

**MINUTES OF SPRING GROVE BOROUGH  
COUNCIL MEETING  
November 3, 2014**

The Spring Grove Borough Council met in Regular Session on Monday, November 3, 2014. President Richard P. Legore led those in attendance in a word of prayer and Pledge to the Flag. The meeting was called to order at 7:00 PM.

**BOROUGH COUNCIL PRESENT:**

Michael H. Altland  
Vincent Catalano  
William T. Gentzler  
Kyle E. Heidlebaugh  
Richard P. Legore  
Peter A. Lombardi  
Kristin Phillips

**ALSO PRESENT:**

Andrew N. Shaffer, Borough Manager  
Dolores J. Aumen, Mayor  
Melissa J. Helm, Adm. Assist/Recording Secty.  
Matthew Warfel, (ARRO Inc.)

**ALSO ABSENT:**

Dave Jones, Solicitor  
Mike Knouse, (ARRO Inc.)

**BOROUGH COUNCIL ABSENT:**

None

**Public Comment / Visitors**

None

**Approval of Minutes**

**October 2014**

The minutes of the Regular Council Meeting held October 6, 2014 and the minutes of Committee meeting held on October 20, 2014 were presented to Council for their review. Kyle E. Heidlebaugh made a motion, seconded by William T. Gentzler, to approve the minutes as presented. Motion carried.

**Treasurer's Report**

**October 2014**

The Treasurer's Report for October 2014 with expenses totaling \$262,867.74 was presented for approval. William T. Gentzler made a motion to approve the report as presented, seconded by Peter A. Lombardi. Motion carried.

**President's Report**

None

**Mayor's Report**

Parking Enforcement Officer's Report –October 2014

The Parking Enforcement Officer's Report for October 2014 was presented to Council for their review.

Southwestern Regional Police Activity Report – September 2014

The Police Activity Report for September 2014 submitted by the Southwestern Regional Police Department was presented to Council for their review.

Southwestern Regional Police Department Financial Report – September 2014

The Financial Report of the Southwestern Regional Police Department for the month of September 2014 was presented to Council for their review.

Southwestern Regional Police Department Board Minutes – October 2014

The Minutes of the Southwestern Regional Police Department Board meeting for the month of October 2014 were not available for tonight's meeting.

**Manager's Report**

Ordinance Examples – Discharge of Weapons in the Borough

Manger Shaffer presented sample ordinances for discharging of weapons in the Borough for Council to review.

**ARRO Engineering**

Act 537 Plan

Engineer Warfel reported to Council that the plan was submitted to DEP and that they are waiting approval.

Wastewater Treatment Upgrade and Expansion

Engineer Warfel reported that they are still working with the Borough on the development of the design.

Outstanding Grant Application

Engineer Warfel reported to Council that the Borough was awarded \$500,000.00 from PennDOT Multimodal Transportation Fund Grant. He also noted that the Borough will match the amount awarded by 30% (\$150,000).

Solicitor's Report

Solicitor Jones had nothing new to report and was not present at tonight's meeting.

## **Zoning & Codes Enforcement**

### Zoning Officer's Report – October 2014

The Zoning Officer's Report for October 2013 was presented to Council for their review

### Code Enforcement Report – October 2014

The Code Enforcement Report, which shows code violations issued in the month of October 2014, as well as the status of any outstanding violations, was presented to Council for their review.

## **Recreation**

### Spring Grove Regional Parks & Recreation Center Meeting Minutes –September 2014

The Minutes of the Spring Grove Regional Parks and Recreation Meeting for the month of September were presented to Council for their review.

### Spring Grove Regional Parks and Recreation Center Financial Report – September 2014

The Financial Report for the Spring Grove Regional Parks and Recreation Center for the month of September was presented to Council for their review.

## **Unfinished Business**

None

## **New Business**

### Consider Approval of Resolution 12-2014 – Approving the Contract with Penn Waste For Refuse/Recycling

Kyle E. Heidlebaugh made a motion, seconded by Peter A. Lombardi, to approve the five (5) year contract for Refuse/Recycling with Penn Waste, Inc. in the amount of \$1,371,900.00. Motion Carried.

### Consider Approval of a Handicap Parking Space

William T. Gentzler made a motion, seconded by Michael H. Altland, to approve the placement of a handicap parking space at 19 South East Street for Donald Kitzmiller. Motion Carried.

## **Correspondence**

### PSAB Pension Plan Statement – Months Ending September 2014

The Pension Plan Statement for the month ending September 2014 was presented to Council for their review.

### 2015 Proposed Budget Review

At this time, Council continued reviewing the proposed 2015 Budget.

Hearing no further business, the meeting was adjourned until the Committee Meeting to be held Monday, November 17, 2014 at 7:00 P.M.

Adjournment was at 9:30 PM

Respectfully submitted,

Melissa J. Helm  
Recording Secretary