MINUTES OF SPRING GROVE BOROUGH COMMITTEE MEETING September 21, 2009

The Spring Grove Borough Council met in Committee Session on Monday, September 21, 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:

None

BOROUGH COUNCIL ABSENT:

Keith R. Kelly

Visitors / Public Comment

None

Unfinished Business

- A. Southwestern Regional Police
 - 1. Chief's Notes September 9, 2009
- B. Spring Grove Regional Parks & Recreation Center
 - August 2009 Financial Report Report was not available for tonight's meeting
- C. 2010 Budget
 - Sewer & Refuse Fees
- D. SR 116 Bridge Replacement

New Business

- A. 2010 Refuse Contract Final Draft
- B. South Central Assembly Energy Consortium
- C. Cell Phone Tower Verizon Wireless
- D. Hemler Return to Owner Fee

Correspondence

None

Executive Session

A. 2010 Wage & Salary Schedule

Adjournment

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

Adjournment was at 9:15 P.M.

Respectfully Submitted,

Melissa J. Helm, Recording Secretary