

**MINUTES OF SPRING GROVE BOROUGH
COMMITTEE MEETING
August 19, 2013**

The Spring Grove Borough Council met in Committee Session on Monday, August 19, 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
Kyle E. Heidlebaugh
Richard P. Legore
Kristin Phillips
William T. Gentzler

ALSO PRESENT:

Andrew N. Shaffer, Borough Manager
Dolores J. Aumen, Mayor

ALSO ABSENT:

Melissa J. Helm, Recording Secretary

BOROUGH COUNCIL ABSENT:

Samuel H. Spagnola
Peter A. Lombardi

Visitors / Public Comment

None

Unfinished Business

- A. Southwestern Regional Police
 - 1. Chief's Notes – August 14, 2013
- B. JCJSA Employee Proposal
 - 1. Proposed 2014 Budget
 - 2. Employment Advertisement

William T. Gentzler made the motion, seconded by Kyle E. Heidlebaugh, authorizing the advertisement for a full time wastewater treatment plant operator to assist in the operation of Spring Grove Borough's wastewater treatment facility and to operate the Jefferson Codorus wastewater treatment facility. Motion Carried.

- C. Budget Requests

New Business

- A. Borough Bank Accounts
- B. Treatment Plant – Dewatering Dumpster
- C. Employee Evaluation Form

Correspondence

Hearing no further business, the meeting was adjourned until the Council Meeting to be held Tuesday, September 3, 2013 at 7:00 P.M.

Adjournment was at 8:30 PM

Respectfully Submitted,
Melissa J. Helm,
Recording Secretary