

**MINUTES OF SPRING GROVE BOROUGH  
COMMITTEE MEETING  
June 16, 2014**

The Spring Grove Borough Council met in Committee Session on Monday, June 16, 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  
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:**

William T. Gentzler  
Kyle E. Heidlebaugh

**Visitors / Public Comment**

None

**Old Business**

- A. Southwestern Regional Police
  - 1. Chief's Notes – June 11, 2014
- B. Polli Equities – Bus Lot Lease Addendum

**New Business**

- A. Consider Approval of Resolution No. 6-2014 – Approving a Grant Application to DCED under the Multimodal Transportation Fund Program for Pedestrian Improvements  
Peter A. Lombardi made a motion, seconded by Michael H. Altland, authorizing Manager Shaffer and Engineer Knouse to proceed with the grant application process to DCED under the Multimodal Transportation Fund Program for pedestrian improvements along Main Street. Motion Carried.
- B. Consider Approval of Resolution 7-2014 – Approving a Grant application to PennDOT under the Multimodal Transportation Fund Program for Pedestrian Improvements Along Main Street  
Peter A. Lombardi made a motion, seconded by Vince Lombardi, authorizing Manager Shaffer and Engineer Knouse to proceed with the grant application to PennDOT under the multimodal Transportation Fund Program for pedestrian

- C. 2015 Budget Request Form

**Correspondence**

- A. York County Boroughs Association Meeting

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

Adjournment was at 7:50 PM

Respectfully Submitted,  
Melissa J. Helm,  
Recording Secretary