AGENDA

Borough of Spring Grove **Regular Meeting**June 20, 2022

Council Chambers 1 Campus Avenue Spring Grove, PA

- I. Call to order
- II. Invocation and Pledge to the Flag
- III. Roll Call
- IV. Public Comments/Visitors
- V. Approval of Minutes
 - A. May16, 2022
- VI. Treasurer's Report
 - A. Expenses totaling \$433,259.27
 - B. Budget vs. Actual quarter
 - C. Cash flow report
- VII. Administrative and Staff Reports
 - A. President
 - B. Mayor
 - 1. Friendship Hose Company Meeting Minutes and May Activity Report
 - 2. YCRPD Meeting Minutes and Activity Report
 - 3. Spring Grove Ambulance
 - C. Executive Session
 - D. Engineer ARRO Matt Warfel
 - 1. MS4/Stormwater
 - 2. Development Plan Reviews
 - 3. North Loop Interceptor
 - 4. GIS

- 5. Borough Park Projects
- 6. Code Enforcement

E. Solicitor

A. Review of Roadway Improvement Agreement – Council action under New Business

F. Zoning & Codes Enforcement

- 1. Zoning Officer's Report May 2022
- 2. Code Enforcement Report May 2022

G. Recreation

- 1. Spring Grove Regional Parks and Recreation Center Board Minutes March 2022
- 2. Spring Grove Regional Parks and Recreation Center Financial Report March 2022

H. Committee Reports

VIII. New Business

- A. Council to authorize ARRO engineering to prepare and advertise bid packet for the North Loop Interceptor.
- B. Council to approve Professional Services Agreement with ARRO Engineering for services for the Community Park Phase 3.
- C. Council to consider approval of Roadway Improvement Agreement for Rail Trail surface at Hosiery Alley.
- D. Council to review and approve easement agreements for North Loop Interceptor.
- E. Council to consider approval of handicap parking space for James and Connie Hamilton.
- F. Discussion regarding the recording of motions in meeting minutes and approval and execution of agreements by Council.

IX. Old Business

- A. Property on S Water Street further discussion on subdivision and possible use for Borough parking.
- B. Zoning map amendment review and update

X. Correspondence and other business

- A. Friends of Spring Grove Flyer
- B. Real Estate Report
- C. Spring Grove Regional Parks and Recreation Center Summer guide and events
- XI. Adjournment to Council Meeting scheduled July 18, 2022 at 6:30 p.m.