

**MINUTES OF SPRING GROVE BOROUGH  
COUNCIL & COMMITTEE  
January 20, 2020**

The Spring Grove Borough Council met in Committee Session on Monday, January 20, 2020. President James D. Graham called the meeting to order at 7:00 PM.

**BOROUGH COUNCIL PRESENT**

James D. Graham  
Peter A. Lombardi  
Larry McConnell  
Joshua D. Moore

**ALSO PRESENT:**

Beverly Hilt, Mayor  
Andrew N. Shaffer, Borough Manager  
Melissa J. Helm, Adm. Assistant  
Solicitor Peter Ruth

**BOROUGH COUNCIL ABSENT:**

David B. Kile  
Rebecca J. Stauffer

**ALSO ABSENT:**

None

**Public Comment**

None

At this time President Graham moved ahead on the agenda under New Business:

Consider Approval of Resolution 2-2020 – Declaring the Council Seat of Kristyn Stouch Vacant and Appointing Vincent A. Catalano

Larry McConnell made a motion, seconded by Peter A. Lombardi, to appoint Vincent Catalano to the vacant position on Council left by Kristyn Stouch. Motion Carried.

At this time, Mayor Beverly Hilt administered the oath of office to Vincent Catalano.

**Old Business**

A. Committee Reports  
None

B. Police Service Update  
After discussion, Council requested that an officer attend either Council or Committee to give a monthly police report.

C. Predix Refuse Request

Manager Shaffer reported to Council that Republic Services will not be reducing the Borough's contract price for the request made by Predix Properties. As a result, Peter A. Lombardi made a motion, seconded by Joshua Moore, to reject the request made by Seth Predix to opt out of the Borough Refuse contract. Motion Carried.

**New Business**

A. Railroad Street Improvement Project- Payment Requests

Consider Approval of Final Payment #4 – Federal Wages in the Amount of \$3,900 to H&H General Excavating

A motion was made by Larry McConnell, seconded by Joshua Moore, to approve Final Payment #4 for federal wage money that went over the CDBG funds that were awarded to the Borough. Motion Carried.

B. Consider Approving the Lease Agreement with ExtravaDance

A motion was made by Joshua Moore, seconded by Larry McConnell, to approve the Lease Agreement with ExtravaDance. Motion Carried.

C. Letter from Spring Grove Soccer Association

Manager Shaffer reported to Council that the Spring Grove Soccer Association gave written notice to the Borough that they will not be renewing their lease agreement. Manager Shaffer informed them that since they did not give notice until now that they would be responsible for the January rent amount. They agreed. Joshua Moore made a motion, seconded by Larry McConnell to accept their letter for withdrawing from the lease agreement at the Community Center. Motion Carried.

D. Professional Services Agreement – Code Enforcement

Manager Shaffer provided a proposal from ARRO Consulting, Inc. for a code enforcement services. The purpose of this agreement is for ARRO to provide professional engineering services to the Borough for zoning and property code enforcement on an as need basis. Council tabled this issue until next meeting for further review.

E. Revize Website Service Proposal

Manager Shaffer presented a proposal for website upgrade from Revize. After a brief discussion, the consensus of Council was to put this on the agenda for next month's meeting. Manager Shaffer noted that if anyone on Council would like to see a webinar on this, please let him know and he will arrange it.

**Correspondence**

A. PSAB Newly Elected Boot Camp

**Executive Session**

At 7:35 PM, Council convened into Executive Session for a consultation with Solicitor. Council reconvened at 9:03 PM.

Council adjourned at 9:04 PM until Council Meeting to be held on Monday, February 3, 2020 at 7:00 PM

Respectfully submitted,  
Melissa J. Helm  
Recording Secretary