

AGENDA

Borough of Spring Grove
Regular Meeting
January 2, 2018

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: Regular Meeting held December 4, 2017 and the Committee Meeting held December 18, 2017 (1st 2nd)
- VI. Treasurer's Report
 - A. December 2017 – Expenses Totaling **\$177,481.11** (1st 2nd)
- VII. Administrative Reports
 - A. President
 - B. Mayor
 1. Parking Enforcement Officer's Report – December 2017
 2. SWRPD Activity Report – November 2017
 3. SWRPD Financial Report – November 2017
 4. SWRPD Board Minutes –November 2017
 - C. Manager
 1. End of Year Financial Report
 - D. Engineer
 - E. Solicitor
 - F. Director of Community Development
 1. Zoning & Codes Enforcement
 - a. Zoning Officer's Report – December 2017
 - b. Code Enforcement Report – December 2017

G. Recreation

1. Spring Grove Regional Parks and Recreation Center Board Minutes – November 2017
2. Spring Grove Regional Parks and Recreation Center Financial Report – November 2017

VIII. Unfinished Business

- A. Consider Approval of Resolution 1-2018 Setting the ERU Charge for the Stormwater Assessment Ordinance. (1st 2nd)

IX. Adjournment to Reorganization

Reorganization 2018-2019

X. Administration of Oath of Office

- A. Mayor (4 Year Term)

Beverly Hilt

- B. Borough Council (4 Year Terms)

James Graham
Vince Catalano
David Kile

XI. Election of Officers

- A. President

- B. Vice-President

- C. President Pro-Tem

XII. Roll Call

XIII. New Business

- A. Committee Chair Appointment (1st 2nd)

- B. Board / Commission / Staff Reappointments (1st 2nd)

XIV. 2018 Budget – Open for Reconsideration

XV. Correspondence

- A. PSAB Pension Plan Statement – Month Ending November 2017

- B. 2016 Audited Financial Statements

XVI. Adjournment to Committee Meeting Scheduled for Monday, January 15, 2018 at 7:00 P.M.