

BOROUGH OF EAST GREENVILLE
BOROUGH COUNCIL MEETING MINUTES
September 6, 2011

Call to order: Ms. Boyer called to order the September 6, 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, John Naylor, Josiah Pierson, James Young. Also present were Mayor Ryan Sloyer, Barry Tomlinson, Solicitor, Jim Fry, Borough Manager, and Kathleen Chilton, Borough Secretary.

Approval of Minutes: The August 23, 2011, minutes having been read a motion was made by Mr. Young to approve the minutes and seconded by Mr. Pierson. Motion unanimously approved.

Visitors: Mr. Robert Gery of East Greenville, Mr. Robert Bieler of East Greenville, Dawn Clemens of ReMax Realty, Mr. & Mrs. Garrett Redmond of Pennsburg, Ms. Dawn Frank of Red Hill, Ms. Becky Mikanowicz, and Ms. Jenni Kirkwood from the Town and Country. Ms. Clemens on behalf of Mr. Bieler addressed Council on opening the paper alley from Sixth Street to the Borough line. Mr. Bieler owns a vacant lot located in Upper Hanover Twp. as well as a house on Sixth Street and both are for sale. Opening the paper alley would allow access to the vacant lot. Council asked that more information be provided before a decision is made.

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

Mayor's Report: No report. A motion was made by John Naylor to allow No Parking on Main Street from 6:00 am to 6:00 pm between Fourth Street and the Borough line on Community Days, September 10, 2011 or the rain date of September 11, 2011, seconded by Mr. Young. Motion unanimously approved.

Solicitor Items: Atty. Tomlinson reported that they are continuing to resolve issues with the purchase of the three Colonial Village parcels. The Trash Contract notice to bid is being advertised. Atty. Tomlinson is moving forward looking into the HUD exemption request the Borough received on two properties. The Assessment Officer was on vacation. Atty. Tomlinson updated Council on an accident that happened in the Borough on April 25, 2011. A letter along with an invoice was sent to the Montgomery County DA and the Philadelphia School District for restitution on damages that occurred from the accident.

Water Committee: A meeting was held on August 29, 2011.

Source Water Protection: No Report.

Zoning/Planning: The Code Officer's report is available to review. Planning Commission presented the Sign Ordinance for review. Mr. Fry also asked Council if they would review the procedures for authorizing and hanging Banners. The Yard Sale discussion will be tabled for discussion at later date.

Roads: Road supervisor's report is available to review. Mr. Fry is waiting on a start date for the Third St - Hill Alley Drainage Project to begin. The Sixth & Arlington Sts. Reconstruction Project has a tentative start date of September 19, 2011. Mr. Fry presented to the Council a quote for a new paint sprayer which is \$3,920.00, and he quoted the cost of an electric fuel pump at \$769.42. Council asked Mr. Fry if the paint sprayer could be held for the 2012 budget. Mr. Fry responded it could be included on next year's budget. A motion was made by Mr. Pierson to purchase the electric fuel pump, not to exceed the cost of \$800.00 and seconded by Mr. Young. Motion unanimously approved.

Finance: A motion to pay the August bills as presented was made by Mr. Young and seconded by Mr. Pierson. Motion unanimously approved. A motion was made by Mr. Pierson to accept the Treasurer's report for August and seconded by Mr. Naylor. Motion unanimously approved. A letter was received from Cowan Associates recommending final release of the remaining escrow funds held in Lifespan Daycare's escrow account. A motion

was made by Mr. Pierson to release the remaining funds in Lifespan Daycare's escrow account and seconded by Mr. Naylor. Motion unanimously approved.

Property Committee: Mr. Fry reported we are waiting on two quotes for replacing the Entrance Doors at the Water Plant and Borough Hall. Mr. Fry asked for a quote on replacing the meter base, service cable and all work involved for the maintenance building on Main Street from Gochnauer Electric, Inc. The quote was \$1,640.00 and Mr. Fry recommended holding the repairs for the 2012 budget. Painting the maintenance building was also discussed. Mr. Fry is looking into Grants that we could apply for to install a permanent generator at the Borough Hall.

Revitalization: The Walkway Light repair is still in the works, we have a new contact person who is reviewing the report. Mr. Fry reported a Pre-Construction meeting for the Phase 6 Streetscape Enhancement project is scheduled for September 7, 2011.

Waste Management: August Bags sales report is available for review. We have three quotes for ordering additional Borough trash bags. Mr. Fry asked Council to review the quotes for discussion at the next Borough Council meeting.

Recycling: The August recycling report is available for review.

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 has not been filled.

Regional Planning: No Report.

Emergency Management: No Report.

Correspondence: A request for Sponsorship from Marlborough Elementary School's Annual Nature Walk was read and no action was taken.

Other Business: No other business to report.

Executive Session: Ms. Boyer called for an executive session at 8:16 pm for a personnel matter.

The executive session was adjourned and the meeting reconvened at 8:30 pm.

Motion to Adjourn: Mr. Young made a motion to adjourn the meeting, seconded by Mr. Naylor. The meeting was adjourned at 8:31 pm.

Submitted by:

Kathleen M. Chilton, Secretary