

**MINUTES OF SPRING GROVE BOROUGH
COMMITTEE MEETING
October 20, 2008**

The Spring Grove Borough Council met in Committee Session on Monday, October 20, 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

ALSO ABSENT:

Melissa J. Helm, Recording Secretary
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

None

Unfinished Business

- A. Southwestern Regional Police
 - 1. Chief's Notes – October 8, 2008
 - 2. Fourth Amendment
- B. Document Scanning System Grant Update
- C. Property Maintenance Code Update
- D. Request for Zoning Change Update

New Business

- A. Stormwater Funds
- B. Hanover Trolley Trail

Correspondence

- A. 2006 – September 2008 Spring Grove Ambulance Reports
- B. York County Boroughs Annual Banquet – November 1, 2008
- C. Pension Audit Report – 2006 & 2007

Executive Session

- A. Personnel

2009 Proposed Budget Review

Adjournment

Hearing no further business, the meeting was adjourned until the Council Meeting to be held Monday, November 3, 2008 at 7:00 P.M.

Adjournment was at 10:45 P.M.

Respectfully submitted,

Melissa J. Helm, Recording Secretary