

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

The Spring Grove Borough Council met in Committee Session on Monday, March 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
Kristyn Stouch

ALSO PRESENT:

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

ALSO ABSENT:

None

BOROUGH COUNCIL ABSENT:

David B. Kile

Visitors / Public Comment

Old Business

- A. Southwestern Regional Police
 - 1. Chief's Notes – March 13, 2019
At this time Council convened into Executive Session at 7:05 PM to discuss the police situation. Council reconvened at 7:56 PM.
 - 2. 2018 Annual Report
- B. Committee Reports
- C. Retaining Wall Rebuild
- D. Spring Forge Drive Traffic Concerns
Rebecca J. Stauffer made a motion, seconded by Kristyn M. Stouch, to authorize the closure of Spring Forge Drive to traffic on a temporary basis in an effort to stop the speeding of traffic. Voting Aye: Rebecca J. Stauffer, Kristyn M. Stouch. Voting Nay: James D. Graham, Larry McConnell, Peter A. Lombardi, Joshua Moore. Motion Died.

New Business

- A. Banking Proposal
Peter A. Lombardi made a motion, seconded by Larry McConnell, to give Manager Shaffer authorization to switch banking services from ACNB to Members 1st. Motion Carried.

- B. Chapter 94 Review

- C. Campus Avenue Stream Restoration. - Application for Payment #3
Peter A. Lombardi made a motion, seconded by Rebecca J. Stauffer, to approve Application for Payment #3 in the amount of \$67,164.15. Motion Carried.

Correspondence

At this time, the Committee meeting was adjourned until the regularly scheduled Council Meeting on Monday, April 1, 2019 at 7:00 PM.

Adjournment was at 9:28 PM

Respectfully submitted,
Melissa J. Helm
Recording Secretary