

BOROUGH OF EAST GREENVILLE
BOROUGH COUNCIL MEETING MINUTES
May 24, 2011

Call to order: Ms Boyer called to order the May 24, 2011, meeting of Borough Council at 7:35 p.m. with the Pledge of Allegiance to the Flag.

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

Approval of Minutes: The May 2, 2011, minutes were approved on a motion made by Mr. Pugh, seconded by Ms. Hunsinger, and approved unanimously.

Visitors: Ms. Luanne Stauffer representing the UPVCC and Ms. Michele Fillippo also from the UPVCC and Perk Up. The 2010 Annual Report of the UPVCC was presented along with the Perk Up 2010 Annual Review.

Police Commission: No Report.

Solicitor Items: Attorney Tomlinson had nothing to report on the Colonial Village Property. Atty. Tomlinson reported the shed ordinance went to the state for review.

Water Committee: The recommendation to install a Fire Hydrant at 6th Street before the 6th & Arlington Street project continues to be discussed and more information is needed before a decision is made. Mr. Fry reported everything is going well with the Water Plant upgrades and the project will be ending soon.

Source Water Protection: The Annual meeting will be held on June 1, 2011, from 11:00 am to 1:00 pm at the East Greenville Borough Hall.

Zoning/Planning: Mr. Fry reported The Planning Commission is reviewing a subdivision on W. 5th Street. Changes requested to the Yard Sale Ordinance were made and Council is reviewing the current draft. Mr. Fry reported that the draft for the Parking Improvement Study will be finished soon.

Roads: The Third Street – Hill Alley Drainage Project will have the bid opening at the East Greenville Borough Hall on May 31, 2011, at 3:00 pm. A meeting with the residents affected by the Sixth Street & Arlington Reconstruction Project was held May 24, 2011 at 6:00 pm. Mr. Carl Wischner, from Cowan Assoc. presented the plans and answered questions from the residents. The Montgomery County Conservation District is requesting an application and payment for an E & S Plan Review for the Sixth Street & Arlington project. The fee is \$455.00. A motion was made by Mr. Young to make the required payment to MCCD for \$455.00 and seconded by Mr. Pugh. Motion approved. Water Runoff in front of 206 Main Street is still under discussion. Elevations are being taken, keeping the gutters clean and the possibility of milling might correct the problem.

Property Committee: Replacing the entrance doors at Borough Hall and the Water Plant are still being discussed. The Electric Utilities contract is up for renewal and quotes from four distributors were discussed. A motion was made by Ms. Hunsinger to renew with Patriot Energy, for 12 months at .0794 per kWh. The motion was seconded by Ms. Thomson. Motion approved.

Waste Management: A new Trash contract meeting is scheduled for May 25, 2011, at 7:00 pm to be held at the East Greenville Borough Hall.

Recycling: No Report.

Personnel: A second candidate to fill the remaining seat on the Police review board is under discussion. A candidate for the UMJA Board is needed to fill the term left by Mr. Hector Sampayo recent death.

Revitalization: Walkway Light repairs will be addressed at a meeting with PennDot and Cowan Assoc. on June 2, 2011. Phase V extension progress reports we are still waiting for PPL to install the service. Payment Application #7 for Phase V has been requested from McCarthy Masonry & Concrete for \$740.00. A motion was made by Ms. Hunsinger to make payment to McCarthy Masonry & Concrete for \$740.00, seconded by Mr. Young. Motion approved. Mr. Fry attend the Revitalization Board meeting for (Phase 7) in Norristown, PA

Sewer Authority: Mr. Pugh reported Mr. Hector Sampayo's funeral was held on May 21, 2011.

Finance: Ms Thomson presented the 2010 Audit Report prepared by Styer Associates.

Emergency Management: Mr. Fry - No Report.

Mayor's Report: No Report.

Correspondence: A request was received from the East Greenville Fire Co. to hang a banner for the Annual Carnival. A motion was made by Mr. Pierson to grant their request to hang the banner and seconded by Ms. Thomson. Motion approved. A second request from the East Greenville Fire Co asking to have Washington Street in front of the firehouse (between 4th & 5th St) closed for the duration of the carnival between the hours of 4:30 pm to 12:00 am. A motion was made by Mr. Pierson to grant their request for Washington St to be closed between 4th & 5th Sts for the hours requested during the annual carnival and seconded by Ms. Thomson. Motion approved. A request was received from the East Greenville Fire Co. asking the Borough Council to wave all permit fees associated with replacing the shed used for the Annual Carnival and storage. A motion was made by Mr. Pierson to the wave the permit fees for replacing the shed and seconded by Ms. Thomson. Motion approved. Ms. Boyer abstained from the vote due to conflict of interest.

Other Business: Mr. Pierson reported The Upper Perkiomen Valley Regional Planning Commission does not have a secretary. He will check with the Commission for the actual amount of the membership fee and have it ready for the June 6th Council meeting. Mr. Pierson informed council that Upper Perk Downtown has changed its name to Upper Perkiomen Valley Association. He will provide information on the Associations functions and request a donation for their activities. Ms. Thomson asked Mr. Fry about the oil spill by the creek at the Water Plant and the parking situation. The oil spill was cleaned up and the person responsible was invoiced for the supplies & labor. The parking situation is an ongoing discussion.

Motion to Adjourn: Ms. Thomson made a motion to adjourn the meeting, seconded by Mr. Pierson. The meeting adjourned at 8:35 pm.

Submitted by:

Kathleen M. Chilton, Secretary