

AGENDA

Borough of Spring Grove
Regular Meeting
January 4, 2021

Council Chambers
1 Campus Avenue
Spring Grove, PA

- I. Call to Order and Statement Regarding Zoom Meeting Guidelines
- II. Roll Call
- III. Announcement of Executive Session - December 28, 2020 - Personnel
- IV. Public Comment / Visitors
- V. Approval of Minutes: Council Meeting held December 7, 2020. - *(No quorum on December 21, 2020)*
- VI. Treasurer's Report
 - A. November 2020 - Expenses Totaling \$153,756.93
 - B. December 2020 - *Report to be provided at the January 18, 2021 meeting*
- VII. Administrative Reports
 - A. President
 - B. Mayor
 1. SWRPD Updates
 2. YARPD Financial Report - November 2020
 3. YARPD Board Minutes - November 2020
 4. YARPD Activity Report - November 2020
 - C. Manager
 1. Manager Notes - December 2020
 - D. Engineer - ARRO – Matt Warfel
 1. Main Street Improvements
 2. Stormwater / MS4
 3. Glenview Road and SR 116
 4. North Loop Interceptor

5. GIS
6. Wastewater Treatment Plant
7. Community Park - Phase 3
8. Code Enforcement Services
9. Strategic Management Planning

E. Solicitor

F. Zoning & Codes Enforcement

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

G. Recreation

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

H. Committee Reports

VIII. Unfinished Business

- A. Consider Approval of an Ordinance Authorizing an Intermunicipal Cooperation Agreement with New Salem Borough for Sewer Billing Services
- B. Consider Approval of an Ordinance Renaming North Water Street and West 1st Avenue

IX. New Business

- A. Consider Approval of the Hiring of Kim Hackett as Borough Manager and Treasurer
- B. Consider Approval of Resolution 1-2021 Authorizing the Submission of a Greenways, Trails, and Recreation Grant in the Amount of \$250,000

X. Correspondence

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

XI. Adjournment to Next Meeting Scheduled for Monday, January 18, 2021 at 7:00 P.M.