

AGENDA

Borough of Spring Grove
Regular Meeting
March 5, 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: Council Meeting held February 5, 2018, and the Committee Meeting held February 19, 2018. (1st 2nd)
- VI. Treasurer's Report
 - A. February 2018 – Expenses Totaling \$133,780.64 (1st 2nd)
- VII. Administrative Reports
 - A. President
 - B. Mayor
 1. Parking Enforcement Officer's Report – February 2018
 2. SWRPD Activity Report – January 2018
 3. SWRPD Financial Report – January 2018
 4. SWRPD Board Minutes – January 2018
 5. Memorial Day
 - C. Manager
 1. Request for Proposals – 2018 General Obligation Note
 - D. Engineer - ARRO – Matt Warfel
 1. Wastewater Treatment Plant
 2. Main Street Improvements

3. Main Street Sanitary Sewer Rehabilitation

- i. Consider Approval of the Low Bid from Mr. Rehab Inc. in the Amount of \$_____. (1st 2nd)
- ii. Consider Approval of the Construction Engineering & Management Services with ARRO in the amount of \$116,800. (1st 2nd)

4. GIS Development

5. Campus Avenue Stream Improvements

6. Phase III – Community Park

- i. Preliminary Opinion of Probable Cost

7. 2017 Chapter 94 Report

- i. Consider Authorizing Submission. (1st 2nd)

E. Solicitor

F. Director of Community Development

1. Zoning & Codes Enforcement

- a. Zoning Officer's Report – February 2018
- b. Code Enforcement Report – February 2018

2. Community Center Feasibility Study Proposal

3. Stormwater Seminar

G. Recreation

1. Spring Grove Regional Parks and Recreation Center Board Minutes – January 2018

2. Spring Grove Regional Parks and Recreation Center Financial Report – January 2018

H. Committee Reports

VIII. Unfinished Business

IX. New Business

- A. Consider Approval of Resolution 3-2018 Adopting the Fourth Amendment to the Intermunicipal Agreement for Spring Grove Regional Parks and Recreation Center. (1st 2nd)

- X. Correspondence
 - A. PSAB Pension Plan Statement – Month Ending January 2018
 - B. Spring Grove Ambulance – Calls for Service *(not available as of 3/2/18)*
 - C. York County Rail Trail Authority – Report for Hanover Trolley Trail
 - D. Request for Funding – York County Quick Response Team
- XI. Adjournment to Committee Meeting Scheduled for Monday February 19, 2018 at 7:00 P.M.