

October 6, 2008
East Greenville, PA

Council President, Douglas G. Bricker called the regular October 6, 2008 meeting of East Greenville 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, Sec\Treas. James Fry, Manager, Atty. Gerhart, 3 visitors, and 1 member of the press.

Pres. Bilger informed those present that this meeting has been duly advertised to conduct a Public Hearing concerning proposed amendments to the Uniform Construction Code adopted by the Borough Council as the Building Code of the Borough Council.

Atty. Gerhart informed those present the by law the Borough Council must conduct a Public Hearing where residents and the public can make comments concerning the Code.

Pres. Bricker called for any comments from the public and from Borough Council. There being none, on a motion by Ms. Boyer and a second by Mr. Kolb, which passed, Council adopted **ORDINANCE 2008-06**, which amends the Building Code of the Borough of East Greenville.

The Public Hearing was closed at 7:35p.m. and the regular meeting of Borough Council continued.

The minutes of the regular meeting of September 2, 2008 and SPECIAL meeting of September 23, 2008, having been circulated, and a copy made available to the public, are presented for Councils Approval. There being no additions or corrections, Pres. Bricker declared the minutes approve as presented.

VISITORS:

There were no comments from any visitors at this time.

POLICE COMMISSION REPORT:

Mayor Sloyer reported that the allocation for October is \$ 32,122.08. The Police Commission has reached an agreement on the allocation split for 2009. The split is Pennsburg Borough 55% and East Greenville Borough 45% and there will be no reduction in the number of officers. They will also begin working on a new ordinance that will begin in 2010. On a motion by Mr. Kolb and a second by Ms. Boyer, which passed, Council accepted the split.

SOLICITOR ITEMS:

Atty Gerhart had nothing to report.

WATER COMMITTEE:

Ms. Thomson reported that work has started on the 2009 budget. Some fire hydrants were moved because of the revitalization project on Main Street. The flocculator was removed again for more repairs. The issue of water usage spikes has been resolved.

DEP is requesting repayment of a double payment made for the Source Water Protection Plan that was made to the Borough. On a motion by Mr. Kolb and a second by Ms. Thomson, which passed, Council approved the refund.

ZONING-PLANNING COMMITTEE:

Ms. Boyer reported that the Code Officer report is on file for Council review. A questionnaire is being sent to all Councilpersons asking for comments on some regional issues. The matter of a Montgomery County Planning Assistance Contract will be discussed next month. On Open Space, the Buchinski Purchase has been approved but the County wants us to try to add more space west of the Buchinski property. Mr. Fry will send a certified letter to the owner of record.

ROADS COMMITTEE:

Mr. Kolb reported that the Road Supervisors Report is on file for Council review. Mr. Fry reported that the Cherry Alley Project might need to be completed in phases over 3 years due to the costs involved. The Third and Main Street crosswalks are still awaiting PennDot approval. The new Handicap Curb Ramps are causing problems all over the state.

The HUD Curb Cut project is almost completed. There is a problem with vehicles parking at the cul-de-sac on Morris Road. There is a question on the definition of a cul-de-sac. We will erect NO PARKING signs in the area until Atty. Gerhart hears from PennDot.

PROPERTY COMMITTEE:

Mr. Fry reported that the new truck is at Municipal Supply.

WASTE MGMT COMMITTEE:

Mr. Pierson reported that the Recycling Report is on file for Council review. Trash bag sales were \$9,675.00 in September. The Main Street Phase III Project is moving forward. The annual Leaf Collection has been scheduled for November 22 and December 6 from 9:00a.m. to 12:00 noon at the water plant.

PERSONNEL COMMITTEE:

Mr. Bilger reported that a background check has been completed on Tiffany Pierson for a position of Crossing Guard. On a motion by Mr. Bilger and a second by Mr. Pierson, which passed, Council approved hiring Ms. Pierson as a Crossing Guard. Mr. Fry reported that Mr. Reinhart has not received a raise for obtaining his CDL. He did receive an incentive bonus. On a motion by Mr. Bilger and a second by Mr. Kolb, which passed, Council approved a \$.25 per hour raise for Mr. Reinhart effective October 6, 2008.

FINANCE COMMITTEE:

Mr. Bilger reported that all is in order. On a motion by Mr. Bilger and a second by Ms. Thomson, which passed, Council approved paying the bills for October. On a motion by Mr. Bilger and a second by Mr. Kolb, which passed, Council accepted the report of the Treasurer for September.

MAYOR'S REPORT:

Mayor Sloyer reported that Pennsburg Borough will vote on the Police allocation split tomorrow night.

CORRESPONDENCE:

A request was received from the Band Booster Club for a donation to the Cavalcade of Band that they are sponsoring. By common consent, Council declined the request.

Secretary/Treasurer Huff presented the following report:

GENERAL FUND:

Cash Balance – 09/30/2008	\$ 14,417.79
October Receipts	<u>89,081.76</u>
	103,499.55
Transfer from Savings	<u>85,270.00</u>
	188,769.55
October Disbursements	<u>120,770.68</u>
Cash Balance – 10/31/2008	\$ 67,998.87
GENERAL SAVINGS ACCOUNT	
Balance – 09/30/2008	\$ 165,596.69
Transfer from Trash Bag Account	<u>16,000.00</u>
	181,596.69
October Disbursements	<u>16,386.32</u>
	165,210.37
Transfer to Checking Account	<u>85,270.00</u>
Balance – 10/31/2008	\$ 79,940.37

PAYROLL FUND:

Cash Balance – 09/30/2008	\$ 10,879.93
Deposits	<u>20,594.61</u>
	31,474.54
October Disbursements	<u>22,011.00</u>
Cash Balance – 10/31/2008	\$ 9,463.54

WATER FUND:

Cash Balance – 09/30/2008	\$ 23,435.24
October Receipts	<u>18,502.68</u>
	41,937.92
Transfer from Savings	<u>16,000.00</u>
	58,237.92
October Disbursements	<u>42,646.24</u>
Cash Balance – 10/31/2008	\$ 15,591.68
WATER SAVINGS ACCOUNT	
Balance – 09/30/2008	\$ 307,418.97
PennVest Loan Payment	<u>25,150.46</u>
	282,268.51
Transfer to Checking Account	<u>16,300.00</u>
Balance – 10/31/2008	\$ 265,968.51
UNIVEST SINKING FUND	
Balance – 09/30/2008	\$ 5,890.58
Loan Payment – 09/03/2008	<u>1,449.08</u>
	4,441.50
Interest Earned – 09/04/2008	<u>6.33</u>
Balance – 09/30/2008	\$ 4,447.83

HIGHWAY AID FUND:

Cash Balance – 09/30/2008	\$ 100.26
Transfer from Savings	<u>3,759.00</u>
	3,859.26
October Disbursements	<u>3,759.25</u>
Cash Balance – 10/31/2008	\$ 100.01
SAVINGS ACCOUNT	
Balance – 09/30/2008	\$ 60,851.87
Transfer to Checking Account	<u>3,759.00</u>
Balance – 10/31/2008	\$ 57,092.87

At 8:06, Pres. Bricker called an executive session for a personnel matter.

At 8:35p.m. Council reconvened and Pres. Bricker adjourned the meeting at 8:36p.m.

Douglas G. Bricker, Council Pres.

ATTEST

Donald W. Huff, Secretary\Treasurer