



Borough of Spring Grove

Mayor Beverly R. Hilt

Borough Meeting Agenda Packet Borough Office – 1 Campus Avenue May 15, 2023, at 7:00 P.M.

Borough Council

Rebecca J. Stauffer, *President*

Peter A. Lombardi, *Vice-President*

Robert W. Whyland, *President Pro-Tempore*

Kristina N. Morton

Phillip M. Klocek

Kevin E. March

Darrell A. Ledford

Borough Manager

Zachary R. Gulden, MPA

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Public Comments / Visitors

- *Citizens may individually address the Council for a maximum of five minutes. Prior to addressing the Council, please state your name, address, and if applicable, the organization that you represent.*

5. Meeting Items

A. Approval of Minutes: April 17, 2023

B. Treasurer's Report: April 2023

C. Administrative Business

1) President

A. Robert Whyland replacing Kristina Morton on Personnel Committee.

2) Mayor

A. Friendship Hose Company Report

B. York County Regional Police Department Report

3) Solicitor

4) Engineer's Report

5) Zoning, Code, & Parking Enforcement Reports

6) Recreation

A. Minutes – March 2023

B. Financial Report – March 2023

7) Committee Reports

D. Old Business

- 1) Consider approval of Resolution 08-2023, new employee handbook.

E. New Business

- 1) Consider approval of proposal with Doceo in the amount of \$12,053.00 for new Dell PowerEdge Tower Server & IT support.
- 2) Consider advertisement of proposed Ordinance 03-2023, parking ordinance updates.
- 3) Consider YMCA of the Roses Spring Grove capital campaign donation.
- 4) Consider drone donation to Friendship Hose Company.
- 5) Consider approval of Resolution 09-2023, manager's participation in PSAB's Borough Management Caucus program.
- 6) Consider approval of a contract with YSM Landscape Architects in the amount of \$3,925.00 for traffic circle landscape plan.
- 7) Discussion of York New Salem sewer billing and collection intergovernmental cooperation agreement extension or termination.

F. Other Business

6. Adjournment - The next Council Meeting is scheduled on **June 19, 2023, at 7:00 P.M**