

**MINUTES OF SPRING GROVE BOROUGH  
COMMITTEE MEETING  
August 18, 2014**

The Spring Grove Borough Council met in Committee Session on Monday, August 18, 2014. President Richard P. Legore called the meeting to order at 7:00 PM after noting a quorum present.

**BOROUGH COUNCIL PRESENT:**

Michael H. Altland  
Vincent Catalano  
William T. Gentzler  
Kyle E. Heidlebaugh  
Richard P. Legore  
Peter A. Lombardi  
Kristin Phillips

**ALSO PRESENT:**

Andrew N. Shaffer, Borough Manager  
Dolores J. Aumen, Mayor  
Melissa J. Helm, Recording Secretary

**ALSO ABSENT:**

None

**BOROUGH COUNCIL ABSENT:**

None

**Visitors / Public Comment**

None

**Old Business**

- A. Southwestern Regional Police
  - 1. Chief's Notes – August 13, 2014
- B. ATV Ordinance
- C. Dumpster and Storage Unit Ordinance
- D. Stormwater Improvements – Railroad Street and Hosiery Avenue  
Kyle E. Heidlebaugh made a motion, seconded by Peter A. Lombardi, authorizing Stewart and Tate to replace the stormwater inlet located at the corner of Railroad Street and Hosiery Avenue in the amount of \$12,626.62. Motion Carried.
- E. Sixth Amendment – Joint Municipal Agreement for Sewer Service  
Peter A. Lombardi made a motion, seconded by Michael H. Altland, to enter into and execute a sixth amendment to the Joint Municipal Agreement for sewer services to the proposed Glatfelter Security Building located in Jackson Township. There was one Nay vote by William T. Gentzler. Motion Carried.

**New Business**

- A. Wastewater Treatment Plant Expansion Project – Engineering Services Proposal  
Kyle E. Heidlebaugh made a motion, seconded by Vince Catalano, authorizing Spring Grove Borough to enter into an agreement for engineering services by ARRO Engineering for the wastewater treatment plant expansion project. Motion Carried.
  
- B. Maintenance Edge Proposal

**Correspondence**

Compliance Audit Report – Non-Uniformed Pension Plan

Hearing no further business, the meeting was adjourned until the Council Meeting to be held on Tuesday, September 2, 2014 at 7:00 P.M.

Adjournment was at 8:45 PM

Respectfully Submitted,  
Melissa J. Helm,  
Recording Secretary