

BOROUGH OF EAST GREENVILLE
BOROUGH COUNCIL MEETING MINUTES
September 27, 2011

Call to order: Ms. Boyer called to order the September 27, 2011, meeting of Borough Council at 7:30 p.m. with the Pledge of Allegiance to the Flag.

Attendance: The following Council members were present: Jennifer Boyer, Josiah Pierson, Marita Thomson, John Naylor, James Young, and Tracey Hunsinger. Council member Ryan Pugh was attending an Upper Montgomery Joint Authority meeting. Also present were: Mayor, Ryan Sloyer, Allen Tomlinson, Solicitor, Jim Fry, Borough manager, and Kathleen Chilton, Borough secretary.

Approval of Minutes: The September 6, 2011, minutes were approved on a motion made by Mr. Young, seconded by Mr. Naylor, and unanimously approved.

Visitors: Mr. Robert Gery and Mr. Tim Huff both of East Greenville and Ms. Jenni Kirkwood from the Town and Country.

Police Commission: Mayor Sloyer reported they are reaching out to the Police officers to extend the Holiday agreement for another year. The commission is looking at additional companies to review Health insurance options. Lastly, this year Halloween will be on Monday, October 31, 2011, from 6:00 – 8:00 pm. Resident need to have their porch lights on if they are planning on participating. Mr. Young made a motion to approve Halloween in East Greenville for Monday, October 31st, from 6:00 – 8:00 pm and that residents need to have their porch lights on to participate. Seconded by Ms. Thomson and unanimously approved.

Mayor's Report: No Report.

Solicitor Items: Attorney Allen Tomlinson reported that progress is being made on the sale of the Colonial Village Property. Required paperwork to complete the sale is being received by the solicitors involved.

Water Committee: Mr. Fry reported on a quote from Protect Alarm for a security add on at the Water Plant and complete security takeover at the shop and water tower. Council will review and discuss at the October 3, 2011, meeting.

Source Water Protection: No Report.

Zoning/Planning: The Sign Ordinance is being reviewed by Council and our solicitor. The procedure for hanging banners will remain the same. Mr. Fry reported on a variance hearing for Zoning Board is coming up concerning a building request from the Mann-Slonaker Funeral Home.

Roads: The Third Street – Hill Alley Drainage Project started on September 26, 2011. The Sixth & Arlington Sts Reconstruction Project is starting September 28, 2011, pending weather conditions.

Finance: Ms. Thomson reported on Borough fuel used by the East Greenville Fire Company on a call. After discussion a motion was made by Mr. Young to donate the cost of the fuel to the Fire Company seconded by Ms. Thomason. Motion unanimously approved. Ms. Boyer abstained from the vote due to conflict of interest. Council reviewed the 2012 MMO for the East Greenville Borough Pension Plan. Ms. Thomson made a motion to accept the obligation for 2012, seconded by Mr. Young. Motion unanimously approved.

Property Committee: Two estimates have been received and we are waiting for one additional estimate to replace the entrance doors at Borough Hall and the Water Plant. Mr. Fry asked Council for approval to order a new Dell Optiplex 390 Desktop for the Road Supervisor. The cost is approximately \$602.00. Ms. Thomson made a motion to approve the purchase of a new desktop computer for the Road Supervisor, seconded by Mr. Naylor. Motion unanimously approved. Mr. Fry brought up cleaning of Borough Hall. After some discussion a motion was made by Mr. Pierson that employees will do the cleaning of their buildings, seconded by Ms. Thomson. Motion unanimously approved. Council asked that an addendum be attached to the job descriptions for each employee. Mr. Fry asked Council for approval to purchase additional Holiday lights for the new wreaths. A motion was made by Mr. Pierson to purchase Holiday lights not to exceed \$200, seconded by Mr. Naylor. Motion unanimously approved. A complaint was received from a resident on Blaker Drive concerning teenagers hanging around. Mayor Sloyer reported the Police Department handles those issued and any violation is prosecuted to the fullest extent.

Revitalization: We are still waiting for an update on the Walkway Light repairs. Phase 6 Streetscape Enhancement Project notice to proceed has been issued and start date will be early October. Borough Council decided to wait till daylight savings time begins to make the overhead light removal permanent.

Waste Management: Bid opening for the 2012-2017 Trash Contract will be September 28, 2011. Council reviewed and discussed the 3 quotes on reordering Borough trash bags. Mr. Pierson made a motion to purchase the bags from Springfield Paper at the cost of \$23.05 per case, seconded by Mr. Young. Motion unanimously approved.

Recycling: Mr. Fry reported that this year's leaf collection will be November 19, 2011, and December 3, 2011. It will be on the website and advertised in the Town & Country.

Sewer Authority: No Report.

Personnel: A letter of interest was received from Sabrina Green for the vacant UMJA position. After discussion, Mr. Pierson made a motion to nominate Ms. Green, seconded by Ms. Hunsinger. Council was unanimously opposed to Ms. Green's nomination for the vacant UMJA position.

Regional Planning: Mr. Pierson reported the commission is in the adoption phase of the UPV Comprehensive Plan Update. Mr. Pierson made a motion to advertise a public hearing for the East Greenville Borough Planning Commission to take input on the UPV Comprehensive Plan Update, seconded by Ms. Hunsinger. Motion unanimously approved.

Emergency Management: No Report.

Correspondence: An invitation was received from Open Line to attend their Domestic Violence Event on October 5, 2011. PSAB Fall Leadership Conference is scheduled for October 21-23, 2011. We received an Ad request from the Perkiomen Watershed Conservancy for their Environmental Awards Banquet. Last year we placed a business card sized ad in their booklet. A motion was made by Mr. Young to place the same ad at the cost of \$35.00 in their booklet, seconded by Mr. Pierson. Motion unanimously approved. Received a letter from the Montgomery Co. Board of Assessment Appeals concerning an upcoming hearing. Received a letter of interest from Maxion & Maxion Insurance Co. concerning our insurances. Lastly, Council received a letter from the Upper Perk Valley Association requesting the closing of Main Street for the duration of the Hometown Christmas Parade. A motion was made by Mr. Pierson to close Main Street on December 4, 2011, for the Hometown Christmas Parade, seconded by Mr. Young. Mr. Pierson amended his motion to close Main Street for the duration of the Hometown Christmas Parade, seconded by Mr. Young. Motion unanimously approved. A motion was made by Mr. Pierson for No Parking on Main Street from 12:00-4:00 pm on December 4, 2011, from the Borough line to Fourth Street for the Hometown Christmas Parade, seconded by Ms. Thomson. Motion unanimously approved. A motion was made by Mr. Young to hang the Hometown Christmas Parade banner, seconded by Mr. Naylor. Motion unanimously approved.

Other Business: None to report.

Motion to Adjourn: There being no further business, Mr. Naylor made a motion to adjourn the meeting at 8:38 pm and seconded by Mr. Young. Meeting adjourned at 8:38 pm.

Submitted by:

Kathleen M. Chilton, Secretary