

**MINUTES OF SPRING GROVE BOROUGH
COMMITTEE MEETING
January 18, 2016**

The Spring Grove Borough Council met in Committee Session on Monday, January 18, 2016. 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
James D. Graham
Richard P. Legore
Peter A. Lombardi
Rebecca J. Stauffer

ALSO PRESENT:

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

ALSO ABSENT:

None

BOROUGH COUNCIL ABSENT:

Kyle E. Heidlebaugh

Visitors / Public Comment

None

Old Business

- A. Southwestern Regional Police
 - 1. Chief's Notes – January 13, 2016
 - 2. Regional Police Force Meeting Notes

New Business

- A. Consider Approval of Resolution 1-2016, Authorizing the Submission of the Multimodal Transportation Fund Grant for Main Street
Peter A. Lombardi made a motion, seconded by James D. Graham, to authorize Manager Shaffer to submit the Multimodal Transportation Fund Grant for Main Street. Motion Carried.
- B. Consider Authorizing Advertisement of the Issuance of the General Obligation Note and Ordinance
Peter A. Lombardi made a motion, seconded by Vincent Catalano, to authorize the advertisement of the Issuance of the General Obligation Note and Ordinance. Motion Carried.

Correspondence

A. Stock and Leader Municipal Law 101

Manager Shaffer informed Council that Stock and Leader will hosting a Municipal Law 101 seminar on Thursday, February 25, 2016. If anyone on Council is interested in attending, please notify him.

Hearing no further business, the Committee meeting was adjourned until the Council meeting to be held on Monday, February 1, 2016 at 7:00 P.M.

Adjournment was at 8:00 PM

Respectfully Submitted,
Melissa J. Helm,
Recording Secretary