MINUTES OF SPRING GROVE BOROUGH COMMITTEE MEETING September 15, 2008

The Spring Grove Borough Council met in Committee Session on Monday, September 15, 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 Neal J. Doyle 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:

James G. Decker

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

Visitors / Public Comment

A. Keith Kerchner - Chief, Friendship Hose Fire Company

Unfinished Business

- A. Southwestern Regional Police
 - 1. Chief's Notes September 10, 2008
 - 2. Chief's Concern's September 11, 2008
 - 3. 2009 Police Coverage and Budget
- B. Document Scanning System Grant Update
- C. Property Maintenance Code
 - 1. Final Review
 - 2. Adoption Schedule

New Business

- A. 2008 Trick or Treat Night
- B. 2008 Fall Leaf Collection Schedule
 - 1. New Salem Leaf Collection

Correspondence

- A. PennDot Railroad Crossing Signal
- B. York County Boroughs Association Meeting September 25th
- C. PSAB Fall Leadership Conference

Adjournment

Hearing no further business, the meeting was adjourned until the Council Meeting to be held Monday, October 6, 2008 at 7:00 P.M.

Adjournment was at 9:45 P.M.

Respectfully submitted,

Melissa J. Helm, Recording Secretary