

**MINUTES OF SPRING GROVE BOROUGH
COMMITTEE MEETING
January 21, 2008**

The Spring Grove Borough Council met in Committee Session on Monday, January 21, 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
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.)
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 – January 9, 2008
- B. Zoning Officer Update
- C. Second Avenue Extension
- D. Wastewater Engineer
- E. Building and Rental Code Tentative Schedule
- F. 2007 Curb and Sidewalk Project – Follow Up

New Business

- A. 2008 Capital Improvements
- B. New Council Member Questions
- C. EMC Coordinator
- D. Payroll – Direct Deposit

Correspondence

- A. Stormwater Separation Project – Reltek

Adjournment

Hearing no further business, the meeting was adjourned until the Regular Council Meeting to be held Monday, February 4, 2008 at 7:00 P.M.

Adjournment was at 9:20 P.M.

Respectfully submitted,

Melissa J. Helm, Recording Secretary