

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

The Spring Grove Borough Council met in Committee Session on Monday, December 19, 2016. Vice President Kyle E. Heidlebaugh 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 – Arrived at 7:05 PM
Peter A. Lombardi
David B. Kile
Rebecca J. Stauffer

ALSO PRESENT:

Andrew N. Shaffer, Borough Manager
Dolores J. Aumen, Mayor
John T. McLucas, Community Development

ALSO ABSENT:

Melissa J. Helm, Recording Secretary
Mike Knouse, ARRO Inc.

BOROUGH COUNCIL ABSENT:

None

Visitors / Public Comment

None

Old Business

- A. Southwestern Regional Police
 - 1. Chief's Notes – December 14, 2016
- B. Tree Lighting Wrap Up
- C. Review of Draft Refuse Ordinance Amendment
James D. Graham made a motion, seconded by Kyle E. Heidlebaugh, authorizing the advertisement of the Amendment to the Refuse Ordinance. Motion Carried.
- D. Regional Parks & Recreation Center

New Business

- A. Public Outreach – Stormwater Assessment
- B. Draft Disability Leave Policy

Correspondence

Hearing no further business, the Committee meeting was adjourned until the Council meeting to be held on Tuesday, January 3, 2017 at 7:00 PM.

Adjournment was at 10:15 PM

Respectfully Submitted,
Melissa J. Helm,
Recording Secretary