

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

The Spring Grove Borough Council met in Committee Session on Monday, July 18, 2016. President Richard P. Legore called the meeting to order at 7:00 PM after noting a quorum present.

**BOROUGH COUNCIL PRESENT:**

Vincent Catalano  
James D. Graham  
Kyle E. Heidlebaugh  
Richard P. Legore  
Peter A. Lombardi  
Rebecca J. Stauffer  
David B. Kile

**ALSO PRESENT:**

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

**ALSO ABSENT:**

Mike Knouse, ARRO Inc

**BOROUGH COUNCIL ABSENT:**

None

**Visitors / Public Comment**

None

**Old Business**

- A. Southwestern Regional Police
  - 1. Chief's Notes – July 13, 2016
- B. Glenview Road Stlealth Stat Results

**New Business**

- A. Consider Approval of the Not to Exceed Amount of \$7,600.00 for the Removal of the Existing Fuel Oil Tank at the Wastewater Treatment Plant  
Kyle E. Heidlebaugh made a motion, seconded by Peter A. Lombardi, to approve payment in an amount not to exceed \$7,600 for the removal of the existing fuel oil tank at the wastewater treatment plant. Motion Carried.

**Correspondence**

**Executive Session**

Council convened into executive session at 7:45 PM and reconvened at 8:13 PM to discuss a personnel matter.

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

Adjournment was at 8:15 PM

Respectfully Submitted,  
Melissa J. Helm,  
Recording Secretary