

**MINUTES OF SPRING GROVE BOROUGH
COMMITTEE MEETING
July 19, 2010**

The Spring Grove Borough Council met in Committee Session on Monday, July 19, 2010. President Richard P. Legore called the meeting to order at 7:00 PM after noting a quorum present.

BOROUGH COUNCIL PRESENT:

Michael H. Allan
Neal J. Doyle
William T. Gentler
Richard P. Legore
Benjamin L. Spagnola
Curtis J. Spagnola
Samuel H. Spagnola

ALSO PRESENT:

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

ALSO ABSENT:

None

BOROUGH COUNCIL ABSENT:

None

Visitors / Public Comment

Unfinished Business

- A. Southwestern Regional Police
 - 1. Chief's Notes – July 14, 2010
- B. Spring Grove Regional Parks & Recreation Center
 - 1. June 2010 Financial Report
 - 2. Report from Executive Director

Council was presented a breakdown of maintenance projects that are needed at the Community Center. After a lengthy analysis of the projects, William T. Gentzler made a motion, seconded by Neal J. Doyle, authorizing the replacement of base cabinets and countertops in the Youth Center in the amount of approximately \$6,000.00. Motion carried. William T. Gentzler made a motion, seconded by Benjamin L. Spagnola, to repair the water leak in the Fitness Center at a cost of approximately \$350.00. Motion carried. William T. Gentzler made a motion, seconded by Michael H. Altland, to replace the windows in the Community Room, not to exceed \$9,000.00. Motion carried.
- C. 2010 Sewer Rehabilitation Project Update
- D. Windy Hill Senior Center – Parking Lot Expansion
- E. Community Park – Final Payment & Correspondence
- F. 86 South Main Street (Aldine Apts.) - Status

New Business

- A. Consider Approval of Ordinance 3-2010 for the 2010 General Obligation Note
William T. Gentzler made a motion, seconded by Michael H. Altland, to approve Ordinance 3-2010, which authorizes the Borough to borrow \$750,000 from Susquehanna Bank at a rate of 3.4% for a five year period in order to finance the 2010 Sewer Rehabilitation Project. Motion carried.

- B. Consider Authorizing the Second Advertisement for the 2010 General Obligation Note
William T. Gentzler made a motion, seconded by Neal J. Doyle, authorizing the second advertisement of the 2010 General Obligation Note. Motion carried.

- C. Updated Property Maintenance Code Review
Manager Shaffer presented to Council an Updated Property Maintenance Code for their review. After a lengthy discussion, Michael H. Altland made a motion, seconded by Neal J. Doyle, authorizing Council to consider approving the Updated 2009 Property Maintenance Code by resolution format. A Roll Call Vote was taken. Voting Aye: Michael H. Altland, Neal J. Doyle, Richard P. Legore. Voting Nay: William T. Gentzler, Benjamin L. Spagnola, Curtis J. Spagnola, Samuel H. Spagnola. The motion died for lack of a majority aye vote. The Borough will continue to use the 2006 Property Maintenance Code.

- D. Payroll Services Proposal

Correspondence

Adjournment

Hearing no further business, the meeting was adjourned until the Council Meeting to be held Monday, August 2, 2010 at 7:00 P.M.

Adjournment was at 8:40 P.M.

Respectfully Submitted,

Melissa J. Helm, Recording Secretary