

GLEN ROCK BOROUGH COUNCIL MEETING AMENDED 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
 - e. Consider appointment of Isabella Frane as Junior Council Member, term expires at end of Senior Year
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. Consider installation of Air Purification System at 32 Main Street property by York County Libraries
- 19. Police Commission Report
 - a. Update from SRPC Negotiation Committee meeting
- 20. Executive Session for personnel matter, pending litigation and potential purchase of real property
- 21. Public Comment

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