

**MINUTES OF SPRING GROVE BOROUGH
COMMITTEE MEETING
December 15, 2008**

The Spring Grove Borough Council met in Committee Session on Monday, December 15, 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
Keith R. Kelly
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:

None

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

Visitors / Public Comment

None

Unfinished Business

- A. Southwestern Regional Police
 - 1. Chief's Notes – December 10, 2008
- B. Rental Housing Maintenance and Occupancy Ordinance
 - 1. Notice Letter
 - 2. Brochure
 - 3. Forms
 - 4. Appeals Board
- C. Request for Zoning Change
- D. Street Light Request

New Business

- A. Telephone Services
- B. January Newsletter
- C. Board and Commission Appointments

Adjournment

Hearing no further business, the meeting was adjourned until the Council Meeting to be held Monday, January 5, 2009 at 7:00 P.M.

Adjournment was at 8:00 P.M.

Respectfully submitted,

Melissa J. Helm, Recording Secretary