

**MINUTES OF SPRING GROVE BOROUGH
COMMITTEE MEETING
November 19, 2007**

The Spring Grove Borough Council met in Committee Session on Monday, November 19, 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 (Left at 8:20 PM)
William T. Gentzler
Richard P. Legore
Kelly S. Mills
John P. Shaver

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.)
Stephen Zeller, P.E. (Brinjac Associates)

BOROUGH COUNCIL ABSENT:

None

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

Visitors / Public Comment

None

Old Business

- A. Southwestern Regional Police
 - 1. Chief's Notes – November 14, 2007
- B. Lamparter Case
- C. Property Maintenance Code
- D. House Number Ordinance
- E. 2007 Curb and Sidewalk Project

New Business

- A. New Council Member Discussion
- B. 100 York Avenue Discussion
- C. Docu-Star Proposal

Correspondence

Executive Session

Council entered into executive session at 8:32 P.M. to discuss a Personnel matter and reconvened at 9:00 P.M.

Adjournment

Hearing no further business, the meeting was adjourned until the Regular Council Meeting to be held Monday, December 3, 2007 at 7:00 P.M.

Adjournment was at 9:02 P.M.

Respectfully submitted,

Melissa J. Helm
Recording Secretary