

**MINUTES OF SPRING GROVE BOROUGH
COMMITTEE MEETING
April 17, 2017**

The Spring Grove Borough Council met in Committee Session on Monday, April 17, 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
David B. Kile
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

ALSO ABSENT:

Mike Knouse, ARRO Inc.

BOROUGH COUNCIL ABSENT:

Kyle E. Heidlebaugh

Visitors / Public Comment

EMS Chief, Matt Warner was present to give a Financial and Service Call report for the Spring Grove Ambulance Club.

Mrs. Kristyn Stouch was present to express her interest in the Council position vacancy available due to the resignation of Kyle E. Heidlebaugh.

Old Business

- A. Southwestern Regional Police
 - 1. Chief's Notes – April 12, 2017
- B. Stormwater Assessment Program
- C. Wastewater Treatment Plant Upgrade – Change Orders

New Business

- A. Zoning & Codes Agreement – Seven Valleys Borough
David B. Kile made a motion, seconded by Peter A. Lombardi, authorizing the advertisement of an Ordinance in which Spring Grove Borough would enter into an agreement with Seven Valleys Borough for zoning and code services. Motion Carried.
- B. Spring Grove Priority Sites Review
- C. Smoke in the Grove - Volunteers

D. Summer Meeting Dates

Rebecca J. Stauffer made a motion, seconded by David B. Kile, to amend the June Council meeting date from June 5th to June 12th due to a lack of a quorum. It was noted that in the event that future meetings needed to be canceled during the summer months, a notice would be placed on the front door. Motion Carried.

Correspondence

Adjournment to the Council Meeting to be held on Monday, May 1, 2017 at 7:00 PM.

Adjournment was at 8:55 PM

Respectfully Submitted,
Melissa J. Helm,
Recording Secretary