

**MINUTES OF SPRING GROVE BOROUGH
SPECIAL MEETING
August 25, 2015**

The Spring Grove Borough Council met in a Special Meeting on Tuesday, August 25, 2015. President Richard P. Legore called the meeting to order at 7:00 PM after noting a quorum present.

BOROUGH COUNCIL PRESENT:

Michael H. Altland
Vincent Catalano
Kyle E. Heidlebaugh
William T. Gentzler
James D. Graham
Richard P. Legore
Peter A. Lombardi

ALSO PRESENT:

Andrew N. Shaffer, Borough Manager
Dolores J. Aumen, Mayor
Michael Knouse, Arro Engineers
Dave Jones – Stock and Leader
Steve Hovis – Stock and Leader

ALSO ABSENT:

Melissa J. Helm, Recording Secretary

BOROUGH COUNCIL ABSENT:

None

Visitors / Public Comment

Mr. Louis J. Verdelli, Manager Director, RBC Capital Markets, was in attendance to present Financing Options for the Spring Grove Wastewater Treatment Plant.

Old Business

A. 2015 Borrowing for the Wastewater Treatment Plant Upgrade and other Projects

Peter A. Lombardi made a motion, seconded by Kyle E. Heidlebaugh authorizing RBC Capital Markets, as bond underwriter and Stock and Leader, as bond counsel to work with the Borough of Spring Grove administration to prepare the necessary documents for the issuance of the Borough of Spring Grove General Obligation Bonds, Series of 2015 which will provide funds to upgrade the existing wastewater treatment plant, complete road improvement projects, and improve a stormwater drainage area.

New Business

Correspondence

Hearing no further business, the Special meeting was adjourned until the Council Meeting to be held on Tuesday, September 8, 2015 at 7:00 P.M.

Adjournment was at 9:15 PM

Respectfully Submitted,
Melissa J. Helm,