

**MINUTES OF SPRING GROVE BOROUGH
COMMITTEE MEETING
February 18, 2008**

The Spring Grove Borough Council met in Committee Session on Monday, February 18, 2008. President Richard P. Legore called the meeting to order at 7:00 PM after noting a quorum present.

BOROUGH COUNCIL PRESENT:

James G. Decker
Neal J. Doyle
William T. Gentzler
Keith R. Kelly (Left @ 7:30 PM)
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:

Michael H. Altland

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 (Letter Sent)
- D. Health Care Cost Increase
- E. Community Center Rehab Project
- F. Parking Permit Request (Glatfelter's Mail Carriers)
- G. Personnel Manual and Job Descriptions

New Business

- A. 2008 Street Improvement Projects
- B. CDBG Block Grants (Next 3 years)
- C. SFD Remaining Unlit Street Lights
- D. Public Comment at Council Meetings
- E. Golf Practice – Retention Basin
- F. Pension Plan Changes

Correspondence

- A. Handicap Access (Evening Sun Article)
- B. DEP – Chesapeake Water Improvement Obligations

Adjournment

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

Adjournment was at 9:13 P.M.

Respectfully submitted,

Melissa J. Helm, Recording Secretary