

**MINUTES OF SPRING GROVE BOROUGH  
COUNCIL MEETING  
August 3, 2015**

The Spring Grove Borough Council met in Regular Session on Monday, August 3, 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  
Kyle E. Heidlebaugh  
Richard P. Legore  
Peter A. Lombardi-Arrived at 7:20 PM  
James D. Graham

**ALSO PRESENT:**

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

**BOROUGH COUNCIL ABSENT:**

William T. Gentzler

**ALSO ABSENT:**

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

**Public Comment / Visitors**

**Approval of Minutes**

**July 2015**

The minutes of the Regular Council Meeting held July 6, 2015 and the minutes of Committee meeting held on July 20, 2015 were presented to Council for their review. Kyle E. Heidlebaugh made a motion, seconded by Vincent Catalano, to approve the minutes as presented. Motion carried.

**Treasurer's Report**

**July 2015**

The Treasurer's Report for July 2015 with expenses totaling \$231,316.02 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**

President Legore inquired about the street cut on West Constitution Avenue. He noted that the wearing course has not been laid. He was advised that H&H will be completing the work soon.

**Mayor's Report**

**Parking Enforcement Officer's Report –June 2015**

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

Southwestern Regional Police Activity Report – June 2015

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

Southwestern Regional Police Department Financial Report – June 2015

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

Southwestern Regional Police Department Board Minutes – June 2015

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

National Night Out

Mayor Aumen reminded those present that National Night Out will be held August 4<sup>th</sup> from 6:00-9:00PM.

**Manager's Report**

Fallen Hero Dedication

Manager Shaffer reported that the office received a phone call from Representative Seth Grove's office inquiring what road in the Borough they would like to rename in memory of a local fallen hero of the Vietnam War. Council made a suggestion to place a plaque at the Community Park.

ARRO Engineering

Phase II Community Park Update

Engineer Knouse had nothing new to report.

Wastewater Treatment Plant Expansion and Upgrade Status

Engineer Knouse reported that the Borough has received approval from DEP to go across wetlands.

**Solicitor's Report**

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

**Zoning & Codes Enforcement**

Zoning Officer's Report – July 2015

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

Code Enforcement Report – July 2015

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

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

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

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

**Unfinished Business**

None

**New Business**

High Pointe Commons

Engineer Knouse reported to Council that he is still waiting to receive the deed for High Pointe Commons.

**Correspondence**

PSAB Pension Plan Statement – Month Ending June 2015

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

Hearing no further business, the meeting was adjourned until the Committee Meeting to be held Monday, August 17, 2015 at 7:00 P.M.

Adjournment was at 7:25 PM

Respectfully submitted,

Melissa J. Helm  
Recording Secretary