

**MINUTES OF SPRING GROVE BOROUGH
COUNCIL MEETING
January 3, 2022**

The Spring Grove Borough Council met at the Borough office for Regular Session on Monday, January 3rd, 2022. Mayor Beverly Hilt called the meeting to order at 7:01pm.

BOROUGH COUNCIL PRESENT

Joshua D. Moore - retiring
Rebecca J. Stauffer
Robert Whyland
Peter Lombardi
Larry McConnell - retiring
Phillip Klocek - joining
Kristina Morton - joining
Kevin March - joining

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:

Public Comment/Visitors

M Ruby of N. Walnut Street, K Klocek of Monocacy Trail, and D Hamme of Monocacy Trail.

Invocation and Pledge to the Flag

Administration and Oath of Office

Borough Council (4 Year Terms)
Phillip M. Klocek
Kristina N. Morton
Kevin E. March
Robert Whyland

Election of Officers

President - Rebecca Stauffer was nominated by Peter Lombardi with Robert Whyland moving nominations be closed. The vote carried unanimously.

Vice President – Peter Lombardi was nominated by Rebecca Stauffer with Larry McConnell moving nominations be closed. The vote carried unanimously.

President Pro-Tem – Robert Whyland was nominated by Peter Lombardi with Rebecca Stauffer moving nominations be closed. The vote carried unanimously.

Roll Call

President Rebeca Stauffer – present
Vice President Peter Lombardi – present
President Pro-Tem Robert Whyland – present
Kristina Morton – present
Phillip Klocek – present
Kevin March – present
Mayor Beverly Hilt - present

Approval of Minutes

Robert Whyland made a motion to approve the minutes from December 20, 2021 with Peter Lombardi providing a second. The motion carried unanimously.

Treasurer's Report

To be presented at the January 17th meeting.

Administrative ReportsPresident

Nothing to report

Mayor

The Friendship Hose Company Report for December 2021 was included with the packet. Robert Whyland asked what the check was payable to the borough from the fire company for \$749.33. Manager Hackett replied that we would check and report at the meeting on January 17th. Administrative Assistant Magnani investigated, and it was for sewer/refuse/stormwater charges billed quarterly.

Spring Grove Ambulance – had no report

York Area Regional Police – the activity report and time tracker were included with the packet. The next report will come from York County Regional Police – which is the name of the merger between York Area Regional Police and Northeastern Area Regional Police.

Unfinished Business

Consider approval of the No Parking Ordinance. Robert Whyland made a motion to move it off the table to vote; Peter Lombardi seconded the motion which carried unanimously. Peter Lombardi made a motion to approve the ordinance with Robert Whyland providing a second; the motion carried unanimously.

New Business

Consider approval of Resolution to appoint Zoning Hearing Board Members (Kristyn Stouch, Jason Stauffer, and Joshua Moore). Phillip Klocek made a motion to approve with Kristina Morton providing a second; the motion carried unanimously.

Robert Whyland requested that retiring council members receive a thank you letter and certificate for their service. Mr. Whyland made a motion to approve with Phillip Klocek providing the second; the motion carried unanimously.

Robert Wyland requested that meeting minutes recognize the passing of Spring Grove resident David A. Sprenkle on December 12, 2021. Mr. Sprenkle served as a Jackson Township supervisor for 20 years.

Correspondence

The PSAB Pension Plan Statement for the month ending November 2021 was attached for review.

The meeting adjourned at 7:25pm and the next meeting is scheduled for January 17th at 7:00pm at the Borough building.

Respectfully Submitted,

Becky Magnani
Recording Secretary