

**BOROUGH OF EAST GREENVILLE**  
**BOROUGH COUNCIL MEETING MINUTES**  
**June 28, 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: Joseph Arahill, Tracey Hunsinger, Robert McCluskie, Ryan Pugh, Leon Steinert, Marita Thomson and James Young. Also present were Mayor Ryan Sloyer, Atty. 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 June 6, 2016, meeting. Seconded by Mr. Steinert and unanimously approved.

**Visitors:** Jeromy Schulz-Arnold; Bradley Schlegel, Town & Country; Jennifer Moran; Carey Brown; Vicki Lightcap; plus 3 other visitors

**Visitor Comments:** (Verbatim account of visitor comments with Vicki Lightcap at request of Mayor Sloyer)

Jim Young (JY): I'll go right into visitors. Mayor Lightcap?

Vicki Lightcap (VL): I'm here as Mayor Lightcap of Pennsburg, which some of you do know me. And the reason I am here is to invite you to come to a meeting to discuss possibly creating a regional police that will encompass the entire school district. And, if you are interested and two of you would like to come to the meeting, that would be absolutely wonderful. I am just here to give you that invitation. Thank you.

Mayor Sloyer (MS): When is the meeting?

VL: As soon as I talk to other municipalities, once I hear back from them, then we'll put together the meeting .

MS: What other municipalities do you have to talk to so far?

VL: There are a few left.

MS: Who have you talked to already?

VL: I imagine you know because it was in the paper and you attended the Marlborough one. Marlborough was one and Red Hill.

MS: You haven't talked to anyone in Upper Hanover Township?

VL: Not as of this time.

MS: Nobody at all?

VL: Not at this time.

MS: Why are we the last municipality or the third and not the first for you to approach for regional police?

VL: Scheduling for myself to go out there and talk to people.

MS: I have only one question. You said that you visited, if I'm not mistaken, Marlborough and Red Hill. Pocono and also Pennridge, am I correct?

VL: And also Lower Salford and Franconia , yes.

MS: So, those are areas that are comparable to the Upper Perk Valley?

VL: The reasons for going out there to those other places was to see what they do well and correlate that into if we want to do something and do it well. So it's kind of taking the best of everything, and it's also a great way to educate yourself. Any one of us can go out and visit any of these other police departments and other regional police departments and see how they work, what works for them, how they can make things better and also see what kind of programs they have as compared to what they do.

MS: So you have a pretty good idea as to how they operate and what they do better to bring to the meeting?

VL: Yeah.

MS: So I guess my question then is since you have that kind of an idea and I would image these meetings will take the form of what is needed for the whole Upper Perk district, I'm assuming you are including Hereford in on that?

VL: As of this time, again what I was doing was just bringing in the people that are close together right now, and finding out what they want to do, where this wants to go, what they are thinking about. We all need to create five and ten year plans. And so this is just all of us getting together and talking and seeing what's available, what we want to do, what other municipalities are interested in. That's just what this is about.

MS: Well, I'm glad that we have the open communication about it finally. I guess what I am leading into is the fact that when we went through the whole fiasco in December, Chief Devlin said we needed nine officers to properly manage two boroughs. So since you've been to Lower Salford, Franconia, Pennridge and Pocono, you should have an idea as to manpower. What would you foresee the number of officers that would have to be in place to take care of six, seven municipalities of this size in the Upper Perk school district?

VL: Well I think what I'm working on right now with other people is putting together that information to be presented at the first meeting.

MS: Who are the other people you are working with?

VL: Just colleagues from Pennsburg.

MS: Anybody from the Upper Perk Police Department?

VL: I have only utilized our budget that we normally get. That's the only thing I've utilized.

MS: So no input from our Chief and rank and file at all as to what...

VL: Only what's been talked about in the past from many, many years ago. That's all.

MS: So why wouldn't you talk to our Chief to see what his thoughts are?

VL: I'm always in conversation with the Chief as you are and so when the Bradley Stone thing happened that's actually what brought this to light; the fact that we needed to have a lot more communication with other municipalities in the area and in doing that, I mean, it's been conversation.

MS: So you've had conversation with the Chief?

VL: Well..

MS: You just said you didn't so I'm trying to figure out if you talk about it or you don't.

