

East Greenville, PA  
January 4, 2010

Mayor Sloyer called on the newly elected Councilpersons to come forward and present their Certificates of Election. Mayor Sloyer administered the Oath of Office to the following newly elected Council members.

1. Jennifer Boyer
2. Thomas Kolb
3. Marita Thomson
4. Ryan Pugh
5. Tracey Hunsinger

Mayor Sloyer called the January 4, 2010 Reorganization Meeting of East Greenville Borough Council to order at 7:35 p.m.

Mayor Sloyer called for an alphabetic Roll Call vote for President of Council. As each Councilperson is called, they are to name their choice for President. A majority is needed to be elected. By unanimous vote Jennifer Boyer was elected President of Council.

Mayor Sloyer called for a Roll Call vote for Vice President of Council. As each Councilperson is called, they are to name their choice for Vice President of Council. A majority is needed to be elected. By a vote of 6 to 1 Mr. Josiah Person was elected Vice President of Council. Mr. Naylor voted for himself.

Mayor Sloyer called for a Roll Call voted for Chairman Pro Tem of Council. As each Council person is called, they are to name their choice for Chairman Pro Tem of Council. By unanimous vote Mr. Naylor was elected Chairman Pro Tem of Council. Mr. Naylor declined the election and a second vote was taken. By unanimous vote Mr. Kolb was elected Chairman Pro Tem of Council.

On a motion by Mr. Kolb and a second by Mr. Pierson, which passed, President, Jennifer Boyer assumed the Chair.

The following appointments were made by Council:

On a motion by Mr. Pugh and a second by Ms. Thomson, which passed, Council designated Univest National Bank (East Greenville Branch), PLGIT, and QNB (Pennsburg Branch) as depositories for all Borough funds.

On a motion by Mr. Kolb and a second by Ms. Thomson, which passed, Council appointed the firm of Tomlinson & Gerhart as Borough Solicitor.

On a motion by Mr. Pugh and a second by Mr. Kolb, which passed, Council appointed Donald W. Huff as Secretary.

On a motion by Ms. Thomson and a second by, Mr. Pugh, which passed, Council appointed Sharon Kachmar as Treasurer.

On a motion by Mr. Pugh, and a second by Mr. Kolb, which passed, Council appointed Cowan Associates a Borough Engineer.

On a motion by Mr. Kolb and a second by Mr. Pugh, which passed, Council appointed Mayor Sloyer, Jennifer Boyer and Marita Thomson as representatives and John Naylor as alternate to the Upper Perk Police Commission.

By resolution Ronald Sweinhart is appointed to the Zoning Hearing Board for a 3 year term to expire December 31, 2012. The resolution was made by Mr. Kolb and seconded by Mr. Pugh and passed by Council.

On a motion by Mr. Kolb and a second by Mr. Pugh, which passed, Council appointed Hector Sampayo to a 5 year term on the Upper Montgomery Join Authority expiring December 31, 2014.

On a motion by Mr. Kolb and a second by Mr. Pugh, which passed, Council appointed Shirley LeMay to a 2 year term on the Upper Perkiomen Valley Library Board expiring December 31, 2011.

On a motion by Mr. Kolb and a second by Ms. Thomson, which passed, Council appointed Jeff Bauman to a 1 year term on the Borough Vacancy Board.

On a motion by Mr. Kolb and a second by Mr. Pugh, which passed, Council appointed James Fry a Fire Marshall for a 2 year term as Emergency Management Coordinator to expire December 31 2011.

On a motion by Mr. Kolb and a second by Mr. Pugh, which passed, Council appointed James Fry to a 2 year term as Emergency Management Coordinator expiring December 31, 2011.

The minutes of the regular meeting of December 7, 2009 and Special Year End meeting of December 28, 2009, having been circulated and a copy made available to the public were presented for Councils approval. There being no additions or corrections, Pres. Boyer declared the minutes approved as presented.

#### VISITORS:

Mr. John Kent of 307 W. Sixth Street, East Greenville introduced himself to Council and informed them that he is the new Constable for the Borough. Pres. Boyer welcomed him and thanked him for coming to the meeting so that we could meet him.

#### POLICE COMMISSION:

Mayor Sloyer reported that the allocation for January is \$39,093.33. There is also a monthly rent payment due for the police station of \$825.00.

#### SOLICITOR ITEMS:

Atty. Barry Tomlinson informed Council that the LST Ordinance will be tabled. He has talked to DCED and the Ordinance will need to be advertised 3 times before it can be adopted. Even if it were adopted tonight it would not be valid until 01/01/2011.

The amendment for the trash ordinance will be ready for adoption at the February 1, 2010 meeting.

