

**MINUTES OF SPRING GROVE BOROUGH
COMMITTEE MEETING
January 20, 2014**

The Spring Grove Borough Council met in Committee Session on Monday, January 20, 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
Edward Morin
Kristin Phillips
William T. Gentzler

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

None

Unfinished Business

- A. Southwestern Regional Police
 - 1. Chief's Notes – January 8, 2014

New Business

- A. Wastewater Treatment Plant Improvement Evaluation
Kyle E. Heidlebaugh made a motion, seconded by Peter A. Lombardi, authorizing ARRO Consulting to proceed with evaluation process of the wastewater treatment facility. Motion Carried.
- B. Evaluation of 2014 Sewer Fund Budget and Sewer Fees
- C. Consider Approval of the Hiring of Ryan Swope for the Shared Wastewater Operator.
Kyle E. Heidlebaugh made a motion, seconded by Peter A. Lombardi, to approve the hiring of Ryan Swope for the shared wastewater operator position at a starting salary of \$23.00/hour and benefits. Motion Carried.

Old Business

- A. Review Investment Option

Correspondence

- A. 2013 Friendship Hose Fire Company Report

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

Adjournment was at 8:00 PM

Respectfully Submitted,
Melissa J. Helm,
Recording Secretary