motion carried. The Public Safety Committee will schedule a meeting with GR Hose & Ladder. The maximum fire tax is .5 mils.

## **Borough Engineer's Report**

 J. Brenneman provided summary of bid proposals received for Hanover Street Curb & Sidewalk, CDBG Project #45552532:

•	Carbaugh Concrete, Inc.	\$ 63,059.24
•	Washington & Dowling Contractors, Inc.	\$ 69,449.00
•	York Excavating Co. LLC	\$ 85,084.00
•	JVI Group, Inc.	\$112,780.00

- A. Rombach moved to accept all bids as submitted, seconded by S. O'Connor. Motion carried.
- S. O'Connor moved to award the bid to Carbaugh Concrete, Inc. pending completion of all bid documents, seconded by J. DiCandeloro. Motion carried. Residents meeting for Hanover Street will be scheduled soon, possibly prior to the April Council meeting.
- 2. The anticipated start date for GR Mill Race project is late April.

#### **Vacancies**

1. GR Planning Commission, GR Authority, and GR Zoning Hearing Board each have one vacancy.

<sup>\*</sup>J. Brenneman left the meeting at 7:29 PM.

## **Approval of Minutes**

1. A. Rombach moved to approve the February 15 Minutes, seconded by J. DiCandeloro. Motion carried.

#### No New Business

#### **Recreation Board Report**

1. Next Board meeting is March 21.

#### Solicitor's Report

- 1. The solicitor filed District Justice action for 133-135 Main Street and 167 Hanover Street.
- 2. Signatures are being finalized for sale of 1 Manchester Street property.
- 3. S. O'Connor moved to authorize the solicitor to advertise amendments to the Code of Ordinances, Zoning Ordinance, Chapter 27, Sections 401 and 701 twice and schedule hearing to discuss amendments to be held during the May meeting, seconded by J. DiCandeloro. Motion carried.
- 4. S. O'Connor moved to adopt Ordinance 519, amending Chapter 15, Part 4, related to general parking regulations, seconded by J. DiCandeloro. Motion carried.
- 5. J. Miller moved to adopt Ordinance 520, amending Chapter 15, Part 7, related to off-street, unmetered parking regulations, seconded by A. Rombach. Motion carried.
- 6. Solicitor provided an outstanding lien list to Council.
- 7. Council asked the solicitor to begin re-addressing all violations with 35 Junior Street property.

## No Work Supervisor's Report

#### Secretary's Report

- 1. Statement of Financial Interest Forms are due by May 1.
- 2. J. Miller moved to authorize the payment of \$14,150 for the 2023 MMO for municipal pension as budgeted, seconded by S. O'Connor. Motion carried.
- 3. S. O'Connor moved to authorize the transfer of \$100,000 from Reserve Funds to General Fund for budgeted expenses, seconded by J. Miller. Motion carried.
- 4. A. Rombach moved to authorize the transfer of \$10,000 donation from the General Fund to the Recreation Fund as budgeted, seconded by J. Miller. Motion carried.
- 5. J. Miller moved to authorize the payment of \$15,000 donation from the General Fund to the GR Hose & Ladder as budgeted, seconded by S. O'Connor. Motion carried.
- 6. A. Rombach moved to authorize the payment of \$3000 donation from the General Fund to Arthur Hufnagel Public Library Friends as budgeted, seconded by J. Miller. Motion carried.
- 7. A. Rombach moved to authorize the payment of \$2000 donation from the General Fund to the South-Central York County Senior Center as budgeted, seconded by J. Miller. Motion carried.
- 8. V. Ribeiro moved to approve Supplement 5 Codification by General Code for an approximate cost of \$2500 which includes up to Ordinance 517, seconded by J. Miller. Motion carried.
- Council reviewed the door quote from Architectural Doors & Hardware, Inc for replacement of
  exterior and interior doors at the Neuhaus Building. Additional quotes need to be obtained as per
  the Borough's bidding process.

## **Animal Control Officer's Report**

1. ACO addressed the problem with chickens on the loose on Hanover Street.

## **Zoning Officer's Report**

1. SPCC now using one permit application for all projects and will submit the State Education Fees to DCED.

## No Mayor's Report

#### **Building/Property Report**

- 1. Council discussed a new deadline for GR Hose & Ladder to vacate rear room of Neuhaus Building.
- 2. V. Ribeiro moved to authorize the Council President to negotiate and execute a renewal lease with York County Library, seconded by S. O'Connor. Motion carried.
- 3. V. Ribeiro moved to authorize the installation of an LED street light for installation on the side of the fire company building, to provide lighting for the Hanover Street parking lot, seconded by S. O'Connor. Motion carried.
- 4. A. Rombach moved to approve a price drop of \$65,000 and authorize the Council President to negotiate possible sale of 3 Holly Lane, seconded by J. Miller. Motion carried.

## **Public Safety Report**

 S. O'Connor met with Chief Boddington, who is supportive of Glen Rock becoming an hourly customer.

#### **No Ordinance Report**

## **Special Projects Report**

V. Ribeiro announced the Trail Towns redevelopment project.

#### No Personnel or Strategic Planning Reports

#### **Beautification Committee Report**

1. Green in the Glen will be prepping flower beds on March 18 for possible planting on April 22, Earth Day event.

#### Finance Report

- S. O'Connor moved to confirm the payment of the following invoices from the General Fund, seconded by J. DiCandeloro:
  - a. \$3250.00 to Hamilton & Musser, PC
  - b. \$1339.33 to Scott's Heating and Air

Motion carried.

- 2. President R. Apgar presented the invoices over \$1000.00 for payment with the General Fund.
  - J. DiCandeloro moved to authorize the payment of invoices over \$1000.00, using the General Fund, seconded by A. Rombach:

a. Barley Snyder	\$ 2781.00
b. CGA Law Firm	
January	2657.00
February	2363.10
c. Grace Electric & Services, LLC	2513.78

d. James R. Holley & Associates, Inc.

Re-issue January 3255.40 February 5972.75 e. V.L. Tracey Sales 2514.45

Motion carried.

## **Old Business**

1. Work Supervisor is looking for a new place to dump leaves.

# No President's Report

## **Police Commission Report**

1. Public Safety Committee is scheduled to meet with the Commission on March 21, 7PM in Shrewsbury to discuss hourly services.

#### **No Public Comment**

S. O'Connor moved to adjourn the meeting at 7:59PM.

## Respectfully submitted,

Ann E. Merrick Secretary/Treasurer