

**MINUTES OF SPRING GROVE BOROUGH
COMMITTEE MEETING
June 15, 2009**

The Spring Grove Borough Council met in Committee Session on Monday, June 15, 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
Richard P. Legore (Arrived at 7:30 PM)
Benjamin L. Spagnola
Michael H. Altland
Neal J. Doyle

ALSO PRESENT:

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

ALSO ABSENT:

BOROUGH COUNCIL ABSENT:

Keith R. Kelly

Visitors / Public Comment

None

Unfinished Business

- A. Southwestern Regional Police
 - 1. Chief's Notes – June 10, 2009
- B. Spring Grove Regional Parks & Recreation Center
 - 1. May 2009 Financial Report
- C. Conditional Use Approval
- D. Spring Grove Community Park
- E. 2009 Sewer Interceptor Project
- F. Floodplain Management Ordinance Review
- G. 2010 Sewer project
 - 1. Addition of Walnut Street and Spring Street

New Business

- A. 2010 Refuse Contract
- B. 2010 Budget Requests
- C. Bus Lot – Fencing Proposal
- D. Electric Upgrade – Professional Services

Correspondence

Adjournment

Hearing no further business, the meeting was adjourned until the Council Meeting to be held Monday, July 6, 2009 at 7:00 P.M.

Adjournment was at 9:15 P.M.

Respectfully Submitted,

Melissa J. Helm, Recording Secretary