

August 2, 2010  
East Greenville, PA

Council President, Jennifer Boyer called the regular August 2, 2010 meeting of East Greenville Borough Council to order at 7:30p.m. The meeting was opened with the Pledge of Allegiance. Answering the roll call were: Mayor Ryan J. Sloyer, Jennifer Boyer, Tracey Hunsinger, John Naylor, Josiah Pierson, Ryan Pugh, and Marita Thomson

The minutes of the July 5, 2010 having been circulated and a copy made available to the public were presented for Councils approval. There being no additions or corrections, Pres. Boyer declared the minutes accepted as presented.

Pres. Boyer read a letter of resignation from Thomas Kolb. Mr. Kolb noted that he is moving from the Borough. On a motion by Mr. Pierson and a second by Mr. Pugh, which passed, Council accepted the resignation with regret.

Pres. Boyer noted that she has a letter of interest from James Young, 139 Cherry Street that she read aloud to all present. Mr. Pugh nominated James Young to fill the seat on Council created by the resignation of Mr. Kolb. Pres. Boyer asked for any other nominations. There were none. On a motion by Ms. Boyer and a second by Mr. Pugh, which passed, Council closed the nominations. Pres. Boyer called for a roll call vote on Mr. Young's nomination. The results of the vote are as follows:

|               |     |                 |     |
|---------------|-----|-----------------|-----|
| Ms. Thomson - | yea | Ms. Hunsinger - | yea |
| Ms. Boyer -   | yea | Mr. Naylor -    | yea |
| Mr. Pugh -    | yea | Mr. Pierson -   | yea |

By a vote of 6 yea's and no nay's Mr. James Young was appointed to Council for a term to expire December 31, 2011. Mayor Sloyer administered the Oath of Office to Mr. Young and he was seated with Council.

Pres. Boyer recognized Marcy Toepel, newly elected member of the PA House of Representatives. Since her election she has spent 3 weeks in Harrisburg and the rest of her time visiting local municipalities. She noted that she has been very lucky, having the same staff members as PA Senator Robert Mensch. She encouraged everyone to contact her office if they have any concerns. Pres. Boyer thanked Rep. Toepel for attending our meeting and told her we will contact her office when needed.

**POLICE COMMISSION:**

Mayor Sloyer reported that the allocation for August is \$39,093.33 and \$825.00 for utilities to Pennsburg Borough. The commission has hired a new Animal Control Officer. Her name is Rachel Demeter and is a resident of East Greenville Borough. She will only be dispatched through the U.P. Police District. The subject of regional police was discussed at the meeting. Mayor Sloyer noted that Upper Hanover Township is not interested.

#### SOLICITOR ITEMS:

Atty. B. Tomlinson reported that he has been working on a rough draft of an updated Property Maintenance Ordinance. He will be meeting with the Colonial Village Association Attorney this week. Atty. B. Tomlinson informed Council that Sharon Kachmar, Treasurer has been doing a lot of work with the credit card processor to get the contract written the way we want it. Ms. Thomson asked if there is a termination clause. Atty. B. Tomlinson said that there is 60 day notice of termination in the contract and the contract will be governed by the laws of the Commonwealth of Pennsylvania. Mr. Fry told Council that we need to make a decision tonight in order for the information to be included with the September water bills. He told Council that the cost of postage is increasing for delinquent accounts. He feels this will give residents a way to pay their bill before we get to second notices and certified notices of water shut offs. On a motion by Ms. Thomson and a second by Mr. Pugh, which passed, Council approved signing the contract with Hamer Enterprises of McAllen Texas.

#### WATER COMMITTEE:

Pres. Boyer reported that the Consumer Confidence Report has been mailed to every user of the water system. Mr. Fry reported that we are looking at using a chain rather than ballards to restrict access at the water plant. He also reported that we are ready to award a contract for the Water Plant Project. The low bidder is Eastern Environmental Contractors Inc. of Green Lane, PA. The low bid is \$ 165,780.00. On a motion by Mr. Naylor and a second by Ms. Thomson, which passed, Council awarded the contract to Eastern Environmental Contractors in the amount of \$ 165,780.00.

#### SOURCE WATER PROTECTION COMMITTEE:

Mr. Naylor had nothing to report.

#### ZONING/PLANNING/CODE COMMITTEE:

Ms. Thomson reported that the report of the Code Officer is available for Councils review. She noted that all animal complaints will be handled by the police department. Mr. Fry reported that he will have the Planning Commission minutes completed this week.

The JFLEX simple subdivision has received recommendation for preliminary and final approval, with waivers, from the planning commission. Borough Council reviewed the plan and on a motion by Ms. Thomson and a second by Ms. Hunsinger, which passed, Council gave preliminary and final approval to the plan with the following waivers and conditions.

#### Zoning

1. Lot #1 side yards should be revised to 15 feet (all buildings other than dwellings) and 10 feet only adjacent to the dwelling. The Zoning Data Table should be revised to include both side yards.

