MINUTES OF SPRING GROVE BOROUGH COMMITTEE MEETING November 19, 2007

The Spring Grove Borough Council met in Committee Session on Monday, November 19, 2007. President Richard P. Legore called the meeting to order at 7:00 PM after noting a quorum present.

BOROUGH COUNCIL PRESENT:

ALSO PRESENT:

Michael H. Altland James G. Decker Dolores J. Aumen, Mayor

Neal J. Doyle (Left at 8:20 PM)

Andrew N. Shaffer, Borough Manager Melissa J. Helm, Recording Secretary

William T. Gentzler Richard P. Legore

ALSO ABSENT:

Kelly S. Mills John P. Shaver

Terry A. Myers, P.E. (C. S. Davidson, Inc.) Stephen Zeller, P.E. (Brinjac Associates)

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

Old Business

- A. Southwestern Regional Police
 - 1. Chief's Notes November 14, 2007
- B. Lamparter Case
- C. Property Maintenance Code
- D. House Number Ordinance
- E. 2007 Curb and Sidewalk Project

New Business

- A. New Council Member Discussion
- B. 100 York Avenue Discussion
- C. Docu-Star Proposal

Correspondence

Executive Session

Council entered into executive session at 8:32 P.M. to discuss a Personnel matter and reconvened at 9:00 P.M.

Adjournment

Hearing no further business, the meeting was adjourned until the Regular Council Meeting to be held Monday, December 3, 2007 at 7:00 P.M.

Adjournment was at 9:02 P.M.

Respectfully submitted,

Melissa J. Helm Recording Secretary