GLEN ROCK BOROUGH COUNCIL MEETING AGENDA September 21, 2022

- 1. Call to Order
- 2. Swear in Junior Council Member, Isabella Frane
- 3. Consider approval of amended agenda
- 4. Public Comment
- 5. Engineer's Report
 - a. GR Mill Race Project; consider change order to October 2020 proposal from Atlantic Stormwater for stabilization and channel construction for proposed cost of \$67,900
 - b. Estimate for Hanover St Storm Sewer project is \$372,100; confirm project to go out to bid
 - c. Grant for Tennis/Basketball Courts & Fencing project will be submitted prior to Sept 30 deadline
 - d. Manchester Street curb and sidewalk replacement project complete
 - e. Hanover Street paving project update
- 6. Persons on Agenda
- 7. Announcements/Vacancies
 - a. Executive Session near end of meeting for Personnel matters, Pending Litigation and possible purchase of Real Estate
 - b. York County Storm Water Consortium, one vacancy
 - c. GR Planning Commission, one vacancy
- 8. Consider Approval of August 17 Meeting minutes
- 9. New Business
- 10. GR Recreation Board Report
 - a. Consider letter of support for Community Garden at GR Park
 - b. Consider approval of invoices over \$500
- 11. Solicitor's Report
 - a. Consider amendments to Chapter 13 and 14, Code of Ordinances
 - b. Update for reduction of number of council members
 - c. Update for 106 Terrace Heights
 - d. 5 Hanover Street turned over to Barley Snyder due to CGA Conflict
 - e. Update for 138 Park Avenue
 - f. Discuss lack of progress at 133-135 Main Street property
 - q. Discuss amendments to Fireworks Ordinance
 - h. Update for sale of 57-59 Main Street
 - i. Update for purchase of Zion Lutheran Church Water Street property
 - j. 34-40 Main Street Commercial Property update
 - k. Discuss amendments to Vol Service Credit Program Ordinance
 - Discuss details of Resolution to establish criteria for Vol Service Credit Program
- 12. Work Supervisor's Report
 - a. Consider approval of Sentry Fire Protection quote for repairs to dry valve main drain

13. Secretary's Report

- a. Consider transfer of final payment of Covid 19 ARPA Funds, \$108412.65 from GF to ARPA Fund
- b. Consider permanent removal of parking spaces along SR616 from Valley St to Main St due to stability concerns with the retaining wall as per Penn DOT evaluation
- c. Consider adoption of Resolution 2022-15, authorizing the request of a statewide local share assessment grant from the Commonwealth Financing Authority
- d. Consider authorization for solicitor to address rental ordinance violations
- 14. Michellee Klugh, ACO Report
- 15. SPCC (ZO) Report
- 16. Mayor John Trout
- 17. Committee Reports
 - a. Building/Property Joe DiCandeloro
 - b. Public Safety Rollin Apgar
 - c. Ordinance Committee Rollin Apgar
 - d. Special Projects Victoria Ribeiro
 - e. Personnel Rollin Apgar
 - f. Strategic Planning Rollin Apgar
 - g. Beautification -
 - h. Finance Rollin Apgar
 - i. Consider confirmation of transfer of \$120,000 from Reserve Funds to GF
 - Consider confirmation of purchase of JD Loader, 2022 Paladin Plow and tire chains from Plasterer Equipment Co., Inc. for total cost of \$145862, as budgeted for 2022
 - Consider confirmation of purchase of All Traffic Solutions Radar Speed Sign and Solar Kit total cost of \$3952
 - iv. Consider approval payment of invoices over \$500 using General Fund
- 18. Old Business
 - a. Consider boundary survey or plot survey for 3 Holly Lane
- 19. President's Report
- 20. Police Commission Report
 - a. Update from SRPC Negotiation Committee meeting
- 21. Executive Session
- 22. Public Comment

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