

**MINUTES OF SPRING GROVE BOROUGH
COMMITTEE MEETING
January 21, 2019**

The Spring Grove Borough Council met in Committee Session on Monday, January 21, 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

- A. Frank Kempf & Gwen Loose – York County Rail Trail Authority
Mr. Kempf and Ms. Loose gave a presentation of the proposed York County Rail Trail extension. They also requested that the Borough offer a letter of collaboration for the current submission of a grant application to York County.

Old Business

- A. Southwestern Regional Police
 - 1. Chief's Notes – January 9, 2019
At this time Council convened into Executive Session at 7:36 PM to discuss the police situation. Council reconvened at 8:03 PM.
- B. Committee Reports
- C. Sale of Property – 50 N. East Street
- D. Fire Company Lot – 65 South Main Street

New Business

A. PFMP Card Program

1. Consider Approval of the Member Account Agreement – PFM Financial Services LLC

Larry McConnell made a motion, seconded by Kristyn M. Stouch, to enter into the member account agreement as proposed. The motion was amended to clarify that this is not a revolving line of credit and it is to be paid in full with each billing cycle. Motion Carried.

2. Consider Approval of Resolution 1-2019, Authorizing the Issuance of Procurement Cards.

Kristyn M. Stouch made a motion, seconded by Peter A. Lombardi, to approve Resolution 1-2019, which authorizes the issuance of procurement cards for the employees of Spring Grove Borough through PFM Financial Services, LLC. Motion Carried.

B. ClearGov

ClearGov develops and provides a financial transparency and benchmarking platform for local governments and residents. The consensus of Council was to revisit this at a later date.

C. Capitalization Policy

Correspondence

At this time, the Committee meeting was adjourned until February 4, 2019 at 7:00 PM.

Adjournment was at 9:25 PM

Respectfully submitted,
Melissa J. Helm
Recording Secretary