

# **EAST GREENVILLE BOROUGH**

## **BOROUGH COUNCIL MEETING MINUTES**

**January 25, 2011**

**Call to order:** Mrs. Boyer called to order the January 25, 2011 meeting of Borough Council at 7:30 p.m.

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

**Approval of Minutes:** The minutes of the January 25, 2011, meeting were approved on a motion by Mr. Pierson, seconded by Mr. Young and approved unanimously.

**Police Commission:** No report.

**Solicitor:** Mr. Tomlinson reported a letter was sent to Attorney Ghen regarding the Colonial Village Association. This process is ongoing and there are no obstacles thus far. Police Pension resolution has been prepared and will be forwarded to the office for review and adoption on February 7.

**Water Committee:** Council received a brief report on the filter media replacement project.

**Source Water Protection:** No report.

**Zoning/Planning:** Mrs. Boyer reported that Upper Hanover Township approved that change of zoning on a section of a property on Kraussdale Road. Mrs. Boyer suggested the Borough draft a letter to the township asking the township to keep us up-to-date on the property's development.

**Roads:** Letters were sent to two properties on Main Street that discharge sump pump water into the street. They are 210 and 222 Main Street.

The 5K Race will be held on May 7, 2011 and a request was received showing the race route for Borough Council approval. Mr. Pierson made a motion to approve the route request, and Ms. Thomson seconded the motion. The motion was approved. Mrs. Boyer asked that the YMCA be made aware of the need to request fire police.

Council discussed the purchase of extra uniforms for the employees for 2011. A motion to increase the \$250.00 uniform allowance by \$100.00 for 2011 was made by Mr. Pierson, and seconded by Ms. Thomson. The motion was approved.

**Property Committee:** The time to approve Terrorism Coverage insurance has passed and it is no longer available. Mr. Pierson suggested soliciting bids or quotes for new doors for the front of Borough Hall. Mr. Pierson also suggested painting the front of 433 Main Street. There is \$2,000 budgeted for 433 Main Street and \$7,500 budgeted for 206 Main Street. The Property Committee will decide upon the scope of the work.

**Waste Management:** Mr. Pugh reported that the process of soliciting trash collection bids is our responsibility to host for 2011. The current contract expires December 31, 2011.

**Personnel:** Mr. Pierson moved to appoint Roger Leister to a two-year term on the Police Review Board. Mr. Pugh seconded the motion, and the motion carried. Mr. Pierson moved to appoint Bob Gery to a two-year term on the Planning Commission. Mr. Pierson withdrew his motion and moved to appoint Mr. Gery for another term to the Planning Commission. The motion was seconded by Ms. Thomson, and the motion carried. There is a position on

the Police Review Board and a position on the Vacancy Board that are vacant. Council discussed the procedure to find citizens to fill these positions. The two positions will be advertised in the Town and Country.

**Revitalization:** Ms. Hunsinger moved to approve payment application #5 to McCarthy Masonry in the amount of \$6,228.00 for Phase 5. The motion was seconded by Mr. Young, and the motion carried. Ms. Hunsinger made a motion to approve payment of application #6 in the amount of \$23, 244.55. The motion was duly seconded and approved. Ms. Thomson moved to approve the URDC invoice of \$924.50. It was seconded by Ms. Hunsinger and the motion was approved.

Mr. Pierson reported that the Upper Perkiomen Valley is in need of help for the future Halloween parade. Mr. Pierson also reported there are new brackets for hanging baskets on the walkway light poles. The borough hopes to have the businesses help to sponsor the flower baskets.

**UMJA:** No report.

**Open Space:** No report.

**Emergency Management:** No report.

**Mayor's Report:** No report from Mayor Sloyer.

**Correspondence:** A thank you letter was received from the Perkiomen Watershed Conservatory. Mrs. Boyer thanked the Borough for the fruit basket received after her recent surgery.

**Other Business:** Ms. Shirley Tigar wrote to request relief from paying the \$22.00 late trash fee. Council did not take action, therefore the request is denied. A letter will be sent to Ms. Tigar.

Mr. Boyer called an executive session at 8:08 PM for a personnel matter. Reconvened at 9:06 PM.

**Motion to Adjourn:** A motion to adjourn was made and seconded. The meeting adjourned at 9:07 PM.

Submitted by:

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James L. Fry