

**MINUTES OF SPRING GROVE BOROUGH  
COUNCIL MEETING  
November 6, 2017**

The Spring Grove Borough Council met in Regular Session on Monday, November 6, 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 (Arrived at 7:05)  
Richard P. Legore  
Peter A. Lombardi  
James D. Graham  
Rebecca J. Stauffer  
Kristyn Stouch

**ALSO PRESENT:**

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

**BOROUGH COUNCIL ABSENT:**

None

**ALSO ABSENT:**

Matthew Warfel, (ARRO Inc.)

**Public Comment / Visitors**

At this time The Spring Grove Ambulance Club gave their monthly activity report to Council.

**Approval of Minutes**

**October 2017**

The Minutes of the Regular Council Meeting held October 2, 2017 and the Committee/Budget Meeting held October 16, 2017 were presented to Council for their review. Vincent Catalano made a motion, seconded by Peter A. Lombardi, to approve the minutes as presented. Motion Carried.

**Treasurer's Report**

**October 2017**

The Treasurer's Report for October 2017 with expenses totaling \$894,599.60 was presented for approval. James D. Graham made a motion to approve the report as presented, seconded by David B. Kile. Motion carried.

**President's Report**

President Legore had nothing to report at this time.

## **Mayor's Report**

### Parking Enforcement Officer's Report –October 2017

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

### Southwestern Regional Police Activity Report –September 2017

The Police Activity Report for September 2017 was presented to Council for their review. Chief Bean was present to answer any questions.

### Southwestern Regional Police Department Financial Report – September 2017

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

### Southwestern Regional Police Department Board Minutes – September 2017

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

## **Manager's Report**

### Radar Speed Sign Quote

Manager Shaffer presented a quote from Traffic Logix for a radar speed sign at a cost of \$3,758.00. Vincent Catalano made a motion, seconded by James D. Graham, to authorize the purchase of the speed sign that includes I-Cloud capability for one year. A Roll Call Vote was taken. Voting Aye: Peter A. Lombardi, David B. Kile, Vincent Catalano. Voting Nay: Rebecca J. Stauffer, Kristyn Stouch, Richard P. Legore, James D. Graham. The motion died for lack of a majority Aye votes.

## **ARRO Engineering**

### Main Street Improvements

Engineer Mike Knouse informed Council that he attended a coordination meeting for the overlay on Main Street with PennDOT to keep the process rolling. Columbia Gas has given an indication that they intend to do improvements.

### Main Street Sanitary Sewer Rehabilitation

Engineer Knouse informed Council that the plans and specifications for the Main Street Sanitary Sewer Rehabilitation have been prepared and they need to review them with the Borough Staff.

## **Solicitor's Report**

Solicitor Ruth was present but had nothing new to report for tonight's meeting.

**Director of Community Development**

Zoning Officer's Report –October 2017

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

Code Enforcement Report – October 2017

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

CDBG Award

Mr. McLucas reported to Council that the Borough has been awarded \$130,000.00 for the CDBG (Community Development Block Grant) program for the Railroad Street improvements to be done in 2019.

**Recreation**

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

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

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

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

**Unfinished Business**

None

**New Business**

Consider Approval of Resolution 7-2017-Amending the Stormwater Management and Assessment Credit and Adjustment Policy

Peter A. Lombardi made a motion, seconded by Rebecca J. Stauffer, to approve Resolution 7-2017, which amends the stormwater management and assessment credit eligibility schedule. Motion Carried.

Consider Approval of the Lease Agreement with the Spring Grove Area Historical and Preservation Society

Vincent Catalano made a motion, seconded by David B. Kile, approve the lease agreement with the Spring Grove Area Historical and Preservation Society. Motion Carried.

Consider Approval of the Lease Agreement with the Cross Pointe Community Church

David B. Kile made a motion, seconded by Peter A. Lombardi, to approve the lease agreement with the Cross Pointe Community Church. Motion Carried.

Consider Approval of the Handicap Parking Spot at 138 North Water Street

Peter A. Lombardi made a motion, seconded by Rebecca J. Stauffer, to approve the application for a handicap parking space at 138 North Water Street. Motion Carried.

**Correspondence**

PSAB Pension Plan Statement- Month Ending September 2017

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

**Continuation of Budget Meeting**

Consider Authorizing the Advertisement of the 2018 Budget and Tax Ordinance.

David B. Kile made a motion, seconded by Peter A. Lombardi, to authorize the advertisement of the 2018 Budget and Tax Ordinance. Motion Carried.

Hearing no further business, the meeting was adjourned until the Committee Meeting to be held Monday, November 20, 2017 at 7:00 P.M.

Adjournment was at 7:52 PM.

Respectfully submitted,  
Melissa J. Helm  
Recording Secretary