



Borough of Spring Grove

Mayor Beverly R. Hilt

Borough Council Meeting Agenda Packet

Borough Office – 1 Campus Avenue

September 16th, 2024, at 7:00 P.M.

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 August 6, 2024.
- 2) Regular Council Meeting August 19, 2024.

B. Treasurer's Report

- 1) July Expenses = \$273,337.03
 - 1) SEK's July Reconciliation Reports
- 2) August Expenses = \$154,329.84
 - 1) SEK's August Reconciliation Reports

C. Administrative Business

- 1) President
- 2) Mayor
 - 1) EMA/EMS Update
 - 2) Friendship Hose Company Report
 - 3) York County Regional Police Department Report
- 3) Solicitor
- 4) Engineer
 - 1) Stormwater/MS4
 - 2) Rutters #50
- 5) Zoning, Code, and Parking Enforcement Reports
- 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 Danielle Robison's yearly evaluation and give her a \$2.00 raise, which will bring her hourly rate from \$21.00 to \$23.00.
- 2) Council to make a motion to award Republic Services trash contract for 2025.
- 3) Council to approve IT Managed Services Contract.
 - 1) Business Information Group
 - a. Statement of Work

- b. Managed IT Services Premium
 - 2) Morefield IT Managed Services
 - 3) Doceo Comprehensive Managed Services Agreement (Renewal)
 - 4) Council to approve new phone system.**

- E. Correspondence and Other Business
 - 1) Minutes

6. Adjournment

The next meeting will be a Budget Workshop scheduled for October 14th, 2024, at 6:00PM. The next Regular Council Meeting is scheduled for October 14th, 2024, at 7:00 p.m.