

April 6, 2009
East Greenville, Pa

President Pro-tem Jennifer Boyer called the regular April 6, 2009 meeting of East Greenville Borough Council to order at 7:30p.m. The meeting was opened with the Pledge of Allegiance. Answering the roll call were: Jennifer Boyer, John Naylor, Josiah Pierson, and Marita Thomson. Also present were: James Fry, Atty. Tomlinson, Donald Huff, 3 visitors and 1 member of the press.

The minutes of the regular meeting of March 2, 2009 and SPECIAL meeting of March 24, 2009, having been circulated and a copy made available to the public were presented for Council approval. There being no additions or corrections, Pres. Pro-Tem Boyer declared the minutes approved as presented.

VISITORS:

None of the visitors wished to be recognized at this time.

POLICE COMMISSION REPORT:

As no one in attendance was at the Police Commission the only available information is that the allocation for April is \$ 38,006.17.

SOLICITOR ITEMS:

Atty. Tomlinson presented Council with **RESOLUTION 2009-10**. **RESOLUTION 2009-10** approves the Borough's application for Community Development Block Grant Funds to replace storm sewers and inlets within and beneath the right-of-way of Hill Alley. On a motion by Mr. Pierson and a second by Ms. Thomson, which passed, Council adopted **RESOLUTION 2009-10**.

Atty. Tomlinson presented Council with **ORDINANCE 2009-03**. **ORDINANCE 2009-03** amends Article I of Chapter 14 of the Code of Ordinances of the Borough of East Greenville by reducing from four to two the number of variables to be considered by the Upper Perk Police Commission in apportioning among the participating municipalities the annual budget appropriation for the Police District, and requiring a minimum five (5%) percent change in allocation ratios between one year and the next to substantiate further amendment of such factors. On a motion by Mr. Naylor and a second by Ms. Thomson, which passed, Council adopted **ORINANCE 2009-03**.

Atty. Tomlinson informed Council that the Resolution establishing a new Permit Fee Schedule needs to be advertised. On a motion by Mr. Pierson and a second by Mr. Naylor, which passed, Council approved advertising the Resolution for adoption at the May 4, 2009 Council meeting.

Atty. Tomlinson informed Council that the Borough may donate to the Freedom Fest as provided in the Borough Code. On a motion by Mr. Pierson and a second by Ms. Thomson, which passed, Council approved donating \$100.00 to the Fire Works Display.

WATER COMMITTEE:

The Water Supervisors Report in available for Council review. Mr. Fry reported that there is no word on our grant application for H2O Funds.

On a motion by Ms. Thomson and a second by Mr. Naylor, which passed, Council approved a seminar on Basic Electrical Training for Water Plant Operators at a cost of \$245.00 per person. Mr. Fry reported that we had a resident who tampered with his water meter. Mr. Fry sent him a letter that gave him until May 1, 2009 to correct the problem.

ZONING-PLANNING COMMITTEE:

Ms. Boyer reported that the Code Officer's Report is on file for review. On the Regional Recycling Performance Grant, the commission has voted to divide the money equally among all the municipalities. The Regional rewrite project is ongoing.

Our Planning Commission has approved a waiver on the submission of a preliminary plan. On a motion by Mr. Pierson and a second by Ms. Thomson, which passed, Council granted a waiver of the submission of a Preliminary Plan for Mr. Chowns project at 413 Jefferson Street. On a motion by Mr. Pierson and a second by Ms. Thomson, which passed, Council granted preliminary and final approval to the Chowns Land Development.

On the Peevy Road Open Space Purchase, the County needs to know what amount the Borough wants to use from its allocation. On a motion by Ms. Thomson and a second by Mr. Pierson, which passed, Council approved giving \$306,219.00, which is the remainder of our allocation if the Tot Lot upgrade is approved by the Open Space Board.

ROADS COMMITTEE:

The Road Supervisor's Report is on file for review. A request has been received from Tim Smith to allow him to work in the right-of-way in Hill Alley between Jefferson Street and Cherry Street to repair a wall that is failing. On a motion by Mr. Pierson and a second by Mr. Naylor, which passed, Council approved the request as long as he takes proper steps to protect himself, other residents, and vehicles that use the alley.

PROPERTY COMMITTEE:

The matter of Holiday Lights was discussed and the committee will put together a final list of items needed so they can be ordered. We should have some information on the Third Street & Blaker Drive Tot Lot Grant Request by May or June. Mr. Fry will set up a demonstration of the DocStar Electronic Data Storage System for an upcoming Workshop Meeting. Mr. Fry requested permission to order the scanner module for our copier at a cost of \$674.00. The amount is budgeted in the General Fund under New Equipment. On a motion by Mr. Pierson and a second by Ms. Thomson, which passed, Council approved the request.

