

**MINUTES OF SPRING GROVE BOROUGH  
COMMITTEE MEETING  
January 19, 2015**

The Spring Grove Borough Council met in Committee/Budget Session on Monday, January 19, 2015. 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

**ALSO PRESENT:**

Andrew N. Shaffer, Borough Manager  
Dolores J. Aumen, Mayor

**ALSO ABSENT:**

Melissa J. Helm, Recording Secretary

**BOROUGH COUNCIL ABSENT:**

Kristin Phillips

**Visitors / Public Comment**

Mr. Jim Graham, 208 Seneca Way, was present to express interest in the upcoming vacant Council position.

**Old Business**

- A. Southwestern Regional Police
  - 1. Chief's Notes – January 14, 2014

**New Business**

- A. Consider Approval of Resolution No. 1-2015 Authorizing the Disposal of Municipal Records  
William T. Gentzler made a motion, seconded by Michael H. Altland, to approve Resolution No.1-2015, authorizing the disposal of municipal records. Motion Carried.
- B. Borough Park Phase II Schedule and Scope
- C. Council Resignation  
Kyle E. Heidlebaugh made a motion, seconded by Vincent Catalano, to accept the resignation of Councilperson Kristin Phillips effective immediately. Motion Carried.
- D. Spring Forge Development  
Kyle E. Heidlebaugh made a motion, seconded by William T. Gentzler, to approve the Final Subdivision Reconfiguration of Lots 132, 133 and 143 of Spring Forge Development. Motion Carried.

**Correspondence**

A. Friendship Hose 2014 Annual Report

Hearing no further business, the Committee meeting was adjourned until the Council Meeting to be held on Monday, February 2, 2015 at 7:00 P.M.

Adjournment was at 8:05 PM

Respectfully Submitted,  
Melissa J. Helm,  
Recording Secretary