

BOROUGH OF EAST GREENVILLE
BOROUGH COUNCIL MEETING MINUTES

June 1, 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, Tracey Hunsinger, Josiah Pierson, Ryan Pugh, Andrew Rock and Leon Steinert. 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. Pierson to approve the minutes of the May 26, 2015, meeting. Seconded by Mr. Pugh and unanimously approved.

Visitors: Sergei Blair, Town & Country; Grant Boyer; Jeromy Schulz-Arnold

Visitor's Comments: None.

Police Commission Report: Mayor Sloyer reported that the monthly allocation is \$48,157.05.

Concerning the anonymous monetary donation for uniforms to the police officer's association, Atty. Kramer sent a letter to Atty. Gazan asking for clarification on the procedures set forth to screen donations in order to insure there is no special interest influence. Mayor Sloyer asked if the donor would be disclosed. Atty. Kramer said it was not clear although it appears to be a non-profit organization, which would absorb any liability.

Mayor's Report: Action park is still being disassembled.

Mayor Sloyer is determining what funds will be available before scheduling all the events for Community Day on September 12, 2015. He will be needing volunteers during the day between 8 a.m. and 5 p.m.

On behalf of the Borough, Mayor Sloyer presented Grant Boyer with a 15-year anniversary certificate. Grant celebrated his 15th anniversary with East Greenville Borough on March 1, 2015.

On behalf of the Borough, Mayor Sloyer presented James Fry with a 25-year anniversary certificate and a watch. Jim celebrated his 25th anniversary with East Greenville Borough on May 21, 2015.

Solicitor Items: Atty. Kramer advised that the final payment of \$8,100.00 was approved by the County and sent to GoreCon. Once the paperwork is finalized, Atty. Kramer will engage their attorney in post project discussions.

Atty. Kramer presented **Resolution 2015-07**, which was duly advertised, for Council approval. This resolution accepts the bid from Floyd G. Hersh, Inc. of \$24,315.00 to perform the parking lot expansion at Bank and Washington Streets. Mr. Pierson made a motion to adopt **Resolution 2015-07**, seconded by Mr. Rock. Roll call vote: Mr. Rock – aye, Mr. Pugh – aye, Mr. Pierson – aye, Mr. Huff – aye, Ms. Hunsinger – aye, Mr. Steinert - aye. Motion carried.

Atty. Kramer distributed an update to the signage for the Action Park. Mr. Pierson made a motion that the rules be adopted as presented by the Solicitor. Seconded by Mr. Rock and unanimously approved.

Water Committee: Grant Boyer will be representing the Borough at a public hearing in Lower Milford Township, Lehigh County, on June 3, 2015, concerning the proposed quarry operation. Mr. Boyer plans to voice his concerns about source water protection and the affect the quarry might have on water quality. Mr. Rock asked him to report back to Council.

Mr. Steinert questioned the four contaminants that were detected in the drinking water in 2014 per the CCR report informational insert in the water bills. All contaminants are below the level required by DEP. The Borough is no longer required to mail the report to all customers, just notify them where they can find the information.

Zoning/Planning: Ms. Hunsinger advised that the code officer's report was emailed out.

Road Committee: The supervisor report is on file.

Second Street Reconstruction project should be ready to go out for bids soon.

Mr. Fry is in contact with Signal Service to ask about getting their assistance in redesigning and permitting for the traffic light at Fourth and Main Street so we can apply for a grant next year.

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, Ms. Hunsinger – aye, Mr. Steinert - aye. Motion carried.

Mr. Rock made a motion to approve the Treasurer's Report as presented. Seconded by Mr. Pugh and unanimously approved.

Concerning the new copier for the office, at the last Borough Council meeting a color copier as approved. However, the office staff didn't feel a color copier was needed since there is a color printer on the network and suggested a black and white model instead. Mr. Rock made a motion to rescind the previous motion to lease the Ricoh C3003, seconded by Mr. Pierson. Roll call vote: Mr. Rock – aye, Mr. Pugh – aye, Mr. Pierson – aye, Mr. Huff – aye, Ms. Hunsinger – aye, Mr. Steinert - aye. Motion carried. Mr. Rock made a motion to purchase the lease of Ricoh 3054 for \$112.00 per month, seconded by Mr. Pugh. Roll call vote: Mr. Rock – aye, Mr. Pugh – aye, Mr. Pierson – aye, Mr. Huff – aye, Ms. Hunsinger – aye, Mr. Steinert - aye. Motion carried.

Personnel Committee: Nothing.

Property Committee: Mr. Pierson made a motion that we apply for an open space grant for the Arlington Street properties, seconded by Mr. Rock. Roll call vote: Mr. Rock – aye, Mr. Pugh – aye, Mr. Pierson – aye, Mr. Huff – aye, Ms. Hunsinger – aye, Mr. Steinert - aye. Motion carried. The grant application is due June 30, 2015.

Recycling/Waste Mgmt Committee: Bag sales and recycling committee reports are on file.

The electronics recycling container is currently filled.

Today was the first day trash bags were available for sale again at the EZ-Shoppe.

Sewer Authority: Nothing.

Revitalization: Mr. Pierson reminded Council to attend the Planning Commission event on June 16th at the Grand Theater to help guide us in the next step of the revitalization plan. Mr. Fry reported that they already have 150 survey responses.

Regional Planning: Nothing.

Emergency Management: Nothing.

Borough Manager Updates: None.

Correspondence: None.

Other: Mayor Sloyer advised that Mr. Ed Buchinski is hosting a convention on Sunday, July 5, 2015, and is asking the Borough to close Third Street from Main Street to School Alley from midnight to 6 p.m. that day to allow for buses to load and unload. He is expecting 500 people for a silent film with show times scheduled for 10:45 a.m. and 2 p.m. Mayor Sloyer asked Council to close the road pending his discussion with the church that holds services at 258 Main Street that day. Mayor Sloyer will also forward the information to the Police Chief in the hope they can provide an officer to assist. Mr. Pierson made a motion to close Third Street from Main to School Alley on July 5th from 12:01 a.m. to 6 p.m., pending discussion between the mayor and the church, giving the church an opportunity to voice concerns. Seconded by Mr. Pugh and unanimously approved.

Motion to Adjourn: Being no further business, Mr. Rock made a motion to adjourn the meeting, seconded by Mr. Pierson and unanimously approved. Meeting adjourned at 8:00 p.m.

Submitted by:



Sharon Kachmar, Secretary/Treasurer