

East Greenville, PA
July 5, 2010

Council President, Jennifer Boyer called the regular July 5, 2010 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: Jennifer Boyer, Tracey Hunsinger, John Naylor, Josiah Pierson, Ryan Pugh, and Marita Thomson. Also present were: James Fry, Donald Huff, Atty. Allen Tomlinson, and 1 member of the press.

The minutes of the regular meeting of June 7, 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 approved as presented.

VISITORS:

There were no visitors.

POLICE COMMISSION REPORT:

The allocation for July is \$39,093.33 and the utilities charge is \$825.00 payable to Pennsburg Borough.

SOLICITOR ITEMS:

Atty Tomlinson reported that his office is working on the Colonial Village Association offer and is trying to locate the money the county is holding from a criminal restitution action concerning a former treasurer of the association

WATER COMMITTEE:

Mr. Pierson reported that the Supervisor's Report is on file for review by Council. We have received a quote to replace a broken door at the old water plant. The quote is from John G. Membrino in the amount of \$930.00. On a motion by Mr. Naylor and a second by Ms. Thomson, which passed, Council approved and accepted the quote of Mr. Membrino in an amount not to exceed \$930.00. Mr. Pierson asked about the ballards for the old plant. He was told by Mr. Fry that they haven't decided exactly how to approach the project, but they are working on it

ZONING-PLANNING COMMITTEE:

Ms. Thomson reported that the Code Officers report is on file for review. Mr. Fry reported that the Planning Commission is working on the JFLEX Plan. They are also working on the sign ordinance and looking into a yard sale ordinance. If anyone has any suggestions let the commission know.

ROADS COMMITTEE:

Mr. Naylor reported that he has not received the Road Supervisors report. The Hill Alley project is still moving forward

PROPERTY COMMITTEE:

Mr. Pugh reported that we are looking at replacing a tube connector and slide at the Blaker Drive Tot Lot. There was some discussion about replacing the tube with a bridge connector. There is \$2,500.00 in the budget this year for the Tot Lot and we have about \$4,500.00 in the Tot Lot Savings.

WASTE MGMT COMMITTEE:

Mr. Naylor reported that bag sales for June were \$1,220.00. He also reported that we have received letters from 3 residents concerning the \$22.00 penalty for late payment of the solid waste collection and disposal invoice. On a motion by Mr. Pierson and a second by Ms. Thomson, which passed, Council waived the \$22.00 late fee for all 3 residents and noted that this is a onetime waiver and it will not be granted in the future.

RECYCLING COMMITTEE:

There was nothing to report.

PERSONNEL COMMITTEE:

The issue of unused vacation time pay outs at the end of the year was discussed. Due to the tight budget this year Mr. Fry recommends all vacation time must be used by December 31, 2010 or it is lost. On a motion by Mr. Pierson and a second by Mr. Naylor, which passed, Council ordered that all employees must use all their vacation time by December 31, 2010 or it will be lost.

REVITALIZATION COMMITTEE:

Mr. Fry reported that Phase V of our revitalization plan is ready to be advertised for bid. On a motion by Mr. Pierson and a second by Mr. Pugh, which passed, Council approved putting Phase V out for bid as soon as final approval is granted by Penn-Dot. The committee is looking at the purchase of some hardware to allow flower baskets to be hung from our new period lighting poles. Mr. Fry suggested that maybe we approach business to have them adopt a pole and take care of the plants.

SEWER AUTHORITY:

Mr. Pugh had nothing to report.

OPEN SPACE COMMITTEE:

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. Naylor, which passed, Council approved paying the bills for July and accepted the report of the treasurer for June. Ms. Boyer abstained.

The matter of accepting credit card payments for water bills and other payments due to the borough was discussed. Ms. Thomson would like some more information and have the solicitor look at the material before making a decision.

EMERGENCY MANAGEMENT:

There was nothing to report.

MAYOR'S REPORT:

In the mayor's absence Pres. Boyer announced that Community Day will be September 11, 2010, rain date September 12, 2010.

CORRESPONDENCE:

A request was received from East Greenville Fire CO. to close Washington Street between 5th Street and Bank Street and close Hickory Alley between 5th Street and Bank Street for their annual Car Show on October 3, 2010. On a motion by Mr. Pierson and a second by Mr. Naylor, which passed, Council approved the request.

On a motion by Ms. Thomson and a second by Mr. Pugh, which passed, Council approved Fire Police for the Fire Co. Carnival July 7, 8, 9, 10, 2010 between the hours of 5:00 p.m. and 11:00 p.m.


A banner request has been received from the Upper Perk Valley Association to hang a banner for the Hometown Christmas Parade. Installation will be on November 22, 2010 and removal will be December 5, 2010.

A thank you note was received from Scott McMackin for the flowers during his recent hospitalization.

There being no further business, Pres. Boyer adjourned the meeting at 8:13 p.m.


Jennifer Boyer, Council President

ATTEST


Donald W. Huff
Borough Secretary