

**MINUTES OF SPRING GROVE BOROUGH
COMMITTEE MEETING
December 15, 2014**

The Spring Grove Borough Council met in Committee/Budget Session on Monday, November 17, 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:

BOROUGH COUNCIL ABSENT:

None

Visitors / Public Comment

None

Old Business

- A. Southwestern Regional Police
 - 1. Chief's Notes – December 10, 2014
- B. Zoning Hearing Board Notice – December 18th
- C. Income and Expense – Septemberfest 2014

New Business

- A. Consider Approval of Ordinance 5-2014, Authorizing the Borough to Enter into Agreements with New Salem Borough for Zoning/Codes and Wastewater Collection System Services
Kyle E. Heidlebaugh made a motion, seconded by William T. Gentzler, to approve Ordinance 5-2014, authorizing the Borough to enter into agreements with New Salem Borough for zoning/codes and wastewater collection system services. Motion Carried.

Correspondence

Hearing no further business, the Committee meeting was adjourned until the Council Meeting to be held on Monday, January 5, 2014 at 7:00 P.M.

Adjournment was at 8:57 PM

Respectfully Submitted,
Melissa J. Helm,
Recording Secretary