

**MINUTES OF SPRING GROVE BOROUGH
COMMITTEE MEETING
December 16, 2013**

The Spring Grove Borough Council met in Committee Session on Monday, December 16, 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
Peter A. Lombardi
Kristin Phillips
William T. Gentzler
Samuel H. Spagnola

ALSO PRESENT:

Andrew N. Shaffer, Borough Manager
Dolores J. Aumen, Mayor
Melissa J. Helm, Recording Secretary

ALSO ABSENT:

None

BOROUGH COUNCIL ABSENT:

None

Visitors / Public Comment

Mr. Tim Barley, Primerica and a representative from Legg Mason were in attendance to present investment options for the Borough.

Unfinished Business

- A. Southwestern Regional Police
 - 1. Chief's Notes – December 11, 2013

New Business

- A. Consider Approval of Ordinance 2-2013 – Approving the Intermunicipal Agreement with Jefferson Codorus Joint Sewer Authority

Kyle E. Heidlebaugh made a motion, seconded by Peter A. Lombardi, to authorizing the Borough to enter into an Intermunicipal Agreement with Jefferson Codorus Joint Sewer Authority. Motion Carried.

- B. Report from Benchmark Energy
- C. Letter from Glatfelters – Tertiary Treatment
- D. Reorganization Meeting

Old Business

- A. JCJSA Billing and Bookkeeping Update

Correspondence

- A. York County Planning Commission – Revised Fee Schedule
- B. York County Planning Commission – Watershed Implementation Plan

Executive Session – Personnel

At this time, Council convened into Executive Session at 8:30 PM to discuss a Personnel matter. They reconvened at 8:55 PM.

Hearing no further business, the meeting was adjourned until the Council Meeting to be held on Monday, January 6, 2014 at 7:00 P.M.

Adjournment was at 9:00 PM

Respectfully Submitted,
Melissa J. Helm,
Recording Secretary