

**MINUTES OF SPRING GROVE BOROUGH
COMMITTEE MEETING
January 15, 2018**

The Spring Grove Borough Council met in Committee Session on Monday, January 15, 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
David B. Kile
Larry A. McConnell
Rebecca J. Stauffer
Kristyn Stouch

ALSO PRESENT:

Andrew N. Shaffer, Borough Manager
Beverly R. Hilt, Mayor
John T. McLucas, Community Development
Melissa J. Helm, Recording Secretary

BOROUGH COUNCIL ABSENT:

Vincent Catalano
Peter A. Lombardi

ALSO ABSENT:

None

Visitors / Public Comment

None

Old Business

- A. Southwestern Regional Police
 - 1. Chief's Notes – December 10, 2018
 - 2. 2018 Budget and Contract Update
- B. Current Vacancies
- C. Recreation Center
Rebecca J. Stauffer made a motion, seconded by Larry A. McConnell, to acquire the services of a credible company to perform a Feasibility Study for the Community Center, not to exceed \$25,000. Motion Carried.

New Business

- A. Council Committee Goals and Objectives
- B. Special Events – 2018

Correspondence

Adjournment to the Council Meeting to be held on Monday, February 5, 2018 at 7:00 PM.

Adjournment was at 9:00 PM

Respectfully submitted,
Melissa J. Helm
Recording Secretary