

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

The Spring Grove Borough Council met in Committee Session on Monday, November 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:

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

ALSO ABSENT:

None

BOROUGH COUNCIL ABSENT:

Keith R. Kelly

Visitors / Public Comment

None

Unfinished Business

A. Southwestern Regional Police

1. Chief's Notes – November 11, 2009

B. Spring Grove Regional Parks & Recreation Center

1. October 2009 Financial Report
2. Final Draft – Second Amendment to the Intergovernmental Agreement
3. 2010 Rent Increase
After discussion, it was the consensus of council to increase the square foot rental price for the Recreation Center rooms to \$2.00 per square foot, an increase of 25¢.

C. Glatfelter Crosswalks – Church & Main Street

D. 2010 Budget Review

Consider Authorize Advertisement of 2010 Budget & Tax Ordinance

William T. Gentzler made a motion, seconded by Michael H. Altland authorizing the advertisement of the 2010 Budget and Tax Ordinance. Motion carried.

New Business

- A. 2010 SWRPD Budget
- B. 2010 Sewer Rate Ordinance
Consider Authorizing Advertisement of Ordinance 4-2009
William T. Gentzler made a motion, seconded by James G. Decker, authorizing the advertisement of Ordinance 4-2009, which sets the sewer rates for 2010. Motion carried. Upon further review of past ordinances, it was discovered that changing sewer rates can be done by resolution. Therefore, motion was not needed.

Correspondence

- A. Trail News
- B. Regional Parks – Holiday Party
- C. YCPC – Traffic Studies

Adjournment

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

Adjournment was at 8:35 P.M.

Respectfully Submitted,

Melissa J. Helm, Recording Secretary