

October 5, 2009
East Greenville, PA

Council President, Douglas G. Bricker called the regular October 5, 2009 meeting of East Greenville Borough Council to order at 7:30 p.m. The meeting was opened with the Pledge of Allegiance. Answering the roll call were: Mayor Ryan J. Sloyer, Douglas G. Bricker, Gary Bilger, Jennifer Boyer, Thomas Kolb, Josiah Pierson, and Marita Thomson. Also present were: James Fry, Donald W. Huff, Atty. Tomlinson, 5 visitors and 1 member of the press.

The minutes of the regular meeting of September 8, 2009, having been circulated and a copy made available to the public, were presented for Councils' approval. On a motion by Ms. Thomson and a second by Mr. Bilger, which passed, the minutes were approved with the correction of some punctuation and spelling typos.

Pres. Bricker asked if any of the visitors wish to be recognized. No one had anything at this time.

POLICE COMMISSION REPORT:

Mayor Sloyer reported that the Halloween Parade will be held October 25, 2009 with the rain date October 27, 2009. The Commission and Upper Hanover Township have come to an agreement for U.P.P.D. to provide coverage in certain situations until the PA State Police are on scene. Trick or Treat night will be on October 31, 2009 between the hours of 6:00 p.m. and 8: p.m. He reminded property owners that if they want trick or treat children to turn on their porch light.

SOLICITOR ITEMS:

Atty. Tomlinson presented Council with a new Excessive Noise Ordinance that has the changes that were added at the workshop meeting in September. On a motion by Ms. Boyer and a second by Mr. Kolb, which passed, Council approved advertising the ordinance for adoption at the regular November Council meeting.

WATER COMMITTEE REPORT:

Mr. Bilger reported that the Water Plant Supervisor's report is available for review. The H2O Grant was declined by the Borough due to the cost that would be the Borough's responsibility. We have not received anything on the status of the Growing Green Application. Mr. Boyer is working on getting prices to replace 5 doors at the Water treatment Plant. All the doors will be keyless entry. We will be budgeting for new windows in 2010.

ZONING-PLANNING COMMITTEE:

Ms. Boyer reported that the Code Officer's report is on file and available for review. There is nothing new to report on Regional Planning. Pres. Bricker recognized Mr. Pany who is here to request final approval for the Life Span Daycare land development. Ms. Boyer noted that we have a letter from the Planning Commission recommending final approval conditioned upon a 180-day time limit on the plan

recording and completion of several administrative items. On a motion by Ms. Boyer and a second by Mr. Kolb, which passed, Council granted final approval, conditioned upon a 180-day time limit on the plan recording and completion of several administrative items.

ROADS COMMITTEE:

Mr. Kolb reported that the road Supervisors' Report is on file for review. There was nothing to report on the Hill Alley Project. The Middle School parking restrictions should be finalized later this year. The Cherry Alley drainage project work will be starting soon.

PROPERTY COMMITTEE:

The new holiday lights have been delivered. We now have to select where the additional lights will be placed. There was nothing to report on the Blaker Drive Park Project.

WASTE MGMT COMMITTEE:

Mr. Pierson reported that the recycling reports are on file for review. There was nothing to report on the Recycling Audit and Mr. Huff will call Hough Associates to see if they filed the requested documents. There was nothing to report on the Regional Plan Rewrite.

We are in receipt of change order number 2 for Phase IV of the Borough Revitalization project for the modification of steps at 346 Main Street. The total is \$4,975.00 as outlined in the change order. With this change order we are still well within the grant amount. On a motion by Mr. Pierson and a second by Mr. Bilger, which passed, Council approved Change Order # 2. Mr. Fry informed Council that Allan Myers will be taking care of the concrete that is on one of the new walkway light poles. Leaf collection will be held November 21st and December 5th at the Pump House.

PERSONNEL COMMITTEE:

Mr. Fry is waiting for some feedback from Council on the Job Descriptions. Mr. Fry will have them at the next workshop. We were informed that the school district will not pay for a crossing guard at 4th and State Streets. Ms. Boyer reported that drivers are not stopping on Jefferson Street when buses are loading and unloading while on Third Street. We have not heard from Anna Folk since she called about a death of a family member or close friend. Before she starts as a crossing guard she will have to go through an orientation.

FINANCE COMMITTEE:

Ms. Thomson reported that she has reviewed the bills for October and all is in order. On a motion by Ms. Thomson and a second by Mr. Kolb, which passed, Council approved payment for the October bills. Ms. Thomson reported that she reviewed the Treasurers report and all is in order. On a motion by Ms. Thomson and second by Mr. Bilger, which passed, Council accepted the report of the Treasurer for September. Ms. Thomas reported that she has received a notice that the first meeting of the new EIT collection committee will be October 28th. She will be calling Sandra Kassel to confirm. Ms. Thomson informed Council that she thinks Sharon Kachmar should receive an

incentive payment of \$100.00 for her work on Community Day, coming out early on both Saturday and Sunday. On a motion by Mr. Kolb and a second by Ms. Thomson, which passed, Council approved the incentive payment of \$100.00.

MAYOR'S REPORT:

Mayor Sloyer thanked all who helped with Community Day.

CORRESPONDENCE:

The CROP Hunger Walk will be October 18th (rain date October 25th) starting at 1:00 p.m.

The East Greenville Fire Department has requested that Washington Street be closed on October 8th between 4th Street and 5th Street from 6:30 p.m. to 8:30 p.m. for their Fire Prevention Open House. On a motion by Mr. Bilger and a second by Mr. Kolb, which passed, Council approved the request.

At 7:56 Pres. Bricker called an executive session to discuss a contract.

At 8:38 p.m. Council re-convened.

On a motion by Mr. Kolb and a second by Mr. Bilger, which passed, Council accepted the contract with the officers of the Upper Perk Police District.

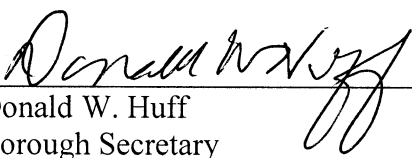
On a motion by Ms. Thomson and a second by Mr. Bilger, which passed, Council approved having Mr. Fry do performance reviews of all employees and then sending them to the Personnel Committee for review.

There being no further business, Pres. Bricker declared the meeting adjourned at 8:43 p.m.



Douglas G. Bricker, Council Pres.

ATTEST



Donald W. Huff
Borough Secretary