November 3, 2008
East Greenville, PA

Council Vice-President, Thomas Kolb called the regular November 3, 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: Thomas Kolb, Gary Bilger, Jennifer Boyer, and Josiah Pierson. Also present were: Donald W. Huff, Atty. Tomlinson, James Fry, 3 visitors and 1 member of the press.

The minutes of the regular meeting of October 6, 2008, having been circulated and a copy made available to the public were presented for Councils approval. There being no additions or corrections, V-Pres. Kolb declared the minutes approved as presented.

VISITORS:

V-Pres Kolb recognized Luanne Stauffer and Michelle Fillippo of the U.P. Chamber of Commerce. They reported that the introduction of the Perk-Up Plan was a big success. The next phase is an outdoor recreation and nature tourism initiative and a professional, scientific, and technical services initiative. They are looking for volunteers to assist in completing the numerous tasks that each initiative requires. They presented Council with the complete Perk-Up plan and a DVD. Luanne noted that they are working with the Montgomery County Community College to establish some education programs in the area. They will be attending a Montgomery County Planning Commission meeting on transportation needs. The will be looking at small projects such as a traffic light at RT 29 and RT 63 in Green Lane, and the bridge on RT 29 at eh Pennsburg-Red Hill boundary. Luanne asked if Council has any suggestions or feedback to let the Chamber know. Council thanks them for the information and welcomed them to continue coming to meeting to keep us informed.

POLICE COMMISSION:

V-Pres. Kolb reported that the allocation for November would be $32, 122.08. The Chief was give approval to hire a new officer to replace on that is leaving the department to go elsewhere.

SOLICITOR ITEMS:

Atty. Tomlinson presented Council with a new franchise agreement. The agreement is for a 10-year term. On a motion by Mr. Pierson and a second by Ms. Boyer, which passed, Council approved the franchise agreement.

Atty. Tomlinson presented Council with a Resolution concerning Red Flags that needs to be advertised. On a motion by Mr. Bilger and a second by Ms. Boyer, which passed, Council approved advertising the resolution for adoption at the regular December 1, 2008 meeting.

Atty. Tomlinson presented Council with **Resolution 2008-05. Resolution 2008-05** increases the Borough indebtness in the amount of $78,728.55 for the purchase of a new 2008 Ford F-550 Truck. On a motion by Mr. Bilger and a second by Ms. Boyer, which passed, Council adopted Resolution 2008-05

WATER COMMITTEE:

Mr. Fry reported that the water supervisor report is on file for Council review. We received a Master Casting agreement from PennDot. The agreement allow PennDot to include having our water valve boxes raised when the resurface Main Street. On a motion by Ms. Boyer and a second by Mr. Bilger, which passed, Council approved signing the Master Casting Agreement. The Flocculater is still not working properly and we will not make payment until it works properly.

PLANNING-ZONING COMMITTEE:

Ms. Boyer reported that the Code Officers report is on file for Councils review.

ROADS COMMITTEE:

Mr. Kolb reported that there is no Road Supervisor report. The Third Street Drainage is ongoing. The Third and Main Street Crosswalk may finally get completed. PennDot has stated we do not need a highway occupancy permit to put the duratherm crosswalk pattern at the intersection. The cost should be between $9,500.00 and $12,000.00. The primary contractor has a CoStars contract to this kind of work. The job can be done before Thanksgiving. On a motion by Ms. Boyer and a second by Mr. Pierson, which passed, Council approved doing the project through the CoStars program not to exceed $12,000.00. Mr. Robert Gery questioned why not do this project until the water pooling issue is resolved. After some discussion Council agreed there is minor water pooling at the intersection, but to correct it at this time in not feasible and would be very expensive. The Cherry Alley Storm Water Project has been completed. We have received a request for payment in the amount of $23,681.50, which has been approved by Cowan Associates. On a motion by Ms. Boyer and a second by Mr. Pierson, which passed, Council approved the expenditure.

PROPERTY COMMITTEE:

We need more wreaths, bows, and lights for the new walkway light posts. Mr. Fry will get an exact count and by common consent, Council agreed to purchase what we will need. We had three walkway light poles donated to us from someone that wants to remain anonymous.