### Waivers Granted

1. The showing of existing water and sanitary sewer lines within the Washington Street right-of-way. [Section 85-18(3)[1][b]]
2. The providing of a clear sight triangle for the Lot#1 driveway. [Section 85-27A]
3. The installation of street trees along Second Street. [Section 85-39B]
4. The road improvements along Washington Street. [Section 85-22]
5. The road improvements along Second Street. [85-22]
6. Provide a forty-foot wide Ultimate Right-of-Way along Second Street. [Section 85-22A(3)]

### Subdivision and Land Development Issues

1. Washington and Second Streets ultimate right-of-way legal descriptions must be signed and sealed by a responsible Surveyor.
2. A Sewerage Facilities Planning Module postcard for Lot#2 should be submitted for review and approval by PA DEP.

The Zoning Hearing Board approved the conversion of the property at 330W. Fourth Street into 2 extended stay hotel rooms. They must be inspected yearly and if the property is sold to someone other than the owner of the Globe Hotel the property will revert to a single family residence.

### ROADS COMMITTEE:

Mr. Naylor reviewed the Road Supervisors report with Council. The Hill Alley Project is still awaiting final approval from the county HUD Office. The "NO PARKING" issue at the Middle School will be addressed in the near future. Ms. Thomson stated that the Road Committee needs to have a meeting soon. Mr. Fry would like to have the committee formulate a plan. Pres. Boyer asked if they can wait until she rearranges the committees now that we have a new councilperson. Council agreed to wait.

### PROPERTY COMMITTEE:

Mr. Fry reviewed the playground equipment damage that has been done with Council. He advised removing the tube and putting barriers over the openings. He also suggested removing the slide. The cost of a new slide is about \$1,060.00 and the barriers are \$345.00 each. Pres. Boyer told Council that we should update the Rules & Regulations and be sure that they are enforceable. Mr. Fry noted that there may be conditions in the grant we received that dictates how long a piece of equipment must remain. This will be checked on for the workshop meeting.

### WASTE MGMT COMMITTEE:

Mr. Naylor reported that the bag sales for July were \$1,900.00.

### PERSONNEL COMMITTEE:

Ms. Thomson stated that if an employee needs work boots let them buy the boots with their uniform allowance. Pres. Boyer said that they should have shirts before buying boots. Mr. Fry stated that at least one employee needs a full set of uniforms. Mayor Sloyer said we should discuss this at the next workshop meeting. Mr. Fry stated that he has had some residents ask why we have a uniform allowance. Mr. Fry will email Council the updated draft of the uniform policy.

#### REVITALIZATION/REGIONAL PLANNING:

The bid opening for the Phase V revitalization project is August 19<sup>th</sup> at 2:00p.m. in Borough Hall.

#### SEWER AUTHORITY:

Mr. Pugh reported that the authority will have a new superintendent after tomorrow's meeting.

#### OPEN SPACE:

Ms. Hunsinger had nothing to report.

#### FINANCE COMMITTEE:

Ms. Thomson reported that all is in order. On a motion by Ms. Thomson and a second by Mr. Pierson, which passed, Council accepted the report of the treasurer and approved paying the bills for August.

On the LST Ms. Thomson asked who will collect the tax. Do we do it in house or hire someone else like Berkheimer to collect the tax? On a motion by Ms. Thomson and a second by Mr. Pierson, which passed, Council approved collecting the tax in house.

#### MAYOR'S REPORT:

Mayor Sloyer reported that Community Day is all set for September 11, 2010 with the rain date being September 12, 2010. Sassamansville Fire Co. has requested our Fire Police for assistance on August 3, 4, 5, 6, 2010 from 6:00p.m. to 10:00p.m. On a motion by Mr. Pierson and a second by Mr. Naylor, which passed, Council approved the special service. Mayor Sloyer informed Council that he will be asking the District Justice to order community Service for the individuals convicted of damaging the equipment at the play ground on Blaker Drive.

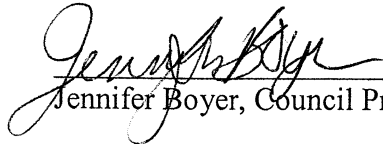
#### CORRESPONDENCE:

A thank you note was received from Bob Gery for the flowers and support on the death of his wife.

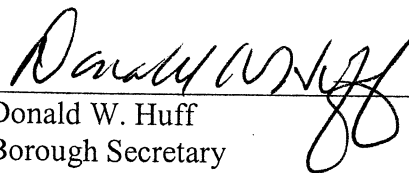
Pres. Boyer called an executive session at 8:50p.m.

Pres Boyer re-convened the meeting at 8:56p.m.

There being no further business Pres. Boyer declared the meeting adjourned at 8:57p.m.

  
Jennifer Boyer, Council President

ATTEST

  
Donald W. Huff  
Borough Secretary