MINUTES OF SPRING GROVE BOROUGH **COMMITTEE MEETING** March 16, 2015

The Spring Grove Borough Council met in Committee/Budget Session on Monday, March 16, 2015. President Richard P. Legore called the meeting to order at 7:00 PM after noting a quorum present.

BOROUGH COUNCIL PRESENT:

ALSO PRESENT: Michael H. Altland Andrew N. Shaffer, Borough Manager

William T. Gentzler Dolores J. Aumen, Mayor

Melissa J. Helm, Recording Secretary James D. Graham

Kyle E. Heidlebaugh

Richard P. Legore-Arrived at 7:08 PM ALSO ABSENT:

Peter A. Lombardi

BOROUGH COUNCIL ABSENT:

Vincent Catalano

Visitors / Public Comment

None

Old Business

- A. Southwestern Regional Police
 - 1. Chief's Notes March 11, 2015
 - 2. Approved Collective Bargaining Agreement 2015-2017
- DEP Letter of Approval Act 537 Plan B.
- C. Discharge of Weapon Ordinance

New Business

A. Review of Bids - Community Park Phase II

> Kyle E. Heidlebaugh made a motion, seconded by Michael H. Altland, to approve the low bid from Shiloh Paving and Excavating, Inc. \$285,797.00 contingent upon review from DCNR and acceptance from Shiloh Paving and Excavating, Inc. Motion Carried.

Correspondence

- A. Regional Stormwater Meeting
- B. Little Creek Golf Tournament May 16, 2015.

Hearing no further business, the Committee meeting was adjourned until the Council Meeting to be held on Monday, April 6, 2015 at 7:00 P.M.

Adjournment was at 8:15 PM

Respectfully Submitted, Melissa J. Helm, Recording Secretary