

# GLEN ROCK BOROUGH COUNCIL MEETING AGENDA

## December 15, 2021

1. Call to Order
2. Consider approval of amended agenda
3. Announcements
  - a. Town Hall Meeting: February 16, 2022, 6:30PM, 59 Water Street
4. Public Comment
5. Persons on Agenda
  - a. Jordan Ilyes, developer and possible owner of 35 Junior Street: concerns/requests referencing Borough's Land Development Plan
6. Engineer's Report
  - a. Finalize Penn DOT permit plan for Manchester St Municipal Parking Lot
  - b. Easement Agreement needed for 5 Hanover Street for final signal permit for ARLE Grant project
  - c. Valley St Wall collapse update
  - d. USG video of Water Street Storm Sewer update and consideration of approval of payment of invoice using General Fund
  - e. No update for the Hanover Storm Sewer project
  - f. RFP for Bidding GR Park project to replace Basketball/Tennis Courts and fencing
7. Announce vacancies
  - a. GR Zoning Hearing Board, one vacancy
  - b. GR Water / Sewer Authority, one vacancy
  - c. York County Storm Water Consortium, one vacancy
  - d. GR Recreation Board, one vacancy as of 1/1/2022
  - e. GR Planning Commission, one vacancy as of 1/1/2022
8. Consider Approval of November 17, 2021 Meeting minutes
9. Solicitor's Report
  - a. Consider adoption of Ord 507 for Small Wireless Facilities (Act 50)
  - b. 20 Argyle Avenue update
  - c. Consider adoption of Resolution 2021-13, fixing the tax rate for 2022 to 3.45 mills and 0.10 mills for emergency services
  - d. NOV Fees
10. Police Commission Report
  - a. IGA update
11. Old Business
  - a. 3 Holly Lane project complete; consider payment of invoice
12. Ordinance Enforcement Report
  - a. 35 Junior Street - Consider granting Appeal to NOV
  - b. 133/135 Main Street
  - c. 110 Manchester Street

13. GR Recreation Board Report
14. Work Supervisor's Report
15. Secretary's Report
  - a. Consider approval of \$468 Document Processing Fees for purchase of John Deere with General Fund
  - b. Consider approval of Amendatory Contract with YCPC for CDBG #45542469 Hanover Street Curb & Sidewalk Improvements, which extends completion deadline to June 30, 2022
  - c. Consider adoption of Resolution 2021-14, to appoint Hamilton & Musser, P.C., as an independent auditor
  - d. Consider adoption of Resolution 2021-15, to provide supplemental appropriations and transfers for accounts with over-expended balances
  - e. Consider authorizing the treasurer to closeout 2021 fiscal year
  - f. Consider authorization to transfer \$9000 from Rental Fund to General Fund for budgeted expenses
16. Michelle Klugh, ACO Report
17. SPCC (ZO) Report
18. Mayor - John Trout
19. Committee Reports
  - a. Building/Property - Joe DiCandeloro
  - b. Public Safety - Rollin Apgar
    - i. Consider adoption of Resolution 2021-12, which adopts Emergency Operations Plan
  - c. Ordinance Committee - Rollin Apgar
  - d. Special Projects -
  - e. Personnel - Rollin Apgar
    - i. Consider Christmas bonuses for the employees
  - f. Finance - Rollin Apgar
    - i. Consider approval payment of invoices over \$500 using General Fund
    - ii. Consider adoption of 2022 Budget
20. New Business
21. President's Report
  - a. Reorganizational meeting location
22. Public Comment

Reorganizational Meeting is January 3, 2022, 7PM, Borough Office, 1 Manchester St, Rear Entrance

NEXT Council Meeting is January 19, 2022, 7PM, 59 Water Street