

GLEN ROCK BOROUGH COUNCIL
December 20, 2023

1. Call to Order
2. Consider approval of amended agenda
3. Executive Session to be held at the end of the meeting to discuss Personnel Matter
4. Public Comment
5. Engineer's Report
 - a. Consider authorizing JRH to submit Baltimore Curb & Sidewalk as priority 1, Hanover St paving project as priority 2 and Lester Ct paving project as priority 3 for CDBG 24-27 Grant Cycle
 - b. Consider possible change order with Keystone to include an increase of approx. \$690 to paint pickleball lines and credit for underdrain and stone not used per contract
6. Persons on Agenda
 - a. Mindy Lochner, 213 Hanover Street: water in basement after sidewalk/drain replacement project
 - b. Timothy Snyder, 144 Walnut Street: requesting removal of tree stump from W. Center Street
 - c. Jerome Litz, 106 Terrace Heights: rocks and fence post preventing turning at end of High Rock Road for deliveries to 106 Terrace Heights
 - d. Louie Davidson, 237 Hanover Street: driveway incline drastically higher after installation of curb and sidewalk
7. Announcements/Vacancies
 - a. GR Planning Commission, two vacancies as of Jan 1, 2024
 - i. Consider re-appointment of Jeremy Dixon to GR Planning Commission with adoption of Res 2023-18
 - b. GR Sewer & Water Authorities, one vacancy
 - i. Consider re-appointment of Larry Flemmens to GR Authority with adoption of Res 2023-19
 - ii. Consider re-appointment of William Mabon to GR Authority with adoption of Res 2023-20
 - iii. Consider re-appointment of L. James Merrick to GR Authority with adoption of Res 2023-21
 - c. GR Recreation Board, two vacancies as of Jan 1, 2024
 - i. Consider re-appointment of Sarah Frane to GR Recreation Board with adoption of Res 2023-22
8. Consider Approval of November 15 Meeting minutes
9. New Business
 - a. Consider traffic flow issues at Church St/Susquehanna Trail intersection and Seaks Run Rd/Susquehanna Trail intersection
10. GR Recreation Board Report
11. Solicitor's Report
 - a. Update for 167 Hanover Street rental property
 - b. Amendment to Zoning Ord for Zoning Permits resubmitted to YCPC for comments

- c. Consider adoption of Ordinance 524, an Ord amending Grass and Weed provisions of the Borough's Code of Ordinances
 - d. Amendment to Zoning Ord for Zoning Determinations resubmitted to YCPC for comments
 - e. Consider an amendment to the Borough's Code of Ordinances regarding Disruptive Conduct Offensives
 - f. Update for lien process for 138 Park Avenue
12. Work Supervisor's Report
13. Secretary's Report
- a. Consider transfer of \$8873.27 from Rec Funds to General Fund for reimbursement of Seasonal Employees payroll wages and employer taxes
 - b. Consider transfer of \$1830.80 from Covid 19 ARPA Funds to General Fund for payment of engineering invoices for GR Mill Race project
 - c. Consider adopting Res 2023-23, appropriations resolution
 - d. Consider adopting Res 2023-24, appointing Hamilton & Musser, PC as Independent Auditor for 2023 Audit
 - e. Consider transfer of \$5000 from Rental Funds to General Fund for budgeted expenses
14. Michelle Klugh, ACO Report
15. SPCC (ZO) Report
16. Mayor – John Trout
17. Committee Reports
- a. Building/Property – Joe DiCandeloro
 - b. Public Safety – Sean O'Connor
 - c. Ordinance Committee – Rollin Apgar
 - d. Special Projects – Victoria Ribeiro
 - i. Krebs Park update
 - e. Personnel – Rollin Apgar
 - f. Strategic Planning – Rollin Apgar
 - g. Beautification – Karen Gahs
 - h. Finance – Rollin Apgar
 - i. Consider approval payment of invoices over \$1000 using General Fund
 - ii. Consider adoption of 2024 Budget
 - iii. Consider adopting Res 2023-25, fixing tax rate for 2024
18. Old Business
19. Executive Session
20. President's Report
- a. Consider Christmas bonuses for employees
21. Police Commission Report
22. Public Comment

NEXT Organizational Meeting scheduled on January 2, 2024

NEXT Council Meeting scheduled on January 17, 2024