

**MINUTES OF SPRING GROVE BOROUGH
COMMITTEE MEETING
September 21, 2015**

The Spring Grove Borough Council met in Committee Session on Monday, September 21, 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-Arrived @ 7:25 PM
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
Melissa J. Helm, Recording Secretary

ALSO ABSENT:

None

BOROUGH COUNCIL ABSENT:

None

Visitors / Public Comment

Mr. Lou Verdelli, representing RBC, and Attorney Steve Hovis, Stock and Leader, were present to summarize the borrowing/bond process to Council.

Kyle E. Heidlebaugh made a motion, seconded by Peter A. Lombardi, authorizing the borrowing and bond issue (Ordinance 1-2015) for the wastewater treatment plant project and other projects. A Roll Call Vote was taken: Voting AYE: Kyle E. Heidlebaugh, Richard P. Legore, Peter A. Lombardi, and James D. Graham. Voting NAY: William T. Gentzler and Vincent Catalano. Motion Carried.

Old Business

- A. Southwestern Regional Police
 - 1. Chief's Notes – September 9, 2015
- B. 2016 Street Sweeper Replacement Quote
- C. Wastewater Treatment Plant Upgrade Status and Cost Opinion
 - 1. Consider Authorizing Advertisement of the Wastewater Treatment Upgrade and Expansion Project. William T. Gentzler made a motion, seconded by Kyle E. Heidlebaugh. Motion Carried.

New Business

- A. Personnel Manual and Job Description Update

Executive Session

Council convened into executive session at 7:55 PM to discuss personnel matters. They reconvened at 9:30 PM

Correspondence

Hearing no further business, the Committee meeting was adjourned until the Council Meeting to be held on Monday, October 5, 2015 at 7:00 P.M.

Adjournment was at 9:30 PM

Respectfully Submitted,
Melissa J. Helm,
Recording Secretary