

**GLEN ROCK BOROUGH COUNCIL**  
**Amended November 20, 2024**

Call to Order

1. Consider approval of amended agenda to include consideration to adopt Resolution 2024-17, authorizing the Borough to request a Statewide Local Share Assessment Grant of \$140,000 from the Commonwealth Financing Authority for repair and remediation of the Neuhauses's Building, at the end of the meeting
2. Executive Session is planned after Engineer's Report to discuss a personnel matter
3. Public Comment
4. Engineer's Report
  - a. Consider approval of \$42,625 payment to Utility Services Group using Liquid Fuel Funds for completion of Glen Avenue Road stabilization project
  - b. Consider approval of Payment #1, \$130,640.58 using Covid19 ARPA Funds and General Funds, to Kinsley Construction for Hanover Street Storm Sewer Project
  - c. Update for Main St Safety Improvement Project
  - d. Update for GR Authority Street Cut Permits project
  - e. Update for Cemetery Subdivision
  - f. Update for ARLE Grant project
5. Executive Session to discuss a personnel matter
6. Personnel Committee
  - a. Consider recommendation to appoint a fulltime secretary/assistant treasurer contingent on receiving all necessary paperwork, passing all background checks and obtaining a bond
7. Persons on Agenda
  - a. Consider complaint from tenants at 33 Hanover St Apt C
8. Announcements/Vacancies
  - a. GR Planning Commission, two vacancies
  - b. GR Sewer & Water Authorities, one vacancy
9. Consider Approval of October 16, 2024 Meeting minutes
10. Complaints
11. New Business
12. GR Recreation Board Report
  - a. Consider approval of 2025 Budget
  - b. Consider approval of Water Street closure from 6-7PM for GR Tree Lighting Event on Dec 1
13. Solicitor's Report
  - a. Review and consider advertising Rental Ordinance amendment for multiple Disruptive conduct Offenses
  - b. Update for 7 Pleasant Street
  - c. Consider advertisement of Short-Term Rental Ordinance
  - d. Consider advertisement of new Leaf Pick-Up Ordinance
  - e. Update for next steps for 100 Church Street
14. Work Supervisor's Report
15. Secretary's Report
  - a. Consider approval of Klugh Animal Control Services Agreement for 2025
  - b. Consider approval of the 2025 Animal Care and Housing Agreement with SPCA of York County and payment of \$1601 for Agreement Fees
  - c. Penn Waste Services disposal rate increase and contractual increase for 2025

- d. Consider acceptance of the Krebs Park, Local Share Account (LSA) Grant from DCED and authorizing Council President and Treasurer to sign all necessary documents
  - e. Consider authorizing treasurer to transfer \$5000 from Rental Fund to General Fund for budgeted expenses
16. Michelle Klugh, ACO Report
17. Zoning Officer's Report
18. SPCC (ZO) Report
19. Mayor – John Trout
20. Committee Reports
- a. Beautification –
  - b. Building and Property – Rollin Apgar
    - i. Consider/discuss purchase of Glen Theater Property, 37 Manchester St
  - c. Ordinance – Mike Shaver
    - i. Consider Ordinance Violations
      - 1. Clean up of weeds, junk, garbage at 225 Hanover St
      - 2. General Nuisances – 207 and 209 Hanover Street
        - a. Consider time extensions requested by property owners
      - 3. Consider NOV response from owner of 209 Hanover St
  - d. Public Safety – Sean O'Connor
  - e. Special Projects – Rollin Apgar
  - f. Strategic Planning – Rollin Apgar
  - g. Finance – Rollin Apgar
    - i. Consider approval payment of invoices over \$1000 using General Fund
    - ii. Consider approval of monthly Journal Entries and check lists
    - iii. Consider adoption of the 2025 Budget
21. Old Business
22. President's Report
23. Public Comment

NEXT Council Meeting scheduled on December 18, 2024