

Borough of Spring Grove Mayor Beverly R. Hilt

Borough Office – 1 Campus Avenue

July 15<sup>th</sup>, 2024, at 7:00 P.M.

**Borough Council Meeting Agenda Packet** 

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

Borough Secretaries Nicolle Ruth Scott Miller

- 1. Call to Order
- 2. Pledge to the Flag
- 3. Roll Call
- 4. Public Comments / Visitors
- 5. Meeting Items
  - A. Approval of Minutes:
    - 1) Committee Meeting June 3, 2024.
    - 2) Regular Council Meeting June 17, 2024.

## B. Treasurer's Report

- 1) June Expenses = \$134,052.99
  - 1) SEK's June Reconciliation Reports

## C. Administrative Business

- 1) President
- 2) Mayor
  - 1) Friendship Hose Company Report
  - 2) York County Regional Police Department Report
- 3) Solicitor
- 4) Engineer
  - 1) Stormwater/MS4
  - 2) GIS
  - 3) Sanitary Sewer
- 5) Zoning, Code, and Parking Enforcement Reports
  - 1) Water Street Update Building Appeals Meeting August 19, 2024 at 6:00 PM.
- 6) Wastewater Treatment Plant Update
- 7) Recreation
- 8) Committee Reports
  - 1) Christmas Tree Lighting Committee
  - 2) Halloween Parade Committee

- D. Old Business
  - 1) Council to approve 2022 Final Audit.
  - 2) Council to discuss and approve how to move forward with 55 S. East Street. **OPTIONS:** 
    - 1) **Purchase and Lease Property as a Parking Lot:** The borough can purchase the property and convert it into a parking lot, which can then be leased for public or private use.
    - 2) Homeowner Responsible for Demolition: The homeowner will be required to handle the demolition of the existing structure, ensuring it meets all necessary regulations.
    - 3) Homeowner Sells to an Interested Party: The homeowner sells the property to an interested party who will be responsible for bringing the building up to current building code standards to lift the condemnation.
- E. New Business
  - 1) Council to approve Resolution 04-2024, Supporting the Pennsylvania Commission and York County Commission for the United States semiquincentennial.
  - 2) Council to approve upgrading office phones to 3CX phone system.
- F. Correspondence and Other Business
  - 1) Executive Session regarding personnel.

## 6. Adjournment

The next Council Meeting is scheduled on August 19th, 2024, at 7:00 P.M.