

AGENDA
GLEN ROCK BOROUGH COUNCIL
ORGANIZATIONAL MEETING
January 3, 2022; 7PM

1. Call to Order
2. Pledge to the Flag
3. Reorganization of Council
 - a. President
 - b. Vice-President
 - c. Chair Pro Tem: Council member who resides in the absence of the Pres/VP, as long as there is a quorum
4. Other Business
 - a. Consider the following Appointments
 - i. Secretary/Treasurer - Ann Merrick
 - ii. Assistant Secretary - Stacy Gallegos
 - iii. Work Supervisor - Ronald McCullough
 - iv. Highway Worker - Steven Bowers
 - v. Solicitor - Evan Gabel, CGA Law Firm
 - vi. Engineer - Jason Brenneman, James R. Holley & Associates, Inc.
 - vii. Sewage Enforcement Officer/Zoning Officer - South Penn Code Consultants LLC
 - viii. Seasonal Help
 - b. Borough Policies
 - i. Treasurer's Bond
 - ii. Elected Official's Bond
 - iii. Designation of Insurance Carriers
 - iv. Designation of Peoples Bank of Codorus Valley for all of Borough Accounts
 - v. Requirement of two signatures on all checks
 - vi. Payment of invoices
 - vii. Establishment of Council Meeting dates/times
 - viii. Designation of YATB as collection agency for delinquent Per Capita and Local Services Taxes
 - ix. Adoption of Res 2022-1 for participation and voting by telecommunications device

- x. Adoption of Res 2022-2 for waiver of compensation by The Mayor
- xi. Adoption of Res 2022-3 for waiver of compensation by Borough Council Members
- xii. Adoption of Res 2022-4, the Fee Schedule for Subdivision and Land Development Plans, Reviews, and Miscellaneous Borough Fees
- xiii. Adoption of other fee Resolutions, Res 2022-5, Res 2022-6, and Res 2022-7
- xiv. Adoption of South Penn Code Consultants LLC fee schedule
- xiv. Adoption of Res 2022-8, authorizing work supervisor to issue parking tickets for street sweeping and winter storm emergency route violations

5. Appointment of Committees/Liaisons

a. Committees:

- i. Building and Property
- ii. Ordinance
- iii. Public Safety
- iv. Special Projects
- v. Finance
- vi. Personnel

b. Liaisons:

- i. Hufnagel Public Library
- ii. GR Recreation Board
- iii. GR Water & Sewer Authority
- iv. Southern Regional Police Commission
 - 1. Two Representatives
 - 2. One Alternate
 - 3. Civil Service Representative (Borough Resident)
- v. SCEMA
 - 1. Representative - L. James Merrick
 - 2. Alternate
- vi. GRB Vacancy Board
 - 1. Appoint Registered Elector - L. James Merrick
- vii. Appoint H. Lee Hoffheins as the Borough's Rep to the York Adams Tax Bureau (YATB)
- viii. Appoint Council President as the Borough's Alternate Rep to YATB
- ix. Appoint H. Lee Hoffheins as the Tax Collection Committee (TCC) Rep

Appoint Council President as the TCC Alternate Rep
(YATB and TCC meetings are held quarterly, the last Monday in Jan, Apr, July and Oct. TCC meetings start at 6pm and is followed by the YATB Board at 6:30pm. There must be a quorum of all members to conduct business. YATB oversees all the activity of the Bureau; TCC Board sets the bond amount and approves audits and annual reporting to DCED.)

x. Southern Regional Planning Commission

1. Representative
2. Alternate

(Meetings held at Shrewsbury Township Municipal Building and will be updating the Regional Comprehensive Plan this year).

xi. York County Storm Water Consortium

1. Representative
2. Alternate Representative

(YCSWC is a committee implementing the Chesapeake Bay Pollution Reduction Plan (CBPRP); meetings are quarterly, 10AM, held at 911 Center, Pleasant Acres).

6. Consider approval of amended agenda
7. Inform Council of 2022 Rental Inspection Fee increase, \$55 to \$60.50
8. Consider adoption of Res 2022-09, appointing Madison Schreyer to GR Recreation Board
9. Consider adoption of Res 2022-10, authorizing Council President to sign Highway Occupancy Permit Application for Manchester Street parking lot
10. Consider approval of the 2022 Budget for the Southern Regional Police Commission
11. Public Comment

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