

**MINUTES OF SPRING GROVE BOROUGH
COMMITTEE MEETING
March 17, 2008**

The Spring Grove Borough Council met in Committee Session on Monday, March 17, 2008. President Richard P. Legore called the meeting to order at 7:00 PM after noting a quorum present.

BOROUGH COUNCIL PRESENT:

Michael H. Altland
James G. Decker
Neal J. Doyle
William T. Gentzler
Keith R. Kelly
Richard P. Legore
Benjamin L. Spagnola

ALSO PRESENT:

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

ALSO ABSENT:

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

BOROUGH COUNCIL ABSENT:

Council deliberated the following matters; however, there was no action taken on any of the agenda items.

Visitors / Public Comment

None

Old Business

- A. Southwestern Regional Police
 - 1. Chief's Notes – March 12, 2008
- B. 2008 Street Improvement Projects
- C. CDBG Block Grants (Next 3 years)
- D. Public Comment Policy
- E. Pension Plan Changes
- F. Personnel Manual
 - 1. Health Care Deductible Reimbursement Policy
- G. 2008 Job Descriptions

New Business

- A. Update from Ad Hoc Committee Meeting – March 6, 2008
- B. Fireworks Display at Septemberfest
- C. Community Park Name and Sign
- D. Request for Crosswalk Lines (Monocacy Trail & Glenview Road)
- E. Tentative Request for EDU's

Correspondence

- A. YCBA 2008 Events
- B. Heritage Rail Trail Survey Results
- C. Open Records Act Training
- D. Completed Chapter 94 Report

Borough of Spring Grove

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Adjournment

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

Adjournment was at 9:13 P.M.

Respectfully submitted,

Melissa J. Helm, Recording Secretary