## GLEN ROCK BOROUGH COUNCIL AMENDED AGENDA December 21, 2022

- 1. Call to Order
- 2. Consider approval of amended agenda
- 3. Executive Session will be held near end of meeting for update to litigation
- 4. Public Comment
- 5. Consider Appeal of Rental Ordinance for Notice of Violation
  - a. Kathy Fugate, owner of 23 Baltimore Street NOV issued for Non-compliance of rental ordinance inspection requirements
  - b. William Russell, owner of 105/107 Hanover Street NOV issued for Non-compliance of rental ordinance inspection requirements
- 6. Engineer's Report
  - a. Final portion of Hanover Street eligible for CDBG funding, \$65,000, to replace curb & sidewalks
  - b. Jan 13, 2023 deadline to receive signed agreement with GR Mill Inn for Mill Race project as proposed
  - c. ARPA Grant submitted for Hanover St Storm Sewer project
  - d. Consider approval of quote to remove tree at 3 Holly Lane
- 7. Persons on Agenda
  - a. David Wooden, 23 Mudd Lane: problems with contractor for approved, permitted Residential project
- 8. Announcements/Vacancies
  - a. York County Storm Water Consortium, one vacancy: consider appointing JRH as representative
  - b. GR Planning Commission, one vacancy
  - c. GR Authority, one vacancy
- 9. Consider Approval of November 16 Meeting minutes
- 10. New Business
- 11. GR Recreation Board Report
  - a. Consider reimbursement to M. Schreyer for Cookie Kits expenses
- 12. Solicitor's Report
  - a. Consider re-advertisement of the 2023 Meetings for changing the location of meetings to 1
     Manchester Street
  - b. Consider next steps for Rental Ord violations at 167 Hanover Street
  - c. Discuss Ordinance 515, and amend refund from \$300 to \$500
  - d. 133-135 Main Street property update
  - e. Discuss process for circulation of petition to reduce number of council members
  - f. Settlement of Zion Lutheran Church Water Street property scheduled on Dec 28
  - g. Easement Agreements for Hanover St Storm Sewer project
  - h. Update to amendment of Code of Ordinances, Zoning Ord, Chap 27 Sect 701
  - i. Consider amendments for municipal parking lots project
  - j. Deeds to be recorded for PeoplesBank properties when tax pro-rations are obtained
- 13. Work Supervisor's Report

a. Consider review and approval of contractor quotes for 138 Park Avenue project

## 14. Secretary's Report

- a. Consider authorizing transfer of Recreation Funds to GF for reimbursement of employee payroll and payroll taxes
- b. Consider adopting Res 2022-21, appropriations resolution
- c. Consider adopting Res 2022-22, appointing Hamilton & Musser, P.C. as Independent Auditor for 2022 Audit
- d. Consider adopting Res 2022-23, fixing tax rate for 2023
- e. Consider adopting Res 2022-24, re-appointing Sarah Frane to the Rec Board, term to expire on Dec 31, 2025
- f. Consider transfer of \$13,000 from Rental Fund to General Fund for budgeted expenses
- 15. Michellee Klugh, ACO Report
- 16. SPCC (ZO) Report
- 17. Junior Council Member's Report
- 18. Mayor John Trout
  - a. Consider adopting Res 2022-20, offering thanks and appreciation to GR Carolers for 175 years of continuous tradition
- 19. Committee Reports
  - a. Building/Property Joe DiCandeloro
    - i. Consider Office Hours, By Appointment Only
    - ii. Consider purchase of Flood Insurance for 1 Manchester Street property
  - b. Public Safety Sean O'Connor
  - c. Ordinance Committee Rollin Apgar
  - d. Special Projects Victoria Ribeiro
  - e. Personnel Rollin Apgar
    - i. Consider Christmas bonuses for regular and seasonal employees
    - ii. Consider cell phone allowance for Secretary
  - f. Strategic Planning Rollin Apgar
  - q. Beautification -
  - h. Finance Rollin Apgar
    - i. Consider approval payment of invoices over \$1000 using General Fund
    - ii. Consider adoption of 2023 Budget
- 20. Old Business
- 21. President's Report
  - a. Submitted letters of support for the GR Authority's ARPA Grant Application
  - b. Update from Barley Snyder for 5 Hanover Street ARLE Grant project
- 22. Police Commission Report
- 23. Executive Session
- 24. Public Comment

NEXT Council Meeting is January 18, 2023, 7PM, 59 Water Street