

**MINUTES OF SPRING GROVE BOROUGH  
COMMITTEE MEETING  
July 21, 2008**

The Spring Grove Borough Council met in Committee Session on Monday, July 21, 2008. 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  
Keith R. Kelly  
Benjamin L. Spagnola

**ALSO PRESENT:**

Dolores J. Aumen, Mayor  
Andrew N. Shaffer, Borough Manager  
Melissa J. Helm, Recording Secretary

**BOROUGH COUNCIL ABSENT:**

Michael H. Altland  
Neal J. Doyle  
Richard P. Legore

**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 – July 9, 2008
- B. Document Scanning System Update
- C. Property Maintenance Code
  - 1. Resident/Landlord Correspondence
  - 2. Special Public Meetings (August 20<sup>th</sup>, 27<sup>th</sup>)
- D. Litigation Costs
- E. Two Hour Parking Limitations
- F. Spring Grove Community Park Update

**New Business**

- A. 2009 Budget Process
- B. Employee Evaluations
- C. Proposed Expansion – Rutters Convenience Store

**Correspondence**

- A. Friendship Hose fire Company Financial Reports January – April 2008
- B. PennDOT – Jackson Street Improvements

**Adjournment**

Hearing no further business, the meeting was adjourned until the Regular Council Meeting to be held Monday, August 2, 2008 at 7:00 P.M.

Adjournment was at 8:30 P.M.

Respectfully submitted,

Melissa J. Helm, Recording Secretary