

**MINUTES OF SPRING GROVE BOROUGH  
COMMITTEE MEETING  
November 20, 2017**

The Spring Grove Borough Council met in Committee Session on Monday, November 20, 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  
Richard P. Legore  
Peter A. Lombardi  
Rebecca J. Stauffer

**ALSO PRESENT:**

Andrew N. Shaffer, Borough Manager  
Dolores J. Aumen, Mayor

**ALSO ABSENT:**

Melissa J. Helm, Recording Secretary  
John T. McLucas, Community Development  
Mike Knouse, ARRO Inc.

**BOROUGH COUNCIL ABSENT:**

David B. Kile  
Kristyn Stouch

**Visitors / Public Comment**

None

**Old Business**

- A. Southwestern Regional Police
  - 1. Chief's Notes – November 8, 2017
- B. 2018 Proposed Budget Discussion

A motion was made by James D. Graham, seconded by Vincent Catalano, to allocate a 2% raise to all employees and maintain current health insurance contribution. There was a Nay Vote by Rebecca J. Stauffer. Motion Carried.

A motion was made by James D. Graham, seconded by Peter A. Lombardi, to rescind the previous motion. Motion Carried.

Peter A. Lombardi made a motion, seconded by Rebecca J. Stauffer, to eliminate increases for 2018 and maintain current health insurance contributions. Manager Shaffer will receive a 3% increase. Additionally, a committee will be established in 2018 to evaluate employee benefits and compensation. Motion Carried.

Vincent Catalano made a motion, seconded by James D. Graham, to authorize advertisement of the 2018 Budget for adoption at December 18 Committee Meeting. Motion Carried.

C. Spring Forge Traffic Concerns

Rebecca J. Stauffer made a motion, seconded by James D. Graham, to establish a committee in 2018 to evaluate all traffic concerns throughout the Borough. There was a Nay Vote by Vincent Catalano.

**New Business**

A. Banking Proposal

Peter A. Lombardi made a motion, seconded by James D. Graham, to authorize the Manager to transfer the Borough's banking relationship to York Traditions once Manager Shaffer discusses the current fees with ACNB. Motion Carried.

**Correspondence**

A. Representative Seth Grove – Local Government Roundtable

Adjournment to the Council Meeting to be held on Monday, December 4, 2017 at 7:00 PM.

Adjournment was at 9:30 PM

Respectfully submitted,  
Melissa J. Helm  
Recording Secretary