With the elimination of the LST from the 2010 budget the real estate tax rate will need to be modified in the ordinance to 5.00 mills. On a motion by Ms. Thomson and a second by Mr. Kolb, which passed, Council modified the real estate tax rate of Ordinance 2010-01 to 5.00 mills and adopted **ORDINANCE 2010-01** as modified.

Atty. Barry Tomlinson Told Council that the budget must be amended and re-advertised for adoption before February 15, 2010. On a motion by Ms. Thomson and a second by Mr. Kolb, which passed, Council approved advertising the amended budget for adoption at the February 1, 2010 meeting of Council.

The new noise ordinance has been amended and is on the Borough web site for residents to review.

The Maintenance Bond provided by McCarthy Masonry & Concrete has been reviewed by the solicitor's office and is in order. Brian Bitting of the B&H Home Market addressed Council about the damage that McCarthy did to the vacant lot at Bank Street and Hickory Alley. He said he had to fight with him to get it fixed and it's still not right. Mr. Fry noted that this was from Phase III and that he has contacted Mr. McCarthy about the issue and it still isn't resolved. Pres. Boyer asked Mr. Bitting to put what was done and not done in writing so we have something to look at. Mr. Kolb asked if Mr. Bitting if a load of stone will fix the problem and Mr. Bitting said yes.

On a motion by Mr. Kolb and a second by Mr. Pugh, which passed, Council accepted and approved the maintenance bond.

#### WATER COMMITTEE:

Mr. Fry reported that the Water Plant Supervisor report is on file for review. Mr. Fry would like to have a Water Committee meeting this month. Pres. Boyer said she will get the committee appointments do Mr. Huff as soon as possible.

#### ZONING-PLANNING COMMITTEE:

Pres. Boyer reported that the Code Officer's report is on file for review. A question was asked about carbon monoxide detectors. Mr. Fry explained that we are under the 2006 edition for new construction. The 2009 edition approved by the state for new construction will require carbon monoxide detectors and smoke detectors to be hard wired with battery backup. There are still a few problems with residents not putting their trash in the Borough bag. Pres. Boyer reminded residents that the trash must be in the bag to be collected. She also reminded them that public sidewalks must be cleared of snow or ice within 24 hours of the end of the storm.

#### ROADS COMMITTEE:

The Road Supervisor report is on file for review. The Hill Alley drainage project environmental impact study has been completed and forwarded to the county. The

resident at 704 Valley Road has been invited to attend the February workshop to discuss the H/C Ramp he is requesting.

PROPERTY COMMITTEE:

Mr. Fry reported that we may need to bid our electricity due to the dollar amount we pay for service. The cost of Terrorism Insurance is \$300.00 per year. The federal government is phasing out their program. Because we have a water system we should have this insurance. On a motion by Mr. Kolb and a second by Mr. Naylor, which passed, Council approved the purchase of Terrorism Insurance.

Our insurance carrier wants us to have a contract with anyone who does work for us. Mr. Fry has a sample contract that he would like the solicitor to review. Mr. Fry would like Council to let him handle minor contracts. Mr. Fry notes we have some things to do now. He would like to have an electrician under contract for the water plant. On a motion by Mr. Kolb and a second by Ms. Thomson, which passed, Council approved having Mr. Fry handle contracts that are within our budget and under \$4,000.

WASTE MGMT:

Mr. Pierson reported that the recycling report is on file for review. Bag sales for December were \$ 10,220.00.

PERSONNEL COMMITTEE:

Mr. Fry's job description is still being worked on. The Fire Police issues will be discussed at the January workshop.

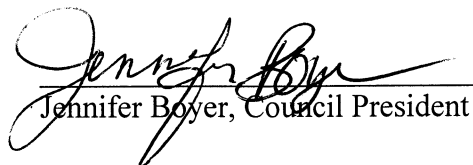
FINANCE COMMITTEE:

Ms. Thomson reported that she has reviewed the bills for payment and the Treasurers Report for December and found all in order. On a motion by Ms. Thomson and a second by Mr. Kolb, which passed, Council approved paying the bills for January and accepted the report of the Treasurer for December.

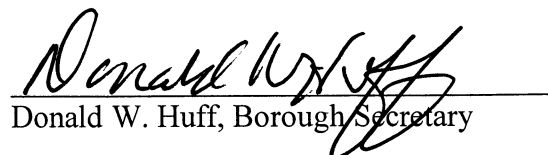
MAYOR'S REPORT:

Mayor Sloyer welcomed the newly elected councilpersons and told them if you see something that needs to be addressed let Mr. Fry know.

There being no further business, Pres. Boyer adjourned the meeting at 8:23p.m.

  
Jennifer Boyer, Council President

ATTEST

  
Donald W. Huff, Borough Secretary