

**GLEN ROCK BOROUGH
COUNCIL MEETING
October 15, 2014**

Present:	Council Members:	Eugene Delahanty Jeremy Diehl Victoria Ribeiro Mike Shaver, Jr. Richard Shiles Benjamin Wetzel Doug Young
	Engineer:	Jason Brenneman, P. E.
	Solicitor:	Michelle Pokrifka
	Secretary:	Ann Merrick

The meeting was Called to Order at 7:00 P.M. by Council President Richard Shiles beginning with the pledge to the flag.

No Public Comment

Vacancies

1. The following vacancies were announced:
 - a. GR Planning Commission, one vacancy as of Nov 3, 2013, and
 - b. GR Zoning Hearing Board, one vacancy as of Dec 14, 2013.Council received one letter of interest for the GR Zoning Hearing Board vacancy from David Brenneman, resident of 10 New Street. B. Wetzel moved to appoint D. Brenneman to the GR Zoning Hearing Board, seconded by J. Diehl. Motion carried.

Borough Engineer's Report

1. J. Brenneman provided a Church Street update; the milling is scheduled to begin next week. Wexcon has submitted a final payment request of \$63204.76. B. Wetzel moved to authorize the payment of \$63204.76 to Wexcon using General Funds, seconded by M. Shaver. Motion carried.
2. J. Brenneman discussed video inspection of Winter Avenue. He proposed to leave the trunk line in place and replace approximately eight inlets and small pipe stubs. He stated that base repair will be needed because as the road settles, ruts will surface. Council will wait until November meeting to further discuss. The Work Supervisor should contact Shrewsbury Township to ask if they are able to complete installation of the wearing course.

3. R. Shiles asked that Council continue discussion regarding the damaged storm water pipe located on 129 Manchester Street. J. Brenneman indicated that since there is no easement, the property owner must maintain the storm water pipe. The solicitor stated that the Borough can direct how the pipe is to be maintained. Decision from the September Council meeting did not change.
4. Work Supervisor investigated initial street damage on Water Street; a storm water pipe has rusted near the railroad tracks. B. Wetzel moved to authorize the engineer to investigate the best way to repair/replace the storm water pipe on Water Street, seconded by J. Diehl. Motion carried.
5. J. Brenneman requested a motion for Council to authorize his preparation of a final report to DEP for Growing Greener II Grant project. B. Wetzel moved to authorize J. Brenneman to prepare final report to DEP for Growing Greener II Grant project, seconded by M. Shaver. Motion carried.
6. Council discussed the engineer obtaining the cost to micro surface Rexwood Drive.
7. Carbaugh recommends treating the sidewalks with a sealant. D. Young moved to authorize Carbaugh to treat the sidewalks with sealant, if this is allowable with the use of the CDBG Grant funds, seconded by J. Diehl. Motion carried.

*J. Brenneman left the meeting at 7:40 P. M.

GR Recreation Board Report

1. The Recreation Board's next meeting is October 21, 2014.

No GR Planning Commission Report

Approval of Minutes

1. B. Wetzel moved to approve the September 17, 2014 Council Meeting Minutes, seconded by J. Diehl. Motion carried.

Zoning Officer's Report

1. Code Administrator's Inc. provided a monthly summary report for September, 2014.

Police Commission's Report

1. Commissioner A. Merrick provided a 2015 budget amount of \$253551. Council discussed this 4% increase over their 2014 costs. B. Wetzel moved to send a withdrawal letter to the Police Commission, seconded by E. Delahanty. E. Delahanty and B. Wetzel voted in favor, while V. Ribeiro, M. Shaver, R. Shiles, and D. Young voted against. Motion was not approved. Council discussed and would like an explanation from the commission listing the significant cost increases to the budget, but they do not want or need a spread sheet presentation. Council

discussed submitting a formal letter to the Commission outlining that Council is willing to budget up to and no more than \$250000.00. M. Shaver moved to write a formal letter to the Police Commission, outlining a willingness to pay up to 250,000.00 and requesting an explanation for the 2015 budgeted increases, seconded by D. Young. Motion carried.

Solicitor's Report

1. M. Pokrifka advised that Council continue to work on the adoption of the Storm Water Ordinance. She informed Council that Keith Hunnings, South Penn Code Consultants, LLC, is willing to answer questions concerning the Storm Water Ordinance and enforcement of this new ordinance. The solicitor will try to schedule a meeting for 6:30pm on November 19, 2014.
2. The solicitor discussed allowable uses of "In Lieu of Land" Fees. According to Act 135 of the Municipal Planning Code, "In Lieu of Land Fees" may be used for "providing, acquiring, operating, and maintaining parks and recreational facilities reasonably accessible to the development".
3. The solicitor discussed modifications to the Disruptive Conduct Report. Chief Boddington now indicates that most of the information on the DCR is restricted by the Criminal History Act. He recommends that the DCR form be used for Borough Office Use only. He suggested referencing date, time, incident # and specific ordinance violation in a letter to the property owner, and for more information, having the property owner contact Southern Regional Police. The solicitor has modified the DCR again, and will investigate what information is allowed to be disclosed as part of Pennsylvania's Right to Know Law.

