

AGENDA

Borough of Spring Grove
Regular Meeting
August 2, 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
 - A. Andrew Brough – Vice President General Construction Conewago Enterprises, Inc.
 - B. Stacey Weaver – Spring Grove General Store
- V. Approval of Minutes: Regular Meeting held July 6, 2010 and the Committee Meeting held July 19, 2010 (1st 2nd)
- VI. Treasurer's Report
 - A. July 2010 – Expenses Totaling **\$271,818.27** (1st 2nd)
- VII. Administrative Reports
 - A. President
 - B. Mayor
 1. Parking Enforcement Officer's Report – July 2010
 2. SWRPD Activity Report – June 2010
 3. SWRPD Financial Report – June 2010
 4. SWRPD Board Minutes – June & July 2010
 5. SWRPD 2011 Proposed Budget
 - C. Manager
 1. Pennsylvania Community Transportation Initiative Grant
 2. 2010 General Obligation Note Status
 - D. Solicitor
 1. Verizon Wireless Land Lease Agreement
 - E. Engineer
 1. C.S. Davidson – Mike Knouse

- a. Community Center Electrical Upgrade Project
 - b. High Pointe Commons – Preliminary Plan
2. ARRO – Matt Warfel
- a. 2010 Sewer Rehabilitation Project
 - i. Consider Approval of Payment Request #1 For Work Completed through July 9th in the Amount of \$32,728.64. (1st 2nd)

F. Zoning & Codes Enforcement

- 1. Zoning Officer's Report – July 2010
- 2. Code Enforcement Report – July 2010
- 3. Planning Commission Meeting - August 5, 2010

G. Recreation

- 1. Spring Grove Regional Parks and Recreation Center Board – June 2010
- 2. Thank You from Executive Director
- 3. Community Park Grand Opening Date

VIII. Unfinished Business

- A. PSAB Pension Plan Statement – Month Ending June 2010

IX. New Business

- A. Consider Approval of Resolution 3-2010 – Permission to Erect Banner Over Main Street for Septemberfest. (1st 2nd)
- B. Consider Approval of the Easement Agreement with Robin & Debra Mauck (203 Second Avenue) for the Operation, Maintenance and Repair of the Proposed Sewer Line Serving High Pointe Commons Townhouse Development. (1st 2nd)
- C. Consider Approval of the Easement Agreement with David & Cynthia Breeden (75 East Third Avenue) for the Operation, Maintenance and Repair of the Proposed Sewer Line Serving High Pointe Commons Townhouse Development. (1st 2nd)
- D. Consider Approval of the Easement Agreement with Kerry & Chanda Dye (201 Second Avenue) for the Operation, Maintenance and Repair of the Proposed Sewer Line Serving High Pointe Commons Townhouse Development. (1st 2nd)
- E. Consider Approval of the 2011 Minimum Municipal Obligation for the Non-Uniformed Pension Plan in the Amount of \$32,966. (1st 2nd)
- F. Consider Approval of Resolution 4-2010 – Opposing Forced Local Government Mergers and Consolidations in Proposed House Bill 2431 and Senate Bill 1357. (1st 2nd)

X. Correspondence

XI. Adjournment to Committee Meeting Scheduled for Monday, August 16, 2010 at 7:00 P.M.