

**BOROUGH OF EAST
GREENVILLE
BOROUGH COUNCIL MEETING MINUTES**

November 3, 2014

Call to Order: Mr. Huff called the meeting to order at 7:30 p.m. with the Pledge of Allegiance to the Flag.

Attendance: The following Council members were present: Timothy Huff, Tracey Hunsinger, Josiah Pierson, Ryan Pugh, Andrew Rock and James Young. Also present were Mayor Ryan Sloyer, Stephen Kramer, Solicitor, James Fry, Borough Manager, and Sharon Kachmar, Borough Secretary/Treasurer.

Approval of Minutes: A motion was made by Mr. Rock to approve the minutes of the October 28, 2014, meeting. Seconded by Mr. Pugh and unanimously approved.

Visitors: Sergei Blair, Town & Country

Police Commission Report: Mayor Sloyer reported that the monthly allocation is \$44,529.41 plus \$825.00 in rent and utilities.

Mayor's Report: None.

Solicitor Items: Atty. Kramer is working with UMJA solicitor Kurtz Holloway to help them come up with a fair cell phone tower agreement.

Water Committee: Water supervisor's report was emailed.

Zoning/Planning: Code officer's report was emailed.

Road Committee: Road supervisor's report is available for review.

Contractor was working on punch list items for Arlington Street last week.

Mr. Fry informed Council that Randy Reinhart is going to try out a product made to hold together alligator cracking and use it on Fourth Street. Mayor Sloyer asked about the plan to maintain the fairly new road surfaces on Second and Sixth Streets. Mr. Fry said he would talk to Mr. Reinhart about crack sealing on Second, Sixth and Third Streets. An estimate of \$4,500 was received to mill out bad sections and blacktop a portion of E. Sixth Street between Main and Washington Streets. Mr. Rock made a motion to repair Sixth Street from Main to Washington not to exceed \$5,000.00, seconded by Mr. Young. Roll call vote: Mr. Rock - aye, Mr. Pugh - aye, Mr. Pierson - aye, Mr. Huff - aye, Mr. Young - aye, Ms. Hunsinger - aye. Motion carried.

Mr. Fry reported that we have 30 tons of salt on hand and suggested another tri-axle load to get us into December. We are overbudget on this line item. Mr. Young made a motion to approve the purchase of one tri-axle load of salt, seconded by Mr. Rock. Roll call vote: Mr. Rock - aye, Mr. Pugh - aye, Mr. Pierson - aye, Mr. Huff - aye, Mr. Young - aye, Ms. Hunsinger - aye. Motion carried.

Finance Committee: Mr. Rock made a motion to pay the bills, seconded by Mr. Pugh. Roll call vote: Mr. Rock - aye, Mr. Pugh - aye, Mr. Pierson - aye, Mr. Huff - aye, Mr. Young - aye, Ms. Hunsinger - aye. Motion carried. Mr. Rock made a motion to accept the Treasurer's Report, seconded by Mr. Young. Roll call vote: Mr. Rock - aye, Mr. Pugh - aye, Mr. Pierson - aye, Mr. Huff - aye, Mr. Young - aye, Ms. Hunsinger - aye. Motion carried.

The second budget committee meeting is scheduled for Wednesday, November 12, from 6:00 p.m. to 7:30 p.m.

Personnel Committee: Part-time recycling helper Roger Leister won't be recycling this winter. His last day is November 26. He would like to stay on as a part-time employee but is no longer willing to do the recycling. A notice will be posted on Facebook and the Borough's website to see if anyone is interested. In the meantime, road department employees can help with recycling. If needed, Mr. Huff said to advertise with the Town and Country.

Ms. Hunsinger reported that a Personnel Committee meeting is scheduled for next week.

Property Committee: There was interest from a resident to rent the clubhouse. Mr. Pierson made a motion to have Jim Fry or Sharon Kachmar sign any rental agreements for the clubhouse. Seconded by Mr. Young and unanimously approved. Mr. Fry said for rentals taking place when the Borough office is closed, whoever is on well duty will be the person on call for the clubhouse. Council agreed that Roger Leister or Roland Bashore can be used for inspecting and cleaning up after a rental. The storage room with the camera equipment needs a new lock. Instructions and a checklist will be posted for anyone renting the building.

Recycling /Waste Mgmt Committee: Reports are on file.

Sewer Authority: Nothing.

Revitalization: Nothing.

Regional Planning: Nothing.

Emergency Management: Nothing.

Borough Manager Updates: Mayor Sloyer asked about the status of the gray truck leaking fluids. Mr. Fry advised that a letter is typed and ready to go, but he wanted to follow up with the police before sending it.

Correspondence: None.

Executive Session: Mr. Huff called an executive session at 7:51 p.m. to discuss personnel.

Regular meeting reconvened at 8:08 p.m.

Motion to Adjourn: Being no further business, Mr. Rock made a motion to adjourn the meeting, seconded by Mr. Young. Meeting adjourned at 8:09 p.m.

Submitted by:

Sharon Kachmar, Secretary/Treasurer