

East Greenville, PA  
December 7, 2009

Council Vice-President, Thomas Kolb called the December 7, 2009 meeting of East Greenville Council to order at 7:30 p.m. The meeting was opened with the Pledge of Allegiance. Answering the roll call were: Gary Bilger, Jennifer Boyer, Thomas Kolb, Josiah Pierson, and Marita Thomson. Also present were: James Fry, Donald W. Huff, 6 visitors and 1 member of the press.

The minutes of the regular meeting of November 2, 2009, having been circulated and a copy made available to the public, were presented for Council's approval. There being no additions or corrections, Vice-Pres. Kolb declared the minutes approved as presented.

#### VISITORS:

Vice-Pres. Kolb recognized Liz Herman. She thanked Council for the recent donation to the library. She noted that 538 East Greenville residents used the library in November. Regarding the Hometown Christmas Parade, she thanked Council for all the help that made the parade a huge success.

#### POLICE COMMISSION:

Vice-Pres. Kolb noted that none of the Councilpersons present were at the last commission meeting, but he is sure everything is in order. He did report that the allocation for December is \$38,006.17.

#### SOLICITOR ITEMS:

Atty. Barry Tomlinson presented Council with **ORDINANCE 2009-07**. **ORDINANCE 2009-07** adds to the Code of Ordinances of the Borough of East Greenville Article II of Chapter 58 Entitled Outdoor Wood-Fires Burners-Furnaces designed to control and prevent air pollution from the use of outdoor wood-fired boilers, also known as outdoor wood-fired furnaces, outdoor wood-burning appliances, or outdoor hydronic heaters; defining certain terms used herein; providing for regulations, exceptions, enforcement orders, responsibility of owners and operators, penalties, unlawful conduct and public nuisances.

Atty. Tomlinson noted that he is still working on the Excessive Noise Ordinance and may have something at the special year-end meeting.

Atty. Tomlinson presented Council with **RESOLUTION 2009-13**. **RESOLUTION 2009-13** approved and will release for filing the final plat as herefore submitted by Mark Rober and Kathy Rober for a three (3) lot subdivision of net 29,310 square feet of land lying between Railroad Street and Long Alley, north of Second Street, being Montgomery County Tax Parcel No. 060003052002, contingent only upon the developer's executing a Development Agreement and depositing with the Borough an Irrevocable Letter of Credit from a bank or savings association of the developer's choosing in the amount of Forty-Six Thousand and Two Hundred Eight (\$46,208.00) Dollars. This resolution shall expire and be deemed revoked if the contingencies to plat approval as set forth above have not been fulfilled within ninety (90) days from its

adoption. On a motion by Ms. Boyer and a second by Mr. Pierson, which passed, Council adopted **RESOLUTION 2009-13**, and approved the development agreement.

#### WATER COMMITTEE:

Mr. Bilger reported that the Water Supervisor's Report for November is available for review. There is nothing to report on the Growing Greener – Plus Grant. The matter of making an adjustment to a water bill at 258 Main Street was discussed. The account was placed in the 100 reader side of the billing program when it should have been in the 1,000 reader side. This caused the customer to be under billed for the actual water consumption. Ms. Boyer noted that it was not the customer's fault and suggested reducing the bill by 20%. Randy Clemens wanted to know about his water bill which was real high since his meter was replaced. Mr. Fry explained the difference between 100 readers and 1,000 readers. Mr. Clemens wire from the inside meter to the remote reader was broken and could not record the water usage. The inside meter did record the water usage which was then billed to his account. He will be coming to the Borough Office to discuss the matter. On a motion by Ms. Boyer and a second by Ms. Thomson, which passed, Council approved reducing the bill by 20% and allowing up to 24 months, to make payment, without any penalty being assessed.

#### PLANNING-ZONING COMMITTEE:

Ms. Boyer reported that the Code Officer report is on file for Council's review. Ms. Boyer made a statement for the press. All residents trash must be in the Borough trash bag to be collected. On Regional Planning the county planner presented another chapter to the commission.

#### ROADS COMMITTEE:

A request was made by the resident at 704 Valley Road for the Borough to install a H/C ramp. Mr. Fry asked Scott McMackin to look at the area to see what would be needed. The ramp would need to be 8 feet long and would be in the street. After some discussion it was decided to contact the resident and ask him to come to a workshop to discuss the issue with Council.

Our contract with Signal Service expires for yearly maintenance on the 2 traffic lights expires on December 31, 2009. They have sent us a new contract for signature. The cost is the same as the last contract at \$850.00 per year for both lights. On a motion by Ms. Boyer and a second by Ms. Thomson, which passed, Council approved the contract.

#### PROPERTY COMMITTEE:

Mr. Fry reported that he is still looking into electric generation choices. There was some discussion about turning the overhead street lights off in the areas where we have the new sidewalk lighting. After some discussion Mr. Fry told Council he will talk to the county planner about the lights.

#### WASTE MGMT COMMITTEE:

Mr. Pierson reported that the Recycling Report is available for review. Trash bag sales for November were \$8,810.00. On a motion by Mr. Pierson and a second by Mr.

Bilger, which passed, Council approved paying, request for payment #4, from McCarthy Masonry & Concrete after Mr. Fry makes his final inspection that all items are completed. There was nothing to report regarding our revitalization re-write.

PERSONNEL COMMITTEE:

Ms. Boyer noted that the only Job Description to finish is Mr. Fry's. She suggested we wait until after the first of the year to complete it. By common consent Council agreed.

FINANCE COMMITTEE:

Ms. Thomson reported that all is in order. She has reviewed the bill for payment and the Treasurers report. On a motion by Mr. Bilger and a second by Ms Thomson, which passed, Council approved paying the bills for December and accepted the report of the Treasurer for the month of November. Ms. Thomson noted that we will hold the McCarty check until Mr. Fry completes his inspection that all work is completed.

We have received an letter of engagement from Styer Associates to conduct the audit of our books for the year 2009. On a motion by Ms. Thomson and a second by Ms. Boyer, which passed, Council approved having Styer Associates conduct an audit of our books for 2009.

Two budget options were presented to Council for the year 2010. After some discussion, on a motion by Ms. Boyer and a second by Ms. Thomson, which passed, Council selected option A as the budget to advertise for a 10 day public inspection beginning December 11, 2009. The 10 days excludes weekends as the office is closed.

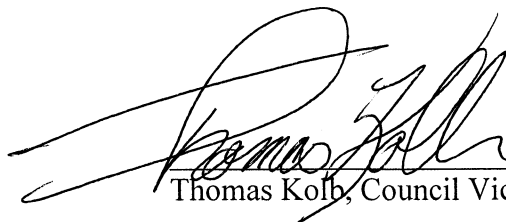
The new mileage rate approved by the IRS for 2010 is \$0.50/mile. On a motion by Ms. Boyer and a second by Mr. Bilger, which passed, Council approved the new rate for employee's using their own vehicle for Borough business.

On a motion by Ms. Thomson and a second by Mr. Bilger, which passed, Council approved advertising our year-end Special Meeting for December 28, 2009 at 7:30 p.m. in Council Chambers 206, Main Street, East Greenville.

CORRESPONDENCE:

The PSAB will be holding Newly Elected Officials training sessions. The sessions are for 2 days and the cost is \$150.00

There being no further business, Council Vice-Pres. Thomas Kolb adjourned the meeting at 8:45 p.m.



Thomas Kolb, Council Vice-President

ATTEST



Donald W. Huff, Borough Secretary