## GLEN ROCK BOROUGH COUNCIL MEETING AGENDA January 19, 2022

- 1. Call to Order
- 2. Consider approval of amended agenda
- 3. Public Comment
- 4. Announcements
  - a. Town Hall Meeting: February 16, 2022, 6:30PM, 59 Water Street
- 5. Executive Session at the end of the meeting to discuss on-going litigation for 20 Argyle Avenue
- 6. Persons on Agenda
  - a. Developer Jordan Ilyes: Requesting waiver of all ordinances, land development and zoning requirements
- 7. Engineer's Report
  - a. Penn DOT permit plan submitted for Manchester St Municipal Parking Lot
  - b. Easement Agreement needed for 5 Hanover Street for final signal permit for ARLE Grant project
  - c. Project completed for Valley St Wall collapse; consider approval of invoice, \$14,800 to Clear View Excavation Inc.
  - d. Discuss Mill Race and Stream Restoration project
  - e. No update for the Hanover Storm Sewer project
  - f. No update for Basketball/Tennis Courts and fencing
  - g. Hanover Street preconstruction meeting scheduled on March 1, 9am; meet at Link St/Hanover St intersection
- 8. Announce vacancies
  - a. GR Zoning Hearing Board, one vacancy
  - b. York County Storm Water Consortium, one vacancy
  - c. GR Planning Commission, one vacancy as of 1/1/2022
- 9. Consider Approval of Dec 15, 2021 Meeting minutes and January 3, 2022 Meeting minutes
- 10. Solicitor's Report
  - a. Process for Sale of 3 Holly Lane
  - b. Update on final rule for use of American Rescue Plan Act funds
- 11. Police Commission Report
  - a. Auditor's Report completed for 2020
  - b. IGA update
- 12. Old Business
- 13. Ordinance Enforcement Report
  - a. 133/135 Main Street
  - b. 110 Manchester Street
  - c. 140 Hanover Street
  - d. Discuss enforcement of ice/snow on sidewalks

- 14. GR Recreation Board Report
- 15. Work Supervisor's Report
- 16. Secretary's Report
  - a. Consider approval of Amendatory Contract with YCPC for CDBG #45542469
    Hanover Street Curb & Sidewalk Improvements, to increase funds to total grant of \$107,750
  - b. Consider approval of GR Fire Police for list of 2022 events provided by Dallastown Borough
  - c. Consider approval for William (Mick) McKee, Without a Hook to hold Meal Giveaways on Municipal parking lot, set day and time
- 17. Michellee Klugh, ACO Report
- 18. SPCC (ZO) Report
- 19. Mayor John Trout
- 20. Committee Reports
  - a. Building/Property Joe DiCandeloro
    - i. Annexation of Glen Rock Park
    - ii. Consider approval of bids and approval of proposal/agreement for fire/security system at 32 Main Street
  - b. Public Safety Rollin Apgar
    - i. Name Street that connects Hanover Street and Winter Avenue between 144 and 146 Hanover Street; suggested name is Hengst Street
    - ii. Signs for Dog Waste at 3 Main Street
  - c. Ordinance Committee Rollin Apgar
  - d. Special Projects -
  - e. Personnel Rollin Apgar
  - f. Finance Rollin Apgar
    - i. Consider approval payment of invoices over \$500 using General Fund
- 21. New Business
- 22. President's Report
- 23. Public Comment

NEXT Quarterly Council Meeting is January 26, 2022, 7PM, 59 Water Street

NEXT Council Meeting is February 16, 2022, 7PM, 59 Water Street