

**MINUTES OF SPRING GROVE BOROUGH
COUNCIL MEETING
June 12, 2017**

The Spring Grove Borough Council met in Regular Session on Monday, June 12, 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
David B. Kile
Richard P. Legore
Peter A. Lombardi
James D. Graham
Rebecca J. Stauffer
Kristyn Stouch

BOROUGH COUNCIL ABSENT:

None

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

ALSO ABSENT:

Peter Ruth, Solicitor
Matthew Warfel, (ARRO Inc.)

Public Comment / Visitors

None

Approval of Minutes

May 2017

The Minutes of the Regular Council Meeting held May 1, 2017 and the Committee Meeting held May 15, 2017 were presented to Council for their review. Rebecca J. Stauffer made a motion, seconded by David B. Kile, to approve the minutes as presented. Motion Carried.

Treasurer's Report

May 2017

The Treasurer's Report for May 2017 with expenses totaling \$463,556.96 was presented for approval. David B. Kile made a motion to approve the report as presented, seconded by James D. Graham. Motion carried.

President's Report

None

Mayor's Report

Parking Enforcement Officer's Report –May 2017

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

Southwestern Regional Police Activity Report –April 2017

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

Southwestern Regional Police Department Financial Report – April 2017

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

Southwestern Regional Police Department Board Minutes – April 2017

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

Manager's Report

None

ARRO Engineering

Wastewater Treatment Plant Expansion and Upgrade Status

Consider Approval of Application for Payment #16

James D. Graham made a motion, seconded by Peter A. Lombardi, to approve payment of Application for Payment #16 to Quandel Construction Group, Inc. in the amount of \$206,380.16. Motion Carried.

Campus Avenue Sewer Rehabilitation Project

Consider Approval of Application for Payment #2 (Final)

Rebecca J. Stauffer made a motion, seconded by Vincent Catalano, to approve payment of Application for Payment #2 (Final) to National Water Main Cleaning Company in the amount of \$29,677.13. Motion Carried.

MS4 Update

Engineer Knouse updated Council that he and Manager Shaffer attended the Regional Committee meeting with York County. The next meeting is scheduled for later this month.

Solicitor's Report

Solicitor Ruth was not present at tonight's meeting. He had nothing new to report.

Director of Community Development

Zoning Officer's Report –May 2017

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

Code Enforcement Report – May 2017

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

Main Street Initiative

John McLucas updated Council regarding the conference he attended in Pittsburgh in May. He also reported that he had a productive meeting with the Friends of the Hoke House.

Recreation

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

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

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

The Financial Report for the Spring Grove Regional Parks and Recreation Center for the month of April was presented to Council for their review.

Spring Grove Regional Parks and Recreation Center Regional Partners Meeting Minutes

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

New Business

Trolley Trail

Manager Shaffer informed Council that he received a request from the Hanover Trolley Trail as one of the surrounding municipalities of the Trolley Trail. They are requesting that each of those municipalities send a letter to the West Manchester Board of Supervisors that states what the labor and financial commitment is needed for the trail. The consensus of Council is to authorize Manager Shaffer to write the letter.

Correspondence

PSAB Pension Plan Statement- Month Ending April 2016

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

Hearing no further business, the meeting was adjourned until the Committee Meeting to be held Monday, May 15, 2017 at 7:00 P.M.

Adjournment was at 8:23 PM

Respectfully submitted,
Melissa J. Helm
Recording Secretary