

**MINUTES OF SPRING GROVE BOROUGH
COMMITTEE MEETING
July 20, 2009**

The Spring Grove Borough Council met in Committee Session on Monday, July 20, 2009. Vice President William T. Gentzler called the meeting to order at 7:00 PM after noting a quorum present.

BOROUGH COUNCIL PRESENT:

James G. Decker
William T. Gentzler
Benjamin L. Spagnola
Michael H. Altland
Neal J. Doyle

ALSO PRESENT:

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

ALSO ABSENT:

Melissa J. Helm, Recording Secretary

BOROUGH COUNCIL ABSENT:

Keith R. Kelly
Richard P. Legore

Visitors / Public Comment

None

Unfinished Business

- A. Southwestern Regional Police
 - 1. Chief's Notes – July 8, 2009
- B. Spring Grove Regional Parks & Recreation Center
 - 1. June 2009 Financial Report
 - 2. Budget vs Actual 2008 & 2009 – Before and After School Care & Camp Quest
- C. Spring Grove Community Park
 - 1. Report from Flash Cam Demonstration
- D. 2009 Sewer Interceptor Project
- E. 2010 Sewer project Review

New Business

- A. Request for Additional Garbage Receptacles – Main Street
- B. Land Development Plan Review & Comments
 - 1. Spring Grove Borough Planning Commission Meeting – august 6, 2009
- C. Storm Swale Rehabilitation Project
 - 1. Estimated Costs
 - 2. Product Demonstration – July 22, 2009
- D. Glatfelter – Homeland Security Issues
- E. Community Park Ordinance Example
- F. Proposed Addendum – Intermunicipal Agreement
- G. YCPC – Floodplain Management Ordinance Review & Comments

Correspondence

Executive Session

Adjournment

Hearing no further business, the meeting was adjourned until the Council Meeting to be held Monday, August 3, 2009 at 7:00 P.M.

Adjournment was at 9:45 P.M.

Respectfully Submitted,

Melissa J. Helm, Recording Secretary