

BOROUGH OF EAST GREENVILLE
BOROUGH COUNCIL MEETING MINUTES
May 2, 2016

Call to Order: Council President Mr. Young called the meeting to order at 7:30 p.m., followed by the Pledge of Allegiance to the Flag.

Attendance: The following Council members were present: Timothy Huff, Tracey Hunsinger, Robert McCluskie, Ryan Pugh, Leon Steinert, Marita Thomson and James Young. Also present were Mayor Ryan Sloyer, Michelle Forsell, Solicitor, James Fry, Borough Manager, and Sharon Kachmar, Borough Secretary/Treasurer.

Approval of Minutes: A motion was made by Ms. Thomson to approve the minutes of the April 26, 2016, meeting. Seconded by Mr. Pugh and unanimously approved.

Visitors: Jeromy Schulz-Arnold; Bradley Schlegel of Town & Country

Visitor Comments: None.

Police Commission Report: Mayor Sloyer reported that the monthly allocation is \$50,921.40.

Mayor's Report: Mayor Sloyer reminded everyone that the Montgomery County Borough's Association dinner is scheduled for Thursday, May 26, 2016, at The Globe. He encouraged attendance by Council and advised that members of the Planning Commission, Zoning Hearing Board, engineers and solicitors are all invited.

The Eagle Scout project at the Bank and Washington Street parking lot is under way.

Solicitor Items: Atty. Forsell advised that the public meeting to discuss the Comcast franchise agreement is scheduled for June 6, 2016, at 7:30 p.m. It will be advertised, and a letter will be sent to Comcast to advise them of the meeting date.

Water Committee: Mr. Fry advised that the new SCADA system proposal included a color laser jet printer which put the quote over the bidding threshold amount by \$450.00. Since an existing printer can be used, he asked the vendor to remove the printer from the quote. He will then obtain two additional quotes.

Council discussed splitting the cost of purchasing two water protection signs with Upper Hanover Water Authority. Mr. Steinert made a motion to pay the \$160.00 for 48 x 60 signs for source water protection, seconded by Mr. Pugh. Ms. Thomson advised that the \$160.00 is half of one sign, and it would be \$320.00 for two signs. Mr. Steinert amended the motion to pay \$320.00 for two source water protection signs, seconded by Mr. Pugh. Roll call vote: Mr. McCluskie – aye, Mr. Pugh – aye, Ms. Thomson – aye, Mr. Huff – aye, Mr. Young – aye, Ms. Hunsinger – aye, Mr. Steinert - aye. Motion carried.

Mr. Fry advised they hope to put up split rail fencing soon down at the pump house to prevent cars from parking too close to the water source.

The level of water in the dam is a concern being watched and Cowan Associates is involved. Last Friday Joel Pilgert reported that it seems to be correcting itself. Also, a fallen tree near the dam may have to be pulled out.

Zoning/Planning/Codes: Mr. Huff advised that the code officer's and zoning hearing reports are on file in the office. Lifespan Day Care received a variance to put a play structure in the front yard at 399 Washington Street. The conditions were to have lockable gates, the existing fence must go all the way to the ground and a fence installed around an existing storm water inlet.

Road Committee: Mr. Steinert advised that Pay Application No. 1 for the Second Street Reconstruction project was received in the amount of \$48,383.55. Mr. Steinert made a motion to vote on the payment amount of \$48,383.55, pending the county's review and approval for Second Street, seconded by Mr. Pugh. Roll call vote: Mr. McCluskie – aye, Mr. Pugh – aye, Ms. Thomson – aye, Mr. Huff – aye, Mr. Young – aye, Ms. Hunsinger – aye, Mr. Steinert - aye. Motion carried.

Council reviewed three quotes for alley work that were presented at the previous meeting. Mr. Fry said that Scott McMackin of Cowan Associates advised that their practice is to prepare separate contracts for each alley as they are each individual projects. Ms. Hunsinger made a motion that we accept Yarnall Paving's bid for the 400 block of Green Alley in the total of \$9,600.00. Ms. Hunsinger amended the motion that we approve Yarnall Paving's quote for the 400 Block of Green Alley in a total of \$9,600.00, seconded by Ms. Thomson. Roll call vote: Mr. McCluskie – aye, Mr. Pugh – aye, Ms. Thomson – aye, Mr. Huff – aye, Mr. Young – aye, Ms. Hunsinger – aye, Mr. Steinert - aye. Motion carried.

Ms. Hunsinger made a motion to accept Yarnall Paving's quote for the 550 block of School Alley in a total of \$10,485.00, seconded by Ms. Thomson. Roll call vote: Mr. McCluskie – aye, Mr. Pugh – aye, Ms. Thomson – aye, Mr. Huff – aye, Mr. Young – aye, Ms. Hunsinger – aye, Mr. Steinert - aye. Motion carried.

Ms. Hunsinger made a motion to accept Yarnall Paving's quote for the 200 block of Long Alley in a total of \$9,600.00, seconded by Ms. Thomson. Roll call vote: Mr. McCluskie – aye, Mr. Pugh – aye, Ms. Thomson – aye, Mr. Huff – aye, Mr. Young – aye, Ms. Hunsinger – aye, Mr. Steinert - aye. Motion carried.

Finance Committee: Ms. Thomson made a motion to approve the May 2016 bill list for payment, seconded by Mr. McCluskie. Roll call vote: Mr. McCluskie – aye, Mr. Pugh – aye, Ms. Thomson – aye, Mr. Huff – aye, Mr. Young – aye, Ms. Hunsinger – aye, Mr. Steinert - aye. Motion carried.

Ms. Thomson made a motion to accept the Treasurer's Report as submitted. Seconded by Mr. Pugh and unanimously approved.

Personnel Committee: Nothing.

Property Committee: Mr. Huff advised that Borough Hall was evaluated for possible award of an emergency generator with grant money. We will wait to hear from Montgomery County's Office of Emergency Preparedness as to whether the Borough will be accepted into the program.

Wayfinding sign for the Bank and Washington Street parking lot should be installed by the end of May 2016.

Recycling/Waste Management Report: Mr. Pugh advised that reports are on file at Borough Hall.

Sewer Authority: Nothing.

Revitalization: Nothing to report.

Regional Planning: Mr. McCluskie advised that nothing at the March 23rd meeting directly pertained to the Borough. A greenway stewardship study is under way.

East Greenville's Planning Commission is looking at a historical study and inventory. No major projects for now.

Emergency Management: Mr. Fry will be attending a meeting on May 5, 2016, to discuss Winter Storm Jonas.

Mayor Sloyer inquired about radio upgrades. Mr. Fry advised that the fire company purchase has been pushed back to maybe August. Public Works radios are out.

Borough Manager Updates: None.

Correspondence: None.

Executive Session: Mr. Young called an executive session at 7:53 p.m. to discuss possible litigation.

Regular meeting reconvened at 8:35 p.m.

Other Business: Council discussed that the 9/11 Memorial Parade planned for September 11, 2016, could interfere with Community Day's rain date if it rains on September 10, 2016.

Motion to Adjourn: Being no further business, Mr. McCluskie made a motion to adjourn the meeting, seconded by Mr. Steinert. Meeting adjourned at 8:38 p.m.

Submitted by:



Sharon Kachmar, Borough Secretary