VL: I do have conversation with the Chief on a regular basis.

MS: But I just asked if you had conversations about a regional with the Chief and you just said no.

VL: A long time ago, yes.

MS: But now you reference when you talk to him at Bradley Stone incident.

VL: Yes, yes.

MS: So you have had conversation about it?

VL: Yes.

MS: That's all I have for now.

Marita Thomson (MT): I have a question and I don't remember if it was at a breakfast or something you mentioned about contracted services and an a la carte type of service situation. When you talked to Red Hill, just from listening at Marlborough, it sounded like what they were talking to Marlborough about was more of a contracted services situation. Was that the feedback you got from Red Hill when you talked to them? That they weren't interested in joining in as an equal partner, but did they give you any feedback?

VL: This is all stuff that everyone needs to sit down and talk about. I mean if you read the paper it's stated that they are looking for contracted services with Marlborough. What they want to do is willing to come and sit and talk at the table.

MT: I just thought they mentioned at the meeting they gave you a ..

VL: Well, they talked about the contracted services that evening but there wasn't anything that they discussed saying this is what we want to do. So they are just willing to come sit, talk, listen and see what's out there.

MT: And the other thing is, have you had any contact with or scheduled anything with Upper Hanover Township at this point?

VL: No

MT: Because someone from the township told me they were at the Red Hill meeting and were invited.

VL: They weren't invited; they actually serve in Red Hill. So he was at the meeting. He's the engineer for when we went to talk at the Red Hill meeting and invite them, he's the engineer. He sits on Upper Hanover.

MT: This wasn't that person. This was someone different. I guess my question is... it seems to me that in order for this to really work, we are going to need Upper Hanover Township.

VL: I guess I'll have to have conversations with them. That would be super.

MT: And I wanted to know if they expressed any interest at that time.

VL: I don't know I'll have to go talk to them and find out. I don't know.

MT: Are you actually going to schedule to go to one of their meeting and talk to them?

VL: Yes

Atty. Forsell (AF): I have a couple questions for you, Vicki. Your discussions so far, have they been in your capacity as Mayor of Pennsburg or as a commission member?

VL: Strictly as Mayor of Pennsburg. I am not representing the commission in any way.

AF: Have you brought it to the commission's attention at all?

VL: No, I'm going around to the municipalities to talk and invite them.

AF: But you haven't mentioned it at all?

VL: In the past when it was brought up to the commission, it was well if they want to come, they were more than welcome to come and join us but that doesn't open communication. Key to communication is sitting down with everybody.

AF: Are you planning on bringing it to the commission's attention?

VL: Eventually. Absolutely.

AF: My next question for you ..

VL: It depends on what Pennsburg Council ...

AF: Correct, understood. So has your thought process been to add these other municipalities onto the current commission or are you planning on eliminating the current commission and creating a whole new one?

VL: I don't know.

AF: Haven't thought about that to this point?

VL: No, this is all preliminary. This is let's get people together and brainstorm.

AF: That's all the questions I have for the moment.

Leon Steinert (LS): How many years has the Upper Perk Police Department been in partnership?

VL: I don't know.

MS: Since the 70's.

LS: Why change a good thing?

VL: I didn't say we were going to change it.

LS: Why add more to what they already do?

VL: Back when I served on the school board, we had at that time 7 bomb scares going on at that time. And in order to deal properly with that, there had to be 5 different police departments that were involved including Montgomery County and including Skippack and also the one out of Lehigh County and then the two local authorities. And it would just be, I mean, that also was the thing that came in a long time ago was to have a police department that would cover the entire school district so when things like this happen, it's easy to put into process the safety measures that you need to have. It's also when the Bradley Stone thing also occurred, and we had that incident, it makes it a lot easier to have communication if there's one source of communication.

LS: How many bomb scares since the 7 have our police been involved with?

VL: I don't know that. I do know that they do have incidences that they do go to the school for. They also go to Perkiomen Prep School, but it's not to say... It's just a brainstorming to see what other municipalities would look at doing.

MS: If I remember the 7 bomb scares back then, there were all concentrated in the middle school, am I correct?

VL: No

MS: They weren't?

VL: No

MS: But the majority of them were.

VL: No

MS: So this was another stretch?

