

**MINUTES OF SPRING GROVE BOROUGH
COMMITTEE MEETING
November 18, 2013**

The Spring Grove Borough Council met in Committee Session on Monday, November 18, 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
Richard P. Legore
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:

Kyle E. Heidlebaugh
Peter A. Lombardi

Visitors / Public Comment

None

Unfinished Business

- A. Southwestern Regional Police
 - 1. Chief's Notes – November 13, 2013
- B. Proposed 6th Amendment to the Articles of Agreement

New Business

- A. WCREMA – Addition of Heidelberg
- B. Proposals for Audit Services

Correspondence

- A. Representative Seth Grove – Local Government Newsletter
- B. Spring Grove Area Chamber of Commerce Christmas Party-December 5th

Executive Session – Personnel

At this time, Council convened into Executive Session at 7:45 PM to discuss a Personnel matter. They reconvened at 9:05 PM.

Hearing no further business, the meeting was adjourned until the Council Meeting to be held on Monday, December 2, 2013 at 7:00 P.M.

Adjournment was at 9:15 PM

Respectfully Submitted,
Melissa J. Helm,
Recording Secretary