

AGENDA

Borough of Spring Grove
Regular Meeting
September 3, 2019

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 August 5, 2019. (1st 2nd)
- VI. Treasurer's Report
 - A. August 2019– Expenses Totaling \$_____ (1st 2nd)
(to be provided at meeting)
- VII. Administrative Reports
 - A. President
 - B. Mayor
 1. Parking Enforcement Officer's Report – August 2019
 2. SWRPD Activity Report – July 2019
 3. SWRPD Financial Report – July 2019
 4. SWRPD Board Minutes – July 2019
 - C. Manager
 1. Recycling Contract
 2. Handicap Parking Spaces
 3. Spring Grove Community Tree Lighting
 4. Hardee's Traffic Concerns
 5. Community Center Tenant Notification - Lease Changes
 - D. Engineer - ARRO – Matt Warfel

1. Main Street Improvements
2. Railroad Street Improvements
 - a. Consider Approval of Contract Change Order #1 in the Amount of \$2,774.87.
(1st 2nd)
3. Campus Avenue Stream Improvements
4. Stormwater / MS4
5. Community Park - Phase 3
6. 65 South Main Street - Pocket Park - Greenways, Trails, and Recreation Program

E. Solicitor

F. Zoning & Codes Enforcement

- a. Zoning Officer's Report – August 2019
- b. Code Enforcement Report - August 2019

G. Recreation

1. Spring Grove Regional Parks and Recreation Center Board Minutes – July 2019
2. Spring Grove Regional Parks and Recreation Center Financial Report – July 2019

H. Committee Reports

VIII. Unfinished Business

IX. New Business

- A. Consider Approval of Resolution 6-2019 Authorizing the Destruction of Documents as Outlined. (1st 2nd)
- B. Consider Approval of the Minimum Municipal Obligation to the Pension Plan for 2020 in the Amount of \$29,021. (1st 2nd)
- C. Consider Authorizing Advertisement of the Director of Community Development Employment Search. (1st 2nd)

X. Correspondence

- A. PSAB Pension Plan Statement – Month Ending July 2019
- B. York County Borough's Association Invite - September 26

XI. Adjournment to Committee Meeting Scheduled for Monday, September 16, 2019 at 7:00 P.M.