

**MINUTES OF SPRING GROVE BOROUGH
COMMITTEE MEETING
May 19, 2008**

The Spring Grove Borough Council met in Committee Session on Monday, May 19, 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.)

BOROUGH COUNCIL ABSENT:

None

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

Visitors / Public Comment

- A. Dorothy Hansen (Resident of W. Constitution Ave.)-Teenagers and Vandalism

Unfinished Business

- A. Southwestern Regional Police
 - 1. Chief's Notes – May 14, 2008
- B. Pension Plan
- C. Update from Ad Hoc Committee Meeting – May 15, 2008
 - 1. Review Property Maintenance Code Proposed Changes
 - 2. Review Rental Property Maintenance Proposed Changes
 - 3. Review Proposed Fee & Inspection Schedule
- D. Pre-Construction Meeting – Interior Renovations – May 13, 2008
 - 1. H&H Change Orders
- E. High Street Sanitary Sewer Line Televising – May 12, 2008

New Business

- A. 2008 Employee Evaluations
- B. EDU & Sewer Plant Capacity Projections
- C. Sewer Rate Data
- D. Spring Grove Community Park Update
- E. Five Year Budget Process
- F. Handicap Parking Space Request

Correspondence

- A. SGASD – Tour & Breakfast
- B. I&I Article

Adjournment

Hearing no further business, the meeting was adjourned until the Regular Council Meeting to be held Monday, June 2, 2008 at 7:00 P.M.

Adjournment was at 9:45 P.M.

Respectfully submitted,

Melissa J. Helm, Recording Secretary