

Borough of Spring GroveMayor Beverly R. Hilt

Borough Committee Minutes Borough Office – 1 Campus Avenue December 4, 2023, at 7:00 PM

Borough Council

Rebecca J. Stauffer, *President*Peter A. Lombardi, *Vice-President*Robert W. Whyland, *President Pro-Tempore*Kristina N. Morton
Phillip M. Klocek
Kevin E. March
Darrell Ledford

The Spring Grove Borough Council met for a committee meeting on December 4, 2023. President Rebecca Stauffer called the meeting to order at 6:59 PM.

BOROUGH COUNCIL PRESENT:

Rebecca Stauffer

Phillip Klocek Kevin March

Darrell Ledford

Peter Lombardi Robert Whyland

Kristina Ruby-Marked present at 7:05 PM

ALSO PRESENT:
Beverly Hilt, Mayor

Scott Miller, Operations Manager Nicolle Ruth, Business Manager

Danielle Robison, Administrative Assistant

Visitors

Matt Bollinger, Jackson Township Sewer Authority Steve Barndt, JFT Seth Hildebrand

Public Comment

- Steve Barndt from JFT spoke on behalf of the Hoke House.
- Seth Hildebrand spoke on behalf of the Hoke House.

Meeting Items

- 1. Matt Bollinger discussed sewer plant updates, improvements, and suggestions with council.
- 2. Council went into an executive session regarding personnel at 7:28 PM and came out of executive session at 7:33 PM.
- 3. Council discussed Diversified-Sewer Billing Software.
- 4. Council discussed the Hoke House Townhall Meeting, which will be held Wednesday, December 13, 2023, at 6:00 PM.
- 5. Council discussed ADA considerations update.
- 6. Council discussed miscellaneous pool table fee of \$1.00.
- 7. Council discussed Environmental Service Agreement with Republic Services.
- 8. Council tabled the discussion regarding the Historical Society.
- 9. Council discussed seasonal help.
- 10. Council discussed sewer line at 56 N Main.
- 11. Council discussed winter Borough Office hours.

- 12. Council discussed 5% discount on workers comp insurance.
- 13. Council discussed financial allocation to emergency services.
- 14. Council discussed Rutters HOP update.
- 15. Council discussed amendment to the YMCA agreement.

Adjournment

Robert Whyland made a motion to adjourn. Peter Lombardi seconded the motion. The motion passed; the meeting was adjourned at 9:19 PM. The next Council Meeting is scheduled for December 18, 2023, at 7:00 P.M.

Respectfully Submitted, Danielle Robison, Administrative Assistant