

**GLEN ROCK BOROUGH
QUARTERLY COUNCIL MEETING
April 4, 2013**

Present: R. Apgar, L. Cadwallader, E. Delahanty, J. Merrick, R. Shiles, B. Wetzel, D. Young, M. Pokrifka, and A. Merrick.

R. Shiles called the meeting to order at 7:00 P. M., with the pledge to the flag. The agenda for the meeting is attached to the minutes.

Council discussed the request for a time extension for the Codorus Street retaining wall project. R. Apgar moved to grant a time extension for the Codorus Street retaining wall project, to be completed no later than April 19, 2013, seconded by L. Cadwallader. Motion carried.

The Manchester Street meeting is scheduled for April 17, 2013 at 1:30 PM. J. Brenneman, PE will be attendance with the Work Supervisor, and Shrewsbury Township Supervisor and Manager.

The secretary discussed the necessity of obtaining flood insurance for the Neuhaus Building and provided Council with a quote from Selective Insurance, \$165.00 for total premium. J. Merrick moved to obtain Flood Insurance from Selective for the Neuhaus Building for an annual premium of \$165.00, seconded by L. Cadwallader. Motion carried.

Council discussed receiving the "in lieu of land" fees from the Field of Broad Springs development. The "in lieu of land" fees may not be used for maintenance work. The fees can be used for new equipment. R. Apgar recommended that the Borough use the "in lieu of land" fees for the Glen Rock Park improvement related to ADA updates and he stated that it is not in the best interest of the Borough to create a new park at this time, given the Borough's financial situation and legal possibility of using the fees at the Glen Rock Park.

Council discussed several incidents involving a Pepsi truck parking/driving on the new Municipal Parking Lot. The Mayor and Police work together to uphold the Borough Laws.

Council discussed the status of the 2001 Truck; the WS has requested permission to prepare the 2001 Truck for re-sale. R. Apgar moved to authorize the WS to prepare the 2001 Truck for re-sale, seconded by J. Merrick. Motion carried.

M. Pokrifka will forward suggested updates to the current draft of the Borough's Storm Water Ordinance, for Council to review and discuss during their next Council meeting. The new ordinance is very restrictive to contain storm water runoff from new projects.

Council discussed whether the solicitor should be present for all meetings, including the Quarterly meetings. The purpose of the Quarterly meetings was to allow Council to deliberate topics as needed. If Council is going to make decisions during these meeting, they may want the solicitor present. If Council is only going to discuss

topics, then the solicitor may not need to be present. Council will further discuss and decide during the April Council meeting.

During the March meeting, Council discussed whether the WS could submit medical bills for reimbursement from Council. The solicitor stated that Council may self-insure an employee; this is doable as long as the reimbursement is paid through payroll.

*M. Pokrifka left the meeting at 8:27 P. M.

Council discussed the 2012 Audit. Council thinks there might be discrepancies between figures listed in the "Financial Highlights" and the DCED Annual Audit and Financial Report. Council will email their questions so the secretary can forward to the auditor for review.

A local business, Flowers by Cindy, asked questions regarding the Borough's Zoning Ordinance. However, she never provided a drawing of what she was proposing to the Zoning Official. The next step is for the business owner to provide a drawing of what is being proposed, including dimensions of the sign and proposed location of the sign.

R. Apgar moved to adjourn the meeting at 9:03 P. M., seconded by B. Wetzel. Motion carried.

Respectfully submitted,

Ann E. Merrick
Secretary/Treasurer