## MINUTES OF SPRING GROVE BOROUGH **COMMITTEE MEETING** May 21, 2007

The Spring Grove Borough Council met in Committee Session on Monday, May 21, 2007. 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 Richard P. Legore Kelly S. Mills

John P. Shaver

**BOROUGH COUNCIL ABSENT:** 

None

ALSO PRESENT:

Andy N. Shaffer, Borough Manager

Dolores J. Aumen, Mayor

Melissa J. Helm, Recording Secretary

ALSO ABSENT:

Terry A. Myers, P.E. (C. S. Davidson, Inc.) Stephen Zeller, P.E. (Brinjac Associates)

David A. Jones, II, Solicitor

Tyler M. Hoover, Jr. Councilperson

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 May 9, 2007
- B. 2007 Street Improvement Projects Bids Available
- C. Roundabout Culvert Hand Railing
- D. Thermoplastic Bid Proposal
- E. WWTP Camera Bid Proposals
- F. WWTP Security Gate Proposals
- G. Capital Projects 2007 List
- H. Wireless Tower Update
- I. Emergency Services

### **New Business**

- A. Pedestrian Crosswalk Signs
  - a. Daniel B. Kreig PennDot approved signs
- B. Street Lights Phase 1
- C. Street Lights Phase 2
- D. Manager Vacation

#### Correspondence

# **Executive Session - Personnel**

Council convened into executive session at 9:00 PM for the purpose of discussing a personnel matter. Council adjourned from executive session at 9:25 PM.

# Adjournment

Hearing no further business, the meeting was adjourned until the Regular Council Meeting to be held Monday, May 7, 2007 at 7:00 P.M.

Adjournment was at 9:30 P.M.

Respectfully submitted,

Melissa J. Helm Recording Secretary