

**MINUTES OF SPRING GROVE BOROUGH
COUNCIL MEETING
October 24, 2022**

The Spring Grove Borough Council met for Regular Session on October 24th., 2022. President Rebecca Stauffer called the meeting to order at 6:00 pm.

BOROUGH COUNCIL PRESENT

Rebecca Stauffer
Robert Whyland
Peter Lombardi
Kevin March
Darrell Ledford

ALSO PRESENT:

Beverly Hilt, Mayor
Zach Gulden, Borough Manager

BOROUGH COUNCIL ABSENT:

Phillip Klocek
Kristina Morton

Invocation and Pledge to the Flag

Visitors

No visitors at this meeting

Public Comment

No public comments

Community Park - Phase 3

- Arro requested to move the amount of \$10,101.51 from phase 2 of the project to phase 3
- Robert Whyland makes a motion to approve transfer of the budgeted funds as requested from Collin R. Fox 's email to Rebecca Stauffer October 24th.,2022. with a second made by Peter Lombardi. The motion carried unanimously.

Discussion of Proposed Budget

- Review revised budget
- Discussed each line item of proposed budget

Correspondence and other business

The council members went into Executive Session to discuss Personnel business and discussion at 6:43 pm.

The council returned from Executive Session at 6:49 pm. with no action needed.

The council Members went into Executive Session to discuss personnel matters and discussion at 8:15 pm.

The council returned from Executive Session at 8:44 pm. Robert Whyland made a motion to pay Becky Magnani, Administrative Service Manager, a \$500 Bonus in October for handling day to day Borough business professionally without a Borough Manager on Staff. Rebecca Stauffer provided a second. The motion carried unanimously.

Peter Lombardi made a motion to adjourn the meeting. Kevin March seconded the motion. The motion carried unanimously. The meeting adjourned at 8:45 PM.

The next advertised meeting is scheduled for November 21, 2022, at 6:00 pm at the borough building.

Respectfully Submitted,
Darrell Ledford
Borough Council Member