

**Jacobus Borough
Special Council Meeting
Meeting Date: January 23, 2017**

Call to Order

Council President Roger Coleman called the meeting to order at 6:32 p.m.

Roll Call of Members

Cynthia Ferree called roll. Present were Council President Roger Coleman, Mayor Greg Gruendler, Council Vice President Bill Eshenour and Council members Sandy Sheffer and Kathie Cavanagh; and Solicitor Sarah Doyle. Council members Lance Beard, Jeff Hammers and Debbie Loucks were absent.

Meeting Purpose

Council President Roger Coleman stated the purpose of the meeting is to present the plans for the Borough's 2017 Meadow Street Reclamation and Stormwater Remediation Low Volume Road project.

Guest Attendance

The following guests were present to hear the plans and take the opportunity to ask questions related to the grant project: Joe and Diane Innerst, Cecelia Ferree and Denise Showers, Rose Brandt, Mike Locondro, Joseph Locondro, Brian Dell, John and Joan Locondro, Susan Coleman, and Ron and Kitty Miller

Participants/Presentations

Grant Anderson of Site Design Concepts- Presented an overview and the scope of the Borough's 2017 Meadow Street project which will be funded through a DGLVR (Dirt, Gravel, Low Volume Road) grant.

Gary Peacock of the YCCD (York County Conservation District)- Was present for the purpose of explaining the use of the grant funding and the importance of stormwater management and water flow. The grant application was submitted to the YCCD in June 2016 and approved in September 2016 for the amount of \$100,240.00, with the Borough providing matching funds of \$30,000.00. The project must be completed by September 7, 2017 according to the "Dirt, Gravel and Low Volume Road Maintenance Project" agreement between the YCCD and the Borough.

Donald Wright, Borough Streets Committee member- Mr. Wright, author of the DGLVR Grant, addressed questions and concerns in regard to the grant and site plan, and presented his on-site observations in preparation of the grant.

Solicitor Sarah Doyle discussed construction and property easements.

Public Comment/Questions

Questions were received by those in attendance relating to water flow on and along Meadow St., reconstruction of Meadow St., 20' grass swale, maintenance of the swale, water discharge into the creek, and easements.

Discussed the importance of the Borough working with PA DOT regarding the repaving of York Rd. in a manner that the stormwater from York Road will be diverted into the stormwater inlets at the corner of York Rd. & Meadow St. to ensure that the water does not flow east down Meadow Street.

Conclusion

Donald Wright and Roger Coleman agreed to meet with residents on Sat. Jan. 28 at 9 a.m. beginning at the Miller residence for an on-site meeting to review the details of the construction.

Final approval of the plan for bidding will be presented at the Feb. 1 Council meeting.

Upon plan approval and a contractor selected from the legal bid process, a pre-construction meeting will be scheduled with the residents of Meadow Street.

Adjournment

Council Vice President Bill Eshenour made a motion to adjourn at 7:52 p.m. The motion was seconded by Councilwoman Kathie Cavanagh. Motion carried unanimously.

Respectfully Submitted,

Cynthia M. Ferree
Office Manager/Treasurer
Jacobus Borough Council