

**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 20<sup>th</sup>)
  - 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