## GLEN ROCK BOROUGH COUNCIL February 19, 2025 Agenda

## Call to Order

- 1. Consider approval of amended agenda
- 2. Public Comment
- 3. Engineer's Report
  - a. Consider accepting all bids for project on High Street
  - b. Consider to approve Springfield Contractor as lowest bidder for pipe only or pipe and inlets project on High Street
  - c. Update for Kinsley invoice to Fire Company
  - d. No update for TASA and Multi-modal grant
  - e. Update for Krebs park
  - f. Discussion and consideration for engineering for Krebs Park
  - g. Final paving and overlay in spring for Sewer and Water Street Cut permits
  - h. Working on Bid documents for ARLE Grant
- 4. Persons on Agenda
- 5. Announcements/Vacancies
  - a. Consider accepting the resignation of Joshua Miller from Glen Rock Borough Council
  - b. Letters of interest to fill vacancy will be accepted at the Borough Office; position will be considered at the March meeting
  - c. GR Sewer & Water Authority has one vacancy
  - d. Consider adoption of Res 2025-8, appointing Jeffrey Robert to the GR Sewer & Water Authority for a five-year term ending 2029
  - e. Consider adoption of Res 2025-9, re-appointing Tomy Lipka to the GR Zoning Hearing Board for a two-year term ending Dec 31, 2026
  - f. Consider adoption of Resolution 2025-10, appointing Victoria Ribeiro to the GR Zoning Hearing Board for a three-year term ending Dec 31, 2027
  - g. GR Recreation Board has one vacancy
  - h. Consider adoption of Res 2025-11, re-appointing Sarah Frane to the GR Recreation Board for a two-year term ending Dec 31, 2026
  - i. GR Planning Commission has two vacancies
  - j. Consider adoption of Res 2025-12, appointing Joe Heisler to the GR Planning Commission for a four-year term ending Dec 31, 2028
  - k. Consider adoption of Res 2025-13 appointing Darla Wilhelm to the GR Rec Board for a three-year term ending December 31, 2027
- 6. Consider Approval of January 15, 2025 Meeting minutes
- 7. Complaints
  - a. Consider waiver of refuse/water/sewer billing for 100 Church Street
- 8. New Business
  - a. Stream cleanup
  - b. Borough employees to attend Damage Prevention Committee meeting with PUC
- 9. GR Recreation Board Report
  - a. Updates to management of garden
  - b. Board is considering application for Act 13 grant for a paved walking trail at the park
  - c. Update for field use agreement with SYC softball organization
- 10. Solicitor's Report

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- a. Shrewsbury Township will be adopting an ordinance regarding enforcement beyond municipal boundaries at their March 5<sup>th</sup> meeting
- b. DJ action filed; still waiting for service on owners of:
  - i. 7 Pleasant Street -
  - ii.10 Junior Street
  - iii. 207 Hanover Street
  - iv. 209 Hanover Street
- c. 133-135 Main Street judgement update
- 11. Work Supervisor's Report
- 12. Secretary's Report
  - a. Consider adoption of Res 2025-14, for waiver of compensation by the Mayor
  - b. Consider refuse contract extension with Penn Waste for two additional years ending July 31, 2027
  - c. Continued participation of Secretary in YCMAA's meetings as time allows
  - d. Consider approval of GR Hose & Ladder Fire Police to assist with events from Dallastown Borough, Red Lion Borough, and Fawn Grove Borough
  - e. Consider reimbursement of notary reappointment for Secretary (commission expires March 2025)
  - f. Consider discontinuing updating Per Capita spreadsheet records in anticipation of eliminating Per Capita tax for borough residents in 2025
- 13. Michellee Klugh, ACO Report
- 14. Zoning Officer's Report
- 15. Mayor John Trout
- 16. Committee Reports
  - a. Beautification -
  - b. Building and Property Rollin Apgar
  - c. Ordinance Mike Shaver
  - d. Public Safety Sean O'Connor
    - i. Emergency Services reporting
    - ii.SRPD overage 2024
  - e. Special Projects Rollin Apgar
  - f. Strategic Planning Rollin Apgar
  - g. Personnel 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
    - iii. Consider reimbursement to Rebecca Magnani for cell phone
    - iv. Consider adding Rebecca Magnani to online banking
    - v. Consider migrating all companies to Glen Rock Borough General Fund in Quickbooks
- 17. Old Business
- 18. President's Report
- 19. Public Comment