

December 1, 2008  
East Greenville, PA

Council President, Douglas G. Bricker called the regular December 1, 2008 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, Douglas G. Bricker, Gary Bilger, Jennifer Boyer, Thomas Kolb, Josiah Pierson, and Marita Thomson. Also present were: Donald W. Huff, James Fry, 2 visitors and 1 member of the press.

The minutes of the regular meeting of November 3, 2008, having been circulated and a copy made available to the public were presented for Councils approval. There being no additions or corrections, Pres. Bricker declared the minutes approved as presented.

**VISITORS:**

No one wished to be recognized at the present time.

**POLICE COMMISSION REPORT:**

Mayor Sloyer reported that the allocation for November is \$32,122.08. The commission has hired James McVeigh as a new full time officer. The Mayor asked for a motion to approve the 2009 Commission budget for 2009. On a motion by Mr. Bilger and a second by Ms. Thomson, which passed, Council approved the 2009 budget for the Upper Perk Police District. Mayor Sloyer noted that the cost of health insurance is going up 6% in 2009.

**SOLICITOR ITEMS:**

Atty. Tomlinson presented Council with **RESOLUTION 2008-08**. Resolution 2008-08 lists the "Red Flag" circumstances that will alert Borough employees to the possibility that water accounts were opened or prospectively will be opened using false information obtained by identity theft. It sets forth the actions to be taken by those employees who recognize such Red Flags and establishing the identity of the Borough Official to be in charge of the Red Flag protocol. On a motion by Mr. Pierson and a second by Mr. Bilger, which passed, Council adopted Resolution 2008-08. Atty. Tomlinson informed Council that there would be a conditional use hearing on December 15, 2008 prior to the special year-end meeting.

**WATER COMMITTEE:**

Ms. Thomson reported that the Water Plant Supervisor report is on file and available for Councils review. The flocculator is still being repaired. The heating system has been converted to propane fuel at the water plant.

**ZONING-PLANNING COMMITTEE:**

Ms. Boyer reported that the Code Officer report is on file and available for Councils review. The Land Development and Subdivision fee schedules are being updated and will be presented for approval at a later meeting. The permit fee schedule is

also being updated and will be presented for approval at a later meeting. Mr. Fry noted that the commercial fee schedule would take some time to complete.

#### ROADS COMMITTEE:

The Road Supervisors report is not available at this time. The Third Street drainage project is going to be quite large and may need to be done in stages. Cowan Associates are working on the engineering. The new small dump truck is in the parking lot for those who would like to have a look at it. We have 100 tons of road salt in the new salt building.

#### PROPERTY COMMITTEE:

Mr. Fry asked for approval to advertise the old small dump truck is for sale. On a motion by Mr. Bilger and a second by Mr. Kolb, which passed, Council approved advertising the small dump truck is for sale to the highest bidder. All bids must be received by January 5, 2009 at 11:00a.m.

A request for payment has been received from Pedersen Contraction for final payment for the construction of the new Salt Building. The request has been approved by Cowan Associates. On a motion by Mr. Pierson and a second by Mr. Bilger, which passed, Council approved the final payment.

The holiday decorations have been put up. We will need more wreaths for the new sidewalk light poles.

#### WASTE MGMT COMMITTEE:

Mr. Pierson reported that the recycling reports are available for Councils review. Trash bag sales were \$7,935.00 in November. The Revitalization Plan Rewrite is in progress. The committee meets the 3<sup>rd</sup> Tuesday of each month. Phase 3 of the revitalization project is nearing completion. Mr. Patrick Madden is not satisfied with the metal plate that covers a water drainage pipe under his sidewalk. Mr. Fry noted that the contractor knows about the problem and it will be corrected before the project is completed.

The recycling center is in need of new rain gutters and down spouts. Mr. Fry noted there is enough money in the recycling checking to cover the cost. On a motion by Mr. Pierson and a second by Mr. Kolb, which passed, Council approved paying for the work with recycling funds.

#### PERSONNEL COMMITTEE:

Mr. Bilger reported that the job descriptions are being worked on and there will be a personnel committee meeting on December 11<sup>th</sup> at 6:30p.m. On a motion by Mr. Bilger and a second by Kolb, which passed, Council instructed the solicitor's office to write a new ordinance separating the secretary and treasurer positions

#### FINANCE COMMITTEE:

Mr. Bilger reported that all is in order. On a motion by Mr. Bilger and a second by Mr. Kolb, which passed, Council ordered the bills for December to be paid.

On a motion by Mr. Bilger and a second by Mr. Kolb, which passed, Council approved advertising the budget for a 10-day public inspection period beginning December 4, 2008.

There will be a special year-end meeting on December 15, 2008 at 7:30p.m. to consider adoption of the 2009 budget.

An engagement letter was received from Styer Associates for the audit of the Borough of East Greenville for the year ending December 31, 2008. On a motion by Mr. Bilger and a second by Mr. Kolb, which passed, Council approved the engagement letter.

**OTHER BUSINESS:**

The request of Larry Melcher to remove a portion of sidewalk on Front Street was discussed. After the discussion Council by common consent wants the sidewalk left as it is.

At 8:15p.m. Pres. Bricker called an executive session of personnel. At 8:30p.m. Council re-convened and Pres. Bricker adjourned the meeting at 8:31p.m.