

**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