

Jacobus Borough Council Meeting Minutes
February 2, 2011

Jacobus Borough Council met on the above date at the Borough Municipal Building. Council President Brian Dell called the meeting to order @ 7:00 p.m., and followed with a Prayer and the Pledge of Allegiance. Secretary Cindy Ferree called roll. In attendance were: Council President Brian Dell, Mayor Gruendler, Council Vice President Bill Eshenour, Council Members- Jeff Hammers, Sandy Sheffer, Judy Gregory, Lance Beard and Calvin Brooks and Solicitor Dave Jones.

Approval of Council Minutes

Jacobus Borough Council reviewed the minutes from the Council Meeting of January 5, 2011. *Councilwoman Sandy Sheffer made a motion to approve the minutes of the January 5, 2011 Council Meeting. The motion was seconded by Councilwoman Judy Gregory. Motion carried.*

Approval of Treasurer's Report

Secretary Ferree presented the Treasurer's Report for January 2011. *A motion was made by Councilman Lance Beard to approve the January 2011 Treasurer's Report as presented. Councilwoman Sandy Sheffer seconded the motion. Motion carried.* The Treasurer's report will be filed for audit.

Persons on Agenda/Public Participation

- A. Elaine M. Weir, T.C. – Mrs. Weir presented the 2010 Tax Collection report to Council.
- B. Christian Hansen; Eagle Scout Project –Mr. Hansen of B.S.A. Troop #134 inquired of, & discussed with, Borough Council, possible options available in Jacobus Borough for an Eagle Scout Project. Christian will contact the Municipal Office upon making a decision for his project.
- C. Dave Lipinski, Engineer – Mr. Lipinski discussed/explained the MOU received from the YCCD with Council & the Borough Solicitor. Solicitor Jones will review & revise to meet the needs of Jacobus Borough. Dave also explained Act 167, a study for Stormwater Mgmt. being completed by York County for DEP approval. Once approved, municipalities will have 6 mos. to modify & adopt its Stormwater Management Ordinance.
- D. Jeffrey Shank/Acker SDDL & Waivers – Mr. Shank reviewed, and discussed with Council, current SDDL plans & waivers related to the Acker property. Mr. Acker agreed to revise the SDDL plans to include a Dumpster/Refuse-Recycling pick-up area. *Councilman Jeff Hammers made a motion to grant waivers as presented for the Acker SDDL plan for Zoning Ordinance requirements referred to in Section 605/Bldg. setbacks, Section 406 & 407/Curb & Sidewalk and Section 614.d.3/Right of Way. The motion was seconded by Councilman Lance Beard. Council Vice President Bill Eshenour voted against the motion. Motion carried.*
- E. Paul & Irene Rentzel; Doug Jackson – Mr. and Mrs. Rentzel and Mr. Jackson were present with questions in regard to the property south of the Acker SD.

Action Taken

- A. Street Reclamation; Tentative Project(s) – *Councilman Calvin Brooks made a motion to approve James R. Holley & Associates to begin the bid spec process for tentative street reclamation projects as follows: Woodland Drive from Pine Street to Wellington Hills and an alternate project from Eagleton Drive at Woodland Drive, to Farmington Drive. The motion was seconded by Councilwoman Judy Gregory. Motion carried.*
- B. Reaffirm January Council Meeting action – *A motion was made by Councilman Jeff Hammers to reaffirm all action items moved & approved at the Council Meeting of January 5, 2011. Council Vice President Bill Eshenour seconded the motion. Motion carried.*
- C. Board Appointments Approval – *Councilman Lance Beard made a motion to approve Resolution 2011-3, appointing residents to serve new terms on various Jacobus Borough Boards as presented. The motion was seconded by Council Vice President Bill Eshenour. Motion carried.*
- D. Fire Police Roster & Non-Emergency Event List – *A motion was made by Councilwoman Judy Gregory to approve the 2011 Fire Police Roster and Non-Emergency Event list. Councilman Jeff Hammers seconded the motion. Motion carried.*

