

# AGENDA

Borough of Spring Grove  
**Regular Meeting**  
**February 6, 2017**

Council Chambers  
1 Campus Avenue  
Spring Grove, PA

- I. Call to Order
- II. Invocation and Pledge to the Flag
- III. Roll Call
- IV. Public Comment / Visitors
- V. Approval of Minutes: Council Meeting held January 3, 2017 and the Committee Meeting held January 16, 2017. (1<sup>st</sup> 2<sup>nd</sup> )
- VI. Treasurer's Report
  - A. January 2017 – Expenses Totaling **\$773,436.35** (1<sup>st</sup> 2<sup>nd</sup> )
- VII. Administrative Reports
  - A. President
  - B. Mayor
    1. Parking Enforcement Officer's Report – January 2017
    2. SWRPD Activity Report – December 2016
    3. SWRPD Financial Report – December 2016
    4. SWRPD Board Minutes – December 2016
  - C. Manager
  - D. Engineer - ARRO – Matt Warfel & Mike Knouse
    1. Wastewater Treatment Plant Expansion and Upgrade
      - a. Consider Approval of Application for Payment #12 in the Amount of \$522,418.16 (1<sup>st</sup> 2<sup>nd</sup> )
    2. Campus Avenue Sewer Rehabilitation Project
    3. 2016 Street Projects
      - a. Contract #1 – Shiloh Paving

4. Main Street Improvements

5. MS4 Status

E. Solicitor

F. Director of Community Development

1. Zoning & Codes Enforcement

a. Zoning Officer's Report – January 2017

b. Code Enforcement Report – January 2017

2. Main Street Initiative

3. MS4 – Stormwater Assessment

G. Recreation

1. Spring Grove Regional Parks and Recreation Center Board Minutes – December 2016

2. Spring Grove Regional Parks and Recreation Center Financial Report – December 2016

3. Summary from SCORE Meeting

4. Debt Repayment Plan

VIII. Unfinished Business

IX. New Business

A. Consider Approval of Ordinance 3-2017 Increasing the Tax Collectors Compensation.  
(1<sup>st</sup> 2<sup>nd</sup> )

X. Correspondence

A. PSAB Pension Plan Statement – Month Ending December 2016

B. Friendship Hose Fire Company – 2016 Calls for Service

XI. Adjournment to Committee Meeting Scheduled for Monday, February 20, 2017 at 7:00 P.M.