

BOROUGH OF EAST GREENVILLE
BOROUGH COUNCIL MEETING MINUTES
August 1, 2011

Call to order: Ms. Boyer called to order the August 1, 2011, meeting of Borough Council at 7:30 p.m. with the Pledge of Allegiance to the Flag.

Attendance: The following were present: Jennifer Boyer, Ryan Pugh, Marita Thomson, Tracey Hunsinger, James Young, Ryan Sloyer, Barry Tomlinson, Jim Fry, and Kathleen Chilton.

Approval of Minutes: The July 26, 2011, minutes having been read a motion was made by Mr. Young to approve the minutes and seconded by Mr. Pugh. Motion unanimously approved.

Visitors: Mr. Robert Gery of East Greenville, Mr. John Hahn Sr. of East Greenville, and Ms. Jenni Kirkwood from the Town and Country. Mr. Hahn was present to discuss an issue with location of a pool and its fencing. Further discussion will take place after the paperwork is reviewed by Atty. Tomlinson.

Police Commission: No Report. Monthly Allocation is \$39,928.05 and utilities are \$825.00.

Mayor's Report: No report. Volunteers needed for Community Days.

Solicitor Items: Attorney Tomlinson presented Council with **Resolution 2011-05** A Resolution of the East Greenville Borough Council adopting an Emergency Operations Plan for the Borough of East Greenville. A motion by Mr. Pugh to approve Resolution 2011-04 for Emergency Operations Update, seconded by Mr. Young was then rescinded by Mr. Pugh for citing an incorrect Resolution number, seconded by Ms. Thomson. Motion unanimously approved. Mr. Pugh then made a motion to approve **Resolution 2011-05**, seconded by Ms. Thomson. Motion unanimously approved. Council adopted **Resolution 2011-05**.

Water Committee: No Report. L/B Water Services submitted a proposal for the Iperl meter and equipment it is a new type of water meter that has no moving parts. Ms. Thomson made a motion to approve the purchase of the Iperl Meter and equipment, seconded by Mr. Young. Motion unanimously approved.

Source Water Protection: No Report.

Zoning/Planning: The Code Officer's report is available to review. Planning Commission is still working on the Zoning Code update of the Sign Ordinance and a Parking Study draft. The Yard Sale discussion will be tabled for discussion at later date. Mr. Fry received a letter requesting a refund for a zoning permit. Zoning permit fees are not normally a refundable fee and after some discussion no action was taken.

Roads: Road supervisor's report is available to review. A notice to proceed was sent out for the Third St - Hill Alley Drainage Project. Four bids were received for the Sixth & Arlington Sts. Reconstruction Project. The low bid was \$119,500.25 from Floyd G. Hersh, Inc.; it was reviewed and approved by the engineers and our solicitor. Mr. Fry reported on a discussion with Cowan Associates on eliminating the under drainage for this project. This would enable the Borough to complete more work on Arlington Street. The engineers approve and will negotiate with the contractor to come up with new figures for the August 23, 2011, Council meeting. A motion to accept the bid from Floyd G. Hersh, Inc. for \$119,500.25 was made by Mr. Young and seconded by Ms. Hunsinger. Motion unanimously approved. Mr. Fry reported one quote was received for repairing Second & Main Sts. drainage problem from Yarnall Paving, Inc. for \$2,800.00. Mr. Fry pointed out there are other streets throughout the Borough in need of attention. The Penn DOT Winter Maintenance Agreement was presented to the Council. A motion was made by Ms. Thomson to accept the agreement and seconded by Mr. Young. Motion unanimously approved. Mr. Fry reported on continuing the posting of "No Trailer Parking" signs. He received prices for signing Third Street for \$1,017.00 and Fourth Street for \$750.00. After a discussion, Mr. Young made a motion to continue posting "No Trailer Parking" signs not exceeding \$1,200.00. Motion seconded by Ms. Thomson and approved unanimously.

Finance: A motion to pay the July bills as presented and accept the Treasurer's report for July was made by Ms. Thomson and seconded by Mr. Pugh. Motion unanimously approved. Ms. Thomson opened a discussion on the water overbilling from 2009-2010. Council reviewed the information and decided to credit the accounts involved. On a motion made by Ms. Thomson and seconded by Mr. Pugh a credit will be applied to all accounts that were overbilled for water during 2009-2010. Motion approved with Ms. Boyer abstaining due to a conflict of interest.

Property Committee: Mr. Fry reported we are waiting on two quotes for replacing the Entrance Doors at the Water Plant and Borough Hall.

Revitalization: The Walkway Light repair is still in the works, we have a new contact person who is reviewing the report. The Phase 6 Streetscape Enhancement project has been advertised for bids. A pre-bid meeting will be held at the Borough Hall on August 11, 2011, at 2:00 pm. The bid opening is scheduled for August 22, 2011.

Waste Management: July Bags sales report is available for review.

Recycling: The July recycling report is available for review.

Sewer Authority: No Report.

Personnel: A second candidate to fill the remaining seat on the Police review board is still open and the vacant UMJA board seat has not been filled. Mr. Fry reported on a training class sponsored by PSBA for Confined Spaces that Randy Reinhart and Toby Cole would like to attend. The class is on September 8, 2011, and the cost is \$300.00. Ms. Hunsinger made a motion that Randy Reinhart and Toby Cole be approved to attend the Confined Spaces training class, seconded by Mr. Young. Motion unanimously approved.

Regional Planning: No Report.

Emergency Management: No Report.

Correspondence: A thank you letter was received from the Upper Perkiomen Valley Library for our annual municipal donation. A copy of a letter from Penn Dot was forwarded from the Upper Hanover Township's manager concerning the bridge replacement project along Route 29. Penn Dot did a traffic analysis after many requests to keep one lane of traffic open during the construction and have concluded it is a feasible option.

Other Business: No other business to report.

Motion to Adjourn: Mr. Young made a motion to adjourn the meeting, seconded by Ms. Hunsinger. The meeting adjourned at 8:26 pm.

Submitted by:

Kathleen M. Chilton, Secretary