

**MINUTES OF SPRING GROVE BOROUGH
COUNCIL MEETING
MARCH 15, 2021**

The Spring Grove Borough Council met electronically via Zoom for Regular Session on Monday, February 15, 2021. President James D. Graham called the meeting to order at 7:00 PM.

BOROUGH COUNCIL PRESENT

James D. Graham
Joshua D. Moore
Rebecca J. Stauffer
David B. Kile

ALSO PRESENT:

Beverly Hilt, Mayor (joined late)
Kim Hackett, Borough Manager
Becky Magnani, Adm Asst/Recording Secretary
Scott Miller, Director of Community Development

BOROUGH COUNCIL ABSENT:

Peter Lombardi
Larry McConnell
Vincent Catalano

ALSO ABSENT:

None

Public Comment/Visitors

None at this time

Treasurer's Report

January 2021 – Expenses Totaling \$148,479.59. Rebecca Stauffer made a motion to approve with Joshua Moore seconding the motion, which carried unanimously.

New Business

Consider Approval of DCNR grant application for open space property on E. College - Review purchase price and grant distributions with Council. Motion to approve the DCNR grant application was made by Joshua Moore and seconded by David Kile. The motion carried unanimously.

Consider Approval of Lease Addendum with Polli Equities, Ltd. The motion to approve the lease addendum pending solicitor review was made by David Kile and seconded by Joshua Moore; the motion carried unanimously.

COVID Relief distribution - Manager Hackett informed the council that the Borough will receive an estimated \$240,000 to \$250,000 in two disbursements. If/when the disbursements are received, Council will need to make decisions on how to use the funds.

Manager update - New Salem Borough Sewer Billing and Main Street Project – The Borough will start billing for York New Salem for sewer quarterly effective April 1st. The Main Street project has started. Meetings have been scheduled

with ARRO, PennDot, and JVI to discuss the project. The project is on schedule at this point.

Old Business

Adoption of sewer lines in Spring Forge Development – we are working with Peter Ruth for the resolutions to adopt sewer lines. President Graham inquired if this is standard practice to adopt sewer lines before 80% of the building is completed. Manager Hackett will make an inquiry to Solicitor Ruth.

March 24th Municipal 201 zoom webinar – please advise Manager Hackett if you would like for her to register for the meeting.

The meeting adjourned at 8:02pm. The Next Meeting is Scheduled for April 5, 2021 at 7:00 P.M.

Respectfully Submitted,

Becky Magnani
Recording Secretary