

# AGENDA

Borough of Spring Grove  
**Regular Meeting**  
**August 7, 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 July 5, 2017, no Committee Meeting held in July (1<sup>st</sup> 2<sup>nd</sup> )
- VI. Treasurer's Report
  - A. July 2017 – Expenses Totaling **\$533,018.89** (1<sup>st</sup> 2<sup>nd</sup> )
- VII. Administrative Reports
  - A. President
  - B. Mayor
    1. Parking Enforcement Officer's Report – July 2017
    2. SWRPD Activity Report – June 2017
    3. SWRPD Financial Report – June 2017
    4. SWRPD Board Minutes – June 2017
  - C. Manager
  - D. Engineer - ARRO – Matt Warfel & Mike Knouse
    1. Wastewater Treatment Plant Expansion and Upgrade
      - a. Consider Approval of Application for Payment #18 in the Amount of \$466,262.16 (1<sup>st</sup> 2<sup>nd</sup> )
    2. MS4 Update
    3. Main Street Sewer Rehabilitation Cost Opinion
  - E. Solicitor

F. Director of Community Development

1. Zoning & Codes Enforcement

a. Zoning Officer's Report – July 2017

b. Code Enforcement Report – July 2017

G. Recreation

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

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

VIII. Unfinished Business

IX. New Business

A. Consider Approval of Ordinance 5-2017 Entering into an Intermunicipal Agreement for the Implementation of the York County Regional Chesapeake Bay Pollutant Reduction Plan.  
(1<sup>st</sup> 2<sup>nd</sup> )

B. Consider Approval of Resolution 5-2017 Authorizing the Application for a Pedestrian Signal Along Main Street in Conjunction with the Main Street Improvement Project.  
(1<sup>st</sup> 2<sup>nd</sup> )

X. Correspondence

A. PSAB Pension Plan Statement – Month Ending June 2017

B. Spring Grove Ambulance Calls for Service – July 2017

XI. Adjournment to Committee Meeting Scheduled for Monday, August 21, 2017 at 7:00 P.M.