

AGENDA

Borough of Spring Grove
Regular Meeting
June 12, 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 May 1, 2017 and the Committee Meeting held May 15, 2017. (1st 2nd)
- VI. Treasurer's Report
 - A. May 2017 – Expenses Totaling **\$463,556.96** (1st 2nd)
- VII. Administrative Reports
 - A. President
 - B. Mayor
 1. Parking Enforcement Officer's Report – May 2017
 2. SWRPD Activity Report – April 2017
 3. SWRPD Financial Report – April 2017
 4. SWRPD Board Minutes – April 2017
 - C. Manager
 - D. Engineer - ARRO – Matt Warfel & Mike Knouse
 1. Wastewater Treatment Plant Expansion and Upgrade
 - a. Consider Approval of Application for Payment #16 in the Amount of \$_____ (1st 2nd) *(to be provided at meeting)*
 2. Campus Avenue Sewer Rehabilitation Project
 - a. Consider Approval of Application for Payment #2 (Final) in the Amount of \$29,677.13 (1st 2nd)

3. MS4 Update

E. Solicitor

F. Director of Community Development

1. Zoning & Codes Enforcement

a. Zoning Officer's Report – May 2017

b. Code Enforcement Report – May 2017

2. Main Street Initiative

3. MS4 – Stormwater Assessment

G. Recreation

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

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

3. Spring Grove Regional Parks and Recreation Center Regional Partners Meeting Minutes

VIII. Unfinished Business

IX. New Business

X. Correspondence

A. PSAB Pension Plan Statement – Month Ending April 2017

B. June York County Borough's Association Meeting

C. Spring Grove Ambulance Calls for Service – May 2017

XI. Adjournment to Committee Meeting Scheduled for Monday, June 19, 2017 at 7:00 P.M.