

**MINUTES OF SPRING GROVE BOROUGH  
COUNCIL MEETING  
October 5, 2015**

The Spring Grove Borough Council met in Regular Session on Monday, October 5, 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:**

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

**ALSO PRESENT:**

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

**ALSO ABSENT:**

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

**BOROUGH COUNCIL ABSENT:**

Michael H. Altland

**Public Comment / Visitors**

Mr. Dan Riley and his daughter, Katherine Riley, 36 York Avenue, were present to discuss wording in a letter they received from Manager Shaffer regarding goats that they own on their property. They questioned the wording of the letter in regards to "Keeping of Pets" and the raising of livestock. According to §143-22 of the Borough Code, both definitions are addressed. The Rileys' stated that their goats are not "pets" and they are being milked and that by-product is being used in the home for consumption. After a lengthy discussion, the consensus of Council was that the letter they received states that goats are not allowed to be raised in the Borough and should they wish to pursue the matter further, that they would need to apply for an interpretation. All agreed.

**Approval of Minutes**

**September 2015**

The minutes of the Regular Council Meeting held September 8, 2015 and the minutes of Committee meeting held on September 21, 2015 were presented to Council for their review. Peter A. Lombardi made a motion, seconded by James D. Graham, to approve the minutes as presented. Motion carried.

**Treasurer's Report**

**September 2015**

The Treasurer's Report for September 2015 with expenses totaling \$261,027.04 was presented for approval. William T. Gentzler made a motion to approve the report as presented, seconded by Michael H. Altland. Motion carried.

### **President's Report**

President Legore continued to express his concerns with residents walking their dogs and not cleaning up after them. It was proposed that letters be sent to residents in the area of concern and if that doesn't work then the Borough would look into the placement of cameras.

### **Mayor's Report**

#### Parking Enforcement Officer's Report –September 2015

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

#### Southwestern Regional Police Activity Report – August 2015

The Police Activity Report for August 2015 submitted by the Southwestern Regional Police Department was presented to Council for their review. Chief Bean was present to answer any questions. He also introduced the newest officer, Josh Poplin.

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

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

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

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

### **Manager's Report**

#### 2016 Proposed Budget

Manager Shaffer presented Council with a copy of the Proposed Budget for 2016 in preparation for Committee/Budget meeting to be held October 19<sup>th</sup> at 6:00 PM.

#### Credit Rating – Bond Issue

Manager Shaffer reported to Council that the Borough has received a credit rating of A+/Stable for the bond issue from S&P for the waste treatment plant project.

### **ARRO Engineering**

#### Phase II Community Park Update

#### Consider Approval of Payment Request #2 – Shiloh Paving and Excavating, Inc.

Kyle E. Heidlebaugh made a motion, seconded by William T. Gentzler, to approve Payment Request #2 to Shiloh Paving and Excavating, Inc. in the amount of \$85,835.25. Motion Carried.

Wastewater Treatment Plant Expansion and Upgrade Status

Engineer Knouse reported to Council that the project has been publicly advertised and a pre-bid meeting will be held this month. Bids for the project will be opened in November.

**Solicitor's Report**

Solicitor Jones was absent from tonight's meeting. He had nothing to report.

**Zoning & Codes Enforcement**

Zoning Officer's Report – September 2015

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

Code Enforcement Report – September 2015

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

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

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

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

**Unfinished Business**

None

**New Business**

Consider Accepting the Deed of Dedication for the Streets in the Highpointe Commons Development

Kyle E. Heidlebaugh made a motion, seconded by William T. Gentzler, to accept the Deed of Dedication for the streets in the Highpointe Commons Development. Motion Carried.

Consider Release of the Letter of Credit for Highpointe Commons and Acceptance of the Maintenance Bond.

Kyle E. Heidlebaugh made a motion, seconded by William T. Gentzler, to approve the release of the Letter of Credit in the amount of \$23,430.00 and the acceptance of the Maintenance Bond in the amount of \$74,616.00 for the Highpointe Commons Development. Motion Carried.

Consider Approval of Resolution No. 5-2015-Adopting the Streets in the Highpoint Commons Development

James D. Graham made a motion, seconded by Peter A. Lombardi, to approve the adoption of the streets in the Highpointe Commons Development. Motion Carried.

**Correspondence**

PSAB Pension Plan Statement – Month Ending August 2015

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

Hearing no further business, the meeting was adjourned until the Committee/Budget Meeting to be held Monday, October 19, 2015 at 6:00 P.M.

Adjournment was at 8:00 PM

Respectfully submitted,  
Melissa J. Helm  
Recording Secretary