

## ***East Greenville Borough***

### ***Borough Council Meeting Minutes***

December 6, 2010

**Call to order:** Jennifer Boyer called to order the regular meeting of the East Greenville Borough Council at 7:30 PM on December 6, 2010, in Borough Hall.

**Roll call:** James Fry conducted a roll call. The following persons were present: Mayor Ryan Sloyer, Council President Jennifer Boyer, Tracey Hunsinger, Josiah Pierson, Ryan Pugh, and Marita Thomson. Also in attendance were Attorney Barry Tomlinson, James Fry, Robert Gery, and Jennifer Kirkwood of the Town & Country newspaper.

**Approval of minutes from last meeting:** The minutes of the November 1, 2010, Borough Council meeting were approved as presented on a motion by Mr. Pierson, seconded by Ms. Thomson and approved unanimously.

**Police Commission:** Mayor Sloyer reported that the police department's budget has been finalized and new officer Mike Dolby was sworn in and started serving on December 1, 2010. Mayor Sloyer discussed allowing the officers to use a non-CDL truck as needed for drug raids. Mr. Pierson made a motion to allow the officers to use a non-CDL truck as needed when approved by the Mayor. The motion was seconded by Ms. Hunsinger and unanimously approved by vote.

**Solicitor:** Attorney Tomlinson reported there has been some progress on the Colonial Village property acquisition. He and the Association's attorney have been working on an addendum to the standard agreement of sale. Attorney Tomlinson presented Resolution 2010-11 for approval. **Resolution 2010-11 raises the water rates by 5-percent for 2011** over the 2010 rates. Mr. Pierson made a motion to approve Resolution 2010-11. The motion was seconded by Mr. Pugh and unanimously approved. Resolution 2010-12 was presented. **Resolution 2010-12 increases the weekend well duty pay to \$35.00 per day from \$27.50 per day.** A motion to approve Resolution 2010-12 was made by Ms. Thomson, seconded by Mr. Pugh, and unanimously approved. Ms. Boyer abstained due to a conflict of interest. Resolution 2010-13 was presented. **Resolution 2010-13 increases the Zoning Hearing fee from \$350.00 per hearing to \$500.00 per hearing.** Ms. Thomson made a motion to approve resolution 2010-13, seconded by Ms. Hunsinger and unanimously approved. Resolution 2010-14 was presented for approval. **Resolution 2010-14 increases the water and trash certification fee from \$15.00 to \$25.00.** Mr. Pierson made a motion to approve Resolution 2010-14, and was seconded by Mr. Pugh. The motion was approved by unanimous vote. Attorney Tomlinson informed Council that a letter was sent to the U.S. Post Office regarding the Local Service Tax, requesting the postal employees' names and addresses for the LST billing. He will wait for a response.

**Water:** Mr. Pierson gave the water supervisor's report, which is on file with the Secretary's office.

**Source Water:** There will be a meeting with a representative of the Schuylkill Action Network on December 17, 2010, at Borough Hall.

**Zoning/Planning:** Ms. Boyer gave the Code Enforcement Officer report for November. She also reminded the public that sidewalks need to be cleared of snow and ice within 24 hours of the storm's end. Snow must not be shoveled or blown into the streets. The Planning Assistance Contract with the Montgomery County Planning Commission was presented for approval. Mr. Pierson made a motion to approve the contractor for three years with a cost of \$6,558.75 for 2011. Mr. Pugh seconded the motion and all voted in favor.

**Roads:** Ms. Thomson gave the November Road Supervisor's report. Council was informed that the cost of the twelve new Christmas light electrical connections would be \$365.00 each. Council took no action.

**Property:** Council discussed the cost of the building valuation insurance appraisal, which will be \$215.00. Council agreed to have the staff order the appraisal update.

**Waste Management:** The November bag sales were 1,139 bags and revenue received was \$5,500.00. Council directed Mr. Fry to send a letter to Springfield Paper regarding the defective trash bags, requesting a refund.

**Recycling:** The November report is on file.

**Personnel:** Mr. Pierson reported that the Personnel Committee did not meet recently. Resumes are being received for the Part-time Secretary position. Council may hire in January. The individual interested in a crossing guard position has not submitted an application for that position.

**Revitalization:** The new Phase 5 lighting was turned on today. The Borough can now have PPL remove or disconnect the overhead streetlights in the middle of the blocks. The additional work in the 400 block of Main Street will be starting in a day or two at 431, 433, and 439 Main Street. This work needs to be done before January 31, 2011.

**Regional Planning:** The new MS4 requirements are in place. The Regional Planning Commission's Treasurer's report states they have approximately \$16,000.00 in their accounts. Mr. Pierson reported that the final Regional Plan is ready to print.

**Sewer Authority:** No report.

**Open Space:** No report.

**Finance:** Ms. Thomson informed Council that she reviewed the Treasurer's report for November. A motion to approve the Treasurer's report and pay the November bills but hold check numbers 13036 and 13044 until the credit memo amounts are reviewed was made by Ms. Thomson and seconded by Mr. Pierson. The motion was approved. The two checks listed will be reviewed and, if in proper order, mailed. Ms. Thomson made a motion to approve the purchase of propane gas for 2011 from Eddinger Propane and Hardware of Bally, PA, at a cost of \$1.60 per gallon. The motion was seconded by Ms. Hunsinger and approved. The two other vendors were Amerigas and Trexler-Haines. Ms. Thomson made a motion to advertise the 2011 budget. The motion was seconded by Mr. Pugh and approved. Ms. Thomson made a motion to approve the engagement letter from Styer Associates for the 2010 audit at an approximate cost of \$5,975.00. The motion was seconded by Mr. Pugh and approved.

**Correspondence:** A membership request from the Montgomery County Lands Trust was received at a cost of \$250.00 per year. Council declined the membership. A thank you was received from the Perkiomen Watershed Conservancy for the advertisement placed in their program book. A thank you was received from Ed Buchinski of the Grand Theater for the parking space lines that were placed along Main Street last month. The Federal Emergency Management Agency sent a letter stating the FIRMs (Flood Insurance Rate Maps) would be updated. Council directed Mr. Fry to have Cowan and the Solicitor review the documents in preparation of a new ordinance. The Lions Club requested financial support from the Borough. Council declined the request for budgetary reasons and asked the staff to send a reply letter. Ms. Boyer announced that the yearend meeting will be December 21, 2010, at 7:00 PM to adopt the 2011 budget and pay year-end bills.

**Executive Session:** Ms. Boyer called an executive session at 8:19 PM for a personnel matter.

Council reconvened at 8:38 PM. Mr. Pugh made a motion to offer Sharon Kachmar sick and vacation time at a rate of one-half of the full-time employee rate. Ms. Thomson seconded the motion and all voted in favor. Ms. Thomson made a motion to provide Randy Reinhart a \$250.00 incentive pay. Mr. Pugh seconded the motion and the motion was approved.

**Adjournment:** Mr. Pugh made a motion to adjourn the meeting. The motion was seconded by Mr. Pierson and approved. The meeting at 8:40 PM.

Minutes submitted by: James L. Fry  
James Fry