

AGENDA

Borough of Spring Grove
Regular Meeting
October 17, 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
 - A. Kate King representing Spring Grove Regional Parks and Recreation Center, presenting SGRPRC 2023 Budget.
- V. Approval of Minutes
 - A. September 19, 2022
- VI. Treasurer's Report
 - A. September expenses totaling \$459,787.11
 - B. Cash Flow Report
 - C. Budget vs. Actual
- VII. Administrative and Staff Reports
 - A. President
 - B. Mayor
 1. Friendship Hose Company
 2. YCRPD – Activity Report and Meeting Minutes
 3. Spring Grove Ambulance
 - D. Engineer - ARRO – Collin Fox
 1. Main Street Improvement
 2. MS4
 3. Development Plan Reviews
 4. North Loop Interceptor
 5. GIS
 6. Borough Park Project
 7. Code Enforcement
 - D. Solicitor
 1. Volunteer Service Tax Credit Program

E. Zoning & Codes Enforcement

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

F. Recreation

1. Spring Grove Regional Parks and Recreation Center Board Minutes – August 2022
2. Spring Grove Regional Parks and Recreation Center Financial Report – August 2022

G. Committee Reports

1. Personnel Committee – interview update

VIII. New Business

- A. Council to consider hiring Zachary Gulden, MPA, as Spring Grove's Borough Manager with a start date effective October 26, 2022 and a salary of \$85,000.
- B. Council to consider appointing Zachary Gulden, MPA, as Spring Grove's Borough Secretary.
- C. Council to consider appointing Zachary Gulden, MPA, as Spring Grove's Borough Treasurer.
- D. Council to consider approval of 2023 SPCA contract
- E. Council to consider approval of SGRPRC 2023 Anticipated Budget
- F. Council to consider appointing the Borough Manager as the Chief Administrative Officer for the PSAB Pension Plan.
- G. Council to consider increasing bond coverage on the Borough Manager to \$750,000
- H. Council to consider approval of payment of \$347,263.13 to the PA Department of Transportation for the Main Street Improvement Project invoice dated 9/22/2022
- I. Council to consider approval of payment of \$19,371.70 to Republic Services for disposal of soils from the Spring Grove Community Park and sludge from the waste water treatment plant.
- J. Council to consider approval of a Retainer Contract with Klugh Animal Control Services Contact including the retainer fee of \$250.

IX. Old Business

- A. Council to consider contract with Karla Schweitzer Farrell & Assocs. for professional services for Main Street's "Pocket Park" in the amount of \$4,500.
- B. Eagle Scout Response
- C. Council to consider dedication of parcel to the Borough by V. Rimel.

X. Correspondence and other business

- A. *General Municipal Pension System State Aid*: The Borough received \$31,082.71 from the Commonwealth of PA for our General Municipal Pension System State Aid. We budgeted for a \$20,000 allocation. These funds bring our MMO to \$8,531.29 for the year 2022. Without this funding, our obligation would have been \$39,614.
- B. *Keystone Insurers' Group*: We received our 2022 dividend check in the amount of \$6,316 from our Workers' Compensation carrier.
- C. *Fulton Bank* – Debt service invoice received in the amount of \$379,156.45 to be paid on or before November 15, 2022.
- D. *Kennies' Markets* – will attend the November meeting for recognition of Smoke in the Grove Sponsorship
- E. *Trick or Treat* – October 31, 6-8 PM. Please turn on your porch light to participate!

XI. Review of 2023 Budget Proposal

XII. Adjournment to Council Meeting scheduled **October 24, 2022 6:00 p.m.**