

**MINUTES OF SPRING GROVE BOROUGH  
COUNCIL MEETING  
June 1, 2015**

The Spring Grove Borough Council met in Regular Session on Monday, June 1, 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  
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.)

**BOROUGH COUNCIL ABSENT:**

Kyle E. Heidlebaugh  
William T. Gentzler

**ALSO ABSENT:**

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

**Public Comment / Visitors**

None

**Approval of Minutes**

**May 2015**

The minutes of the Regular Council Meeting held May 4, 2015 and the minutes of Committee meeting held on May 18, 2015 were presented to Council for their review. Peter A. Lombardi made a motion, seconded by Michael H. Altland, to approve the minutes as presented. Motion carried.

**Treasurer's Report**

**May 2015**

The Treasurer's Report for May 2015 with expenses totaling \$113,150.65 was presented for approval. James D. Graham 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 – May 2015

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

### Southwestern Regional Police Activity Report – April 2015

The Police Activity Report for April 2015 submitted by the Southwestern Regional Police Department was presented to Council for their review. Officer Brandon Nolan was present to answer any questions.

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

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

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

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

## **Manager's Report**

Manager Shaffer had nothing new to report at this time.

## **ARRO Engineering**

### Phase II Community Park Update

Engineer Warfel updated Council on Phase II of the Community Park. He reported that the contracts for the park update are available for signatures at tonight's meeting. Manager Shaffer has also coordinated with the necessary utility companies.

### Wastewater Treatment Plant Expansion and Upgrade Status

Engineer Warfel reported that the state has received the construction permit. He doesn't expect any significant design changes. The current estimate for the project is \$50,000.00 less than predicted. One major savings was for the concrete in one of the treatment tanks. Based on the geo tech report they received it is not necessary to use as much concrete as originally anticipated.

### 2015 Street Projects Update

Engineer Warfel reported to Council that bid package is complete and it is being reviewed by the Borough.

### PennDOT ARLE Grant

Engineer Warfel reported to Council that Engineer Knouse is working on contacting PennDOT regarding the grant for Railroad and Main Streets. The grant has not yet been posted on their website.

### **Solicitor's Report**

Solicitor Jones was not present at tonight's meeting.

### **Zoning & Codes Enforcement**

#### Zoning Officer's Report – May 2015

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

#### Code Enforcement Report –May 2015

The Code Enforcement Report, which shows code violations issued in the month of May 2015, 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 –April 2015

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

#### Spring Grove Regional Parks and Recreation Center Financial Report – April 2015

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

### **Unfinished Business**

None

### **New Business**

None

### **Correspondence**

#### PSAB Pension Plan Statement – Month Ending April 2015

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

#### York County Borough's Association Meeting

Manager Shaffer reported to Council that the quarterly meeting of the York County Borough's Association will be held at William Kain Park on Thursday, June 25<sup>th</sup> beginning at 6:30 PM. Anyone who is interested in attending is asked to contact Manager Shaffer by Committee Meeting.

Hearing no further business, the meeting was adjourned until the Committee Meeting to be held Monday, June 15, 2015 at 7:00 P.M.

Adjournment was at 7:20 PM

Respectfully submitted,

Melissa J. Helm  
Recording Secretary