

**MINUTES OF SPRING GROVE BOROUGH  
COMMITTEE MEETING  
May 16, 2016**

The Spring Grove Borough Council met in Committee Session on Monday, May 16, 2016. President Richard P. Legore called the meeting to order at 7:00 PM after noting a quorum present.

**BOROUGH COUNCIL PRESENT:**

Vincent Catalano  
Richard P. Legore  
Rebecca J. Stauffer  
David B. Kile

**ALSO PRESENT:**

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

**BOROUGH COUNCIL ABSENT:**

Kyle E. Heidlebaugh  
Peter A. Lombardi  
James D. Graham

**ALSO ABSENT:**

Mike Knouse, ARRO Inc

At this time Mayor Aumen administered the Oath of Office to David B. Kile.

**Visitors / Public Comment**

None

**Old Business**

- A. Southwestern Regional Police
  - 1. Chief's Notes – May 11, 2016
- B. Community Development Manager Discussion

**New Business**

- A. Consider Energizing the Street Lighting in the Final Phase of the Spring Forge Development

Rebecca J. Stauffer made a motion, seconded by Vincent Catalano, to authorize Met Ed to turn on the street lights in the Final Phase of the spring Forge Development. Motion Carried.

- B. Consider Approval of the Resignation of Kyle Heidlebaugh from the Spring Grove Regional Park and Recreation Center Board

Vincent Catalano made a motion, seconded by David B. Kile, to approve the resignation of Kyle E. Heidlebaugh from the Spring Grove Regional Park and Recreation Center Board. Motion Carried

- C. Consider Approval of the Appointment of Rebecca J. Stauffer to the Spring Grove Regional Park and Recreation Center Board

Vincent Catalano made a motion, seconded by David B. Kile, to appoint Rebecca J. Stauffer to the Spring Grove Regional Park and Recreation Center Board. Motion Carried.

**Correspondence**

A. York County Borough's Association Meeting

Hearing no further business, the Committee meeting was adjourned until the Council meeting to be held on Monday, June 6, 2016 at 7:00 P.M.

Adjournment was at 8:45 PM

Respectfully Submitted,  
Melissa J. Helm,  
Recording Secretary