

**BOROUGH OF EAST
GREENVILLE
BOROUGH COUNCIL MEETING MINUTES
December 1, 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, 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. Young to approve the minutes of the November 25, 2014, meeting. Seconded by Mr. Rock and unanimously approved.

Visitors: None.

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: Nothing.

Water Committee: Water supervisor's report is available.

Zoning/Planning: Code officer's report and zoning hearing reports are available.

Road Committee: Road supervisor's report is available for review. Arlington Street still has punch list items outstanding. Mr. Young asked that the Road Department get Railroad Street crack sealed this week. Mr. Fry said he understands there is one pallet of material left that can be used on Railroad Street and also to get road openings and patches completed.

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

The pension plan audit for January 1, 2011 to December 31, 2013 is on file and available for review by all interested citizens.

Received quote from Central Communications, Inc. for township radios. Line items in general and water funds will be over budget, but Council wanted to purchase this year. Mr. Rock made a motion to purchase two portable and two mobile radio units not to exceed \$1,500.00, seconded by Mr. Pugh. Roll call vote: Mr. Rock - aye, Mr. Pugh - aye, Mr. Pierson - aye, Mr. Huff - aye, Mr. Young - aye. Motion carried.

Mr. Rock made a motion to write-off debt for animal control incident of Irene Savage in the amount of \$33.37. Seconded by Mr. Pugh and unanimously approved.

Personnel Committee: Mr. Fry met with David Brownell concerning the part-time recycling position. As of now, he is available to fill most, if not all, of the part-time recycling hours of Roger Leister. He also suggests the Borough consider hiring Christopher Kachmar to fill in when available. Mr. Pierson made a motion to hire David Brownell at \$9.71 per hour. Seconded by Mr. Young and unanimously approved. Mr. Pierson made a motion to hire Christopher Kachmar for part-time recycling help at a rate of \$9.71 per hour. Seconded by Mr. Young and unanimously approved.

Property Committee: A quote to replace windows at 433 Main Street was received from John Membrino Building & Remodeling. Mr. Pierson made a motion to hire John Membrino to replace five first floor windows at 433 Main Street at a cost of \$2,375.00, seconded by Mr. Rock. Roll call vote: Mr. Rock - aye, Mr. Pugh – aye, Mr. Pierson – aye, Mr. Huff - aye, Mr. Young – aye. Motion carried.

Recycling /Waste Mgmt Committee: Bag sales and recycling reports are on file. Leaf collection is Saturday, December 6. It was advertised in the paper and will be posted again on Facebook.

Sewer Authority: Mr. Pugh reported that UMJA is having a movie night at the Grand Theater on December 3 at 7:00 p.m. to show Liquid Assets.

Revitalization: Nothing.

Regional Planning: Nothing.

Emergency Management: Mr. Fry advised that FEMA rejected the fire company's grant application for radios. The fire company may come back to the Borough to file a loan application with the county. A portion of the radios were already replaced.

Borough Manager Updates: Mr. Fry reported that the 2015 safety committee renewal certification which entitles us to 5% off worker's compensation rates was confirmed today.

Pricing was received for the 2014/2015 heating season from Eddinger for propane, which is the heating fuel for all buildings except the clubhouse. Rate is capped at \$1.39 with a current rate of \$1.20 per gallon.

The proposed fee schedule was given to Council. Some fees were increased and some were added that are listed specifically in our code such as parade permit application fee and mobile home park review. If Council agrees, it can be made into resolution form for adoption in January. Atty. Kramer will check to see if it needs to be advertised.

Correspondence: Mr. Huff read a letter from David and Alison Kauffman who live in Harleysville and own 128 Jefferson Street. They are requesting relief from a water bill totalling \$1,145.00 for 199,000 gallons for this last quarter. They claim a toilet running caused the high usage. Previously, Council has offered payment plans but declined to waive water rents. Mr. Pugh made a motion to offer a payment plan. Seconded by Mr. Rock and unanimously approved. All finance charges will be waived with payments spread out over a year.

A request was received from Keith and Amy Knause for an extension to the deadline of April 2015 to have the sidewalk repaired at 533 Jefferson Street due to finances. Mayor Sloyer asked Mr. Fry if a repair can be made instead of replacement. Mr. Fry will take another look at the sidewalk. Decision was tabled.

Motion to Adjourn: Being no further business, Mr. Rock made a motion to adjourn the meeting, seconded by Mr. Pugh. Meeting adjourned at 7:55 p.m.

Submitted by:

Sharon Kachmar, Secretary/Treasurer