

AGENDA

Borough of Spring Grove
Regular Meeting
March 1, 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 February 1, 2010 and the Committee Meeting held February 15, 2010 (1st 2nd)
- VI. Treasurer's Report
 - A. February 2010 – Expenses Totaling **\$94,342.23** (1st 2nd)
- VII. Administrative Reports
 - A. President
 - B. Mayor
 1. Parking Enforcement Officer's Report – February 2010
 2. SWRPD Activity Report – January 2010
 3. SWRPD Financial Report – January 2010
 4. SWRPD Board Minutes – January 2010
 - C. Manager
 1. Capital Reserve Fund Proposal
 2. Benchmark Energy Solutions – March 15, 2010
 - D. Solicitor
 1. Intergovernmental Agreement of Cooperation for EMA
 - E. Engineer
 1. C.S. Davidson – Mike Knouse
 - a. Storm Swale Rehabilitation Project Update
 2. ARRO – Matt Warfel

F. Zoning & Codes Enforcement

1. Zoning Officer's Report – February 2010
2. Code Enforcement Report – February 2010
3. Planning Commission Meeting Minutes – February 4, 2010
4. Planning Commission Meeting – March 4, 2010

G. Recreation

1. Spring Grove Regional Parks and Recreation Center Board – January 2010

VIII. Unfinished Business

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

IX. New Business

- A. Consider Approval of the Final Reverse Subdivision Plan Combining Two Parcels at 245 North Main Street. (1st 2nd)
- B. Consider Authorizing the Renewal of the Health Insurance Plan with Health Assurance and Increasing the Deductible to \$750 / \$1,500. (1st 2nd)
- C. Consider Authorizing Advertisement of the Intergovernmental Agreement of Cooperation for EMA. (1st 2nd)

X. Correspondence

XI. Adjournment to Committee Meeting Scheduled for Monday, March 15, 2010 at 7:00 P.M.