

AGENDA

Borough of Spring Grove
Regular Meeting
January 4, 2010

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 7, 2009 and the Committee Meeting held December 21, 2009 (1st 2nd)
- VI. Treasurer's Report
 - A. December 2009 – Expenses Totaling **\$154,176.43** (1st 2nd)
- VII. Administrative Reports
 - A. President
 1. Parking Enforcement Officer's Report – December 2009
 2. SWRPD Activity Report – November 2009
 3. SWRPD Financial Report – December 2009
Not Available as of 12/31/09
 4. SWRPD Board Minutes –December 2009
Not Available as of 12/31/09
 - B. Manager
 1. End of Year Report
 - C. Engineer
 1. C.S. Davidson – Mike Knouse
 - a. Storm Swale Rehabilitation Project Update
 - i. Consider Approval of Payment Request #2 in the Amount of \$_____.
To be Provided at Meeting (1st 2nd)

- 2. ARRO – Matt Warfel
 - a. 2010 Sewer Lining Project Update

E. Solicitor

F. Zoning & Codes Enforcement

- 1. Zoning Officer's Report – December 2009
- 2. Code Enforcement Report – December 2009

G. Recreation

- 1. Spring Grove Regional Parks and Recreation Center Board – October & November 2009

VIII. Unfinished Business

A. PSAB Pension Plan Statement – Month Ending November 2009

B. Consider Approval of the Second Amendment to the Intergovernmental Agreement of Cooperation for the Regional Parks and Recreation Center. (1st 2nd)

IX. Adjournment to Reorganization

Reorganization 20010-2011

X. Administration of Oath of Office

A. Mayor (4 Year Term)
Dolores J. Aumen

B. Borough Council (4 Year Terms)
Richard P. Legore Curtis J. Spagnola
Michael H. Altland Samuel H. Spagnola

C. Borough Council (2 Year Term)
Benjamin L. Spagnola

D. Tax Collector (4 Year Term)
Monica A. Eckenrode

E. Constable (6 Year Term)
Tony Spagnola

XI. Election of Officers

A. President (1st 2nd)

B. Vice-President (1st 2nd)

C. President Pro-Tem (1st 2nd)

- XII. Roll Call
- XIII. New Business
 - A. Committee Chair Appointment
 - B. Board / Commission / Staff Reappointments
- XIV. 2010 Budget – Open for Reconsideration
- XV. Correspondence
 - A. PSAB Newly Elected Municipal Officials Training
 - B. Stock & Leader Municipal Law 101
- XVI. Adjournment to Committee Meeting Scheduled for Monday, January 18th, 2010 at 7:00 P.M.