

**MINUTES OF SPRING GROVE BOROUGH
COMMITTEE MEETING
SEPTEMBER 24, 2018**

The Spring Grove Borough Council met in Committee Session on Monday, September 24, 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

ALSO PRESENT:

Beverly Hilt, Mayor
Andrew N. Shaffer, Borough Manager
Melissa J. Helm, Adm. Assist/Recording Secty
John McLucas, Community Development

BOROUGH COUNCIL ABSENT:

Vincent Catalano
David B. Kile
Kristyn Stouch

ALSO ABSENT:

None

Visitors / Public Comment

Old Business

- A. Southwestern Regional Police
 - 1. Chief's Notes – September 12, 2018
 - 2. 2019 Budget
Rebecca J. Stauffer made a motion, seconded by Peter A. Lombardi, to approve the 2019 Budget for the Southwestern Regional Police Department. The annual payment amount would be \$364,118.00. Motion Carried.
- B. Committee Reports
- C. Community Center Feasibility Study
 - 1. Funding Options
 - 2. Public Meeting
- D. Radar Speed Signs
- E. Zoning Hearing Board Meeting September 20, 2018

New Business

- A. Capital Campaign Funds Request
- B. Consider Approval of the Handicap Parking Space at 127 South East Street
Larry McConnell made a motion, seconded by Peter A. Lombardi, to approve the issuance of a handicap parking space at 127 South East Street, contingent upon receiving a letter from their doctor with reason for request. Motion Carried.
- C. Smoke in the Grove 2019
- D. 2017 Financial Audit Results
- E. Consider Appointing Bradley R. Kile to the Planning Commission (Term – 2022)
Rebecca J. Stauffer made a motion, seconded by Larry McConnell, to approve the appointment of Bradley R. Kile to the Planning Commission for a term to expire December 31, 2022. Motion Carried.
- F. Consider Letter of Resignation of Vince Catalano from Council
Larry McConnell made a motion, seconded by Peter A. Lombardi, to accept the resignation of Vince Catalano as Council member effective immediately. Motion Carried.

Correspondence

Adjournment to the Council Meeting to be held on Monday, October 1, 2018 at 7:00 PM.

Adjournment was at 9:45 PM

Respectfully submitted,
Melissa J. Helm
Recording Secretary