

**MINUTES OF SPRING GROVE BOROUGH
COUNCIL MEETING
May 7, 2018**

The Spring Grove Borough Council met in Regular Session on Monday, May 7, 2018. President James D. Graham led those in attendance in a word of prayer and Pledge to the Flag. The meeting was called to order at 7:00 PM.

BOROUGH COUNCIL PRESENT

Vincent Catalano
James D. Graham
David B. Kile
Peter A. Lombardi
Larry McConnell
Rebecca J. Stauffer
Kristyn Stouch

ALSO PRESENT:

Beverly Hilt, Mayor
Andrew N. Shaffer, Borough Manager
Matthew Warfel, (ARRO Inc.)
Melissa J. Helm, Adm. Assist/Recording Secty
John McLucas, Community Development
Peter Ruth, Solicitor

BOROUGH COUNCIL ABSENT:

None

ALSO ABSENT:

None

Public Comment / Visitors

None

Approval of Minutes

April 2018

The Minutes of the Regular Council Meeting held April 2, 2018 and the Committee Meeting held April 16, 2018 were presented to Council for their review. Peter A. Lombardi made a motion, seconded by Rebecca J. Stauffer, to approve the minutes as presented. Motion Carried.

Treasurer's Report

April 2018

The Treasurer's Report for April 2018 with expenses totaling \$265,437.98 was presented for approval. David B. Kile made a motion to approve the report as presented, seconded by Larry McConnell. Motion Carried.

President's Report

President Graham extended his thanks to Council for uniting for the public meeting for the Community Center building.

Mayor's Report

Parking Enforcement Officer's Report –April 2018

The Parking Enforcement Officer's Report for April 2018 was presented to Council for their review.

Southwestern Regional Police Activity Report –March 2018

The Police Activity Report for March 2018 was presented to Council for their review. Chief Bean was present to review the Police Reports and answer any questions.

Southwestern Regional Police Treasurer Report –March 2018

The Treasurer Report for March 2018 was presented to Council for their review.

Southwestern Regional Police Board Minutes –March 2018

The Minutes of the Southwestern Police Board for the month of March 2018 were presented to Council for their review.

Manager

2018 General Obligation Note Update

Manager Shaffer reported to Council that he is working on the funding for the Sanitary Sewer project on Main Street. He spoke with Public Financial Management and they are working on estimates.

ARRO Engineering

Main Street Improvements

Engineer Warfel reported to Council that ARRO met with PennDOT regarding lighting for the Main Street Improvements.

Main Street Sanitary Sewer Rehabilitation

Engineer Warfel reported to Council that a Pre-Construction meeting was held on April 24. The Notice to Proceed has been issued and pre-cleaning and televising will begin between May 14 and 25. The actual rehabilitation will begin the first week of June.

Campus Avenue Stream Improvements

Because of the time deadline of October 2018, Engineer Warfel requested that Council approve the completion of ARRO's design plan and advertisement for bids on June 1. The project will be awarded at July's meeting. Larry McConnell made a motion, seconded by Vincent Catalano, to authorize ARRO Engineering to advertise the Campus Avenue Stream Improvement project. Motion Carried.

Solicitor's Report

Solicitor Ruth had nothing new to report at tonight's meeting.

Director of Community Development

Zoning Officer's Report –April 2018

The Zoning Officer's Report for April 2018 was presented to Council for their review.

Code Enforcement Report – April 2018

The Code Enforcement Report, which shows code violations in the month of April 2018 as well as the status of any outstanding violations, was presented to Council for their review.

Recreation

Spring Grove Regional Parks & Recreation Center Meeting Minutes –March 2018

The Spring Grove Regional Parks and Recreation did not have a meeting in March 2018.

Spring Grove Regional Parks and Recreation Center Financial Report – March 2018

The Financial Report for the Spring Grove Regional Parks and Recreation Center for the month of March was presented to Council for their review.

Committee Reports

Personnel

Nothing new to report from the Personnel Committee tonight.

Unfinished Business

None

New Business

None

Correspondence

PSAB Pension Plan Statement – Month Ending April 2018

The PSAB Pension Plan Statement for the month of April was presented to Council for their review.

Spring Grove Ambulance – Calls for Service

The Calls for Service Report was presented for the month April 2018.

Hearing no further business, the meeting was adjourned until the Committee Meeting to be held Monday, May 21, 2018 at 7:00 PM.

Adjournment was at 8:12 PM.

Respectfully submitted,
Melissa J. Helm
Recording Secretary