

**MINUTES OF SPRING GROVE BOROUGH  
COMMITTEE MEETING  
February 16, 2015**

The Spring Grove Borough Council met in Committee/Budget Session on Monday, February 16, 2015. President Richard P. Legore called the meeting to order at 7:00 PM after noting a quorum present.

**BOROUGH COUNCIL PRESENT:**

Michael H. Altland  
Vincent Catalano  
William T. Gentzler  
James D. Graham  
Richard P. Legore  
Peter A. Lombardi

**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

**Visitors / Public Comment**

None

**Old Business**

- A. Southwestern Regional Police
  - 1. Chief's Notes – February 11, 2015

**New Business**

- A. Consider Approval of Resolution No. 2-2015, Authorizing the Appointment of James D. Graham to Borough Council  
Peter A. Lombardi made a motion, seconded by Vincent Catalano, to approve Resolution No.2-2015, authorizing the appointment of James D. Graham to Borough Council. Motion Carried.
- B. Consider Authorizing Advertisement of Phase II of the Community Park  
Peter A. Lombardi made a motion, seconded by William T. Gentzler, authorizing the advertisement of Phase II of the Community Park, contingent upon final review from DCNR. Motion Carried.
- C. Zoning Hearing Board Notices – February 26, 2015
- D. Update on Treatment Plant Progress

**Correspondence**

A. Breakfast with Representative Seth Grove

Hearing no further business, the Committee meeting was adjourned until the Council Meeting to be held on Monday, March 2, 2015 at 7:00 P.M.

Adjournment was at 7:50 PM

Respectfully Submitted,  
Melissa J. Helm,  
Recording Secretary