

**MINUTES OF SPRING GROVE BOROUGH
COMMITTEE MEETING
August 18, 2008**

The Spring Grove Borough Council met in Committee Session on Monday, August 18, 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
William T. Gentzler
Richard P. Legore
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:

Keith R. Kelly

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

Visitors / Public Comment

- A. Dean Artz – 51 W. Hoke Street

Unfinished Business

- A. Southwestern Regional Police
 - 1. Chief's Notes – August 13, 2008
- B. Document Scanning System Grant Update
- C. Property Maintenance Code
 - 1. Special Public Meetings (August 20th)
 - 2. 2009 Supplies and Expenses
- D. Spring Grove Community Park Update
 - 1. Maintenance & Operations Agreement

New Business

- A. 2009 Budget Process
 - 1. Refuse Fees
 - 2. Sewer Fees
 - 3. Taxes
 - 4. Police Coverage
 - 5. Recreation Consolidation Budget
- B. H & H Proposals – Community Center
- C. Request for Zoning Change

Correspondence

Executive Session

- A. 2009 Wage and Salary Increases

Adjournment

Hearing no further business, the meeting was adjourned until the Special Meeting to be held Wednesday, August 20, 2008 at 7:00 P.M.

Adjournment was at 10:30 P.M.

Respectfully submitted,

Melissa J. Helm, Recording Secretary