

**MINUTES OF SPRING GROVE BOROUGH
COMMITTEE MEETING
February 16, 2009**

The Spring Grove Borough Council met in Committee Session on Monday, February 16, 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
Richard P. Legore
Benjamin L. Spagnola

ALSO PRESENT:

Dolores J. Aumen, Mayor
Andrew N. Shaffer, Borough Manager
Melissa J. Helm, Recording Secretary
Dylan R. Sanders, Jr. Councilperson

BOROUGH COUNCIL ABSENT:

Neal J. Doyle
Keith R. Kelly
Michael H. Altland

ALSO ABSENT:

Terry A. Myers, P.E. (C. S. Davidson, Inc.)

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 – February 11, 2009
- B. Spring Grove Regional Parks & Recreation Center
 - 1. January 2009 Financial Report
- C. Zoning Text Addition Update
- D. Spring Grove Community Park Update
- E. 2009 Sanitary Sewer Line Replacement Update
- F. Intergovernmental Agreement Review
- G. Sanitary Sewer System Televising Review
- H. Council Terms

New Business

- A. Health Care Cost Increase
- B. 2009 Wage & Benefit Report
- C. Right to Know Policy
- D. Mandated Sign Replacement
- E. Resident Concern – Stop sign Placement Cherry Alley
- F. Cable Franchise Agreement

Correspondence

- A. SR 116 Bridge Replacement

Adjournment

Hearing no further business, the meeting was adjourned until the Council Meeting to be held Monday, March 2, 2009 at 7:00 P.M.

Adjournment was at 8:45 P.M.

Respectfully Submitted,
Melissa J. Helm, Recording Secretary