

**MINUTES OF SPRING GROVE BOROUGH
COMMITTEE MEETING
March 20, 2017**

The Spring Grove Borough Council met in Committee Session on Monday, March 20, 2017. 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

ALSO PRESENT:

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

BOROUGH COUNCIL ABSENT:

David B. Kile

ALSO ABSENT:

None

Visitors / Public Comment

None

Old Business

- A. Southwestern Regional Police
 - 1. Chief's Notes – March 8, 2017
- B. Stormwater Assessment Program
Consider Approval of Resolution 1-2017 Establishing the Credit and Adjustment Policy
Peter A. Lombardi made a motion, seconded by James D. Graham, to approve Resolution No. 1-2017, which established the credit and adjustment policy for the stormwater assessment ordinance. Motion Carried with a Nay vote from Vincent Catalano.

New Business

- A. Street Lighting Upgrade

Correspondence

- A. Spring Grove Ambulance Report – January 2017

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

Adjournment was at 10:15 PM

Respectfully Submitted,
Melissa J. Helm,
Recording Secretary