

AGENDA

Borough of Spring Grove
Regular Meeting
January 17, 2022

Council Chambers
1 Campus Avenue
Spring Grove, PA

- I. Call to Order
- II. Roll Call
- III. Public Comment/Visitors
- IV. Approval of Minutes: Reorganization Meeting January 3, 2022
- V. Administrative Reports
 - A. President
 - B. Mayor
 1. YARPD - Reports to be reviewed in February 2022 meeting
 2. Fire Department Report - Reports will be submitted for February 2022 meeting
 3. Spring Grove Ambulance Report - No report
 - C. Manager
 - a. Report - attached
 - D. Engineer - ARRO – Matt Warfel
 1. Main Street Improvements
 2. Stormwater / MS4
 - a. MS4
 - b. Stormwater and Land Development Reviews
 3. Sanitary Sewer Systems
 - a. North Loop Interceptor
 - b. WWTP Operations
 4. Borough Park - Phase 3
 5. GIS

E. Solicitor

F. Zoning & Codes Enforcement

1. Zoning Officer's Report – December 2021
2. Code Enforcement Report - December 2021

G. Recreation

1. Spring Grove Regional Parks and Recreation Center Board Minutes – Presented at February meeting
2. Spring Grove Regional Parks and Recreation Center Financial Report – Presented at February meeting.

H. Committee Reports

VI. New Business

- A. Council members to consider appointment to at least one committee listed below:
- a. **Personnel** - duties include employee relations; hiring and termination; benefits
 - b. **General Government** - duties include administration, budget and finance, tax collection and municipal buildings
 - c. **Person & Property** - police administration, civil preparedness, and planning and zoning
 - d. **Health & Sanitation** - duties include general health services and refuse collection
 - e. **Highways** - streets, alleys, sidewalks, curb and stormwater issues/management
 - f. **Municipalities** - duties include sanitary sewer issues and management
 - g. **Community Service** - recreation, shade trees, Library, special services, and community events.
- B. Council to consider appointment of Darrell Ledford for Council Member vacancy
- C. Council to consider appointment of Rebecca Stauffer to York Adams Tax Bureau as the Bureau Representative and as the TCC Representative. Manager Kim Hackett to be appointed as the Bureau Alternative Representative and the TCC Alternative Representative.
- D. Council to consider appointment of Council Member for the Spring Grove Regional Parks and Recreation Center. Council President Rebecca Stauffer is currently representing the Borough due to Jim Graham's resignation.

VII. Treasurer's Report

- A. December 2021 - Expenses totaling \$209,419.60
- B. 2021 Budget vs. Actual

VIII. Adjournment to Next Meeting Scheduled for Monday, February 21 at 7:00 P.M.