

**MINUTES OF SPRING GROVE BOROUGH
COMMITTEE MEETING
January 16, 2017**

The Spring Grove Borough Council met in Committee Session on Monday, January 16, 2017. 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
Rebecca J. Stauffer

ALSO PRESENT:

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

ALSO ABSENT:

Mike Knouse, ARRO Inc.

BOROUGH COUNCIL ABSENT:

David B. Kile

Visitors / Public Comment

None

Old Business

- A. Southwestern Regional Police
 - 1. Chief's Notes – January 11, 2017
- B. Public Outreach – Stormwater Assessment
- C. Regional Parks & Recreation Center
- D. Tax Collector Compensation
James D. Graham made a motion, seconded by Peter A. Lombardi, to increase Tax Collector compensation from \$1.90 to \$2.25 beginning next year. Motion Carried. A Nay vote was noted by Vincent Catalano.

New Business

- A. Auditing Services
Rebecca J. Stauffer made a motion, seconded by James D. Graham, to retain auditing services of Smith Elliott Kearns & Company, LLC (SEK and Company) for 2016, 2017 and 2018. Motion carried.

Correspondence

- A. Report from Friendship Hose Fire Company

Adjournment to the Council Meeting to be held on Monday, February 6, 2017 at 7:00 PM.

Adjournment was at 9:15 PM

Respectfully Submitted,
Melissa J. Helm,
Recording Secretary