

**MINUTES OF SPRING GROVE BOROUGH
COMMITTEE MEETING
September 19, 2011**

The Spring Grove Borough Council met in Committee Session on Monday, September 19, 2011. President Richard P. Legore called the meeting to order at 7:00 PM after noting a quorum present.

BOROUGH COUNCIL PRESENT:

Michael H. Altland
Neal J. Doyle
William T. Gentzler
Richard P. Legore
Peter A. Lombardi
Curtis J. Spagnola
Samuel H. Spagnola

ALSO PRESENT:

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

ALSO ABSENT:

None

BOROUGH COUNCIL ABSENT:

None

Visitors / Public Comment

None

Unfinished Business

- A. Southwestern Regional Police
 - 1. Chief's Notes – September 14, 2011
 - 2. 2012 Budget Progress
- B. Spring Grove Regional Parks & Recreation Center
 - 1. August 2011 Financial Report
 - 2. Septemberfest 2011

New Business

- A. Electronic Message Signs – Zoning Amendment
- B. 2011 Flood Discussion
- C. PRWA Financial Services Proposal
- D. Office ADA Access Improvements

Correspondence

- A. County of York – Tropical Storm Lee
- B. Representative Seth Grove – Local Government Informational Meeting

Executive Session

- A. Personnel

Continuation of 5 Year Budget Proposal Discussion

Hearing no further business, the meeting was adjourned until the Council Meeting to be held Monday, October 3, 2011 at 7:00 P.M.

Adjournment was at 10:15 P.M.

Respectfully Submitted,

Melissa J. Helm, Recording Secretary