

**BOROUGH OF EAST GREENVILLE**  
**BOROUGH COUNCIL MEETING MINUTES**  
**January 5, 2015**

**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 Stephen Kramer, Solicitor, James Fry, Borough Manager, and Sharon Kachmar, Borough Secretary/Treasurer. Mayor Ryan Sloyer arrived at 7:55 p.m.

**Approval of Minutes:** A motion was made by Mr. Rock to approve the minutes of the December 16, 2014, meeting. Seconded by Mr. Pugh and unanimously approved.

**Visitors:** Rick Ottinger; Sergei Blair, Town & Country Newspaper

**Visitor's Comments:** Mr. Ottinger addressed Council with his concerns that tree stands are on Borough property by the water plant that were marked as no hunting. Mr. Fry explained that according to the tax map Borough property doesn't start at the tree line, and it is possible our property is set back 10 feet or more from the no hunting signs. Mr. Huff suggested we contact adjoining property owners to find out if they know who owns the tree stands and if they have granted permission for hunting in that area.

**Police Commission Report:** Mr. Rock advised that they had an end of year meeting to approve bills. He expects they will have a better idea of yearend finances by the end of January or beginning of February. The monthly allocation to the UP Police for January is \$48,157.05.

**Mayor's Report:** None.

**Solicitor Items:** **Ordinance 2015-01** Setting Tax Rate for 2015 was duly advertised and presented to Council for passage. No increase in taxes for 2015. Mr. Rock made a motion to approve **Ordinance 2015-01**, seconded by Mr. Young. Roll call vote: Mr. Rock - aye, Mr. Pugh – aye, Mr. Pierson – aye, Mr. Huff - aye, Mr. Young – aye. Motion carried.

**Resolution 2015-01** is for Eliminating Payments in the Police Pension Fund. Mr. Rock made a motion to approve **Resolution 2015-01**, seconded by Mr. Young. Roll call vote: Mr. Rock - aye, Mr. Pugh – aye, Mr. Pierson – aye, Mr. Huff - aye, Mr. Young – aye. Motion carried.

**Resolution 2015-03** will set the Fee Schedule for 2015. Mr. Kramer believes it will be beneficial to advertise prior to adoption. Mr. Rock made a motion to advertise proposed **Resolution 2015-03**, seconded by Mr. Pugh. Roll call vote: Mr. Rock - aye, Mr. Pugh – aye, Mr. Pierson – aye, Mr. Huff - aye, Mr. Young – aye. Motion carried.

**Resolution 2015-02** appoints Jennifer Boyer to the Zoning Hearing Board for a 3-year term expiring December 31, 2017. Mr. Pierson made a motion to approve **Resolution 2015-02**, seconded by Mr. Pugh. Roll call vote: Mr. Rock - aye, Mr. Pugh – aye, Mr. Pierson – aye, Mr. Huff - aye, Mr. Young – aye. Motion carried.

**Water Committee:** Water supervisor's report was emailed and available for review. Mr. Fry presented a quote by L/B Water Service to replace the rewash valve for Filter 1. Filter 2 recently failed in the open position causing a shut down before it was replaced. It is believed these valves are original to the 1930

construction of the plant, and it is recommended to replace Filter 1 before it fails. Mr. Pierson made a motion we replace and install the new valve not to exceed \$900.00, seconded by Mr. Young. Roll call vote: Mr. Rock - aye, Mr. Pugh – aye, Mr. Pierson – aye, Mr. Huff - aye, Mr. Young – aye. Motion carried.

**Zoning/Planning:** Code officer's report and zoning hearing reports are available. Mr. Kramer reported that the majority of the work is done on the flood plain ordinance, but it will take a while to get it before Council since it needs to be reviewed first by the county, state and FEMA.

**Road Committee:** Road supervisor's report is available for review. Arlington Street will be discussed in executive session.

**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.

At the last meeting, Council approved switching broker of record to Brown & Brown for the worker's compensation insurance if there would be a cost savings. We attempted to switch brokers, but the insurance company would not allow it because they needed more notice. Arrangements to proceed with the switch will start in October for next year.

**Personnel Committee:** The following re-appointments were made by Council:

On a motion by Mr. Rock, seconded by Mr. Young, which was approved unanimously by Council, Mr. Carl Slonaker was appointed to a 2-year term on the Police Review Board expiring December 31, 2016.

On a motion by Mr. Pugh, seconded by Mr. Young, which was approved unanimously by Council, Mr. Douglas Bricker was appointed to a 2-year term on the Police Review Board expiring December 31, 2016.

On a motion by Mr. Pugh, seconded by Mr. Young, which was approved unanimously by Council, Mr. Robert Gery was appointed to a 4-year term on the Planning Commission expiring December 31, 2018.

On a motion by Mr. Rock, seconded by Mr. Young, which was approved by Council with Mr. Pugh abstaining, Mr. Ryan Pugh was appointed to a 4-year term on the Planning Commission expiring December 31, 2018.

On a motion by Mr. Pugh, seconded by Mr. Young, which was approved unanimously by Council, Mr. Grant Boyer was appointed to a 5-year term on the UMJA Board expiring December 31, 2019.

On a motion by Mr. Pugh, seconded by Mr. Pierson, which was approved by Council with Mr. Rock abstaining, Mr. Joseph Rock was appointed to a 1-year term on the Vacancy Board expiring on December 31, 2015.

Mr. Huff thanked everyone for stepping up to be on the various committees which help to manage the Borough.

**Property Committee:** A quote was obtained from Shermer & Sons Electric to upgrade the electrical panel and install new meter base at 433 Main Street and install digital thermostats at the Colonial Village clubhouse. Mr. Pierson made a motion to upgrade electrical service at 433 Main Street at a cost not to

exceed \$2,400.00, 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. Pierson made a motion to have Butch Shermer install digital thermostats and check out baseboard heater at a cost not to exceed \$500.00, 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.

**Sewer Authority:** Nothing.

**Revitalization:** Nothing.

**Regional Planning:** Nothing.

**Emergency Management:** Nothing.

**Borough Manager Updates:** Mr. Fry advised that the radios which were approved for purchase in December are installed and functional for the Road Department.

**Correspondence:** In accordance with Act 164, Aricia Sloyer, East Greenville Borough tax collector, appointed a deputy tax collector for Council approval. Mr. Rock questioned whether the deputy tax collector would work underneath the tax collector’s bond. Mr. Kramer was asked to investigate. Mr. Rock made a motion to sign the appointment of deputy tax collector by Aricia Sloyer who had identified Justin Sloyer. Seconded by Mr. Young and unanimously approved.

Victim Services Center of Montgomery County requested sponsorship for their 5K Run/Walk. Request denied by lack of motion.

**Executive Session:** Mr. Huff called an executive session at 8:07 p.m. to discuss Arlington Street.

Regular meeting reconvened at 8:44 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 8:44 p.m.

Submitted by:



Sharon Kachmar, Secretary/Treasurer