

East Greenville, PA
September 23, 2008

Council President, Douglas G. Bricker called a SPECIAL 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: Douglas G. Bricker, Gary Bilger, John Naylor, Josiah Pierson, and Marita Thomson.

Pres. Bricker informed those present that the meeting has been duly advertised to approve the Minimum Municipal Obligation for the 2009 pension plan and to conduct any other business that may come before Council.

CODE ENFORCEMENT APPEAL:

Keith Fegely is appealing the need for dead bolt locks on all exterior doors. Mr. Fry informed Council that Mr. Fegely has installed the dead bolts on the doors and the appeal is now closed.

FINANCE COMMITTEE:

Mr. Bilger and Council reviewed the MMO prepared by Mr. Huff. On a motion by Mr. Bilger and a second by Ms. Thomson, which passed, Council approved the MMO for 2009.

On a motion by Mr. Bilger and a second by Mr. Naylor, which passed, Council accepted the loan offered by QNB at 4.30% for the purchase of a new F-550 Ford truck. On a motion by Mr. Bilger and a second by Mr. Naylor, which passed, Council approved having Mr. Fry, Mgr. And Donald Huff, Sec\Treas. Sign all documents need to secure the loan.

ROADS COMMITTEE:

The low bidder for the Cherry Alley storm Sewer project was Pedrick Site Work Contractors, with a bid of \$23,309.30. The bid has been reviewed by both the solicitor office and Cowan Associates and all is in order. On a motion by Mr. Pierson and a second by Mr. Bilger, which passed, Council awarded the contract to Pedrick Site Work Contractors.

A request has been received from the East Greenville Fire Co. to close Washington Street between Bank Street and Fifth Street and 4th Street between Hickory Alley and Washington Street for their annual Car Show on October 5, 2008. On a motion by Mr. Naylor and a second by Mr. Bilger, which passed, Council approved the request.

Lynnette Madden of 229 Main Street addressed Council about the location of a street tree that will be in front of her front door. The front door is the main entrance for her business and her home. After looking at the plans for the Main Street Revitalization Project Council agreed the tree should be move about 2 feet. Mr. Fry and Mr. Sonntag of URDC will check the locations of the Light Poles and Street trees to make sure they are placed in the proper location.

PERSONNEL COMMITTEE:

A request was received from Mr. Fry to take 2 continuing education classes. One is titled Technology and the Code Officer the other Establishing Justifiable Permit Fees. On a motion by Mr. Bilger and a second by Mr. Pierson, which passed, Council approve the \$130.00 registration fee.

OTHER BUSINESS:

Two requests were received from Upper Perk Downtown. A banner request for the Hometown Christmas Parade, and the other for a road closure for the Hometown Christmas Parade. On a motion by Mr. Naylor and a second by Ms. Thomson, which passed, Council approved both requests.

There being no further business, Pres. Bricker declared the meeting adjourned at 7:58 p.m.

Douglas G. Bricker, Council Pres.

ATTEST

Donald W. Huff
Secretary\Treasurer