

**MINUTES OF SPRING GROVE BOROUGH
COMMITTEE MEETING
November 19, 2018**

The Spring Grove Borough Council met in Committee Session on Monday, November 19, 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
Larry McConnell
Joshua Moore
Rebecca J. Stauffer
Kristyn Stouch

ALSO PRESENT:

Beverly Hilt, Mayor
Andrew N. Shaffer, Borough Manager
John McLucas, Community Development
Melissa J. Helm, Adm. Assist/Recording Secty

BOROUGH COUNCIL ABSENT:

Peter A. Lombardi
David B. Kile

ALSO ABSENT:

None

Visitors / Public Comment

None

Old Business

A. Southwestern Regional Police

1. Chief's Notes – November 14, 2018

At this time Council convened into Executive Session at 7:14 PM. The reconvened at 7:19 PM

B. Committee Reports

1. Glenview Road Traffic Concern

Manager Shaffer and Peter A. Lombardi met with owner of Hardees to discuss the turning issue into Hardee's from Glenview Road. The proposal given was to install a Right In/Right Out Island at the entrance along Glenview Road. Council was in agreement to give Hardee's 6 months to complete the installation. Motion Carried.

- C. Community Center Feasibility Study – Survey Results to Date
- D. Director of Community Development Employment Search
It was determined that the Personnel Committee will conduct the interviews for the Community Development job opening. Those on the committee will be Rebecca J. Stauffer, Larry McConnell and Peter A. Lombardi. Mayor Hilt requested to sit in on the interviews.
- E. Capital Campaign History
- F. Consider Approval of the Proposed 2019 Spring Grove Regional Parks and Recreation Center Budget
Rebecca J. Stauffer made a motion, seconded by Kristyn M. Stouch, to approve the 2019 Spring Grove Regional Parks and Recreation Center Budget. Motion Carried.
- G. Speed Sign Reports – October 2018
- H. Flow Meters – October 2018

New Business

- A. Employee Leave of Absence
- B. Capital Reserve Fund Request and Update
Larry McConnell made a motion and seconded by Kristyn M. Stouch, to purchase a John Deere Gator in the amount of \$19,872.92. Motion Carried.
- C. DCNR Grant Announcement
Manager Shaffer informed Council that Spring Grove Borough has been awarded a grant in the amount of \$155,000 for Phase 3 of the Community Park. This grant is to be matched by the Borough. The Borough has three years to come up with the matching money amount.

Correspondence

- A. Holiday Party Invites

At this time, the Committee meeting was adjourned until December 10, 2018 at 7:00 PM.

Adjournment was at 9:16 PM

Respectfully submitted,
Melissa J. Helm
Recording Secretary