

East Greenville, PA.
September 2, 2008

Council President, Douglas G. Bricker called the regular September 2, 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 John Naylor, Josiah Pierson, and Marita Thomson. Also present were: Donald W. Huff, James Fry, Atty. Tomlinson, 2 visitors and 1 member of the press.

VISITORS:

No one wished to be recognized at this time.

POLICE COMMISSION REPORT:

Mayor Sloyer reported that the commission had a lot of discussion on the allocations for 2009. Our representatives will be meeting with those of Pennsburg to discuss the matter further. It is estimated that to have their own department with 4 men would cost about \$500,000.00 per year. The Chief presented the commission with a list of deficiencies of the department's facilities

SOLICITOR ITEMS:

Atty. Tomlinson presented Council with an application to Penn-Dot to hold the annual Halloween Parade October 16th rain date October 23rd. On a motion by Mr. Pierson and a second by Mr. Naylor, which passed, Council approved filing the application with PennDot.

WATER COMMITTEE:

Ms. Thomson reported that the Water Plant Supervisor's report is on file for review. The flocculater is still being worked on. There is a customer that has not responded to our requests to replace her water meter. We have set up numerous appointments that she failed to keep. The amount of the unbilled water use is 944,000 gals. The amount owed is \$3,375.49. By common consent Council approved billing the customer. The letter and billing will be reviewed by Ms. Thomson and Atty. Tomlinson before it is mailed.

ZONING-PLANNING COMMITTEE:

Mr. Fry reported that his reports are on file. He has been working on a settlement date for the Open Space purchase. He asked Council if there is anything it would like to see done by the Lowes Development. Mr. Pierson wants to continue the curbing and sidewalk north from 6th Street to the northern part of the development as Wal-Mart did with their development. Mayor Sloyer would like to see fence along the entire south side of the development along the Borough Line.

ROADS COMMITTEE:

Mr. Fry reported that we had some Montgomery County Prisoners cleaning up Main Street for Community Day. Mr. Fry stated he would like to continue using them and would like to provide some food. By common consent Council approved providing food. We will be doing some Alley resurfacing soon. Hickory Alley in the area of St. Phillip School and School Alley from 4th Street south to ----- By common consent Council approved the projects.

The advertisement for the Gochnauer Project will be in the Town & Country and the bid opening is set for September 23, 2008. The Curb Cut Project is moving along and they will be moving to the west side of the Borough.

PROPERTY COMMITTEE:

The new truck may be delivered in late September or early October. After discussion on the price of oil and propane on a motion by Mr. Naylor and a second by Mr. Bilger, which passed, Council approved converting both the Borough Office and the Water Plant to propane heat. There was nothing to report on Holiday Decorations.

WASTE MGMT COMMITTEE:

Mr. Pierson reported that the recycling report is on file. Trash bag sales were \$9,885.00 for August. The Montgomery County Planning Commission is beginning work on our revitalization plan rewrite. Phase III of our revitalization plan will be beginning next week.

PERSONNEL COMMITTEE:

Mr. Bilger reported that Mr. Fry has recommended Mr. Reinhart for a \$250.00 incentive payment for obtaining his weed spraying license through the state. On a motion by Mr. Bilger and a second which passed, Council approved the incentive pay for Mr. Reinhart. There will be a Personnel Committee meeting September 11, 2008 in Council Chambers at 6:30p.m.

FINANCE COMMITTEE:

Mr. Bilger reported that all is in order. On a motion by Mr., Bilger and a second by Mr. Naylor, which passed, Council ordered the bills of September to be paid. On a motion by Mr. Bilger and a second by Mr. Pierson, which passed, Council accepted the report of the Treasurer for the month of August.

MAYOR'S REPORT:

Mayor Sloyer reminded everyone that Saturday, September 6th is Community Day and help will be needed in the morning. Mayor Sloyer asked if the General Fund could pay for the Community Service Plaques (2) that he will present on Community Day. On a motion by Mr. Pierson and a second by Ms. Thomson, which passed, Council approved the expenditure not to exceed \$100.00

CORRESPONDENCE:

Borough Association Meeting at East Greenville Fire House September 25, 2008.
Cash bar 6:00p.m. to 7:00p.m. and dinner at 7:00p.m. Need to have count in by
September 11th

Secretary\Treasurer Huff presented the following report:

GENERAL FUND:

Cash Balance – 08/31/2008	\$ 5,028.49
September Receipts	<u>229,756.27</u>
	234,784.76
September Disbursements	<u>220,866.97</u>
Cash Balance – 09/30/2008	\$ 13,917.79

SAVINGS ACCOUNT:

Balance – 08/31/2008	\$ 176,386.41
August Interest	<u>421.27</u>
	176,807.68
Transfer from Trash Bag Fund	<u>20,000.00</u>
	196,807.68
Transfer from Checking	<u>60,300.00</u>
	256,807.68
Building Loan Payment	<u>1,243.79</u>
	255,563.89
Transfer to Checking	<u>15,000.00</u>
	240,563.89
Transfer to Payroll Fund	<u>8,426.27</u>
	232,137.62
Transfer to Checking	<u>60,678.00</u>
	171,459.62
Transfer to Payroll Fund	<u>6,391.23</u>
Balance – 09/30/2008	\$ 165,068.39

TRASH BAG ACCOUNT:

Balance – 07/30/2008	\$ 12,304.82
August Sales	10,175.00
August Interest	<u>7.75</u>
	22,487.57
Transfer to General Savings	<u>22,000.00</u>
Balance – 08/31/2008	\$ 2,487.57

PAYROLL FUND:

Cash Balance – 08/31/2008	\$ 10,461.36
Deposits	<u>20,489.15</u>
	30,950.51
September Disbursements	<u>20,070.18</u>
Cash Balance – 09/30/2008	\$ 10,880.33

WACHOVIA TRASH BAG ACCOUNT:

Balance – 08/31/2008 \$ 25,455.86

WATER FUND:

Cash Balance – 08/31/2008 \$ 19,812.29

September Receipts 112,618.79

132,431.08

Transfer to Savings Account 90,000.00

42,431.08

September Disbursements 18,487.34

Cash Balance – 09/30/2008 \$ 23,843.74

WATER SAVINGS ACCOUNT:

Balance – 08/31/2008 \$ 241,600.76

PennVest Loan Payment 25,150.46

216,450.30

August Interest 496.53

216,946.83

Transfer from Checking Account 90,000.00

Balance – 09/31/2008 \$ 306,946.83

UNIVEST SINKING FUND:

Balance – 08/31/200/ \$ 5,890.58

HIGHWAY AID FUND:

Cash Balance – 08/31/2008 \$ 201.90

Transfer from Savings Account 2,340.00

2,541.90

September Disbursements 2,441.64

Cash Balance – 09/30/2008 \$ 100.26

SAVINGS ACCOUNT:

Balance – 08/31/2008 \$ 63,167.02

Transfer to Checking Account 2,340.00

60,827.02

August Interest 13.27

Balance – 09/30/2008 \$ 60,840.29

There being no further business, Pres Bricker adjourned the meeting at 8:12p.m.

Douglas G. Bricker, Council Pres.

ATTEST

Donald W. Huff, Secretary/Treasurer

