

**MINUTES OF SPRING GROVE BOROUGH  
COUNCIL MEETING  
February 2, 2015**

The Spring Grove Borough Council met in Regular Session on Monday, February 2, 2015. President Richard P. Legore led those in attendance in a word of prayer and Pledge to the Flag. The meeting was called to order at 7:00 PM.

**BOROUGH COUNCIL PRESENT:**

Michael H. Altland  
Vincent Catalano  
Kyle E. Heidlebaugh  
William T. Gentzler  
Richard P. Legore  
James D. Graham

**ALSO PRESENT:**

Andrew N. Shaffer, Borough Manager  
Dolores J. Aumen, Mayor  
Melissa J. Helm, Adm. Assist/Recording Secty.  
Mike Knouse, (ARRO Inc.)  
Dave Jones, Solicitor

**BOROUGH COUNCIL ABSENT:**

Peter A. Lombardi

**ALSO ABSENT:**

Matthew Warfel, (ARRO Inc.)

Oath of Office – Administered by Dolores J. Aumen

At this time, Dolores J. Aumen administered the oath of office to James D. Graham and welcomed him to a position on Council.

**Public Comment / Visitors**

None

**Approval of Minutes**

January 2015

The minutes of the Regular Council Meeting held January 5, 2015 and the minutes of Committee meeting held on January 19, 2015 were presented to Council for their review. Kyle E. Heidlebaugh made a motion, seconded by Vincent Catalano, to approve the minutes as presented. Motion carried.

**Treasurer's Report**

January 2015

The Treasurer's Report for January 2015 with expenses totaling \$195,571.94 was presented for approval. Michael H. Altland made a motion to approve the report as presented, seconded by Kyle E. Heidlebaugh. Motion carried.

**President's Report**

President Legore commended the Borough's Public Works employees for a job well done with snow removal.

## **Mayor's Report**

### Parking Enforcement Officer's Report – January 2015

The Parking Enforcement Officer's Report for January 2015 was presented to Council for their review.

### Southwestern Regional Police Activity Report – December 2014

The Police Activity Report for December 2014 submitted by the Southwestern Regional Police Department was presented to Council for their review. Chief Bean was present to answer any questions Council might have.

### Southwestern Regional Police Department Financial Report – December 2014

The Financial Report of the Southwestern Regional Police Department for the month of December 2014 was presented to Council for their review.

### Southwestern Regional Police Department Board Minutes –December 2014

The Minutes of the Southwestern Regional Police Department Board meeting for the month of December 2014 were presented to Council for their review.

## **Manager's Report**

### 2015 Budget and Directory

Manager Shaffer presented to Council a copy of the 2015 Budget and Directory for their use.

### Liquid Fuels

Manger Shaffer reported to Council that the Borough has received their project number from PennDOT for the 2015 Street Projects. That will allow the Borough to apply to the PA Infrastructure Bank for a loan in the amount of \$500,000.

## **ARRO Engineering**

### Wastewater Treatment Upgrade and Expansion

Engineer Knouse reported to Council that he has received word from DEP regarding the Borough's ACT 537 Plan. There were five minor comments issued and requests for additional information. Approval of ACT 537 is needed in order to move forward with the upgrade to the wastewater treatment plant.

### Phase II Community Park Update

Engineer Knouse reported to Council that Manager Shaffer, Kate King and he had a phone conference call with Beth from DCNR regarding a status update for the project.

2015 Commonwealth Financing Authority Grant Opportunities

Engineer Knouse reported to Council that the applications for the 2015 Commonwealth Financing Authority Grants is open again. William T. Gentzler made a motion, seconded by Kyle E. Heidlebaugh, authorizing the resubmission of the grant process. The amount received would be \$37,000, which represents half of the cost to prepare the ACT 537 Plan. Motion Carried.

**Solicitor's Report**

Solicitor Jones reported that he has received and reviewed the Home Association documents from Kinsley Construction for Spring Forge Development.

**Zoning & Codes Enforcement**Zoning Officer's Report – January 2015

The Zoning Officer's Report for January 2014 was presented to Council for their review

Code Enforcement Report –January 2015

The Code Enforcement Report, which shows code violations issued in the month of January 2015, as well as the status of any outstanding violations, was presented to Council for their review.

Zoning Hearing Board – February 26

Manager reported to Council that the Zoning Hearing Board will meet on February 26<sup>th</sup> to hear three cases: 1. Mt. Zion Church; Special Exemption and Variance for parking lot. 2. VFW; Sign. 3. Old Susquehanna Bank; Enforcement notice.

**Recreation**Spring Grove Regional Parks & Recreation Center Meeting Minutes –December 2015

The Minutes of the Spring Grove Regional Parks and Recreation Meeting for the month of December were presented to Council for their review.

Spring Grove Regional Parks and Recreation Center Financial Report – December 2014

The Financial Report for the Spring Grove Regional Parks and Recreation Center for the month of December was presented to Council for their review.

**Unfinished Business**

None

**New Business**

Consider Approval of Palm Sunday Procession Route

Kyle E. Heidlebaugh made a motion, seconded by Michael H. Altland, to approve the Palm Sunday Procession route for St. Paul's Lutheran Church to be held on Sunday, March 29<sup>th</sup> from 9:30 AM – 10:00 AM. The parade route will be the same as past years. Motion Carried.

**Correspondence**

PSAB Pension Plan Statement – Month Ending December 2014

The Pension Plan Statement for the month ending December 2014 was presented to Council for their review.

Economic Impacts of the Proposed Natural Gas Conversion Project at Glatfelters

Manager Shaffer reported to Council on the economic impacts of the proposed natural gas conversion project at Glatfelters by removing their coal boilers out of service and replacing them with natural gas, thus creating cleaner air emissions.

Executive Session

Council convened into executive session at 7:26 PM to discuss Southwestern Regional police contract negotiations. They reconvened at 8:27 PM.

Hearing no further business, the meeting was adjourned until the Committee Meeting to be held Monday, February 16, 2015 at 7:00 P.M.

Adjournment was at 8:28 PM

Respectfully submitted,

Melissa J. Helm  
Recording Secretary