

**MINUTES OF SPRING GROVE BOROUGH
COMMITTEE MEETING
April 16, 2007**

The Spring Grove Borough Council met in Committee Session on Monday, April 16, 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:

Todd A. Zeigler, Manager
Dolores J. Aumen, Mayor
Tyler M. Hoover, Jr. Councilperson
Melissa J. Helm, Recording Secretary

BOROUGH COUNCIL ABSENT:

None

ALSO ABSENT:

Terry A. Myers, P.E. (C. S. Davidson, Inc.)
Stephen Zeller, P.E. (Brinjac Associates)
David A. Jones, II, Solicitor

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

Visitors / Public Comment

- A. Kevin Lain – Chief, Friendship Hose Co. No. 1

Old Business

- A. Southwestern Regional Police
 - 1. Chief's Notes – April 11, 2007
 - 2. Purchase of Real Estate
 - 3. Supplemental Pension Agreement
- B. 2007 Street Improvement Projects
- C. Roundabout – Culvert Hand Railing
- D. Rental Property & Building Maintenance Code

New Business

- A. Resolution No. 3-2007: Request to Erect Banner (Scholarship Foundation)

Correspondence

Executive Session - Personnel

Council convened into executive session at 8:05 PM for the purpose of discussing a personnel matter. Council adjourned from executive session at 8:20 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 8:25 P.M.

Respectfully submitted,

Melissa J. Helm
Recording Secretary