MINUTES OF SPRING GROVE BOROUGH COMMITTEE MEETING April 20, 2015

The Spring Grove Borough Council met in Committee/Budget Session on Monday, April 20, 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

Vincent Catalano Dolores J. Aumen, Mayor

William T. Gentzler Melissa J. Helm, Recording Secretary

James D. Graham

Richard P. Legore <u>ALSO ABSENT:</u>

None

BOROUGH COUNCIL ABSENT:

Kyle E. Heidlebaugh Peter A. Lombardi

Visitors / Public Comment

None

Old Business

- A. Southwestern Regional Police
 - 1. Chief's Notes April 8, 2015
- B. DEP Letter of Approval Act 537 Plan
- C. Discharge of Weapon Ordinance

New Business

- A. Property Maintenance ordinance Amending Violations
- B. 2014 Audit Results and Financial Statements
- C. Community Survey
- D. Codification Services
 James D. Graham made a motion, seconded by Vincent Catalano, authorizing
 Manager Shaffer to proceed with the Borough's Codification update in the
 amount of \$8,600.00. Motion Carried.

Correspondence

- A. Local Government Breakfast with Representative Grove
- B. Articles Provided by York County Planning Commission Regarding Stream and Chesapeake Bay Regulations.

Hearing no further business, the Committee meeting was adjourned until the Council Meeting to be held on Monday, May 4, 2015 at 7:00 P.M.

Adjournment was at 8:33 PM

Respectfully Submitted, Melissa J. Helm, Recording Secretary