

**MINUTES OF SPRING GROVE BOROUGH
COMMITTEE MEETING
April 16, 2018**

The Spring Grove Borough Council met in Committee Session on Monday, April 16, 2018. President James D. Graham called the meeting to order at 7:00 PM after noting a quorum present.

BOROUGH COUNCIL PRESENT:

James D. Graham
Vincent Catalano
Peter A. Lombardi
Larry A. McConnell
Rebecca J. Stauffer
David B. Kile

ALSO PRESENT:

Andrew N. Shaffer, Borough Manager
Beverly R. Hilt, Mayor
John T. McLucas, Community Development
Melissa J. Helm, Recording Secretary

ALSO ABSENT:

None

BOROUGH COUNCIL ABSENT:

Kristyn Stouch

Visitors / Public Comment

Old Business

- A. Southwestern Regional Police
 - 1. Chief's Notes – February 14, 2018
- B. Committee Reports – Personnel Committee
Rebecca J. Stauffer and her committee presented the wage/benefit comparison results for Borough employees.
- C. Tablet Purchase
- D. Backyard BBQ Class Recap
- E. Hanover Trolley Trail Memorandum of Agreement
Larry McConnell made a motion, seconded by David B. Kile, to authorize the Borough to enter into a Memorandum of Agreement for the Hanover Trolley Trail. Motion Carried.
- F. MS4 Permit – Manager Shaffer reported that he has received approval of the Borough's pollutant reduction plan and MS4 permit.
- G. Community Center Appraisal Engagement Letter
Rebecca J. Stauffer made a motion, seconded by David B. Kile, to approve the appraisal engagement letter for the Community Center. Motion Carried.

New Business

Correspondence

NOTE: President Graham reminded Council that the Public Meeting for the Community Center will be held on May 7, 2018 at 6:00 PM, prior to the Council Meeting.

Adjournment to the Council Meeting to be held on Monday, May 7, 2018 at 7:00 PM.

Adjournment was at 8:30 PM

Respectfully submitted,
Melissa J. Helm
Recording Secretary