



Borough of Spring Grove

Mayor Beverly R. Hilt

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 Meeting Agenda Packet Borough Office – 1 Campus Avenue December 18, 2023, at 7:00 P.M.

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Public Comments / Visitors**
- 5. Meeting Items**
 - A. Approval of Minutes:
 - 1) Budget Workshop/ Committee Meeting November 6, 2023.
 - 2) Regular Council meeting November 20, 2023.

 - B. Treasurer's Report:
 - 1) October 2023 & Budget vs. Actual
 - a) Expenses Totaling - \$156,728.98
 - 2) November 2023 & Budget vs. Actual
 - a) Expenses Totaling - \$824,164.23

 - C. Administrative Business
 - 1) President
 - a) Consider going into an executive session regarding personnel.
 - 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 2
 - c) GIS
 - d) Developments
 - 5) Zoning, Code, and Parking Enforcement Reports
 - 6) Wastewater Treatment Plant Update
 - 7) Recreation September 2023 Minutes and Financial Reports
 - 8) Committee Reports
 - a) Christmas Tree Lighting Committee
 - b) Halloween Parade Committee

D. Old Business

- 1) Consider approval of purchasing a new sewer billing software program-Diversified.
- 2) Consider approval of Republic Services' proposal to transition residents from regular trash cans to totes starting February 1, 2024.
- 3) Consider approval of Ordinance 06-2023, amend zoning ordinance for electronic variable message signs.

E. New Business

- 1) Consider approval of Danielle Robison's successful completion of the 90-day probationary period, start regular employment, and increase the hourly rate from \$20.00 to \$21.00 per hour.
- 2) Consider resolution 18-2023, which sets the wage and salary schedule for 2024.
- 3) Consider approval of Resolution 19-2023, which establishes the miscellaneous fee schedule for 2024.
- 4) Consider approval of 20-2023, which maintains real estate tax rates for 2024.
- 5) Consider approval of the 2024 Budget.
- 6) Consider authorizing the advertisement of 2024 meeting notice.
- 7) Consider approval of 2024 Holiday Schedule.

F. Correspondence and Other Business

6. Adjournment

The next Council Meeting is scheduled for **January 2, 2024, at 7:00 P.M.**