

**MINUTES OF SPRING GROVE BOROUGH
COMMITTEE MEETING
December 17, 2012**

The Spring Grove Borough Council met in Committee Session on Monday, December 17, 2012. President Richard P. Legore called the meeting to order at 7:00 PM after noting a quorum present.

BOROUGH COUNCIL PRESENT:

Michael H. Altland
Kyle E. Heidlebaugh
Richard P. Legore
Peter A. Lombardi
Samuel H. Spagnola

ALSO PRESENT:

Andrew N. Shaffer, Borough Manager
Dolores J. Aumen, Mayor
Melissa J. Helm, Recording Secretary
Nathan Conklin, II, Jr. Councilperson

BOROUGH COUNCIL ABSENT:

William T. Gentzler
Curtis J. Spagnola

ALSO ABSENT:

None

Visitors / Public Comment

None

Unfinished Business

- A. Southwestern Regional Police
 - 1. Chief's Notes – December 12, 2012
- B. Spring Grove Regional Parks & Recreation Center
 - 1. November 2012 Financial Report

New Business

- A. 2012 Main Street Sewer Rehabilitation Project Update
Michael H. Altland made a motion, seconded by Peter A. Lombardi, to approve Payment Application #3 in the amount of \$60,619.50 to Utility Services Group, Inc. Motion Carried.
- B. Stouch Lighting Proposal – Borough Office & Garage

Correspondence

- A. Spring Grove Area School District – 2012 Governmental Breakfast Minutes

Hearing no further business, the meeting was adjourned until the Council Meeting to be held January 7, 2013 at 7:00 P.M.

Adjournment was at 8:00 PM

Respectfully Submitted,
Melissa J. Helm,
Recording Secretary