

**MINUTES OF SPRING GROVE BOROUGH
COMMITTEE MEETING
May 15, 2017**

The Spring Grove Borough Council met in Committee Session on Monday, May 15, 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
Kristyn Stouch

ALSO PRESENT:

Andrew N. Shaffer, Borough Manager
Dolores J. Aumen, Mayor
Melissa J. Helm, Recording Secretary
Mike Knouse, ARRO Inc.

ALSO ABSENT:

John T. McLucas, Community Development

BOROUGH COUNCIL ABSENT:

None

Visitors / Public Comment

None

Old Business

- A. Southwestern Regional Police
 - 1. Chief's Notes – May 10, 2017
- B. Wastewater Treatment Plant Upgrade – Change Orders

David B. Kile made a motion, seconded by Rebecca J. Stauffer, to approve payment of Change Order #8-B to Quandel Construction Group, Inc. in the amount of \$65,965.00. Motion Carried with a NAY vote from Peter A. Lombardi.

- C. York County CBPRP – Cost Scenarios
- D. Upcoming Special Events

New Business

- A. Quality of Life Ordinance Example
- B. Main Street Sewer Rehabilitation Project

David B. Kile made a motion, seconded by Peter A. Lombardi, to authorize ARRO Consulting, Inc. to move forward with the Planning Phase of the Main Street Sewer Rehabilitation Project. Motion Carried.

C. Consider Approval of Resolution 3-2017 CDBG Grant Submission

James D. Graham made a motion, seconded by David B. Kile to authorize the CDBG Grant Submission for Improvements along East Railroad Street. Motion Carried.

D. Consider Authorizing Advertisement-Public Review Period for the Pollutant Reduction Plan

Rebecca J. Stauffer made a motion, seconded by Peter A. Lombardi, to authorize the advertisement of the public review period for the Pollutant Reduction Plan. Motion Carried.

Correspondence

Adjournment to the Council Meeting to be held on Monday, June 12, 2017 at 7:00 PM.

Adjournment was at 9:15 PM

Respectfully Submitted,
Melissa J. Helm,
Recording Secretary