

# AGENDA

Borough of Spring Grove  
**Committee Meeting**  
**December 18, 2017**

Council Chambers  
1 Campus Avenue  
Spring Grove, PA

- I. Call to Order
- II. Roll Call
- III. Public Comment/Visitors
- IV. Old Business
  - A. Southwestern Regional Police
    1. Chief's Notes – December 13, 2017
    2. 2018 Budget
  - B. Wastewater Treatment Plant Expansion and Upgrade
    1. Consider Approval of Payment Application #21 (Final) in the Amount of \$15,000.  
(1<sup>st</sup> 2<sup>nd</sup> )
- V. New Business
  - A. Consider Approval of the Lease Agreement with Extravandance. (1<sup>st</sup> 2<sup>nd</sup> )
  - B. Consider Approval of Resolution 9-2017 Amending the Quarterly Sewer Rents.  
(1<sup>st</sup> 2<sup>nd</sup> )
  - C. Consider Approval of Resolution 10-2017 Setting the Wage and Salary Schedule for 2018. (1<sup>st</sup> 2<sup>nd</sup> )
  - D. Consider Approval of Resolution 11-2017 Setting the Miscellaneous Fee Schedule for 2018. (1<sup>st</sup> 2<sup>nd</sup> )
  - E. Consider Approval of Ordinance 7-2017 Setting the Tax Rate for 2018 at 4.75 Mills.  
(1<sup>st</sup> 2<sup>nd</sup> )
  - F. Consider Approval of 2018 Budget. (1<sup>st</sup> 2<sup>nd</sup> )
  - G. Consider Approval of a Handicap Parking Space at 76 South Water Street.  
(1<sup>st</sup> 2<sup>nd</sup> )
  - H. Memorandum of Agreement – Trolley Trail
- VI. Correspondence
- VII. Adjournment to the Council Meeting to be held on Tuesday, January 2, 2017 at 7:00 P.M.