

**MINUTES OF SPRING GROVE BOROUGH  
COMMITTEE MEETING  
January 19, 2009**

The Spring Grove Borough Council met in Committee Session on Monday, January 19, 2009. 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  
William T. Gentzler  
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:**

Neal J. Doyle  
Keith R. Kelly

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 – January 14, 2009
- B. Zoning Text Addition
- C. Spring Grove Community Park Update
- D. Rental Property Maintenance Update

**New Business**

- A. Window Replacement – Recreation Center
- B. Recreation Center Rent
- C. Office Surveillance System
- D. On-Line Electronic Forms
- E. COSTARS Contracts
- F. 2009 Street Project – Preliminary Estimate (Not Available for tonight's mtg.)

**Correspondence**

- A. Liquid Fuels Audit Report

**Adjournment**

Hearing no further business, the meeting was adjourned until the Council Meeting to be held Monday, January 5, 2009 at 7:00 P.M.

Adjournment was at 8:00 P.M.

Respectfully Submitted,  
Melissa J. Helm, Recording Secretary