

**MINUTES OF SPRING GROVE BOROUGH
COMMITTEE MEETING
November 16, 2015**

The Spring Grove Borough Council met in Committee Session on Monday, November 16, 2015. Councilmember Lombardi called the meeting to order at 6:00 PM after noting a quorum present.

BOROUGH COUNCIL PRESENT:

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

ALSO PRESENT:

Andrew N. Shaffer, Borough Manager
Dolores J. Aumen, Mayor
Melissa J. Helm, Recording Secretary

ALSO ABSENT:

None

BOROUGH COUNCIL ABSENT:

None

Visitors / Public Comment

None

Old Business

- A. Southwestern Regional Police
 - 1. Chief's Notes – November 11, 2015
- B. Bond Settlement and Proceeds
- C. Zoning Hearing Board Notice

New Business

- A. Treatment Plant Bid Results
- B. Christmas Tree Lighting Event
- C. Consider Approval of Payment Request #3 from Shiloh Paving
William T. Gentzler made a motion, seconded by Peter A. Lombardi, to approve Payment Request #3 from Shiloh Paving in the amount of \$111,026.97. Motion Carried.

Correspondence

Hearing no further business, the Committee meeting was adjourned until the Council meeting to be held on Monday, December 7, 2015 at 7:00 P.M.

Adjournment was at 8:15 PM

Respectfully Submitted,
Melissa J. Helm,
Recording Secretary