

**MINUTES OF SPRING GROVE BOROUGH
COMMITTEE MEETING
December 18, 2017**

The Spring Grove Borough Council met in Committee Session on Monday, December 18, 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
John T. McLucas, Community Development

ALSO ABSENT:

Melissa J. Helm, Recording Secretary
Mike Knouse, ARRO Inc.

BOROUGH COUNCIL ABSENT:

None

Visitors / Public Comment

None

Old Business

- A. Southwestern Regional Police
 - 1. Chief's Notes – December 13, 2017
 - 2. 2018 Budget
Rebecca J. Stauffer made a motion, seconded by Vincent Catalano to approval the 2018 Southwestern Regional Police Budget. Motion Carried.
- B. Wastewater Treatment Plant Expansion and Upgrade
 - 1. Consider Approval of Payment Application #21 (Final)
Vincent Catalano made a motion, seconded by David B. Kile, to authorize Payment Application #21 in the amount of \$15,000.00 to Quandel Construction Group, Inc. Motion Carried.

New Business

- A. Consider Approval of the Lease Agreement with Extravadance.
Rebecca J. Stauffer made a motion, seconded by Kristyn M. Stouch, to approve the Lease Agreement with Extravadance. Motion Carried.

- B. Consider Approval of Resolution 9-2017 Amending the Quarterly Sewer Rents. Rebecca J. Stauffer made a motion, seconded by Vincent Catalano, to approve Resolution 9-2017, which amends the Quarterly Sewer Rents. Motion Carried.
- C. Consider Approval of Resolution 10-2017 Setting the Wage and Salary Schedule for 2018. Rebecca J. Stauffer made a motion, seconded by David B. Kile, to approve Resolution 10-2017, which sets the Wage and Salary schedule for 2018. Motion Carried.
- D. Consider Approval of Resolution 11-2017 Setting the Miscellaneous Fee Schedule for 2018
Vincent Catalano made a motion, seconded by Rebecca J. Stauffer, to approve Resolution 11-2017, which sets the Miscellaneous Fee Schedule for 2018. Motion Carried.
- E. Consider Approval of Ordinance 7-2017 Setting the Tax Rate for 2018 at 4.75 Mills
Vincent Catalano made a motion, seconded by David B. Kile, to adopt Ordinance 7-2017, which sets the Tax Rate for 2018 at 4.75 Mills. Motion Carried.
- F. Consider Approval of 2018 Budget
Rebecca J. Stauffer made a motion, seconded by David B. Kile, to approve the Budget for 2018. Motion Carried.
- G. Consider Approval of a Handicap Parking Space
Rebecca J. Stauffer made a motion, seconded by Kristyn M. Stouch, to approve a Handicap Parking Space at 76 South Water Street. Mc.
- H. Memorandum of Agreement – Trolley Trail

Correspondence

Adjournment to the Council Meeting to be held on Tuesday, January 2, 2018 at 7:00 PM.

Adjournment was at 8:15 PM

Respectfully submitted,
Melissa J. Helm
Recording Secretary