

**GLEN ROCK BOROUGH COUNCIL**  
**June 19, 2024**

Call to Order

1. Consider approval of amended agenda
2. Public Comment
3. Engineer's Report
  - a. Trinity UCC real property purchase update
  - b. Consider approval of 4<sup>th</sup> payment of \$49,255.37 to Keystone Construction for the LSA Grant project at the GR Park
  - c. Consider approval of Change Order #3 of \$4042.97 to Keystone Construction for installation of sidewalk from BB Court to Parking Lot for the LSA Grant project at the GR Park
  - d. Consider approval of ECS Proposal for Glen Ave Subsurface Exploration
  - e. Consider acceptance of all bids for Hanover St Storm Sewer project
  - f. Consider awarding bid for Hanover St Storm Sewer project
  - g. Consider scheduling a pre-application meeting with DEP for Krebs Park
  - h. Consider authorization to Holley & Associates for completion of feasibility study for subdivision of Neuhaus'es Building property
4. Persons on Agenda
5. Announcements/Vacancies
  - a. GR Planning Commission, two vacancies
  - b. GR Sewer & Water Authorities, one vacancy
6. Consider Approval of May 15, 2024 Meeting minutes
7. New Business
8. GR Recreation Board Report
  - a. Park rules and regulations
  - b. Discuss/consider restroom hours of operation for the GR Park
  - c. Discuss/review of GR Playground Maintenance List
    - i. Consider authorizing Rec Board to purchase replacement equipment from Playworld through Ely Associates
9. Solicitor's Report
  - a. Consider execution of new judgement for 167 Hanover Street rental property
  - b. Consider advertising zoning permit amendments to Zoning Ordinance
  - c. Update for 208 Hanover Street
  - d. Review comments from YCPC for Zoning Determinations
  - e. Update for 138 Park Avenue
  - f. Update for 207 Hanover Street
  - g. Review/consider enforcement of ordinances beyond municipal boundaries
  - h. Review/consider short term rental properties
10. Work Supervisor's Report
11. Secretary's Report
  - a. Consider an amendment to Right to Know Resolution for acceptance/non-acceptance of anonymous requests
  - b. Consider execution of YC Open Space Grant Agreement for prior purchase of Krebs Park property
  - c. Consider request for Meadowsweet Lane Street closure for neighborhood block party

- d. Consider approval of GR Hose & Ladder Fire Police to assist with non-emergency events planned for Springfield Township, Dallastown Borough and Stewartstown Borough/Eureka Fire/Ambulance Companies
- 12. Michelle Klugh, ACO Report
- 13. Zoning Officer's Report
- 14. SPCC (ZO) Report
- 15. Mayor – John Trout
- 16. Committee Reports
  - a. Beautification – Green in the Glen meeting 9am on June 22
  - b. Building and Property – Rollin Apgar
    - i. Neuhaus's Building
    - ii. Potential annexation of GR Park
    - iii. Consider Duane Mummert's request to continue farming Fair School Rd property to be purchased by the Borough
  - c. Ordinance – Mike Shaver
    - i. Discuss/consider Complaint process
  - d. Personnel – Rollin Apgar
  - e. Public Safety – Sean O'Connor
  - f. Special Projects – Rollin Apgar
  - g. Strategic Planning – Rollin Apgar
  - h. Finance – Rollin Apgar
    - i. Consider approval payment of invoices over \$1000 using General Fund
    - ii. Consider approval of monthly Journal Entries and check lists
- 17. Old Business
- 18. President's Report
  - a. Discuss Eagle signal from Kutztown Borough
- 19. Public Comment

NEXT Council Meeting scheduled on July 17, 2024