

**MINUTES OF SPRING GROVE BOROUGH
COMMITTEE / BUDGET MEETING
October 18, 2010**

The Spring Grove Borough Council met in Committee / Budget Session on Monday, October 18, 2010. President Richard P. Legore called the meeting to order at 7:00 PM after noting a quorum present.

BOROUGH COUNCIL PRESENT:

Neal J. Doyle
William T. Gentzler
Richard P. Legore
Benjamin L. Spagnola
Curtis J. Spagnola
Samuel H. Spagnola

ALSO PRESENT:

Andrew N. Shaffer, Borough Manager
Dolores J. Aumen, Mayor

ALSO ABSENT:

Melissa J. Helm, Recording Secretary

BOROUGH COUNCIL ABSENT:

Michael H. Altland

Visitors / Public Comment

Unfinished Business

A. Southwestern Regional Police

1. Chief's Notes – October 13, 2010

B. Spring Grove Regional Parks & Recreation Center

1. September 2010 Financial Report
2. 2011 Budget Discussion

C. 2010 Sewer Rehabilitation Project Update

D. Main Street PCTI Grant Update

E. Request for Funds – Windy Hill

William T. Gentzler made the motion, seconded by Neal J. Doyle, to authorize the payment request made by Windy Hill for the cost of placing macadam in the parking lot where the wall was recently built in the amount of \$885.00. A roll call vote was taken. Voting Aye: Neal J. Doyle, William T. Gentzler, and Richard P. Legore. Voting Nay: Benjamin L. Spagnola, Curtis J. Spagnola, and Samuel H. Spagnola. Being a tie vote, Dolores J. Aumen broke the tie by voting Aye. Motion carried.

F. Request for Reimbursement – John Dillon-120 North Walnut Street

Neal J. Doyle made a motion, seconded by Samuel H. Spagnola, to deny the payment request made by John Dillon, 120 North Walnut Street for the installation of a cleanout on his property over ten years ago. Motion carried.

G. Pedestrian Signal – Church & Main Streets

William T. Gentzler made a motion, seconded by Curtis J. Spagnola, to approve an application to PennDOT made by Glatfelter Company for the proposed pedestrian signal to be placed at South Main and Church Streets. Motion carried.

William T. Gentzler made a motion, seconded by Neal J. Doyle, authorizing the Borough to enter into an improvements agreement with the Glatfelter Company, for the installation and operation of a pedestrian traffic signal located at the intersection of South Main and Church Streets. Under the agreement the Borough will take financial and operational responsibility of the signal after one year in operation, granted the Borough approves final sign installation. Motion carried.

New Business

A. Zoning Hearing Board Meeting – October 28, 2010

B. Outdated and Ordinance Revisions

Neal J. Doyle made the motion, seconded by William T. Gentzler, to authorize advertisement of the ordinances to make the following changes to the Borough's Codes: Delete "Municipal Authorities" under Chapter 7, delete "Plumbing" under Chapter 99, delete "Water" under Chapter 139, and to revise Chapter 107, Section 18 under "Rental Properties" for the deletion of the Mandatory Inspection Upon Change on Tenant. Motion carried.

Correspondence

None

2011 Budget Proposal Review Session

Adjournment

Hearing no further business, the meeting was adjourned until the Council Meeting to be held Monday, November 1, 2010 at 7:00 P.M.

Adjournment was at 11:15 P.M.

Respectfully Submitted,

Melissa J. Helm, Recording Secretary