

**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 6<sup>th</sup> 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