

**MINUTES OF SPRING GROVE BOROUGH  
COMMITTEE MEETING  
March 16, 2009**

The Spring Grove Borough Council met in Committee Session on Monday, March 16, 2009. 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  
Richard P. Legore  
Benjamin L. Spagnola  
Michael H. Altland  
Neal J. Doyle

**ALSO PRESENT:**

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

**ALSO ABSENT:**

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

**BOROUGH COUNCIL ABSENT:**

Keith R. Kelly

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 – March 11, 2009
- B. Spring Grove Regional Parks & Recreation Center
  - 1. February 2009 Financial Report
- C. Zoning Text Addition
  - 1. Planning Commission Meeting – March 5, 2009
  - 2. YCPC Review & Comments
- D. Spring Grove Community Park
  - 1. Revised Playground (Tot-Lot) Quotes
- E. 2009 Sanitary Sewer Line Replacement
  - 1. Pre-Bid Meeting – March 17, 2009
  - 2. Bid Opening – March 27, 2009

**New Business**

- A. Five Year Capital Improvement Planning – Sanitary Sewer
  - 1. 2010 Sewer Replacement Project
- B. Sanitary Sewer System GIS (Geographic Information System)
- C. Five Year Capital Improvement Planning – Community Center

D. April 2009 Newsletter

**Correspondence**

A. 2007 Recycling Performance Grant

**Adjournment**

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

Adjournment was at 8:30 P.M.

Respectfully Submitted,  
Melissa J. Helm, Recording Secretary