

# AGENDA

Borough of Spring Grove  
**Regular Meeting**  
September 14, 2020

Council Chambers  
1 Campus Avenue  
Spring Grove, PA

Call to Order - LERTA Hearing - 6:30 PM

- I. Call to Order
- II. Statement Regarding Zoom Meeting Guidelines
- III. Roll Call
- IV. Public Comment / Visitors
  - A. Lou Verdelli, RBC Capital Markets & Jamie Schlesinger, PFM Financial
- V. Approval of Minutes: Council Meeting held August 4, 2020
- VI. Treasurer's Report
  - A. July 2020 - Expenses Totaling: \$186,303.49
  - B. August 2020 - Expenses Totaling: \$173,977.95
- VII. Administrative Reports
  - A. President
  - B. Mayor
    1. SWRPD Updates
    2. YARPD Financial Report - July & August 2020
    3. YARPD Board Minutes - July 2020
    4. YARPD Activity Report - July 2020
  - C. Manager
    1. Manager Notes - August 2020
    2. Smoke in the Grove Team and Judge Surveys
    3. Grant Award - Strategic Management Planning Program - \$22,653
    4. Grant Award - Small Water and Sewer - \$411,669

5. Rental Housing Inspections
6. Zoning Hearing Board - August 20, 2020
7. Hamlet Drive - Radar Speed Sign Results
8. Proposal for Roundabout Beautification Project
9. Request to Rename First Avenue - Private Beck Memorial Road
10. York County Open Space Grant Opportunity
11. York County Commissioners - CARES Act Funding
12. 2021 Budget Calendar & Meeting Format

D. Engineer - ARRO – Matt Warfel

1. Main Street Improvements
2. Hamlet Drive Stormwater Project
  - a. Consider Approval of Change Order #1 Reducing the Contract in the Amount of \$1,444.30.
  - b. Consider Approval of Payment Request #1 in the Amount of \$40,977.63.
3. Stormwater / MS4
  - a. Community Stormwater Survey and Website Forms
4. Glenview Road and SR 116
  - a. Consider Approval of Resolution 8-2020 Approving the Application for Traffic Signal Approval to the Pennsylvania Department of Transportation.
5. Strategic Management Planning Program
6. Wastewater Treatment Plant
7. Community Park - Phase 3
8. Code Enforcement Services

E. Solicitor

F. Zoning & Codes Enforcement

1. Zoning Officer's Report – August 2020
2. Code Enforcement Report - August 2020

G. Recreation

1. Spring Grove Regional Parks and Recreation Center Board Minutes – July 2020
2. Spring Grove Regional Parks and Recreation Center Financial Report – July 2020

H. Committee Reports

VIII. Unfinished Business

IX. New Business

- A. Consider Approval of an Ordinance to Assume the Southwestern Regional Police Department Non-Uniformed Pension Plan.
- B. Consider Approval of the 2021 Minimum Municipal Obligation to the Non-Uniformed Pension Plan in the Amount of \$28,836.
- C. Consider the Appointment of Kristyn Stouch to the Zoning Hearing Board for a Five Year Term.
- D. Consider Approval of Resolution 9-2020 Establishing an Investment Policy.
- E. Consider Approval of Resolution 10-2020 Establishing a Fund Balance Policy.
- F. Consider Approval of Resolution 11-2020 Establishing a Debt Management Policy.
- G. Consider Approval of Resolution 12-2020 Updating Job Descriptions and the Personnel Manual.
- H. Consider Accepting the Resignation of Velda Fry from the Administrative Assistant Position.
- I. Consider Authorizing the Appointment of Andrew Shaffer to the York Area Metropolitan Planning Organization Technical Committee for a Four Year Term (2021-2025).
- J. Consider Approval of an Ordinance to Adopt the Local Economic Revitalization Tax Assistance Program for Certain Areas Within the Borough.

X. Correspondence

- A. PSAB Pension Plan Statement – Month Ending July 2020

XI. Executive Session

- A. Personnel
- B. Borough Owned Property

XII. Adjournment to Next Meeting Scheduled for Monday, September 21, 2020 at 7:00 P.M.