

**MINUTES OF SPRING GROVE BOROUGH
COMMITTEE/BUDGET MEETING
October 15, 2018**

The Spring Grove Borough Council met in Committee/Budget Session on Monday, October 15, 2018. President James D. Graham called the meeting to order at 7:00 PM after noting a quorum present.

BOROUGH COUNCIL PRESENT

James D. Graham
Peter A. Lombardi
Larry McConnell
Rebecca J. Stauffer
Kristyn Stouch

ALSO PRESENT:

Beverly Hilt, Mayor
Andrew N. Shaffer, Borough Manager
John McLucas, Community Development

ALSO ABSENT:

Melissa J. Helm, Adm. Assist/Recording Secty

BOROUGH COUNCIL ABSENT:

David B. Kile

Visitors / Public Comment

- A. Vacant Council Seat
 - 1. Joshua Moore – 75 South Water Street
 - 2. Sherry Berwager – 64 South Water Street

Rebecca J. Stauffer made a motion, seconded by Kristyn M. Stouch, to approve Joshua Moore to fill the vacant position on Council left by Vincent Lombardo. Motion Carried.

Old Business

- A. Southwestern Regional Police
 - 1. Chief's Notes – October 10, 2018
 - 2. North Codorus Township – Intent to Withdraw
 - 3. Executive Session
Council convened into executive session at 7:55 PM and reconvened at 8:20 PM to discuss decision of North Codorus Township.

- B. Committee Reports
- C. Community Center Feasibility Study – Public Meeting

New Business

- A. ARRO – Railroad Street – Professional Service Agreements
Larry McConnell made a motion, seconded by Rebecca J. Stauffer, to approve the professional service agreements for the Railroad Street Improvement Project that was presented by ARRO. Motion Carried.

ARRO – Main Street
Rebecca J. Stauffer made a motion, seconded by Kristyn M. Stouch, to approve the professional service agreements for Main Street Improvement Project that was presented by ARRO. Motion Carried.
- B. Benecon – 2019 Renewal
- C. Consider approval of Payment Application #2 from Mr. Rehab, LLC
Peter A. Lombardi made a motion, seconded by Larry McConnell, to approve the Application for Payment #2 to Mr. Rehab, LLC in the amount of \$131,359.11 for the 2018 Main Street Sanitary Sewer Rehabilitation Project. Motion Carried.
- D. 2019 Proposed Budget Review

Correspondence

At this time, the Committee/Budget meeting was recessed until October 29, 2018 to resume reviewing the 2019 Budget.

Adjournment was at 11:00 PM

Respectfully submitted,
Melissa J. Helm
Recording Secretary

**MINUTES OF SPRING GROVE BOROUGH
COMMITTEE/BUDGET MEETING
October 29, 2018**

The Spring Grove Borough Council met in Committee/Budget Session on Monday, October 29, 2018. President James D. Graham called the meeting to order at 6:00 PM after noting a quorum present.

BOROUGH COUNCIL PRESENT

James D. Graham
David B. Kile – Arrived at 6:15 PM
Peter A. Lombardi
Larry McConnell
Rebecca J. Stauffer
Kristyn Stouch

ALSO PRESENT:

Beverly Hilt, Mayor
Andrew N. Shaffer, Borough Manager
John McLucas, Community Development

ALSO ABSENT:

Melissa J. Helm, Adm. Assist/Recording Secty

BOROUGH COUNCIL ABSENT:

At this time Council continued the meeting from October 15, 2018.

Presentation Review

Council reviewed and amended the presentation for the public meeting on November 5, 2018 regarding the property at 50 North East Street.

2019 Budget Review

Council continued to review the proposed 2019 budget. All proposed changes were incorporated and will be formally voted on at the December 2018 Council meeting.

Employment Advertisement

Peter A. Lombardi made a motion, seconded by Larry McConnell, to authorize advertisement of the Director of Community Development position. Motion Carried.

Adjournment to the Council Meeting to be held on Monday, November 5, 2018 at 6:00 PM.

Adjournment was at 10:30 PM

Respectfully submitted,
Melissa J. Helm
Recording Secretary