

**MINUTES OF SPRING GROVE BOROUGH  
COUNCIL MEETING  
FEBRUARY 15, 2021**

The Spring Grove Borough Council met electronically via Zoom for Regular Session on Monday, February 15, 2021. 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  
Vincent Catalano  
Rebecca J. Stauffer  
David B. Kile

**ALSO PRESENT:**

Beverly Hilt, Mayor  
Kim Hackett, Borough Manager  
Becky Magnani, Adm Asst/Recording Secretary  
Andrew Shaffer

**ALSO ABSENT:**

None

**BOROUGH COUNCIL ABSENT:**

**Public Comment/Visitors**

None at this time

**Treasurer's Report**

January 2021 – Expenses Totaling \$297,914.30 Rebecca Stauffer made a motion to approve with David Kile seconding the motion, which carried unanimously.

**New Business**

2020 Financial Report (un-audited) Borough Manager Shaffer gave a brief overview of the report.

**Correspondence**

Consider Approval of Scott Miller as Borough Representative to the Hanover Trolley Trail Advisory Committee. Larry McConnell made a motion to approve with Rebecca Stauffer seconding the motion, which carried unanimously.

Consider Approval of Lease Addendum with Polli Equities, Ltd – tabled to Executive Session.

Consider Approval of Kim Hackett as Secretary for Spring Grove Borough. David Kile made a motion to approve with Josh Moore seconding the motion, which carried unanimously.

Review Quote for Solar Message Board – a motion was made to table to October by Peter Lombardi. Larry McConnell seconded the motion, which carried unanimously.

**Executive Session**

The Council went into Executive Session at 7:38pm.

Council reconvened the public meeting at 8:11pm and adjourned at 8:16pm.

Respectfully Submitted,

*Becky Magnani*

Recording Secretary