

**MINUTES OF SPRING GROVE BOROUGH
COMMITTEE MEETING
April 21, 2008**

The Spring Grove Borough Council met in Committee Session on Monday, April 21, 2008. President Richard P. Legore called the meeting to order at 7:00 PM after noting a quorum present.

BOROUGH COUNCIL PRESENT:

Michael H. Altland
James G. Decker
Neal J. Doyle –Arrived @ 7:30 PM
William T. Gentzler
Keith R. Kelly
Benjamin L. Spagnola

ALSO PRESENT:

Dolores J. Aumen, Mayor
Andrew N. Shaffer, Borough Manager
Melissa J. Helm, Recording Secretary

ALSO ABSENT:

Terry A. Myers, P.E. (C. S. Davidson, Inc.)

BOROUGH COUNCIL ABSENT:

Richard P. Legore

Council deliberated the following matters; however, there was no action taken on any of the agenda items.

Visitors / Public Comment

- A. Doug Stambaugh - GHI

Unfinished Business

- A. Southwestern Regional Police
 - 1. Chief's Notes – April 9, 2008
- B. Pension Plan
- C. Update from Ad Hoc Committee Meeting – April 10, 2008

New Business

- A. Sewer System
 - 1. 2008 – 2009 Projects
 - 2. High Street Flushing/Televising
- B. Roundabout Maintenance
- C. Methane Testing – Proposed Baseball Field

Correspondence

- A. PSAB Summer Conference 2008

Executive Session

Borough Council adjourned into executive session at 8:25 PM to discuss a personnel matter and reconvened at 8:40 PM.

Adjournment

Hearing no further business, the meeting was adjourned until the Regular Council Meeting to be held Monday, May 5, 2008 at 7:00 P.M.

Adjournment was at 8:41 P.M.

Respectfully submitted,

Melissa J. Helm, Recording Secretary