MINUTES OF SPRING GROVE BOROUGH **COMMITTEE MEETING** August 20, 2007

The Spring Grove Borough Council met in Committee Session on Monday, August 20, 2007. President Richard P. Legore called the meeting to order at 7:00 PM after noting a quorum present.

BOROUGH COUNCIL PRESENT: ALSO PRESENT:

Michael H. Altland Andy N. Shaffer, Borough Manager Melissa J. Helm, Recording Secretary James G. Decker

Neal J. Doyle William T. Gentzler

Richard P. Legore ALSO ABSENT:

Kelly S. Mills Dolores J. Aumen, Mayor

John P. Shaver Terry A. Myers, P.E. (C. S. Davidson, Inc.) Stephen Zeller, P.E. (Brinjac Associates)

BOROUGH COUNCIL ABSENT: David A. Jones, II, Solicitor

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

Visitors / Public Comment

None

Old Business

- A. Southwestern Regional Police

 - Chief's Notes July 11, 2007
 2008 Budget 2nd Draft August 15th 2007
- B. Parking Enforcement Position
- C. House Numbers Ordinance

New Business

- A. 2008 Pay Increases
- B. Community Center Personnel

Correspondence

Adjournment

Hearing no further business, the meeting was adjourned until the Regular Council Meeting to be held Tuesday, September 42007 at 7:00 P.M.

Adjournment was at 7:45 P.M.

Respectfully submitted,

Melissa J. Helm **Recording Secretary**