

**MINUTES OF SPRING GROVE BOROUGH
COMMITTEE MEETING
January 21, 2013**

The Spring Grove Borough Council met in Committee Session on Monday, January 21, 2013. President Richard P. Legore called the meeting to order at 7:00 PM after noting a quorum present.

BOROUGH COUNCIL PRESENT:

Michael H. Altland
William T. Gentzler
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

ALSO ABSENT:

BOROUGH COUNCIL ABSENT:

None

Visitors / Public Comment

Mr. & Mrs. Robert Hinkle and their daughter, Mallary, were present. Mallary needed to observe a public meeting as part of a course requirement at Elizabethtown College.

Unfinished Business

- A. Southwestern Regional Police
 - 1. Chief's Notes – January, 2013
- B. Spring Grove Regional Parks & Recreation Center
 - 1. December 2012 Financial Report
 - 2. 2012 Budget vs. Actual Comparison
- C. Five Star Restoration Grant

New Business

- A. Councilmember Nominations
- B. Borough Welcome Signs
- C. Workers Compensation Policy – Volunteer Firefighters

Correspondence

- A. 2012 PSAB Pension Plan Financial Statements
- B. 2012 Uncollected Real Estate Tax Report

Hearing no further business, the meeting was adjourned until the Council Meeting to be held February 4, 2013 at 7:00 P.M.

Adjournment was at 8:00 PM

Respectfully Submitted,
Melissa J. Helm,

Recording Secretary