

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

The Spring Grove Borough Council met at the Borough office for Regular Session on Tuesday November 15, 2021. President Rebecca Stauffer called the meeting to order at 7:02 PM.

BOROUGH COUNCIL PRESENT

Larry McConnell
Joshua D. Moore
Vincent Catalano
Rebecca J. Stauffer
Robert Whyland
Peter Lombardi

ALSO PRESENT:

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

ALSO ABSENT:

BOROUGH COUNCIL ABSENT:

Vincent Catalano

Public Comment/Visitors

Phillip Klocek of Monocacy Trail was present – he stated that he ran for Borough Council and wanted to see what it was all about.

Meeting Minutes

Council reviewed the minutes from the November 1st meeting. A motion was made to approve the minutes by Peter Lombardi with Joshua Moore providing the second; the motion carried unanimously.

Treasurer's Report

Expenses totaling \$292, 908.32 – Robert Whyland made a motion to approve with Peter Lombardi providing a second; the motion carried unanimously.

Zoning Officer's Report – October 2021

Peter Lombardi made a motion to approve with Joshua Moore providing a second; the motion carried unanimously.

Code Enforcement Report – October 2021

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York Area Regional Police Department – October 2021 Report

It was noted that we have about 60 extra hours in the balance.

Unfinished Business

Budget Revisions

- Police budget was adjusted to reflect lower cost provided from Chief Damon.
- Uniform allowance – General fund adjusted from \$400 to \$600; Sewer uniform allowance will be \$400.
- Robert Whyland inquired about budget allocations for two specific items (the fire department parking lot and the piece of property across from the Dempworth building) – which are not included in the 2022 budget.
- A motion was made to add a staff Christmas bonus of \$250 for full time employees and \$100 for part time employees by Larry McConnell and seconded by Joshua Moore. The motion carried unanimously.
- Council recommendation of adding a line item for a holiday bonus for staff to the budget for next year.
- A motion was made to give the manager a \$1350 performance bonus by Joshua Moore and seconded by Robert Whyland; the motion passed unanimously.

New Business

Council authorization to advertise the budget for public inspection: The motion carried unanimously.

The meeting adjourned at 7:50pm with the motion to adjourn was made by Peter Lombardi and second provided by Larry McConnell; it passed unanimously.

Respectfully Submitted,

Becky Magnani
Recording Secretary