

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

The Spring Grove Borough Council met in Committee Session on Monday, November 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 (Arrived at 7:15 PM)
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:

None

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

Visitors / Public Comment

Keith Kerchner was present to thank Council for their contribution to the Friendship Hose Company No. 1 for the purchase of a fire truck.

Unfinished Business

- A. Southwestern Regional Police
 - 1. Chief's Notes – November 12, 2008
 - 2. Fourth Amendment – Final Draft
- B. Property Maintenance Code Ordinance
- C. Rental Housing Maintenance and Occupancy Ordinance
- D. Request for Zoning Change Update & New Request
- E. 2009 Budget
- F. State Aid – Road Salt
- G. Traffic Feedback Signs
- H. Sewer Line Replacement Status
- I. SWRPD – Traffic Study Results (Not available)

New Business

- A. CUSI E-Bill Module
- B. 2009 Holiday Calendar
- C. Community Center Security Grant

Correspondence

- A. York Economic Development Plan
- B. Borough Officials Training
- C. 2009 Unemployment Compensation Solvency Fee
- D. VNA of Hanover & Spring grove – Request to Erect Banner
- E. York County Rail Trail – Request for Contribution

Executive Session

- A. 2009 Wage and Salary Resolution

Adjournment

Hearing no further business, the meeting was adjourned until the Council Meeting to be held Monday, December 1, 2008 at 7:00 P.M.

Adjournment was at 10:15 P.M.

Respectfully submitted,

Melissa J. Helm, Recording Secretary