

**SPRING CITY BOROUGH COUNCIL MEETING
FEBRUARY 5, 2024**

CALL TO ORDER

Chairman Shaner called to meeting order at 7:00 pm.

ATTENDANCE

President Donald Shaner, Vice President Christopher Yocum, Councilmembers Daniel Bauman, Dawn Chellel, Paul Kern and John McGuire. Borough Manager Kisha Tyler, Police Chief Ryan White, and Solicitor Matthew Hovey.

APPROVAL OF THE JANUARY 2, 2024 MINUTES

Motion by Mr. Yocum to approve the January 2, 2024 minutes; seconded by Mr. McGuire. All in favor, motion carried.

CORRESPONDENCE AND REPORTS (all reports posted)

1. Manager's Report and Treasurer's Report
2. Engineer's Report – LTL Consultants
3. Building, Zoning & Code Enforcement – LTL Consultants
4. Sewer Committee – EEMA Operations & Maintenance Report
5. Police Chief and Emergency Services Committee
6. Parks & Recreation Committee
7. Finance & Ordinance Committee
8. Planning Commission

PUBLIC COMMENT

Peter Trynkiewicz, 124 New Street, asked if a no parking sign could be installed at the painted yellow curb in front of 80 Central Avenue. His request will be granted.

Deborah Rich, 49 N. Main Street, requested a designated handicap parking space and submitted the required paperwork. The request will be on the March 4, 2024 agenda.

Gary Beard, 346 Bridge Street, requested reimbursement for property damage sustained during a law enforcement incident on January 30, 2024. He was advised by the borough manager that the Spring City Police Department was not the enforcement agency. The solicitor suggested he submit a written request to Borough Hall for a response.

OLD BUSINESS

1. Appointment of Council Members to Committees

Chairman Shaner's appointment of council members to committees is posted.

NEW BUSINESS

1. Resolution 2024-09 Supporting America250PA

America will celebrate the 250th anniversary of the founding of the nation in 2026. Chester County 250 committee is requesting support of the commemoration.

Motion made by Mr. Kern to approve the Resolution supporting America250PA; motion seconded by Mr. Bauman, All in favor, motion carried.

2. Parking Lot Plaza Phase II Payment No. 7 and 8 = \$32,109.75

Motion made by Mr. Yocum to approve payment 6 and 7 totaling \$32,109.75; motion seconded by Mr. McGuire. All in favor, motion carried.

3. Borough Hall Feasibility Study – Barry Isett & Associates Proposal

Motion made by Mr. McGuire to accept the proposal; motion seconded by Mr. Bauman. All in favor, motion carried.

4. Parking Lot III Proposal – Barry Isett & Associates

Motion made by Mr. McGuire to accept the proposal; motion seconded by Mr. Kern. All in favor, motion carried.

5. Brown Street Park Improvements Proposal – Barry Isett & Associates

Motion made by Mr. Yocum to accept the proposal; motion seconded by Ms. Chellel. All in favor, motion carried.

6. Boat Launch Grant Authorization and Proposal – Barry Isett & Associates

Motion made by Mr. Kern to accept the proposal and authorize grant applications; motion seconded by Ms. Chellel. All in favor, motion carried.

7. Community Pool Management Agreement – American Pool Management of PA

Motion made by Mr. Yocum to approve the management contract; motion seconded by Mr. Kern. All in favor, motion carried.

Repair of the intermediate pool was briefly discussed; the cost is \$22,000. Senator Katie Muth offered funding of \$50,000 for pool repairs and improvements at the complex. Ms. Tyler submitted the grant form and will await an update.

8. PA DEP Assessment for Clean Streams Law Violation

The penalty assessment is for a sewer main break in 2021 that flowed into the Schuylkill River and other infractions that violate the Clean Streams Law. Ms. Tyler negotiated a 25% reduction of the initial fine to \$26,868.00 which would be paid out of the Sewer Fund.

Motion made by Mr. Bauman to accept the penalty and approve payment; motion seconded by Mr. McGuire. All in favor, motion carried.

PAYMENT OF THE BILLS

General Fund: Advance Auto Parts \$189.85; Airgas USA \$46.71; AT&T 136.91; CDI Lawn Equipment \$160.89; CCSWA \$7,245.24; Chester County DCIS \$66.94; Crystal Springs \$138.92; deCordre Automotive \$546.11; Denney Electric Supply \$2,040.00; Diversified Technology \$1,458.60; Earth Restorations \$1,885.00; Eastern Salt \$3,994.69; Emery Auto \$ 90.00; Flexible Benefits Group \$10,951.49; H.A. Berkhiemer \$489.41; High Swartz \$6,567.00; HostGator \$150.10; L&W Printing \$48.00; Limerick Hardware \$59.96; LTL Consultants \$1,419.09; Metropolitan Communications \$1,553.00; Microsoft \$53.00; Motley Associates \$7,988.25; Municipal Tax System \$1,150.00; Occupational Health Services \$200.00; PA L&I \$9.00; PECO \$2,033.57; Pennsylvania American \$838.52; ProShred \$54.50; Reliance Life Insurance Company \$760.59; Robert L. Brant & Associates \$1,303.25; Staples \$14.07; US Bank MC \$2,124.98; USPS \$132.00; Verizon \$533.71; Wex Fleet \$1,468.33; Whitetail Disposal \$11,316.90; **Total \$69,148.38**

Parks & Recreation Fund: Comcast \$199.90; PECO 78.20; PNC Merchant Services \$6.95; Verizon \$58.83; **Total \$343.88**

Sewer Fund: Commonwealth of PA \$500.00, Crystal Springs \$11.49; EEMA O&M Services Group \$10,365.42; EEMA \$17,495.75; Flexible Benefits Group \$4,779.27; J.C. Ehrlich \$77.00; M.J. Reider Associates \$1,186.75; Mauger Energy \$1,169.09; PECO \$3,199.62; Pennsylvania American \$97.56; Pennsylvania One Call System \$8.88; Pipe Data View \$700.00; Univar Solutions \$4,787.35; Verizon \$128.34; Whitetail Disposal \$190.40; Wind River Environmental \$3,372.54; **Total \$48,069.46**

Motion by Mr. Yocum to approve payment of the bills; seconded by Ms. Chellel. All in favor, motion carried.

ANNOUNCEMENTS

Sewer Committee 2/8 6:30pm, Parks & Recreation Committee 2/15 6:00pm; Emergency Services Committee 2/15 6:30pm; Planning Commission 2/21 7:00pm, Finance & Ordinance Committee 2/28 6:30pm. Borough Council 3/4 7:00pm.

ADJOURNMENT

Motion by Mr. McGuire to adjourn the meeting; seconded by Mr. Kern. All in favor, the meeting was adjourned at 7:25 pm..

An Executive Session was called to discuss a personnel matter.

*Respectfully submitted by
Kisha Tyler, Borough Manager*