Secretary's Report

1. The secretary requested a motion to transfer \$90,000 from the Reserve Funds to the General Fund to pay current budget expenses. J. Diehl moved to authorize A. Merrick to transfer \$90,000 from the Reserve Funds to the General Fund to pay current budget expenses, seconded by B. Wetzel. Motion carried.
2. The secretary requested a motion to authorize the use of GR Hose & Ladder's Fire Police and/or volunteer fire personnel to Dallastown Borough for their Halloween Parade, October 16, 5 – 11pm. B. Wetzel moved to authorize GR Hose & Ladder's Fire Police and/or volunteer fire personnel to assist Dallastown Borough for their Halloween Parade, October 16, 5 – 11pm, seconded by M. Shaver. Motion carried.
3. The secretary requested a motion to approve the Amendatory Contract with York County Planning Commission for the Church Street C/S (Curb and Sidewalk) Improvements Project # 45571941, to extend the completion date to June 30, 2015, if needed and authorize the Council President to sign the contract. B. Wetzel moved to approve the Amendatory Contract with York County Planning Commission for the

Church Street C/S Improvements Project # 45571941, to extend the completion date to June 30, 2015, if needed and authorize the Council President to sign the contract, seconded by D. Young. Motion carried.

4. The secretary requested a motion to authorize the solicitor to review the 2015 Animal Care and Housing Agreement with SPCA. B. Wetzel moved to authorize the solicitor to review the 2015 Animal Care and Housing Agreement with SPCA, seconded by M. Shaver. Motion carried.
5. The secretary requested a motion to pay \$1500 donation to the Hufnagel Public Library as budgeted. B. Wetzel moved to authorize the payment of \$1500 donation to the Hufnagel Public Library as budgeted, seconded by J. Diehl. Motion carried.
6. The secretary requested a motion to pay \$500 donation to the Senior Center as budgeted. M. Shaver moved to authorize the payment of \$500 donation to the Senior Center as budgeted, seconded by B. Wetzel. Motion carried.
7. The Library's Taste of the Valley event is scheduled for November 14, 7 – 10pm. The Library Board is concerned with the lack of emergency lighting in the Neuhaus Building. The Work Supervisor will investigate and repair the emergency lights, as needed.

No Mayor's Report

No Work Supervisor's Report

No Building/Property Report

Special Project Report

1. J. Diehl submitted an \$8400.00 wish list to the Finance Chair, for possible addition to the 2015 Budget.
2. Landscaping funds are being requested for a possible "Beautification Committee" for 2015.

Personnel Report

1. The Personnel Committee recommends that Council consider a 3% pay increase for Ron McCullough and Ann Merrick in 2015. J. Diehl moved to approve a 3% pay increase for Ron McCullough and Ann Merrick in 2015, seconded by B. Wetzel. Motion carried.

No Ordinance/Refuse Report

Finance Report

1. R. Shiles presented the invoices over \$500.00 for payment through the General Fund. B. Wetzel moved to pay the following invoices over \$500.00, using the General Fund, seconded by J. Diehl:
 - a. CGA Law Firm \$ 1403.85

b. Code Administrators Inc.	1180.00
c. Ford Credit	9497.45
d. James R. Holley & Associates, Inc.	5255.80
e. Met-Ed	934.84
f. Southern Regional Police	55031.00

Motion carried.

2. R. Shiles presented an invoice over \$500.00 for payment using Liquid Fuel Funds. B. Wetzel moved to pay the following invoice over \$500.00, using Liquid Fuel Funds, seconded by M. Shaver:

a. Ford Credit	\$ 9497.46
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Motion carried.

3. R. Shiles presented an invoice from Sunbelt Rentals of \$821.98, which was previously paid and requested a motion, for Council to acknowledge the payment of this invoice using the General Fund. B. Wetzel moved for Council to acknowledge the payment of \$821.98 from the General Fund to Sunbelt Rentals, seconded by M. Shaver. Motion carried.

President's Report

1. R. Shiles reminded Council of the new park program scheduled on November 11, 11am at the Glen Rock Veterans Memorial Park.
2. R. Shiles provided a copy of an agreement from Rodney Krebs for the County of York, Glen Rock Borough, and The Glen Rock Carolers Association, for the placement and donation of a bronze statue. The solicitor briefly reviewed the Agreement. J. Diehl moved to approve the License Agreement between the County of York, Glen Rock Borough, and The Glen Rock Carolers Association, for the placement and donation of a bronze statue, seconded by M. Shaver. Motion carried.

*B. Wetzel left the meeting at 9:06pm.

3. R. Shiles stated that there is good information and recommendations to modify the Borough's current Blight Ordinance in the "Blight to Bright" document.

J. Diehl moved to adjourn the meeting at 9:08 P. M., seconded by M. Shaver. Motion carried.

Respectfully submitted,

Ann E. Merrick
Secretary/Treasurer