Borough Reports

- A. **Mayor** – Mayor Gruendler presented: *Police Report- 37 Police Service Hrs & 37.2 Admin. Hrs. in December, *District Court Report f/January; *YARPD correspondence; Contract discussions f/Budget year 2012; *Discussed Fire Siren; *Rick Snider presented Goodwill Fire Company's 2011 Non-Emergency Events list. *Councilman Lance Beard made a motion to approve Goodwill Fire Company's 2011 Non-Emergency Event List as presented and with the addition of seasonal parades and the YC Firemen's Convention. The motion was seconded by Councilwoman Judy Gregory. Motion carried.*
- B. **Secretary** – Cindy reported/presented: *General Code review/advised by Solicitor Jones/Discussed Zoning Map revision; *Presented for execution an agreement authorizing the YCPC to supply BAS information requested by the U.S. Census Bureau on behalf of Jacobus Borough; *CG/Hillside Drive project status report; *Verizon – Change of acct. correspondence /information; *2010 DCED & LF reports have all been completed; *GWF Co. Lists received/Volunteer

roster list requested of Lions Ambulance Club; *Memorial contribution/Mayor Scott – *A motion was made by Councilman Jeff Hammers to approve disbursement of a contribution in memorial for Mayor Scott in the amount of \$50.00 to the Dallastown Area Historical Society. Councilwoman Judy Gregory seconded the motion. Motion carried;* *A vacation day will be used Feb. 15, 2011; Reminders- Statements of Financial Statements & W-4 forms; *Fax Machine – *Councilman Jeff Hammers made a motion to approve the purchase of a new fax machine. The motion was seconded by Councilman Calvin Brooks. Motion carried.*

- C. **BCO** – Mike reported: *1 permit issued in January 2011; *Sign @ Peoples Bank approved for modifications
- D. **EMC Report** – TV still needs mounting/Converter Box
- E. **JBSA Report** – *Rick Snider reported the Sewer Authority has contracted with a company for inspection of the Borough Sewer Lines. The project will be done in phases- 4 phases over a period of 4 years- beginning with York Road.
- F. **Solicitor** – Dave reported: **A motion was made by Council Vice President to authorize Solicitor Jones to prepare an ordinance to regulate fireworks within the Borough. Councilwoman Sandy Sheffer seconded the motion. Motion carried;* *Act 44 explained- *Councilman Lance Beard made a motion to approve Resolution 2011-4 as presented to comply with Act 44 and the Auditor General's recommendation. The motion was seconded by Councilman Calvin Brooks. Motion carried;* *Discussed issuance requirements of 1099 Forms
- G. **Finance & Budget Committee** – No Report
- H. **Streets** – *Brian presented correspondence from PSAB confirming requirement dates for new street signs; *2010-2011 Winter Maintenance Costs @ \$30,000.00 +; *Woodland Dr.- tentative reclamation project/Discussed in 'Action Taken'
- I. **Refuse/Recycling Committee** – Driver Problem Log/852 Valley Road matter- resolved
- J. **Buildings and Grounds** – *Annual Generator maintenance was completed by Brockmeyer; Addt'l keys to generator given to Councilmen Lance Beard (Jan. mtg.) & Calvin Brooks (Feb. mtg.)
- K. **Community Events** – No Report
- L. **DASD Project** – No Report
- M. **JLS Recreation Association** – *Tri-Municipal Committee update

Unfinished Business

- A. No *Old Business* to discuss.

New Business

- A. No *New Business* to discuss.

Correspondence

The following have been received and are on file for a limited time at the borough office:

- A. Misc. Monthly, Quarterly & Annual Reports & Newsletters

Bills

- A. *Council Vice President Bill Eshenour made a motion to approve General Fund expenses in the amount of \$47,757.01 & LF expenses of \$21,120.00 for January 2011 and 'permission to pay' 2011 February-to-date GF expenses of \$563.59 as presented in the Treasurer's report. The motion was seconded by Councilwoman Sandy Sheffer. Motion carried.*

Other Business

- A. No '*Other Business*' to report

Adjournment

A motion was made by Councilman Lance Beard to adjourn the Council meeting at 10:44 p.m. Councilwoman Judy Gregory seconded the motion. Motion carried.

Jacobus Borough Council will meet next on March 2, 2011 @ 7:00 p.m.

Respectfully submitted,

Cynthia M. Ferree
Secretary/Treasurer
Jacobus Borough Council

* - Denotes a change in subject