

**MINUTES OF SPRING GROVE BOROUGH
COMMITTEE MEETING
May 18, 2009**

The Spring Grove Borough Council met in Committee Session on Monday, May 18, 2009. President Richard P. Legore called the meeting to order at 7:00 PM after noting a quorum present.

BOROUGH COUNCIL PRESENT:

James G. Decker
William T. Gentzler
Richard P. Legore
Benjamin L. Spagnola
Michael H. Altland
Neal J. Doyle

ALSO PRESENT:

Andrew N. Shaffer, Borough Manager
Dolores J. Aumen, Mayor
Melissa J. Helm, Recording Secretary
Dylan R. Sanders, Jr. Councilperson

ALSO ABSENT:

Terry A. Myers, P.E. (C. S. Davidson, Inc.)

BOROUGH COUNCIL ABSENT:

Keith R. Kelly

Visitors / Public Comment

- A. Windy Hill Presentation

Unfinished Business

- A. Southwestern Regional Police
 - 1. Chief's Notes – May 13, 2009
- B. Spring Grove Regional Parks & Recreation Center
 - 1. April 2009 Financial Report
- C. Conditional Use Hearing
- D. Spring Grove Community Park
- E. 2009 Sewer Interceptor Project
- F. 2010 Sewer Project – ARRO Recommendation and Cost
 - 1. Possible Addition of Walnut Street and Spring Street
- G. Fire Lane – Spring Forge Shoppes

New Business

Correspondence

Adjournment

Hearing no further business, the meeting was adjourned until the Council Meeting to be held Monday, June 1, 2009 at 7:00 P.M.

Adjournment was at 8:05 P.M.

Respectfully Submitted,

Melissa J. Helm, Recording Secretary