

**MINUTES OF SPRING GROVE BOROUGH
COUNCIL MEETING
August 1, 2016**

The Spring Grove Borough Council met in Regular Session on Monday, August 1, 2016. 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
Kyle E. Heidlebaugh
Richard P. Legore
Peter A. Lombardi
James D. Graham
David B. Kile
Rebecca J. Stauffer

ALSO PRESENT:

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

BOROUGH COUNCIL ABSENT:

None

ALSO ABSENT:

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

Public Comment / Visitors

None

Approval of Minutes

July 2016

The Minutes of the Regular Council Meeting held July 5 and the Committee Meeting held July 18, 2016 were presented to Council for their review. Kyle E. Heidlebaugh made a motion, seconded by Vincent Catalano, to approve the minutes as presented. Motion Carried.

Treasurer's Report

July 2016

The Treasurer's Report for July 2016 with expenses totaling \$524,597.97 was presented for approval. James D. Graham made a motion to approve the report as presented, seconded by Kyle E. Heidlebaugh. Motion carried.

President's Report

None

Mayor's Report

Parking Enforcement Officer's Report – July 2016

The Parking Enforcement Officer's Report for July 2016 was presented to Council for their review.

Southwestern Regional Police Activity Report June 2016

The Police Activity Report for June 2016 submitted by the Southwestern Regional Police Department was presented to Council for their review. Chief Bean was present to update Council on some issues and to answer any questions Council.

Southwestern Regional Police Department Financial Report – June 2016

The Financial Report of the Southwestern Regional Police Department for the month of June 2016 was presented to Council for their review.

Southwestern Regional Police Department Board Minutes – June 2016

The Minutes of the Southwestern Regional Police Department Board meeting for the month of June 2016 were presented to Council for their review.

Manager's Report

Manager Shaffer had nothing new to report.

ARRO Engineering

Wastewater Treatment Plant Expansion and Upgrade Status

Consider Approval of Application for Payment #6

Kyle E. Heidlebaugh made a motion, seconded by Peter A. Lombardi, to approve payment of Application for Payment #6 to Quandel Construction Group, Inc. in the amount of \$937,926.00. Motion Carried.

Consider Approval of Change Orders

Engineer Schlott reported to Council that it was discovered that there is a 275 gallon underground tank onsite. The tank needs to be removed along with the contaminated soils. The consensus of Council was that they were upset with the fact that they were originally quoted a price for that removal at \$7,566.45, now the cost has increased to \$7,969.15. Begrudgingly, James D. Graham made a motion, seconded by Peter A. Lombardi, to approve payment for the removal of the underground tank at a cost of \$7,969.15. Motion carried with a Nay vote from Kyle E. Heidlebaugh.

There was further discussion regarding the contaminated soil that needs to be removed from around the tank. After a lengthy discussion, James D. Graham made a motion, seconded by Peter A. Lombardi, to approve an authorization to proceed with the removal of the contaminated soil around the tank with a cost "not to exceed" amount of \$10,000.00. Motion carried with a Nay vote by Kyle E. Heidlebaugh.

Campus Avenue Sewer Rehabilitation Project

Engineer Knouse reported to Council that the contractor for the project has ordered the liner products. After flushing and televising the lines, it was discovered that there are two laterals that are tied together. The actual lining of the lines is slated to begin the week of August 15.

Phase II Community Park

Consider Payment of Change Order #3 (Final)

Vincent Catalano made a motion, seconded by Kyle E. Heidlebaugh, to approve Change Order #3 (Final) to Shiloh Paving & Excavating, Inc. in the amount of \$5,932.48. Motion Carried.

Consider Application for Payment (Final)

Kyle E. Heidlebaugh made a motion, seconded by David B. Kile, to approve Application for Payment #5 (Final) to Shiloh Paving & Excavating, Inc. in the amount of \$25,973.74. Motion Carried.

2016 Street Projects

Engineer Knouse reported to Council that Shiloh Paving & Excavation, Inc. has completed the base repair for the project. James D. Graham made a motion, seconded by Kyle E. Heidlebaugh, to approve Application for Payment #1 to Shiloh Paving & Excavation, Inc. in the amount of \$5,624.32. Motion Carried.

Solicitor's Report

Solicitor Peter Ruth was present at tonight's meeting but he had nothing new to report.

Zoning & Codes Enforcement

Zoning Officer's Report – July 2016

The Zoning Officer's Report for July 2016 was presented to Council for their review

Code Enforcement Report – June 2016

The Code Enforcement Report, which shows code violations issued in the month of July 2016, 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 – June 2015

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

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

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

Unfinished Business

None

New Business

Consider Approval of the Contract with Klugh Animal Control Services for 2017

Peter A. Lombardi made a motion, seconded by Vincent Catalano, to approve the annual contract with Klugh Animal Control for 2017. Motion Carried.

Correspondence

PSAB Pension Plan Statement- Month Ending June 2016

Manager Shaffer informed Council that the PSAB Pension Plan Statement for the Month June 2016 was not available.

Executive Session

At this time Council convened into executive session at 8:24 PM and reconvened at 9:19 PM. to discuss a personnel matter.

Hearing no further business, the meeting was adjourned until the Committee Meeting to be held Monday, August 15, 2016 at 7:00 P.M.

Adjournment was at 9:20 PM

Respectfully submitted,
Melissa J. Helm
Recording Secretary