

# BOROUGH OF EAST GREENVILLE

## BOROUGH COUNCIL MEETING MINUTES

July 26, 2011

**Call to order:** Mr. Pierson called to order the July 26, 2011, meeting of Borough Council at 7:30 p.m. with the Pledge of Allegiance to the Flag.

**Attendance:** The following were present: Josiah Pierson, Ryan Pugh, Marita Thomson, Tracey Hunsinger, James Young, John Naylor, Barry Tomlinson, and Kathleen Chilton.

**Approval of Minutes:** The July 5, 2011, minutes were approved on a motion made by Mr. Naylor, seconded by Mr. Pugh, and unanimously approved.

**Visitors:** Mrs. Marie Weber and son Justin Weber of Pennsburg, Mr. Darian Fuhrer of East Greenville, Mr. Robert Gery of East Greenville and Ms. Jenni Kirkwood from the Town and Country.

**Police Commission:** No report.

**Mayor's Report:** A request was received to hang the Community Day Banner from August 23 to September 12, 2011 and have Main Street closed from Front Street to Fourth Street on September 11, 2011. A motion was made by Mr. Pugh to grant the request to hang the Community Day banner and have Main Street closed on September 11, 2011, seconded by Mr. Naylor. Motion unanimously approved.

**Solicitor Items:** Attorney Tomlinson reported speaking with the attorney handling the property sale for the Colonial Village Assn. information is being sent to Atty. Tomlinson. Atty. Tomlinson presented Council with **Resolution 2011-03** Authorization to Participate in the Montgomery County Funding of the Purchase of Radios and Rebanding thereof as per the Order of the Federal Communication Commission. On a motion by Mr. Pugh and a second by Ms. Hunsinger the Resolution was approved with 5 Yeas (Pierson, Pugh, Young, Hunsinger, & Thomson) and one Nay (Naylor). Council adopted **Resolution 2011-03**.

**Water Committee:** L/B Water Services submitted a proposal for Iperl meters and Equipment. The information will be discussed at the August 1, 2011, Council meeting. A letter was received from Mr. & Mrs. Robert Renner asking for relief from water usage on an old meter after replacement. On a motion made by Mr. Naylor and seconded by Mr. Young, Council decided to forgive the finance charge but the Renner's will have to pay for the water used. Motion unanimously approved. A suggestion was made that they be set up on a payment plan.

**Source Water Protection:** No Report.

**Zoning/Planning:** Nothing to report for Zoning/Planning committee. Mr. Young informed Council no new information was received about the Inter-municipal Agreement for Inspections and the Accessibility Plan Review & Inspections. The Yard Sale Ordinance has been tabled for discussion at a later date.

**Roads:** The Third Street – Hill Alley Drainage Project is moving forward and should be starting soon. The bid opening for the Sixth & Arlington Sts Reconstruction Project was held at the Borough Hall on July 26, 2011. The low bid is being reviewed by our engineers and solicitor. The Penn Dot Winter Maintenance Agreement will be discussed at the August 1, 2011, meeting.

**Finance:** Ms. Thomson discussed the Water Overbilling 2009-2010. She reviewed the spreadsheets and will provided council members with copies to review for further discussion.

**Property Committee:** We are waiting for two estimates to replace the entrance doors at Borough Hall and the Water Plant.

**Revitalization:** We are still waiting for an update on the Walkway Light repairs. Phase 6 progress reports the Borough is ready to advertise for construction work of Streetscape Improvements on Main Street. A motion was made by Ms. Hunsinger to advertise the bid for construction work of Streetscape Improvements on Main Street, seconded by Mr. Young. Motion unanimously approved. Additional time has been requested before Council decides to make the overhead light removal permanent.

**Waste Management:** A Trash Contract meeting was held on July 21, 2011, at the East Greenville Borough Hall. Information was reviewed and the decision was made to hold the bid opening on September 28, 2011. A motion to

advertise the bid for the new Three(3) Borough trash contract was made by Mr. Pugh and seconded by Ms. Thomson. Motion unanimously approved.

**Recycling:** No Report.

**Sewer Authority:** No Report.

**Personnel:** There is still a vacancy on the Police Review Board. A letter was received from a candidate for the UMJA Board seat. The letter was read and no action was taken.

**Regional Planning:** No Report.

**Emergency Management:** No Report.

**Correspondence:** An appeal to Ordinance 2007-04 (Parking by vehicle type) and pictures were received from Mr. Darian Fuhrer of 721 Morris Road, East Greenville. A discussion was held and no action was taken. Mr. Fuhrer was invited to attend the August 1, 2011, meeting to present additional information.

**Other Business:** Council received a request from Upper Perk Valley Association for Main Street to be closed for the duration of the Halloween Parade and to hang a banner in East Greenville. The paperwork being in order a motion was made by Mr. Young to hang the banner from October 10 to October 24, 2011, seconded by Mr. Pugh. Motion unanimously approved. A second motion was made by Mr. Young to have the road closed on October 23, 2011 for the parade and seconded by Mr. Pugh. Motion unanimously approved.

**Executive Session:** Mr. Pierson called for an executive session at 8:02 p.m. for a personnel matter.

The executive session was adjourned and the meeting reconvened at 8:12 p.m.

**Motion to Adjourn:** Mr. Naylor made a motion to adjourn the meeting, seconded by Mr. Young. The meeting adjourned at 8:16 pm.

Submitted by:

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Kathleen M. Chilton, Secretary