

EAST GREENVILLE BOROUGH
BOROUGH COUNCIL MEETING MINUTES
February 7, 2011

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

Attendance: The following were present: Mayor Ryan J. Sloyer, Council Members: Jennifer Boyer, John Naylor, Josiah Pierson, Ryan Pugh, James Young, Marita Thomson. Visitors present: Jim Fry, Roland Bashore, Kathy Bieler, and one member of the press.

Approval of Minutes: Ms. Thomson requested an addition to the 5K race approval to include that the race request was made for the route. Ms. Thomson raised a question about the person seconding the payment #6 application to McCarthy Masonry. Ms. Thomson made a motion to confirm the payment of \$23,244.55 to McCarthy Masonry as Application for Payment #6, made at the January 25, 2011, meeting. This motion was seconded by J. Pierson, and the motion was unanimously approved. Ryan Pugh moved to approve the January 25, 2011, minutes as amended. This motion was seconded by Ms. Thomson and unanimously approved.

Visitors: Mr. Roland Bashore addressed council requesting a “crossing guard only” parking space on 5th St. between Main St and Hickory Alley. Council suggested a time-limit parking space specifically for the crossing guard. Mr. Bashore parks his truck at this location during the colder months for one hour in the morning and one hour in the afternoon. Council agreed to look into this matter. Mr. Bashore also suggested extending the no parking zone at the intersection of Fifth St. and Main St. on the North side of Fifth St. Borough staff will confirm that school buses are to be using this route to the middle school.

Police Commission: Monthly Allocation is \$39, 928.05 and utilities are \$825.00. Ethel Richie has been elected Chair and Mayor Sloyer is Vice Chair of the commission.

Solicitor: Resolution 2011-01 Eliminating Payments into the Police Pension Fund. A motion was made by Mr. Pierson approving the elimination of Police Pension payments by **Resolution 2011-01**. This motion was seconded by Mr. Naylor, and the motion was carried.

Colonial Village: Attorney Tomlinson informed Council he had no progress to report on the status of the Colonial Village Association property transfer. He is currently awaiting a response from the Colonial Village Association’s attorney.

Ms. Boyer called an executive session for personnel at 7:50 pm.
Council reconvened the meeting at 8:23 pm.

A motion to offer the part- time Borough Secretary position to candidate A, pending criminal history and credit check, at a pay between \$10.00 and \$12.00 per hour was made by Mr. Pierson and seconded by Ms Thomson. All voted in favor of the motion.

Ms. Thomson made a motion to authorize approval of the broker agreement and Experian credit scoring agreement with Innovative Credit Solutions. This was seconded by Mr. Pierson and the motion carried.

Water Committee: Mr. Naylor reported two water leaks were repaired in January. The water plant supervisor’s report was presented. The water plant upgrade project is ongoing. Mr. Naylor made a motion to approve a pay request to Eastern Environmental for \$103,537.50, pending receipt of the original pay certifications. This was seconded by Mr. Pugh, and the motion carried.

Source Water Protection: No report.

Zoning/Planning: The code enforcement report was presented. An assessment appeal notice was given to the Borough for 323 Jefferson Street. The property owner is appealing the recent property assessment. There were 57 snow removal letters sent out in January.

Roads: Ms. Thomson presented the road supervisor's report. The two properties receiving water runoff letter were 222 Main Street and 210 Main Street. There has been no response from either property owner nor has there been any improvement in the water run-off condition. Council suggested contacting the Borough Engineer regarding these two properties. The Hill Alley drainage project is on schedule to prepare bids. The Sixth Street reconstruction project is awaiting county review. A Signal Service report dated January 26, 2011, was reviewed. The signal maintenance will be completed by Signal Service, weather permitting. Council requested office staff to obtain a quote on the repair of a crack in the overhead mast.

Waste Management: Mr. Pugh reported that the owner of 330 W. Fourth Street is requesting relief on the trash bill. A zoning variance was granted to change the use of this property to two, extended stay hotel rooms. The Borough pays J.P. Mascaro a fixed annual rate per dwelling unit. Since this property was a single-family dwelling, the borough currently pays for one unit. Mr. Pierson made a motion to charge 330 W. Fourth Street for only one trash unit, as opposed to two trash units. This motion was seconded by Mr. Young and the motion was unanimously approved.

Recycling: Mr. Pugh presented the January recycling report.

Personnel: Mr. Pierson reported an offer will be made to a secretary candidate.

Revitalization: No report.

UMJA: Mr. Pugh reported that the UMJA meeting was postponed from last week to tomorrow, February 8, 2011, due to inclement weather.

Finance: A motion to pay the January bills as presented and to accept the Treasurer's report for January was made by Ms. Thomson. Mr. Naylor seconded the motion, and the motion carried. A motion to approve the updated Univest Net Teller agreement was made by Ms. Thomson, seconded by Mr. Young, and the motion carried. This is a renewal agreement with the bank for electronic banking.

Mayor's Report: No report from Mayor Sloyer.

Correspondence: Global Customs, the owner of 413 Jefferson Street, a proposed twelve-unit condominium project, will owe the borough \$29,348.00 for water tapping fees. Council took no action on allowing the owner to defer payment of this fee until a certificate of occupancy is issued. This will be on the February 22, 2011, meeting agenda for further discussion.

A donation request was received from the Valley Soccer club. Council took no action on this donation request as no funding was budgeted.

Ms. Boyer informed council that she will e-mail some points to consider regarding personnel matters at the February 22, 2011, meeting.

Motion to Adjourn: Mr. Naylor made a motion to adjourn the meeting, which was seconded by Mr. Pugh. The motion carried. The meeting adjourned at 9:03 pm.

Submitted by:

James L. Fry