

Borough of Spring Grove

Mayor Beverly R. Hilt

Spring Grove Borough Council Meeting Minutes Borough Office – 1 Campus Avenue November 20, 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. Ruby
Phillip M. Klocek
Kevin E. March
Darrell A. Ledford

The Spring Grove Borough Council met for a regular session on November 20th, 2023. President Rebecca Stauffer called the meeting to order at 7:03 PM.

BOROUGH COUNCIL PRESENT: ALSO PRESENT:

Rebecca Stauffer Beverly Hilt, Mayor

Phillip Klocek Scott Miller, Operations Manager Kevin March Nicolle Ruth, Business Manager

Darrell Ledford Danielle Robison, Administrative Assistant

Peter Lombardi Collin Fox, ARRO Engineer

Robert Whyland Peter Ruth, Solicitor

ABSENT

Kristina Ruby

Visitors

Brent Auchey, Friendship Hose Fire Co. Garrett Strouse, Friendship Hose Fire Co. Officer Good, YCRPD Tracy Crouse Neal Doyle

Pledge of Allegiance

Public Comment

No Comment

Meeting Minutes

Minutes from October 16, 2023, regular meeting was presented. Robert Whyland made a motion to approve the minutes. Peter Lombardi seconded the motion. The motion passed.

Minutes from October 30, 2023, budget workshop was presented. Peter Lombardi made a motion to pass. Phillip Klocek seconded the motion. The motion passed.

Treasurer's Report

Due to October's reconciliation being unavailable, Darrell Ledford made a motion to table to next month's regular meeting. Peter Lombardi seconded the motion. The motion passed.

Administrative Reports

President

No Comment

Mayor

Mayor Beverly Hilt discussed attending York County Borough Association meetings.

- a) Friendship Hose Fire Company- Brent Auchey stated the fire company sold out within 1 hour at the Halloween parade. They are currently selling raffle tickets for \$10.00. The drawing is to take place March 17, 2024.
- **b)** Police-No Comment

Solicitor

No Comment

Engineering Report

North Loop Interceptor

• ARRO does not have any updates on grants as of November 15, 2023. They recommend the Borough look into other funding for next round.

GIS

- Rental inspection reminder letters were mailed November 6, 2023.
- Rental inspection questions went from 27 to 8. No substance was removed.
- Rental registration letters will go out in December.

MS4

Tabled until next month.

Development

• ARRO is working with staff regarding recommendations for Spring Forge Phase 4 takeover.

Zoning, Code, & Parking Enforcement Reports

No Comment

Recreation

Reports will not be available until the next regular meeting.

Committee Reports

Halloween Parade Committee will be meeting in December to discuss the parade.

Christmas Tree Lighting Committee met on November 8, 2023, to discuss last minute details of the event. Christmas Tree Lighting is scheduled for November 30, 2023, at 6:30 PM.

Old Business

1. Council considered advertisement of Ordinance 2023-06, Zoning Text Amendment. Robert Whyland made a motion to advertise. Kevin March seconded the motion. The motion passed.

New Business

- 1. Council considered approval of a \$500 donation to the VFW. Present Rebecca Stauffer recommended amending ordinance 2023-07, Gaming Devices Tax as an alternative.
- 2. Council considered amendment of ordinance 2023-07, Gaming Devices Tax.
- 3. Council considered advertising amendment of ordinance 2023-07. Robert Whyland made a motion to pass. Darrell Ledford seconded the motion. The motion passed.
- 4. After later consultation with Solicitor, he advised to move forward with adding \$1.00 pool table charge to the 2024 fee schedule.
- 5. Council considered approval of allotting up to \$13,500.00 from line-item number 411.540 in the 2024 Budget towards Jerry Ozog's proposal. Robert Whyland made a motion to table discussion to the next Committee meeting on December 4, 2023. Peter Lombardi seconded the motion. The motion passed.
- 6. Council considered approving the advertisement of the 2024 budget. Peter Lombardi made a motion to pass. Kevin March seconded the motion. The motion passed.
- 7. Council considered approval of moving forward with Kinsley turnover of Spring Forge Phase 4 takeover. No action is required at this time.
- 8. Council considered approval for a plan of action, Pixelle crosswalk. No motion was necessary for approval. Okay to move forward with staff recommendation.
- 9. Council considered approval of Zac, the Eagle Scout, picnic table proposal. Kevin March made a motion to pass. Peter Lombardi seconded the motion. The motion passed.
- 10. Council considered approval of new sewer billing software-Diversified. Phillip Klocek made a motion to table discussion to the next Committee meeting on December 4, 2023. Darrell Ledford seconded the motion. The motion passed.
- 11. Council considered approval of Spring Grove Borough Trolley Trail becoming a trailhead for the Hanover Trolly Trail. Peter Lombardi made a motion to pass. Phillip Klocek seconded the motion. Robert Whyland voted nay. The motion passed 5 to 1.

Correspondence and Other Business

No Comment

Adjournment

Peter Lombardi made the motion to adjourn the meeting. The motion was seconded by Darrell Ledford. The motion passed. President Rebecca Stauffer adjourned the meeting at 8:28 PM. The next Committee meeting is scheduled for December 4, 2023, at 7:00 PM at the Borough Office.

Respectfully Submitted, Danielle Robison, Administrative Assistant