

**MINUTES OF SPRING GROVE BOROUGH
COUNCIL MEETING
December 20, 2021**

The Spring Grove Borough Council met at the Borough office for Regular Session on Monday, December 20, 2021. Vice President Rebecca Stauffer called the meeting to order at 7:03 PM.

BOROUGH COUNCIL PRESENT

Joshua D. Moore
Rebecca J. Stauffer
Robert Whyland
Peter Lombardi

ALSO PRESENT:

Beverly Hilt, Mayor
Kim Hackett, Borough Manager
Becky Magnani, Adm. Asst/Recording Secretary
Scott Miller, Director of Community Development

BOROUGH COUNCIL ABSENT:

Vincent Catalano
Larry McConnell

ALSO ABSENT:

Public Comment/Visitors

None

Meeting Minutes

Council reviewed the minutes from the November 15th meeting. A motion was made to approve the minutes by Robert Whyland with Peter Lombardi providing the second; the motion carried unanimously.

Council reviewed the minutes from the December 3rd meeting. A motion was made to approve the minutes by Peter Lombardi with Joshua Moore providing the second; the motion carried unanimously.

Treasurer's Report

November 2021 – there were expenses totaling \$595,782.51 (which includes a sewer bond payment) – Robert Whyland made a motion to approve with Peter Lombardi providing a second; the motion carried unanimously.

Recreation

Spring Grove Regional Parks and Recreation - November Meeting Minutes

Spring Grove Regional Parks and Recreation - October and November Financials

Rebecca Stauffer provided an update to Parks and Recreation including voluntarily closing childcare at Spring Grove Elementary and New Salem Elementary.

Old Business

Consider Approval of Ordinance 6-2021 Regulating No Parking Limitations Within the Borough – if the solicitor deems necessary to readvertise the ordinance with updates, Manager Hackett will readvertise, and this will be tabled to January 2022. If the solicitor advises that readvertising is not necessary, then Joshua Moore made a motion to approve with Robert Whyland providing a second; the motion carried unanimously.

Tree Lighting financial update: Income - \$10,234.17 and Expenses - \$3,308.75 for a net income of \$6,925.42.

New Business

Review of Treasurer's Report and Recommendations for next year's Council Treasurer Report – Manager Hackett discussed revamping the financials included with the Council packet. After discussion, she will provide a monthly budget vs. actual by fund along with cash flow and deposit & expense reports.

Update on 2022 Council Member Slate
Vincent Catalano resigned as a council member.

Robert Whyland, Kristina Morton, and Philip Klocek did fill out the paper work and it was sent to York County Board of Elections. Joshua Moore will contact Kevin March to follow up.

The meeting adjourned at 7:55pm with the motion to adjourn was made by Robert Whyland and second provided by Joshua Moore; it passed unanimously.

Respectfully Submitted,

Becky Magnani
Recording Secretary