

**MINUTES OF SPRING GROVE BOROUGH  
COMMITTEE MEETING  
February 18 2019**

The Spring Grove Borough Council met in Committee Session on Monday, February 18, 2019. 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  
Joshua Moore  
Rebecca J. Stauffer

**ALSO PRESENT:**

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

**BOROUGH COUNCIL ABSENT:**

David B. Kile  
Kristyn Stouch

**ALSO ABSENT:**

None

**Visitors / Public Comment**

- A. Ms. Noell Lain, 23 Campus Avenue, along with Anthony Lain, Sean Lain and Paul Deardorff, were present to address their concerns with the Campus Avenue Stream Restoration Project. It was agreed to hold an onsite meeting at 3:30 PM on February 19, 2019.

**Old Business**

- A. Southwestern Regional Police
  - 1. Chief's Notes – 13, 2019  
At this time Council convened into Executive Session at 7:50 PM to discuss the police situation. Council reconvened at 8:07 PM.
- B. Committee Reports
- C. Sale of Property – 50 N. East Street  
Manager Shaffer reported to Council that bids will be opened at the March Council meeting. If needed, the bids will again be advertised.
- D. Fire Company Lot – 65 South Main Street  
Peter A. Lombardi made a motion, seconded by Larry McConnell, to move forward with the grant funding application process for the lot located at 65 S. Main Street, presently owned by the Friendship Hose Company #1.  
Motion Carried.

**New Business**

- A. Appointment of Alternate Member – YCSWC /Regional Committee  
Rebecca J. Stauffer made a motion, seconded by Larry McConnell, to approve the appointment of Sarah Hammond as the Alternate member of the York County Stormwater Consortium Regional Committee. Motion Carried.
  
- B. Considering Authorizing Advertisement of the Railroad Street Improvement Project  
Rebecca J. Stauffer made a motion, seconded by Joshua Moore, to authorize the advertisement of the Railroad Street Improvement Project. Motion Carried.
  
- C. Spring Forge Shopping Center Drainage Swale Project
  
- D. Website Redesign

**Correspondence**

- A. Right to Know Request

At this time, the Committee meeting was adjourned until the regularly scheduled Council Meeting on Monday, March 4, 2019 at 7:00 PM.

Adjournment was at 10:15 PM

Respectfully submitted,  
Melissa J. Helm  
Recording Secretary