

**MINUTES OF SPRING GROVE BOROUGH  
COUNCIL MEETING  
March 2, 2015**

The Spring Grove Borough Council met in Regular Session on Monday, March 2, 2015. 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  
Kyle E. Heidlebaugh  
William T. Gentzler  
Richard P. Legore  
Peter A. Lombardi  
James D. Graham

**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**

Mr. Paul Rohrbaugh, 76 West Hanover Street, was present to ask if Council had made any decision regarding the regulation of the use of bow and arrows in the Borough. He strongly urged Council to keep the issue on the table.

**Approval of Minutes**

**February 2015**

The minutes of the Regular Council Meeting held February 2, 2015 and the minutes of Committee meeting held on February 16, 2015 were presented to Council for their review. Kyle E. Heidlebaugh made a motion, seconded by Peter A. Lombardi, to approve the minutes as presented. Motion carried.

**Treasurer's Report**

**February 2015**

The Treasurer's Report for February 2015 with expenses totaling \$174,837.21 was presented for approval. Kyle E. Heidlebaugh made a motion to approve the report as presented, seconded by James D. Graham. Motion carried.

**President's Report**

None

## **Mayor's Report**

### Parking Enforcement Officer's Report –February 2015

The Parking Enforcement Officer's Report for February 2015 was presented to Council for their review.

### Southwestern Regional Police Activity Report – January 2015

The Police Activity Report for January 2015 submitted by the Southwestern Regional Police Department was presented to Council for their review. Sergeant Jack Green was present to answer any questions.

### Southwestern Regional Police Department Financial Report – January 2015

The Financial Report of the Southwestern Regional Police Department for the month of January 2015 was presented to Council for their review.

### Southwestern Regional Police Department Board Minutes –January 2015

The Minutes of the Southwestern Regional Police Department Board meeting for the month of January 2015 were presented to Council for their review.

## **Manager's Report**

### 2014 Audit

Manager Shaffer reported to Council that the audit for 2014 began today. The report usually is available within a few weeks.

### PA Infrastructure Bank

Manager Shaffer reported to Council that by the end of the week the Borough will have the application ready for submission to the PA Infrastructure Bank for the 2015 Road Projects. The entire process takes approximately five months.

## **ARRO Engineering**

### 2014 Chapter 94 Report

Engineer Warfel updated Council on the Chapter 94 Report.

### Phase II Community Park Update

Engineer Warfel reported to Council that the project has been advertised and the bids will be opened on March 13, 2015. A pre-bid meeting for the project will take place on March 3, 2015.

### Act 537 Plan Status

Engineer Warfel reported to Council that the Act 537 Plan was updated and was submitted in late summer. DEP had requested additional information regarding the nutrient treatment process. The Borough's recommended alternative treatment was a sequencing batch reactor. This process will remove nitrogen and phosphorous at the Borough's new facility.

Wastewater Treatment Upgrade and Expansion

Engineer Warfel updated Council on the treatment plant expansion and upgrade.

**Solicitor's Report**

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

**Zoning & Codes Enforcement**

Zoning Officer's Report – February 2015

The Zoning Officer's Report for February 2015 was presented to Council for their review

Code Enforcement Report –February 2015

The Code Enforcement Report, which shows code violations issued in the month of February 2015, as well as the status of any outstanding violations, was presented to Council for their review.

Zoning Hearing Board – February 26

Manager reported to Council that the Zoning Hearing Board met on February 26<sup>th</sup> to hear three cases: 1. Mt. Zion Church; Special Exemption and Variance for parking lot. 2. VFW; Sign. 3. Old Susquehanna Bank; Enforcement notice. All three cases were approved.

**Recreation**

Spring Grove Regional Parks & Recreation Center Meeting Minutes –January 2015

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

Spring Grove Regional Parks and Recreation Center Financial Report – January 2015

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

**Unfinished Business**

None

**New Business**

Resolution 3-2015 – Resubmission of Sewage Facility Grant

Kyle E. Heidlebaugh made a motion, seconded by Peter A. Lombardi, to approve Resolution 3-2015 for the resubmission of the sewage facility grant. Motion Carried.

**Correspondence**

PSAB Pension Plan Statement – Month Ending January 2015

The Pension Plan Statement for the month ending January 2015 was presented to Council for their review.

Hearing no further business, the meeting was adjourned until the Committee Meeting to be held Monday, March 16, 2015 at 7:00 P.M.

Adjournment was at 8:20 PM

Respectfully submitted,

Melissa J. Helm  
Recording Secretary