MINUTES OF SPRING GROVE BOROUGH COMMITTEE MEETING April 21, 2014

ALSO PRESENT:

ALSO ABSENT:

The Spring Grove Borough Council met in Committee Session on Monday, April 21, 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 Andrew N. Shaffer, Borough Manager

William T. Gentzler Dolores J. Aumen, Mayor

Kyle E. Heidlebaugh Melissa J. Helm, Recording Secretary

Richard P. Legore
Peter A. Lombardi

Kristin Phillips None

BOROUGH COUNCIL ABSENT:

None

Visitors / Public Comment

Mr. John Drzymala, 415 Hamlet Drive, was present to express his concern with ATV's being used in his neighbor's backyard. He asked if there is anything Council could do to address the matter. After discussion, Council agreed to look into the matter.

Council Vacancy Interviews

- A. Vince Catalano
- B. Jim Graham

William T. Gentzler made a motion, seconded by Kyle E. Heidlebaugh, to appoint Vince Catalano to fill the vacancy on Council. Motion Carried.

Old Business

- A. Southwestern Regional Police
 - 1. Chief's Notes April 9, 2014
- B. South Water Street Parking Lot Proposal
- C. Community Park Phase II
 - 1. CDBG Funding
 - 2. Greenways, Trails and Recreation Program

New Business

A. Act 537 Update Proposal – Consider Approval

Kyle E. Heidlebaugh made a motion, seconded by Peter A. Lombardi, to proceed with the Act 537 Update. Motion Carried.

B. PA Small Water and Sewer Program- Campus Avenue – Sanitary Sewer Rehabilitation

Correspondence

A. 2013 Audit Results and Financial Statements

Hearing no further business, the meeting was adjourned until the Council Meeting to be held on Monday, May 5, 2014 at 7:00 P.M.

Adjournment was at 9:15 PM

Respectfully Submitted, Melissa J. Helm, Recording Secretary