

GLEN ROCK BOROUGH COUNCIL MEETING
August 16, 2023

Present: Rollin Apgar, Joshua Miller, Sean O'Connor, and Victoria Ribeiro

Others Present: Evan Gabel, Esq.; Jason Brenneman, P.E.; Ronald McCullough, Work Supervisor; Ann Merrick, Sec/Treas; six visitors

Zoom: one visitor

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

No Public Comment

Borough Engineer's Report

1. J. Brenneman presented updates to the Costars proposal from Keystone Sports Construction for the GR Park project. V. Ribeiro moved to accept the Costars proposal of \$405,733.85 from Keystone Sports Construction with disbursements issued per the contract, pending receipt of all bonds and insurance information is provided and authorized the Solicitor to review the contract, seconded by J. Miller. Motion carried.
2. J. Brenneman suggested Council consider a list of projects for next three-year CDBG Grant cycle.
3. J. Brenneman discussed a variety of grants/time lines for Krebs Park. V. Ribeiro moved to redirect the engineer to submit for a grant to cover the costs with engineering and design of Krebs Park, seconded by S. O'Connor. Motion carried.
4. J. Brenneman suggested forming a Grant Committee to discuss items like the details of available grant applications and deadlines and then present the information to the rest of Council.
5. The Main Street Inlet project was held up by determining the Borough's Business ID with PennDOT.
6. Hanover Street CDBG project will begin soon.

**J. Brenneman left the meeting at 7:13 PM.

Persons on Agenda

1. J. Miller moved to approve Cub Scout Pack 48's request to fundraise in front of the Neuhaus'es Building on various dates between August 19 and August 27, 2023, seconded by S. O'Connor. Motion carried.
2. Stan Walters, EMC provided updates about the August 7 storm that damaged many trees on residents' properties.

Vacancies

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

No New Business

Approval of Minutes

1. A. Rombach moved to approve the June 21 Council Meeting Minutes, seconded by J. Loudermilk. Motion carried.

Recreation Board Report

1. Rec Board received a letter of interest from a Boy Scout who is interested in building a shade spot for the Dog Park, as his Eagle Scout Project. The Board has some questions about who provides insurance and whether a permit is necessary for the project.
2. Work Supervisor will obtain quotes to repair the damaged fence at the park.

Solicitor's Report

1. E. Gabel provided updates for 133-135 Main Street property, rental ordinance violations at 167 Hanover Street, 35 Junior Street, and 100-102 Hanover Street tenants.
2. E. Gabel discussed amendments to the Borough's Code of Ordinances for on street handicap parking and appeals to animal ordinance and general ordinance violations. The amendments to the ordinance will provide framework for ADA Parking Spaces and a General Appeal process for ordinance violations. J. Miller moved to authorize the solicitor to advertise Ordinance 522, an ordinance providing framework for on-street, handicap parking and Ordinance 523, an ordinance providing an appeal process to animal ordinance violations, seconded by S. O'Connor. Motion carried.
3. Council discussed a pre-negotiation request for removal of a Municipal Lien on a Cottage Avenue property. The interested resident should submit an offer to Council or present a signed sales agreement for the Cottage Avenue property.
4. V. Ribeiro moved to adopt Resolution 2023-14, declaring an emergency from the August 7 storm, seconded by S. O'Connor. Motion carried.

Work Supervisor's Report

1. WS cleared as many roads as he could after the August 7 Storm.
2. Thanked A. Rombach and her children for cleaning up the park after the storm.
3. Maintenance has been trimming back trees that are hanging over the roads.
4. Maintenance cleaned out the storm drain at the end of New Street; the drain was clogged with pieces from a portable basketball hoop.
5. WS suggested that the traffic light be tied into the GR Hose & Ladder's generator. Secretary should ask the engineer for a proposal.
6. New loader is a great asset to the borough.

Secretary's Report

1. V. Ribeiro moved to adopt Resolution 2023-13, to extend the term of the amended and restated intergovernmental cooperation agreement for the implementation of the YC Regional Chesapeake Bay Pollutant Reduction Plan, seconded by S. O'Connor. Motion carried.
2. V. Ribeiro moved to execute an amendment with YCPC for the YC Regional Chesapeake Bay Pollutant Reduction Plan, seconded by S. O'Connor. Motion carried.
3. J. Miller moved to accept the Preventative Maintenance Agreement with C. M. High, Inc. for the Traffic Signal, seconded by S. O'Connor. Motion carried.
4. J. Miller moved to approve the 2024 Financial Requirement and MMO for the Municipal Pension Plan, seconded by S. O'Connor. Motion carried.
5. J. Miller moved to approve the distribution of the 2023 Fire and Emergency Services Taxes to GR Hose & Ladder and GR EMS, Inc., as budgeted, seconded by S. O'Connor. Motion carried.
6. A. Merrick signed the Winter Municipal Services renewal agreement with Penn DOT for the 2023-2024 Snow Season.

No Animal Control/Zoning Officer/Mayor Reports/Building and Property Report

Public Safety Report

1. Council discussed the most recent proposed Police Services Agreement. J. Miller moved to execute the Police Services Agreement as presented, seconded by S. O'Connor. R. Apgar, J. Miller and S. O'Connor voted in favor; V. Ribeiro voted against the motion. Motion carried.

No Ordinance or Special Projects Report

Personnel Report

1. Council President thanked employees for their efforts to work effectively.

No Strategic Planning Reports

Beautification Committee

1. Next clean up is scheduled for August 19.
2. The volunteer for cutting grass at Veterans Park must sign a liability waiver with the borough.

Finance Report

1. President R. Apgar presented the invoices over \$1000.00 for payment with the General Fund. V. Ribeiro moved to authorize the payment of invoices over \$1000.00, using the General Fund, seconded by S. O'Connor:

a. CGA Law Firm	\$ 4675.69
b. James R. Holley & Associates, Inc.	2445.00
c. Ream, Carr, Markey etc.	1230.00
d. South Penn Code Consultants	1777.90
e. Wertz Farm & Power Equipment, Inc.	2136.92

Motion carried.

No Old Business or President's Report

Police Commission Report

1. The Commission will hold a continuation meeting next week.

No Public Comment

S. O'Connor moved to adjourn the meeting at 7:47PM.

Respectfully submitted,

Ann E. Merrick
Secretary/Treasurer