

**MINUTES OF SPRING GROVE BOROUGH
COUNCIL MEETING
July 5, 2017**

The Spring Grove Borough Council met in Regular Session on Wednesday, July 5, 2017. President Richard P. Legore led those in attendance in a word of prayer and Pledge to the Flag. The meeting was called to order at 7:00 PM.

BOROUGH COUNCIL PRESENT:

Vincent Catalano
Richard P. Legore
James D. Graham
Rebecca J. Stauffer

BOROUGH COUNCIL ABSENT:

David B. Kile
Peter A. Lombardi
Kristyn Stouch

ALSO PRESENT:

Dolores J. Aumen, Mayor
Andrew N. Shaffer, Borough Manager
Melissa J. Helm, Adm. Assist/Recording Secty
Mike Knouse, (ARRO Inc.)
John McLucas, Community Development
Peter Ruth, Solicitor

ALSO ABSENT:

Matthew Warfel, (ARRO Inc.)

Public Comment / Visitors

Draft Pollutant Reduction Plan

Engineer Knouse presented an overview of the Borough's Pollutant Reduction Plan.

Approval of Minutes

June 2017

The Minutes of the Regular Council Meeting held June 12, 2017 and the Committee Meeting held June 19, 2017 were presented to Council for their review. Vincent Catalano made a motion, seconded by James D. Graham, to approve the minutes as presented. Motion Carried.

Treasurer's Report

June 2017

The Treasurer's Report for June 2017 with expenses totaling \$346,250.96 was presented for approval. James D. Graham made a motion to approve the report as presented, seconded by Rebecca J. Stauffer. Motion carried.

President's Report

None

Mayor's Report

Parking Enforcement Officer's Report –June 2017

The Parking Enforcement Officer's Report for June 2017 was presented to Council for their review.

Southwestern Regional Police Activity Report –May 2017

The Police Activity Report for May 2017 was presented to Council for their review.

Southwestern Regional Police Department Financial Report – May 2017

The Financial Report of the Southwestern Regional Police Department for the month of May 2017 was submitted to Council for their review.

Southwestern Regional Police Department Board Minutes – May 2017

The Minutes of the Southwestern Regional Police Department Board meeting for the month of May 2017 were presented to Council for their review.

Manager's Report

Mid-Year Budget Report

Manager Shaffer presented a mid-year budget report to Council.

2018 Budget Request

Manager Shaffer presented a 2018 Budget request form to Council.

ARRO Engineering

Wastewater Treatment Plant Expansion and Upgrade Status

Consider Approval of Application for Payment #17

Rebecca J. Stauffer made a motion, seconded by Peter A. Lombardi, to approve payment of Application for Payment #17 to Quandel Construction Group, Inc. in the amount of \$260,838.65. Motion Carried.

MS4 Update

Engineer Knouse updated Council on the MS4 Plan. In lieu of Spring Grove Borough receiving grants from PA Fish and Wildlife Foundation (\$185,000) and PA DEP (\$185,000), the consensus of Council is to approach the County and request that Spring Grove Borough be considered as a "waiver municipality".

Solicitor's Report

Quality of Life Ordinance

Solicitor Ruth reported to Council that he had drafted an ordinance and sent it to Manager Shaffer for his review. It will be presented to Council at the next meeting.

Director of Community Development

Zoning Officer's Report –June 2017

The Zoning Officer's Report for June 2017 was presented to Council for their review

Code Enforcement Report – June 2017

The Code Enforcement Report, which shows code violations in the month of June 2017 as well as the status of any outstanding violations, was presented to Council for their review.

Main Street Initiative

John McLucas reported to Council that he met with Friends of the Hoke House. He walked through the building. They are hoping to get temporary power to the building so that they can start showing the building for potential uses.

Recreation

Spring Grove Regional Parks & Recreation Center Meeting Minutes –May 2017

The Minutes of the Spring Grove Regional Parks and Recreation Meeting for the month of May were presented to Council for their review.

Spring Grove Regional Parks and Recreation Center Financial Report – May 2017

The Financial Report for the Spring Grove Regional Parks and Recreation Center for the month of May was presented to Council for their review. It was noted that the report was not approved.

Proposed Lease Update

Councilman James D. Graham reported to Council that the lease proposal was presented to the Spring Grove Regional Parks and Recreation Center. They have agreed to take the lease and include it in their budget.

New Business

Correspondence

PSAB Pension Plan Statement- Month Ending May 2016

The PSAB Pension Plan Statement for the month of May was presented to Council for their review.

Hearing no further business, the meeting was adjourned until the Committee Meeting to be held Monday, July 17, 2017 at 7:00 P.M.

Adjournment was at 8:08 PM

Respectfully submitted,
Melissa J. Helm
Recording Secretary