

## Borough of Spring Grove

Mayor Beverly R. Hilt

Borough Meeting Agenda Packet Borough Office – 1 Campus Avenue February 5, 2024, at 6:00 P.M. **Borough Council** 

Kevin March, *President*Peter A. Lombardi, *Vice-President*Robert W. Whyland, *President Pro-Tempore*Kristina N. Morton
Phillip M. Klocek
Darrell A. Ledford
Tyler White

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Public Comments / Visitors
- 5. Meeting Items
  - A. Approval of Minutes:
    - 1) Committee Meeting December 4, 2023.
    - 2) Regular Council meeting December 18, 2023.
  - B. Treasurer's Report:
    - 1) December 2023 Budget vs. Actual
      - a) Expenses Totaling \$189,541.21
  - C. Administrative Business
    - 1) President
    - 2) Mayor
      - a) Friendship Hose Company Report
      - b) York County Regional Police Department Report
    - 3) Solicitor
    - 4) Engineer
      - a) Stormwater/MS4
      - b) North Loop Interceptor Phase 1
      - c) GIS
      - d) Developments
    - 5) Zoning, Code, and Parking Enforcement Reports
    - 6) Wastewater Treatment Plant Update
    - 7) Recreation Approved 2024 Budget and Board 2024 Meeting Dates
    - 8) Committee Reports
      - a) Christmas Tree Lighting Committee
      - b) Halloween Parade Committee

## D. Old Business

## E. New Business

- 1) Consider approval of Resolution 01-2024, the appointment of Kristyn Stouch to the Zoning Hearing Board.
- 2) Consider approval of Resolution 02-2024, the appointment of Ryan Yingling to the Planning Commission.
- 3) Consider the approval of Kate King reapplying for DNCR grant for the pocket park project.
- 4) Appointment of committee members.
  - Personnel Committee
  - General Government Committee
  - Persons and Property Committee
  - Health and Sanitation Committee
  - Streets Committee
  - Municipalities Committee
  - Community Services Committee
- 5) Consider approval of Resolution 03-2024, supporting the submission of a community development block grant application for ADA Ramps in the Borough of Spring Grove along Main Street, Roths Church Road, West Hanover Street, Pine Alley, West Jackson Street, Oak Alley, Elm Alley, Walnut Street, and Constitution Avenue.
- F. Correspondence and Other Business

## 6. Adjournment

The next Regular Council Meeting is scheduled for February 19, 2024, at 7:00 PM