

EAST GREENVILLE BOROUGH

BOROUGH COUNCIL MEETING MINUTES

February 22, 2011

Call to order: Mrs. Boyer called the meeting to order at 7:30 pm with the pledge of allegiance to the flag.

Attendance: The following were present: Jennifer Boyer, Tracey Hunsinger, John Naylor, Josiah Pierson, Ryan Pugh, James Young, Barry Tomlinson, Jim Fry, and one member of the press.

Approval of Minutes: The minutes of the February 7, 2011 meeting were presented and approved on a motion by Ryan Pugh and a second by Mr. Naylor.

Police Commission: No report.

Solicitor: Colonial Village Property: Mr. Tomlinson reported there has been some correspondence with the Colonial Village Association attorney.

Water Committee: A brief report on the water plant upgrade project was given by Mr. Fry. The electrical work is currently being installed; the filter media needs to be installed.

Zoning/Planning: Council discussed the proposed yard sale zoning amendment. The Mayor emailed each of the members of Council regarding his thoughts on the contents of the amendment. Mr. Pierson believes the sale of food and produce should not be regulated. Council decided to continue researching other details on the amendment such as seasonal sales.

Roads:

- 3rd St. and Hill Alley: Bid documents are being prepared by Cowan Associates.
- 6th St. Reconstruction: We are waiting on the Environmental Impact Study from Montgomery County.
- 206 Main Water Runoff: A meeting with the Borough Engineer is scheduled for February 24.
- Perk Up Marathon: A race route map was submitted. The race will use Jefferson, Sixth, State, and Third Streets. Ms. Boyer is concerned about the use of these streets if they are open for traffic during the marathon. The Borough staff and fire police are being used and the event organizers should be responsible for providing the manpower to handle the events. Mr. Pugh moved to approve the Perk Up road closure for the half-marathon, and it was seconded by Mr. Pierson. The motion carried. The status of the fire police will be checked.

Waste Management: Several samples of trash bags were given to Council. The current supplier has not submitted a price, but a price is anticipated this week. Council delayed action until the three prices are received.

Personnel: The new secretary will start March 1. The updated job descriptions were presented for the secretary and treasurer. Mr. Pugh suggested adding wording regarding both positions being able to be bonded and maintain bonding. One term on the board and one term on the police review board are vacant. More information will be sought and distributed to council for their review. Ms. Boyer recognized Mr. Pierson and Mr. Fry for their work to hire a new secretary.

Revitalization:

- Street Light Removal: No progress.
- Phase 5 Extension: Currently waiting on two lights, two trees, and the electrical service installation.

- **Walkway Light Problem:** The walkway lights between 2nd Street and 4th Street were malfunctioning. An electrical contractor has been working on the problem and the lights are currently working.

Sewer Authority: A letter was received from UMJA regarding high phosphorus levels in the influent. The phosphorus can cause problems with the treatment process.

Open Space: No report.

Finance: A letter from the tax collector, Kathleen Bieler, was received requesting the purchase of new software for tax collection at a cost of \$500.00 plus the annual support fee of \$50.00. A motion to purchase the software and support was made by Mr. Young, seconded by Mr. Naylor, and approved by vote. Trash payments via credit card authorization was approved on a motion by Mr. Naylor, seconded by Mr. Young, and approved by vote. Council reminded everyone that the trash bills are due by March 1.

Emergency Management: No report.

Mayor's Report: No report from Mayor Sloyer.

Correspondence: Ms. Boyer mentioned the upcoming Borough Association Dinner on February 24, 2011. Council was given information on the purchase of automatic external defibrillators for future reference.

Motion to Adjourn: Mr. Naylor made a motion to adjourn the meeting. Ms. Hunsinger seconded the motion and the motion was approved by vote. The meeting adjourned at 8:23 pm.

Submitted by:

James L. Fry