

**MINUTES OF SPRING GROVE BOROUGH
COMMITTEE MEETING
July 18, 2016**

The Spring Grove Borough Council met in Committee Session on Monday, July 18, 2016. President Richard P. Legore called the meeting to order at 7:00 PM after noting a quorum present.

BOROUGH COUNCIL PRESENT:

Vincent Catalano
James D. Graham
Kyle E. Heidlebaugh
Richard P. Legore
Peter A. Lombardi
Rebecca J. Stauffer
David B. Kile

ALSO PRESENT:

Andrew N. Shaffer, Borough Manager
Dolores J. Aumen, Mayor
Melissa J. Helm, Recording Secretary

ALSO ABSENT:

Mike Knouse, ARRO Inc

BOROUGH COUNCIL ABSENT:

None

Visitors / Public Comment

None

Old Business

- A. Southwestern Regional Police
 - 1. Chief's Notes – July 13, 2016
- B. Glenview Road Stlealth Stat Results

New Business

- A. Consider Approval of the Not to Exceed Amount of \$7,600.00 for the Removal of the Existing Fuel Oil Tank at the Wastewater Treatment Plant
Kyle E. Heidlebaugh made a motion, seconded by Peter A. Lombardi, to approve payment in an amount not to exceed \$7,600 for the removal of the existing fuel oil tank at the wastewater treatment plant. Motion Carried.

Correspondence

Executive Session

Council convened into executive session at 7:45 PM and reconvened at 8:13 PM to discuss a personnel matter.

Hearing no further business, the Committee meeting was adjourned until the Council meeting to be held on Monday, August 1, 2016 at 7:00 PM.

Adjournment was at 8:15 PM

Respectfully Submitted,
Melissa J. Helm,
Recording Secretary