

# GLEN ROCK BOROUGH COUNCIL MEETING AGENDA

## August 17, 2022

1. Call to Order
2. Consider approval of amended agenda
3. Public Comment
4. Engineer's Report
  - a. Survey completed, design commencing for Hanover Street repaving project
  - b. Working on design and bid plans for Hanover St Storm Sewer map
  - c. Working on grant for Tennis/Basketball Courts & Fencing project
  - d. GR Mill Race Project update
  - e. Manchester Street curb and sidewalk replacement project update
5. New Business
  - a. Sale of 3 Holly Lane
6. Persons on Agenda
  - a. Amber Locke, A. Hufnagel Pub Library: request to use Water Street borough property between barber shop and creek, Wednesdays, 2PM, in Sept/Oct for Storytime
7. Announcements/Vacancies
  - a. Executive Session near end of meeting for Personnel matters and Pending Litigation
  - b. York County Storm Water Consortium, one vacancy
  - c. GR Planning Commission, one vacancy
  - d. GR Water & Sewer Authority
    - i. Consider adoption of Resolution 2022-14, appointing William Fletcher for term that expires December 31, 2022
8. Consider Approval of July 20 Meeting minutes
9. GR Recreation Board Report
10. Solicitor's Report
  - a. Consider purchase of 57-59 Main Street parking lot, scheduled for Tax Upset Sale on Sept 22
  - b. Consider definition of Trailer, Chapter 14, Code of Ordinances
  - c. Public Hearing to discuss RETAP Program
  - d. Public Hearing to discuss LERTA Program
  - e. Consider adoption of Ord 511, establishing RETAP Program and Ord 512, LERTA Program
  - f. Revisions to Borough Code of Ord, Ch 13 to be advertised for adoption at Aug mtg
  - g. Update for reduction of number of council members
  - h. 34-40 Main Street Commercial Property update
  - i. 5 Hanover Street update
  - j. Animal Control Officer Agreement prepared and sent for signatures
  - k. Update for 138 Park Avenue
  - l. Discuss progress of 133-135 Main Street property
  - m. Amendments to Fireworks Ordinance to be ready in September
  - n. Update for purchase of Water Street property
  - o. Consider amendments to Volunteer Service Credit Program Ordinance

11. Work Supervisor's Report
12. Secretary's Report
  - a. Consider approval of 2023 Financial Requirement and MMO for Pension Plan
  - b. Consider approval of 2022 Fire/Emerg Services Taxes to GR Hose & Ladder and GR EMS as budgeted
13. Michelle Klugh, ACO Report
14. SPCC (ZO) Report
15. Mayor - John Trout
16. Committee Reports
  - a. Building/Property - Joe DiCandeloro
    - i. Fire Company train display
  - b. Public Safety - Rollin Apgar
  - c. Ordinance Committee - Rollin Apgar
  - d. Special Projects - Victoria Ribeiro
    - i. Watershed Assessment update
  - e. Personnel - Rollin Apgar
  - f. Strategic Planning - Rollin Apgar
  - g. Beautification -
  - h. Finance - Rollin Apgar
    - i. Consider approval payment of invoices over \$500 using General Fund
    - ii. Consider authorization to use ARPA Funds for Structural Engineering design/report for GR Mill Race project and approve transfer of \$8500 from ARPA to General Fund
17. Old Business
18. President's Report
  - a. Maintenance Facilities
19. Police Commission Report
  - a. Update from SRPC Negotiation Committee meeting
20. Executive Session for personnel matter and pending litigation
21. Public Comment

NEXT Council Meeting is September 21, 2022, 7PM, 59 Water Street