

**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

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

BOROUGH COUNCIL ABSENT:

None

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