



## *Borough of Spring Grove*

Mayor Beverly R. Hilt

### **Borough Meeting Agenda Packet Borough Office – 1 Campus Avenue May 30, 2023, at 9:00 A.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**

- *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. New Business**

##### **1) Consider approval of Resolution 10-2023.**

- This resolution would authorize the Borough to become a member of the Pennsylvania Intergovernmental Risk Management Association (PIRMA) for the purpose of entering into an intergovernmental contract to join and participate in a local government risk-sharing pool, to provide for joint or cooperative action by members relative to their financial and administrative resources for the purpose of providing risk management services and risk-sharing facilities to the members and to the members' employees, and to defend and protect, in accordance with this agreement, any member of the pool against liability as outlined in the appendix to the intergovernmental contract.

##### **2) Consider appointing an individual and alternate to represent the Borough with PIRMA.**

##### **3) Consider switching to Keller-Brown Insurance Services for commercial property, general liability, crime/fidelity, commercial inland marine, business auto, and commercial umbrella insurances in the amount of \$33,622.**

##### **4) Consider motion to terminate Borough Manager and remove from all applicable accounts.**

##### **5) Motion to adopt resolution of ACNB for authorized signatories.**

B. Other Business

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