

BOROUGH OF EAST GREENVILLE
BOROUGH COUNCIL MEETING MINUTES
July 5, 2011

Call to order: Ms. Boyer called to order the July 5, 2011, meeting of Borough Council at 7:30 p.m. with the Pledge of Allegiance to the Flag.

Attendance: The following were present: Jennifer Boyer, John Naylor, Josiah Pierson, Ryan Pugh, Tracey Hunsinger, Barry Tomlinson, Jim Fry, and Kathleen Chilton.

Approval of Minutes: The June 28, 2011, minutes having been read a motion was made by Mr. Pugh to approve the minutes and seconded by Ms. Hunsinger. Motion approved.

Visitors: Mr. Robert Gery of East Greenville, Mr. Thomas Ludgate of Reading, Ms. Sabrina Green of East Greenville, Mr. Ed Buchinski of East Greenville, Mr. Scott McMackin of Cowan Associates, Mr. James Ennis from Montgomery County Planning Commission, and Ms. Jenni Kirkwood from the Town and Country.

Police Commission: Monthly Allocation is \$39, 928.05 and utilities are \$825.00. No Report from the monthly Police Commission meeting.

Mayor's Report: No report.

Solicitor Items: Attorney Tomlinson presented Council with **ORDINANCE 2011-01. ORDINACE 2011-01** amends Section 403.60 of the Rules and Regulations of the Department of Labor and Industry promulgated to establish standards, administer and enforce a Uniform Construction Code, adopted by the Borough of East Greenville as the Building Code for the Borough of East Greenville by Ordinance No. 97-2 enacted on May 5 1997, said amendment establishing those instances upon which a building permit will have to be obtained from the Borough and listing the circumstances and situations in which the property owner shall be exempt from the need to obtain such a permit. On a motion by Mr. Pugh and a second by Mr. Naylor the motion was approved. Council adopted **ORDINANCE 2011-01**. Atty. Tomlinson also reported that 13 municipal liens were filed.

Water Committee: Mr. Naylor acknowledged Mr. Grant Boyer and the Borough of East Greenville on receiving the Ten-Year Directors Award of recognition for our commitment to superior water quality as part of the Partnership for Safe Water Program. The water committee is scheduling a meeting to review the master plan for placing fire hydrants in the Borough.

Source Water Protection: No Report.

Zoning/Planning: The Code Officer's report and the Planning Commission/Zoning Hearing reports are available to review. The subdivision at 132 W. Fifth Street is pending approval. Mr. Thomas Ludgate of Ludgate Engineering and Mr. Scott McMackin from Cowan Associates were available for questions. Mr. Pugh made a motion to grant preliminary and final approval for the 132 W. Fifth Street subdivision and seconded by Ms. Hunsinger. Motion approved. Updates on the Yard Sale Ordinance will be discussed at the July 26th Council meeting.

Roads: Road supervisor's report is available to review. The Third Street – Hill Alley Drainage Project is waiting on a Performance Bond and Certificate of Insurance from Betta Construction. A prebid meeting will be held on July 7, 2011, at the Borough Hall for The Sixth Street & Arlington Reconstruction Project. Bid opening is scheduled for July 26, 2011, at the Borough Hall. Mr. Fry reported one quote was received and is continuing to get additional quotes for repairing the drainage problem at Second & Main Streets.

Finance: A motion to pay the June bills as presented was made by Mr. Pierson and seconded by Mr. Pugh. Motion approved. A motion was made by Mr. Pierson to accept the Treasurer's report for June and seconded by Mr. Naylor. Motion approved. A CD came due and was transferred to Quakertown National Bank for 15 months @1.05%.

Property Committee: Mr. Fry reported we are waiting on a quote for Entrance Doors at the Water Plant and Borough Hall. Mr. Fry reported on updating two of the office computers, they are 7 years old. Ms Hunsinger made a motion to purchase two new Dell computers at the cost of \$1201.20 for the office and seconded by Mr. Naylor. Motion approved. Council received a request from a local farmer to mow and bale the field at Church & Fruitville Pike. A motion was made by Mr. Pierson to allow the farmer to mow and bale the field at Church & Fruitville Pike and seconded by Ms. Hunsinger. Motion approved.

Revitalization: A meeting on the Walkway Light repairs was held and we are still waiting on a report. Mr. Fry reported PPL installed the service requested and the Phase 5 Project is completed. The Phase 6 project is still waiting on a couple of design changes and two easements. URDC asked Mr. Fry if Borough Council would consider using bidders that do not have pre-qualified certification with Penn Dot for this job. Borough Council declined and prefers to use only pre-qualified bidders with Penn Dot certification. Mr. Jim Ennis was present to discuss the Parking Improvement Study done for the Borough of East Greenville. Written information along with a map of the Borough and a survey were passed out.

Waste Management: Bags sales report available for review. Mr. Pugh reported a seconded meeting of the Trash Committee would be scheduled for July to review the information received.

Recycling: The June recycling report is available for review. Mr. Pugh reported that the Recycling Center was doing well and that Mr. Diehl and Mr. Raedler were doing a great job.

Sewer Authority: No Report.

Personnel: A second candidate to fill the remaining seat on the Police review board is still open and the vacant UMJA board seat needs to be filled and the term is up end of 2014.

Regional Planning: Mr. Pierson reported on the Penn Dot Bridge Replacement meeting with the Upper Hanover Township Board of Supervisors. The plans call for the replacement of two bridges on Gravel Pike (Route 29) at the same time. Upper Hanover Township Board of Supervisors presented an option to keep one lane open at all times during the project. Mr. Pierson asked Borough Council members to support Upper Hanover Township by writing a letter to Penn Dot in unanimous agreement of their plan to keep one lane open at all times during construction.

Emergency Management: The upgrading of Police radios was discussed by Council and a resolution was prepared and will be advertised that a Resolution of the Borough of East Greenville authorizing the Borough of East Greenville to participate in the Montgomery County funding of the purchase of radios and rebanding thereof as per the order of the Federal Communication Commission. This Resolution will be presented for passage at the July 26, 2011, Borough Council meeting.

Correspondence: A letter was received from the Montgomery County Planning Commission congratulating the Borough of East Greenville for being selected for one of Montgomery County's Revitalization Awards. The ceremony will be held on November 16, 2011.

Other Business: No other business to report.

Motion to Adjourn: Mr. Pugh made a motion to adjourn the meeting, seconded by Mr. Naylor. The meeting adjourned at 8:00 pm.

Submitted by:

Kathleen M. Chilton, Secretary