

AGENDA

Borough of Spring Grove
Regular Meeting
September 19, 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. Alissa Barshinger – Glatfelter Memorial Library
 - B. Bronson Ritenour – Eagle Scout Presentation
 - C. Review of Smoke in the Grove 2022 financials by Andrew Shaffer
- V. Approval of Minutes
 - A. August 15, 2022
- VI. Treasurer's Report
 - A. Expenses totaling \$301,256.94
 - B. Cash flow report
 - C. Budget vs. Actual
- VII. Administrative and Staff Reports
 - A. President
 - B. Mayor
 1. Friendship Hose Company – Report to be submitted in October
 2. YCRPD – Activity Report and Meeting Minutes
 3. Spring Grove Ambulance
 - C. Engineer - ARRO – Collin Fox
 1. MS4
 2. Development Plan Reviews
 3. North Loop Interceptor
 4. GIS

5. Borough Park Project

6. Code Enforcement

D. Solicitor

A. Stormwater Management Ordinance

E. Zoning & Codes Enforcement

1. Zoning Officer's Report – August 2022

2. Code Enforcement Report - August 2022

F. Recreation

1. Spring Grove Regional Parks and Recreation Center Board Minutes – July 2022

2. Spring Grove Regional Parks and Recreation Center Financial Report – July 2022

G. Committee Reports

VIII. New Business

A. Council to approve contract for inspection services with Commonwealth Code effective September 20, 2022.

B. Council to consider approval of Act 57 resolution regarding delinquent taxes

C. Council to consider approval of change order for Borough Park Project in the amount of \$11,431.92 for soil removal

D. Council to consider approval of application for payment number 1 for Community Park in the amount of \$76,123.26 payable to Shiloh Paving & Excavating, Inc.

E. Discussion of North Loop Interceptor bids and project options

F. Council to consider approval of bid award for North Loop Interceptor in the amount of \$407,170 or \$617,225

G. Council to consider approval of adding Scott Miller as an interim signatory on the following Borough banking accounts: ACNB, PSDLAF, and all Glatco Credit Union accounts

H. Council to consider approval of a handicap parking space at 47 S. East Street

I. Council to approve resignation of Kim Hackett

J. Council to consider approval of retaining Kim Hackett on as needed part time basis under current salary and on Borough payroll

K. Council to consider approval of new interim office hours as of September 26

L. Council to consider approval of a part time administrative staff member for 15 – 20 hours per week

M. Council to approve replacement of Borough Manager, Kim Hackett, as the FEMA contact

N. Council to consider approval of Professional Services Agreement for ARRO engineering as needed during the months of October – December for management services

IX. Old Business

A. Council discussion on how to proceed with insurance quote from Keller Brown

B. Council to consider approval of Borough Ordinance 2022-4 to enact a revised and restated Stormwater Management Ordinance

C. Council to approve land lease for 65 S Main Street and authorize execution by President

Rebecca Stauffer.

- X. Correspondence and other business
 - A. Borough of Spring Grove – date for Trick or Treat
 - B. Pumpkin Trail – Flyer and Information
 - C. Halloween parade update

- XI. Executive Session
 - A. Personnel business
 - B. Contract discussion

- XII. Adjournment to Council Meeting scheduled **October 17, 2022 6:00 p.m.**