

**MINUTES OF SPRING GROVE BOROUGH
COUNCIL MEETING
July 7, 2014**

The Spring Grove Borough Council met in Regular Session on Monday, July 7, 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.
Mike Knouse, (ARRO Inc.)

ALSO ABSENT:

Matthew Warfel, (ARRO Inc.)
Dave Jones, Solicitor

BOROUGH COUNCIL ABSENT:

None

Public Comment / Visitors

None

Approval of Minutes

June 2014

The minutes of the Regular Council Meeting held June 2, 2014 were presented to Council for their review. The minutes of the Committee Meeting held June 16, 2014 were presented as distributed. Kyle E. Heidlebaugh made a motion, seconded by William T. Gentzler, to approve the minutes as presented. Motion carried.

Treasurer's Report

June 2014

The Treasurer's Report for June 2014 with expenses totaling \$245,984.95 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 – June 2014

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

Southwestern Regional Police Activity Report – May 2014

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

Southwestern Regional Police Department Financial Report – May 2014

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

Southwestern Regional Police Department Board Minutes – May 2014

The Minutes of the Southwestern Regional Police Department Board meeting for the month of May 2014 were presented to Council for their review. Officer Holly Jackson was present from Southwestern Regional Police Department to answer any questions.

Manager's Report

Mid Year Financial Report

Manager Shaffer presented to Council the Mid Year Financial Report showing the budget versus actual for all of the funds until June 30, 2014 as well as a previous year comparison of profit and loss for the periods January – June 2013 and January – June 2014.

Ordinance Draft – ATV's

Manager presented a draft ordinance for Council to review. He reported to Council that the office is still receiving complaints from one resident. The issue was discussed at Committee meeting in May. At that time, the consensus was to draft an ordinance prohibiting the use of ATV's in the Borough.

Auditor General – Non-Uniform Pension Plan Meeting

Manager Shaffer informed Council that he will be having an exit meeting with a representative of the Auditor General's office for the Borough's Non-Uniform Pension Plan.

ARRO Engineering

Wastewater Treatment Plant Improvement Status

Engineer Knouse was present to provide Council with updates regarding the outstanding grant applications and the wastewater treatment plant feasibility study.

Solicitor's Report

Solicitor Jones was absent and had nothing to report.

Zoning & Codes Enforcement

Zoning Officer's Report – June 2014

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

Code Enforcement Report – June 2014

The Code Enforcement Report, which shows code violations issued in the month of June 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 –May 2014

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

Spring Grove Regional Parks and Recreation Center Financial Report – May 2014

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

Unfinished Business

PSAB Pension Plan Statement – Month Ending May, 2014

Manager Shaffer presented the monthly report of the Municipal Retirement Trust to Council for their review.

New Business

Consider Approval of Resolution No. 8-2014, Adopting the Updated Emergency Operations Plan for WCREMA

Kyle E. Heidlebaugh made a motion, seconded by Peter A. Lombardi, to approve Resolution No. 8-2014, which authorizes the addition of Heidleberg Township to the operations plan for WCREMA. Motion Carried.

Correspondence

Bridge Dedication Ceremony – July 8, 2014 at 9:00 AM

Manager Shaffer informed Council that there will be a bridge dedication ceremony on July 8, 2014 at 9:00 AM at the newly re-built Main Street Bridge for Specialist Cameron J. Stambaugh, who was killed while serving in Afghanistan in 2102.

Hearing no further business, the meeting was adjourned until the Committee Meeting to be held Monday, July 21, 2014 at 7:00 P.M.

Adjournment was at 7:25 PM

Respectfully submitted,

Melissa J. Helm, Recording Secretary