

**MINUTES OF SPRING GROVE BOROUGH
COMMITTEE MEETING
February 17, 2014**

The Spring Grove Borough Council met in Committee Session on Monday, February 17, 2014. 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
Edward Morin
Kristin Phillips

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

Mrs. Donna Shoff, 381 North Main Street, was present concerning the proposed sewer fee increases.

Unfinished Business

- A. Southwestern Regional Police
 - 1. Chief's Notes – February 12, 2014

New Business

- A. Agenda Items Needing Motion from Cancelled February Council Meeting.
 - 1. Approval of Minutes: Regular Meeting held January 6, 2014 and the Committee Meeting held January 20, 2014.
The minutes of the Regular Council Meeting held January 6, 2014 and the Committee Meeting held January 20, 2014 were presented as distributed. Kyle E. Heidlebaugh made a motion, seconded by Edward Morin, to approve the minutes as presented. Motion Carried.
 - 2. January 2014 – Expenses Totaling \$180,515.71
The Treasurer's Report for January 2014 with expenses totaling \$180,515.71 was presented for approval. William T. Gentzler made a motion to approve the report as presented, seconded by Michael H. Altland. Motion Carried.

Old Business

- A. Sewer Fee Assessment

Correspondence

- A. Spring Grove Ambulance – January 2014 Report

Hearing no further business, the meeting was adjourned until the Council Meeting to be held on Monday, March 3, 2014 at 7:00 P.M.

Adjournment was at 8:00 PM

Respectfully Submitted,
Melissa J. Helm,
Recording Secretary