

# **EAST GREENVILLE BOROUGH**

## **BOROUGH COUNCIL MEETING MINUTES**

**January 3, 2011**

**Call to order:** The January 2011 meeting of the Borough Council was called to order at 7:30 p.m. by Vice President Pierson.

**Attendance:** The following were present: Mayor Ryan Sloyer, Tracey Hunsinger, John Naylor, Josiah Pierson, Ryan Pugh, James Young, Barry Tomlinson, Jim Fry, and one member of the press. There were no visitors.

**Approval of Minutes:** The December 6, 2010, and December 21, 2010, minutes were approved on a motion by John Naylor, seconded by Jim Young, and approved unanimously.

**Police Commission:** Mayor Sloyer reported the January allocation of \$39,928.05 and the monthly utility share of \$825.00.

**Solicitor:** Attorney Tomlinson reported that an agreement of sale was sent to Attorney Ghen regarding the Colonial Village Association property.

**Water:** No water supervisor's report due to recent water main breaks. The water plant project has not yet begun. There is nothing to report.

**Zoning/Planning:** Mr. Young reported that the Code Officer's report is on file. Also, the Life Span escrow release was approved on a motion by Mr. Young, seconded by Ms. Hunsinger. The motion was approved to release \$68,711.45. The **Yard Sales Ordinance** is to be discussed at the meeting on January 25, 2011. Mayor Sloyer suggested adding a section on yard sale signs prohibiting such signs from being placed on street signs, utility poles, etc.

**Roads:** Mr. Pierson reported in Ms. Thomson's absence. The Road Supervisor's report was read. Runoff in front of 206 Main St. from the neighboring property of 210 Main St. was reported. Council asked the staff to send a letter to the owner asking to explore other options to eliminate icing in the winter months.

**Property:** Ms. Hunsinger reported that the Borough's insurance carrier submitted a Notice of Terrorism Insurance Coverage at a cost of \$327.00 per year. No action was taken. Mayor Sloyer requested the Borough staff investigate if the playground structures could be removed. One question to be answered is if the grants received would allow the removal of the equipment.

**Waste Management:** Mr. Pugh reported that 1,100 bags were sold in December. Bag prices will be sought for a purchase during January. Mr. Pierson asked if the thickness of the new bags could be improved.

**Recycling:** Mr. Pugh reported that Christmas trees would be collected during January.

**Personnel:** Mr. Pierson reported that the Personnel Committee will meet on Wednesday, January 5, 2011, to discuss the Secretary job opening hours, pay rate, and review resumes. Ryan Pugh moved to appoint Mr. Tom Henry to the Zoning Hearing Board. Mr. Young seconded it, and the motion was approved.

**Planning Commission:** Ryan Pugh was reappointed to UMJA and the Planning Commission on a motion by John Naylor, seconded by Ms. Hunsinger. The motion was carried with Mr. Pugh abstaining due to a conflict of interest.

**Revitalization:** Ms. Hunsinger reported on the Phase 5 progress. McCarthy Pay request #3 was submitted for \$66,100.50. Ms. Hunsinger moved to approved payment, Mr. Naylor seconded, and the motion carried. Ms.

Hunsinger moved to approve pay request #4 in the amount of \$43,784.55. Mr. Pugh seconded and all voted in favor. On a motion by Ms. Hunsinger and second by Mr. Naylor, council approved sending the county a letter requesting the county to review our 2010 revitalization application in 2011.

**UMJA:** No report.

**Open Space:** No report.

**Finance Committee:** Mr. Young moved to approve the December bills for payment. Mr. Naylor seconded and the motion was approved. The Treasurer's report for December was approved on a motion by Mr. Young and seconded by Mr. Pugh. The motion was approved by vote. Motion to approve a loan of up to \$200,000.00 was made by Mr. Pugh from the water fund to the general fund to cover January, February, and March expenses. The motion was seconded by Mr. Naylor and then approved by unanimous vote.

**Emergency Management:** No report.

**Mayor's Report:** No report from Mayor Sloyer.

**Correspondence:** Mr. Pierson read aloud a thank you note from former secretary Donald Huff for his recent retirement.

**Motion to Adjourn:** Mr. Naylor moved to adjourn. Mr. Young seconded, and the motion carried.

Submitted by:

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James L. Fry