WASTE MGMT COMMITTEE:

Mr. Pierson reported that the Recycling Report is available for review. Trash bag sales were @9,095.00 in March. Phase III of our Main Street Revitalization is completed except for some punch list items that are weather sensitive. The rewrite of the Revitalization Plan is ongoing. There is some concrete spalling on some sidewalks from Phase II. We will try to fix the sidewalk on the south side of the Borough Hall to see how the special mixture works. If successful we may try other areas. Mr. Fry reported that our weekly chipping program started today and will continue until fall.

PERSONNEL COMMITTEE:

The job descriptions are nearing completion. There will be an increase in health insurance cost for 2009. The average increase for all types of coverage is 8.1%. On a motion by Mr. Pierson and a second by Ms. Thomson, which passed, Council acknowledged the cost increase and agreed to continue the same coverage that is in effect now.

FINANCE COMMITTEE:

Ms. Thomson reported that all is in order. On a motion by Ms. Thomson and a second by Mr. Pierson, which passed, Council ordered the bills for April to be paid and accepted the report of the Treasurer for March. On a motion by Ms. Thomson and a second by Mr. Pierson, which passed Council approved adding all employees to the dishonesty policy and increasing the amount of coverage to \$10,000.00 per employee at a cost of \$47.00.

CORRESPONDENCE:

Harleysville Insurance has made a few recommendations to help with loss control. We will answer the questions and send any information they need. Open Line will be having a Breakfast April 23rd at 7:30a.m. at the Perkiomen School Parents Hall.

OTHER BUSINESS:

Mr. Fry is working on scheduling a NIMS Seminar for Borough Council. On a motion by Mr. Naylor and a second by Ms. Thomson Council approved closing Main Street from 4th Street to Front Street for the Memorial Day Parade.

On a motion by Mr. Naylor and a second by Ms. Thomson, which passed, Council approved a free seminar for Randy Reinhart and Toby Cole. The topic is Roadside Vegetation Control and will be held May 19, 2009.

Treasurer Sharon Kachmar presented the following report:

GRNERAL FUND:

Cash Balance – 03/31/2009	\$ 8,699.44
April Receipts	<u>227,637.95</u>
	236,337.39
Transfers	<u>14,272.32</u>
	250,609.71
April Disbursements	<u>248,470.99</u>
Cash Balance – 04/30/2009	\$ 2,138.72
SAVINGS ACCOUNT:	
Balance – 03/31/2009	\$ 43,847.64
April Deposits	<u>88,574.00</u>
	132,421.64
Transfer from General Checking	<u>85,000.00</u>
	217,421.64
April Disbursements	<u>13,233.27</u>

Balance – 04/30/2009	\$ 204,188.37
PAYROLL ACCOUNT:	
Balance – 03/31/2009	\$ 1,331.11
April Deposits	<u>25,580.99</u>
	26,912.10
April Disbursements	<u>25,729.15</u>
Balance – 04/30/2009	\$ 1,182.95
TRASH BAG ACCOUNT:	
Balance – 03/31/2009	\$ 9,379.86
April Sales	<u>10,465.00</u>
	19,844.86
Transfer to General Checking	<u>11,272.32</u>
Balance – 04/30/2009	\$ 8,572.54
WATER FUND:	
Cash Balance – 03/31/2009	\$ 16,500.13
April Receipts	<u>44,092.20</u>
	60,592.33
April Disbursements	<u>54,896.60</u>
Cash Balance – 04/30/2009	\$ 5,695.73
WATER SAVINGS ACCOUNT:	
Balance – 03/31/2009	\$ 271,035.56
Transfer from Water Checking	<u>60,000.00</u>
	331,035.56
PennVest Loan Payment	<u>25,150.46</u>
Balance – 04/30/2009	\$ 305,885.10
HIGHWAY AID FUND:	
Cash Balance – 03/31/2009	\$ 73.82
Transfer from Savings	<u>5,800.00</u>
	5,873.82
April Disbursements	<u>5,779.09</u>
Cash Balance – 04/30/2009	\$ 94.73
HIGHWAY AID SAVINGS ACCOUNT:	
Balance – 03/31/2009	\$ 21,795.96
Turn Back Grant	<u>2,840.00</u>
	24,635.96
Transfer to Checking	<u>5,800.00</u>
Balance – 04/30/2009	\$ 18,835.96

At 8:21p.m. Ms. Boyer called an executive session.

At 8:25p.m. Council re-convened and adjourned.

Jennifer Boyer, Pres. Pro-Tem

ATTEST

Donald W. Huff, Secretary

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