

**MINUTES OF SPRING GROVE BOROUGH
COMMITTEE MEETING
April 20, 2009**

The Spring Grove Borough Council met in Committee Session on Monday, April 20, 2009. President Richard P. Legore called the meeting to order at 7:00 PM after noting a quorum present.

BOROUGH COUNCIL PRESENT:

James G. Decker
William T. Gentzler
Keith R. Kelly
Richard P. Legore
Benjamin L. Spagnola
Michael H. Altland
Neal J. Doyle

ALSO PRESENT:

Dolores J. Aumen, Mayor
Melissa J. Helm, Recording Secretary
Dylan R. Sanders, Jr. Councilperson

ALSO ABSENT:

Andrew N. Shaffer, Borough Manager
Terry A. Myers, P.E. (C. S. Davidson, Inc.)

BOROUGH COUNCIL ABSENT:

None

Visitors / Public Comment

- A. Mr. Jack Gingerich – Bill reimbursement for sewer blockage

Unfinished Business

- A. Southwestern Regional Police
 - 1. Chief's Notes – April 8, 2009
 - 2. COPS Grant
- B. Request for Conditional Use Hearing
- C. Spring Grove Community Park
 - 1. Change Order #1
 - 2. Proposed Construction Schedule

Adjourn to Public Hearing

- A. Public Comment Period
Council adjourned at 7:50 PM to hear any public comments regarding the approval of Resolution 5-2009.
- B. Reconvene to Regular Meeting
Council reconvened to its regular meeting at 7:52 PM after hearing public comments.

New Business

A. Consider Approval of Resolution 5-2009 – Granting Approval for the Friendship Hose Company No. 1 to Borrow Funds

James G. Decker made a motion, seconded by Michael H. Altland, to approve Resolution 5-2009, which grants approval to the Friendship Hose Co. #1 to borrow funds, not to exceed \$200,000, pursuant to Section 147(f) of the Internal Revenue Code of 1986, for the purchase, renovation and restoration of a 1989 Sutphen Tower fire truck. Motion carried.

B. Emergency Operations Plan Review

Correspondence

A. 2008 Realtors Report

B. PennDOT – Hanover Road Overlay

Adjournment

Hearing no further business, the meeting was adjourned until the Council Meeting to be held Monday, May 4, 2009 at 7:00 P.M.

Adjournment was at 8:00 P.M.

Respectfully Submitted,

Melissa J. Helm, Recording Secretary