

May 4, 2009  
East Greenville, PA

Council President, Douglas G. Bricker called the regular May 4, 2009 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, Thomas Kolb, John Naylor, Josiah Pierson, and Marita Thomson. Also present were: James Fry, Atty. Tomlinson, Donald Huff, 4 visitors and 1 member of the press.

The minutes of the regular meeting of April 6, 2009, having been circulated and a copy made available to the public, were presented for Council approval. There being no additions or corrections, Pres. Bricker declared the minutes approved as presented.

#### VISITORS:

Roland Bashore, Capt. of the East Greenville Fire Police requested the use of 3 Borough barricades for the Memorial Day Parade. By common consent, Council approved the use of the barricades. On a motion by Mr. Pierson and a second by Mr. Naylor, which passed, Council approved closing Main Street between Fourth Street and Front Street for the Memorial Day Parade from 9:30a.m. to 12:30p.m..

#### POLICE COMMISSION REPORT:

Mayor Sloyer reported that the allocation for May is \$ 38,006.17. The Borough of Pennsburg is filing for a grant for the police department. Atty. Tomlinson has a letter of agreement between Pennsburg and East Greenville that the two Borough's will share the costs and Pennsburg will forward all grant funds to the police department. On a motion by Mr. Pierson and a second by Ms. Thomson, which passed, Council approved the grant application and the letter of agreement.

#### SOLICITOR ITEMS:

Atty. Tomlinson presented Council with **RESOLUTION 2009-11**. **RESOLUTION 2009-11** establishes new Commercial Permit and Inspection fees for the Borough of East Greenville. On a motion by Mr. Pierson and a second by Ms. Thomson, which passed, Council adopted **RESOLUTION 2009-11**.

#### WATER COMMITTEE:

Mr. Fry reported that we had our annual Source Water Protection meeting on Friday, May 1, 2009. There was nothing unusual to report on and the minutes of the meeting are available for review. Mr. Fry did note that DEP is pleased with our water system. Mr. Fry reported that Mr. Boyer has a trial water system computer program that he would like Council to approve the purchase of before he enters a lot of data. The cost is \$ 829.40 per year. The program will do all the things needed to run the system more efficiently. On a motion by Mr. Naylor and a second by Mr. Kolb, which passed, Council agreed to purchase the program at the time the trial period ends.

Our membership in the Early Warning System for water suppliers is up for renewal. The cost is \$500.00 per year. On a motion by Mr. Kolb and a second by Ms. Thomson, which passed, Council approved renewing the membership.

A request was received to waive the water usage of Freedom Fest for the July 4<sup>th</sup> Holiday Celebration. Most of the water is used during the Fireman's Water Battle. On a motion by Mr. Kolb and a second by Mr. Naylor, which passed, Council waived the charges to a maximum of \$100.00.

#### ZONING-PLANNING COMMITTEE:

Mr. Fry reported that his Code Officer Report is available for review. The land development at 413 Jefferson Street has completed all the items required and will be submitting plans for building permits in the near future.

The Morgan's Court Storm Water Retention Basin Escrow that was established prior to Wal-Mart's purchase of the land needs to be addressed. The Borough no longer has any need for the escrow. Atty. Gerhart wants to have the money returned to the original homebuyers who made a deposit into the escrow fund. Mr. Gerhart's office will review all submittals for a refund before the money is returned. By common consent, Council agreed to return the funds.

#### ROADS COMMITTEE:

Mr. Kolb reported that the Road Supervisor's Report is available for review. The Hickory Alley Drainage problem has been fixed. While doing the repair Randy and Toby noticed that is a broken pipe that needs to be repaired also. The Middle School NO PARKING areas are on hold for now. A request has been received from the Perkiomen School to close State Street from 3<sup>rd</sup> Street to the South Borough Line on June 7, 2009 between the hours of 9:30a.m and 1:00p.m. for their annual Commencement Exercises. On a motion by Mr. Kolb and a second by Ms. Thomson, which passed, Council approved the road closure.

#### PROPERTY COMMITTEE:

Mr. Naylor reported that he will be calling a committee meeting to finalize the purchase of new holiday lights in the near future.

#### WASTE MGMT COMMITTEE:

Mr. Pierson reported that trash bag and sticker sales were \$9,615.00 in April. Phase VI Of our revitalization projects was presented to the Revitalization Board on May 28, 2009. The Revitalization Plan rewrite is still ongoing.

#### PERSONNEL COMMITTEE:

Mr. Fry recommended that we hire Curtis Diehl as a part-time employee for the summer. On a motion by Mr. Pierson and a second by Mr. Naylor, which passed, Council approved the hiring of Curtis Diehl.

#### FINANCE COMMITTEE:

Ms. Thomson reported that she has reviewed the Treasurers report for April and the bills for payment in May and all is in order. On a motion by Ms. Thomson and a second by Mr. Kolb, which passed, Council accepted the report of the Treasurer and approved paying the bills for May.

MAYOR'S REPORT:

Mayor Sloyer reminded everyone that Community Day is September 12, 2009, with a rain date of September 13, 2009. The Friends of Open Line are looking for a donation and he will bring it up at budget time.

CORRESPONDENCE:

Thank you notes were received from the Sloyer Family and the Bricker Family for the Borough's thoughtfulness on the passing of their loved ones.

OTHER BUSINESS:

Mr. Fry noted that he will have more on the NIMS seminar at a later date. Lechner & Stauffer can provide unlimited Insurance Certification for the Borough at a cost of \$250.00 per year. On a motion by Ms. Thomson and a second by Mr. Kolb, which passed, Council approved the expenditure.

The resident at 268 Washington Street would like to erect a fence to help protect their children and dog from going into the alley that drivers speed in. They are aware that there is an easement in a portion on the yard for a storm water control device and will be willing to remove the fence if repairs to the device are needed. Mr. Fry would like to have Scott McMackin look at the prints to see if the system is deep enough that the post would not break the top of the device. By common consent, Council agreed that Mr. McMackin should review the request.

There being no further business, Pres. Bricker declared the meeting adjourned at 8:06p.m.