

**MINUTES OF SPRING GROVE BOROUGH  
COMMITTEE MEETING  
September 19, 2016**

The Spring Grove Borough Council met in Committee Session on Monday, September 19, 2016. President Richard P. Legore called the meeting to order at 7:00 PM after noting a quorum present.

BOROUGH COUNCIL PRESENT:

Vincent Catalano  
Kyle E. Heidlebaugh  
Richard P. Legore  
Peter A. Lombardi  
David B. Kile

ALSO PRESENT:

Andrew N. Shaffer, Borough Manager  
Dolores J. Aumen, Mayor  
Melissa J Helm, Recording Secretary  
Mike Knouse, ARRO Inc.

BOROUGH COUNCIL ABSENT:

Rebecca J. Stauffer  
James D. Graham

ALSO ABSENT:

None

**Visitors / Public Comment**

Several residents from West Highland Avenue and West Hoke Street were present to inquire what decision Council intends to make regarding the recent tar and chip street project. Engineer Knouse and Manager Shaffer explained the thought process for the placement of tar and chipping of those streets/alleys. It was explained that at this point in the season, (street projects using Liquid Fuels money must be completed by October 15<sup>th</sup>) it would not be possible to pursue any further improvement to the surface.

**Old Business**

- A. Southwestern Regional Police
  - 1. Chief's Notes – September 14, 2016
  - 2. 2017 Budget
- B. 2016 Street Projects – Contract #2 – Hammaker East
  - 1. Summary of Project
  - 2. Consider Approval of Payment Request #1 in the Amount of \$53,564.85. Peter A. Lombardi made a motion, seconded by Kyle E. Heidlebaugh, to approve Payment Request #1 in the amount of \$53,564.85 to Hammaker East, Ltd. Motion Carried.

- C. Director of Community Development
  - 1. Advertisement and Interviews
- D. MS4 Discussion – Regional Plan

**New Business**

- A. 2017 Budget Calendar
- B. Community Park Addition – 2-5 Year Old Play Structure

**Correspondence**

Hearing no further business, the Committee meeting was adjourned until the Council meeting to be held on Monday, October 3, 2016 at 7:00 PM.

Adjournment was at 9:00 PM

Respectfully Submitted,  
Melissa J. Helm,  
Recording Secretary