We have received payment request # 1 from Pedersen Contracting in the amount of $ 28,015.50, which has been approved by Cowan Associates. On a motion by Ms. Boyer and a second by Mr. Pierson, which passed, Council approved payment.

We received a quote to pave the floor in the new salt building form Yarnall Paving in the amount of $3,994.00. On a motion by Ms. Boyer and a second by Mr. Bilger, which passed, Council approved the paving by Yarnall Paving

WASTE MGMT COMMITTEE:

The recycling report is on file for Councils review. Trash bag and large item sticker sales for October were $ 9,735.00. The revitalization rewrite committee will meet November 18 at 7:00p.m. in Council Chambers. In Phase III, there is a problem with a gas pipe that is in conflict with our new storm sewer. A PennDot Inspector told us to leave the pipe there and connect to it because of the conflict.

PERSONNEL COMMITTEE:

Mr. Bilger announced that there will be a personnel committee meeting on November 13 at 6:30p.m.

FINANCE COMMITTEE:

Mr. Bilger reported that all is in order. On a motion by Ms. Boyer and a second by Mr. Bilger, which passed Council ordered that the bills for November be paid. On a motion by Mr. Bilger and a second by Ms. Boyer, which passed, Council accepted the report of the Treasurer for October. Mr. Bilger reminded everyone that there is a budget meeting on November 12 at 7:00p.m.

MAYOR'S REPORT:

There was no report.

OTHER BUSINESS:

We received a request from the Upper Perkiomen Valley School District to release $142,821.00 from their escrow account. The request has been approved by Cowan Associates. On a motion by Mr. Pierson and a second by Ms. Boyer, which passed, Council approved the release.

The request from Larry Melcher to allow him to remove a section of sidewalk along Front Street was discussed. Ms. Boyer noted that we have a sidewalk replacement plan that is on hold until the Main Street Revitalization is completed. After continued discussion on the matter, on a motion by Mr. Bilger and a second by Mr. Pierson the matter was tabled until a later date.

A letter was received from Upper Perk Downtown informing Council that the Halloween Parade for 2009 will be held on a Saturday rather than the traditional Thursday.

Secretary\Treasurer Huff presented the following report:

GENERAL FUND:	
Cash Balance – 10/31/2008	$ 4,441.10
Transfer from Savings	86,000.00
	90,441.10
November Receipts	103,293.16
	193,373.28
November Disbursements	193,125.92
Cash Balance – 11/30/2008	$ 608.34
SAVINGS ACCOUNT:	
Balance – 10/31/2008	$ 70,088.94
Transfer from Wachovia Bag Account	25,474.91
	95,563.85
Transfer to General Checking	75,500.00
	20,063.85

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Building Loan Payment	1,243.79
	18,820.06
Transfer to Payroll	8,309.81
	10,510.25
Transfer to Payroll	7,250.38
Balance – 11/30/2008	$ 3,259.87
PAYROLL FUND:	
Deposits	20,839.63
	34,301.32
Disbursements	20,546.90
Cash Balance – 11/30/2008	$ 13,754.42
WATER FUND:	
Cash Balance – 10/31/2008	$ 23,578.56
Deposits	12,169.40
	35,747.96
Disbursements	13,028.00
Cash Balance – 11/30/2008	22,719.96
WATER SAVINGS:	
Balance – 10/31/2008	$ 266,475.83
Penn Vest Loan Payment	25,150.46
	241,325.37
Interest Earned 11/30/2008	366.55
Balance – 11/30/2008	$ 241,691.92
HIGHWAY AID FUND:	
Cash Balance – 10/13/2008	$ 100.01
Transfer from Savings Account	11,573.00
	11,673.01
Disbursements	11,572.53
Cash Balance – 11/30/2008	$ 100.48
SAVINGS ACCOUNT:	
Balance – 10/31/2008	$ 57,105.28
Transfer to Checking	11,573.00
Cash Balance – 11/30/2008	$ 45,532.28

There being no further business, V-Pres. Kolb adjourned the meeting at 8:37p.m.

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Thomas Kolb, V-Pres Council

ATTEST

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Donald W. Huff
Secretary \Treasurer