

# AGENDA

Borough of Spring Grove  
**Regular Meeting**  
**May 1, 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 April 3, 2017 and the Committee Meeting held April 17, 2017. (1<sup>st</sup> 2<sup>nd</sup> )
- VI. Treasurer's Report
  - A. April 2017 – Expenses Totaling **\$628,692.63** (1<sup>st</sup> 2<sup>nd</sup> )
- VII. Administrative Reports
  - A. President
  - B. Mayor
    1. Parking Enforcement Officer's Report – April 2017
    2. SWRPD Activity Report – March 2017
    3. SWRPD Financial Report – March 2017
    4. SWRPD Board Minutes – March 2017
  - C. Manager
  - D. Engineer - ARRO – Matt Warfel & Mike Knouse
    1. Wastewater Treatment Plant Expansion and Upgrade
      - a. Consider Approval of Application for Payment #15 in the Amount of \$255,654.50 (1<sup>st</sup> 2<sup>nd</sup> )
      - b. Consider Approval of Contract Change Order #8 in the Amount of \$\_\_\_\_\_ (1<sup>st</sup> 2<sup>nd</sup> )
    2. Campus Avenue Sewer Rehabilitation Project

3. MS4 Update

E. Solicitor

F. Director of Community Development

1. Zoning & Codes Enforcement

a. Zoning Officer's Report – April 2017

b. Code Enforcement Report – April 2017

2. Main Street Initiative

3. MS4 – Stormwater Assessment

G. Recreation

1. Spring Grove Regional Parks and Recreation Center Board Minutes – March 2017

2. Spring Grove Regional Parks and Recreation Center Financial Report – March 2017

3. Spring Grove Regional Parks and Recreation Center Financial Report – 1<sup>st</sup> Quarter 2017

VIII. Unfinished Business

IX. New Business

A. Consider Approval of Resolution 2-2017 Appointing Kristyn Stouch to Fill the Unexpired Term Left Vacant by Kyle Heidlebaugh's Resignation. (1<sup>st</sup> 2<sup>nd</sup> )

B. Consider Approval of Ordinance 4-2017 Authorizing Entering into the Intergovernmental Agreement with Seven Valleys Borough for Zoning and Code Services. (1<sup>st</sup> 2<sup>nd</sup> )

X. Correspondence

A. PSAB Pension Plan Statement – Month Ending March 2017

B. 2014 Recycling Grant Award Notice

XI. Adjournment to Committee Meeting Scheduled for Monday, May 15, 2017 at 7:00 P.M.