

**MINUTES OF SPRING GROVE BOROUGH
COMMITTEE MEETING
August 21, 2017**

The Spring Grove Borough Council met in Committee Session on Monday, August 21, 2017. Vice President Peter A. Lombardi called the meeting to order at 7:00 PM after noting a quorum present.

BOROUGH COUNCIL PRESENT:

Vincent Catalano
James D. Graham
Peter A. Lombardi
Rebecca J. Stauffer
David B. Kile
Kristyn Stouch

ALSO PRESENT:

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

ALSO ABSENT:

Melissa J. Helm, Recording Secretary

BOROUGH COUNCIL ABSENT:

Richard P. Legore

Visitors / Public Comment

None

Old Business

- A. Southwestern Regional Police
 - 1. Chief's Notes – August 9, 2017
- B. Recreation Center Lease Review
- C. Quality of Life Ordinance Review
- D. Main Street Sewer Project Proposal
David B. Kile made a motion, seconded by Rebecca J. Stauffer to authorize ARRO Consulting to proceed with preparing construction and bid documents for the proposed sanitary sewer rehabilitation project along Main Street. Motion Carried.

New Business

- A. Stormwater Credit Requests Review
- B. Refuse Contract Removal Request
James D. Graham made a motion, seconded by Rebecca J. Stauffer to deny the request from Predix Properties (327 North Pine Avenue) to be removed from current refuse and recycling contract. The request may be resubmitted at the end of the existing contract in 2019. Motion Carried.

- C. Sewer Ordinance Review
- D. Fees Relating to Liens
David B. Kile made a motion, seconded by Vincent Catalano to approve Resolution 6-2017 setting the fees to be imposed for liens. Motion Carried.

Correspondence

- A. York County Borough's Association Meeting

Adjournment to the Council Meeting to be held on Monday, September 11, 2017 at 7:00 PM.

Adjournment was at 10:30 PM

Respectfully Submitted,
Andrew N. Shaffer,
Recording Secretary