

# AGENDA

Borough of Spring Grove  
**Regular Meeting**  
**November 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 October 2, 2017, and the Committee Meeting held October 16, 2017. (1<sup>st</sup> 2<sup>nd</sup> )
- VI. Treasurer's Report
  - A. October 2017 – Expenses Totaling **\$894,599.60** (1<sup>st</sup> 2<sup>nd</sup> )
- VII. Administrative Reports
  - A. President
  - B. Mayor
    1. Parking Enforcement Officer's Report – October 2017
    2. SWRPD Activity Report – September 2017
    3. SWRPD Financial Report – September 2017
    4. SWRPD Board Minutes – September 2017
  - C. Manager
    1. Radar Speed Sign Quote
  - D. Engineer - ARRO – Matt Warfel & Mike Knouse
    1. Wastewater Treatment Plant Expansion and Upgrade
      - a. Consider Approval of Application for Payment #21 in the Amount of \$ \_\_\_\_\_  
(1<sup>st</sup> 2<sup>nd</sup> )
    2. Main Street Improvements
    3. Main Street Sanitary Sewer Rehabilitation

E. Solicitor

F. Director of Community Development

1. Zoning & Codes Enforcement

a. Zoning Officer's Report – October 2017

b. Code Enforcement Report – October 2017

2. CDBG Award

G. Recreation

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

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

VIII. Unfinished Business

IX. New Business

A. Consider Approval of Resolution 7-2017 Amending the Stormwater Management and Assessment Credit and Adjustment Policy. (1<sup>st</sup> 2<sup>nd</sup> )

B. Consider Approval of the Lease Agreement with the Spring Grove Area Historical and Preservation Society. (1<sup>st</sup> 2<sup>nd</sup> )

C. Consider Approval of the Lease Agreement with the Cross Pointe Community Church. (1<sup>st</sup> 2<sup>nd</sup> )

D. Consider Approval of the Handicap Parking Spot at 138 North Water Street. (1<sup>st</sup> 2<sup>nd</sup> )

X. Correspondence

A. PSAB Pension Plan Statement – Month Ending September 2017

B. Spring Grove Ambulance – Calls for Service

XI. Continuation of Budget Meeting

A. Consider Authorizing Advertisement of the 2018 Budget and Tax Ordinance. (1<sup>st</sup> 2<sup>nd</sup> )

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