VL: No, the majority of them were in the high school which was covered by state police. There were two incidences in the middle school at that time. The ones that you are talking about now have been mostly in the past two or three years.

MS: So you talk about the communications, but what would be different if we had a huge regional department vs. what we have now have for communication.

VL: Response time.

MS: Response time for us is just what we have.

VL: For you it is.

MS: But the communication will still have issues between state police and county, local police departments. So the Bradley Stone with the issue of the state police and that involved will still be a communication issue no matter whether we are Upper Perk or regional.

VL: But the difference is when you have local police that are involved in it, the state police step down when county came in to these issues. So to have your local police be able to contact and put information out there so that Upper Hanover knew what was going on, so that all the other municipalities knew what was going on at that time.

MS: I can tell you that at that time our emergency management coordinator and the mayor of this borough weren't involved.

VL: The emergency management coordinator was most certainly involved.

MS: Well apparently he knew more than I did because at one point I had to call the district attorney's office to get information as to what was going on.

VL: Ryan, you and I were texting back and forth.

MS: That is a bold faced lie and I'll call you a liar right now because we weren't texting back and forth that night at all. With today's modern technology you can go back on the text. My texts were not with you that night on Bradley Stone.

VL: Not the whole night, that was correct.

MS: It was not at all. Andrew Rock said I should text you. I don't have to text you. Chief of Police should be telling us as to what's going on with our borough. But that's beside the point. So is there grant money out there for regional police to form?

VL: There is.

MS: So, we're currently regional so it means if you want grant money you need to dissolve and become a regional department again.

VL: There are other grants involved in this. But yes, you are right, if you want to create a regional police through the DCED, you would have to not be a regional police to start with but there are other grants out there that can help. Again, this is all preliminary. There isn't any one set way, one set plan, one group, or anything of that nature. This is people getting together to talk about whether or not that this is a feasible idea, whether or not they are happy with the way it is. The state police are going to be moving. They are leaving Skippack by the end of 2017.

MS: Where are they going?

VL: Either Norristown or I heard to Schwenksville. I'm not sure which one.

MS: They are going to Norristown, even though they don't cover? They have their own local? We can find that out and ask the Lieutenant. Schwenksville would be closer. Just going to put this on the record. I think East Greenville is interested in exploring options but there is reservation that the information is not always forthcoming and for us to be third or fourth in the row down the list for you to approach when we have commission meetings and we have two meetings a month, just doesn't set well with being a partner with the

Upper Perk police and this has been going on and talked about for months. It goes back to the beginning of the year.

MT: And I asked at a police commission meeting if we can get an update on the regional police and we were told there weren't any.

VL: There isn't any.

MT: You were already talking to other people. That's what I was asking you.

VL: When I went to their meeting, yes I was talking to them.

MT: You had already talked to Red Hill at the time I asked you at that meeting and twice I asked you and twice you said no.

VL: You know what, you asked to call me. You gave me your number. I called you and you never called me back.

MT: And we never connected. That's beside the point.

VL: No.

MT: That's beside the point.

VL: Because you need to talk.

MT: And as Mayor of Pennsburg and member of the police commission...

VL: I am not here as a member of the police commission.

MT: That's not what I'm saying.

VL: Protecting Pennsburg.

MT: I'd like to finish my statement and then I'll be done. The whole idea is as the Mayor of Pennsburg who partners with East Greenville Borough on the police commission for there to be discussions and you not share that information to me is inappropriate and it creates a lack of trust. It's going to create trust issues from you for anything going forward. Maybe that wasn't your intention. I certainly hope it wasn't.

VL: No.

MT: But I asked you to give us an update and you told me there was no meeting. And then I got blasted in the paper from someone saying I accused you of being a liar. So I'm just saying, I agree with Ryan, I think that regional police can be good thing. I just hope there are other people involved who are able to bring the group back together to work together to build trust and open community.

VL: That's why I'm here. I reached out. And Ryan, you and I...

MS: We barely talk, Vicki.

VL: I know. And the newspaper articles explain a lot.

MS: Let me explain my newspaper article. Pennsburg meetings have been personal attacks on my wife and I. I kept my letter to the editor as fact finding.

VL: I haven't done any attacks on you.

MS: I'm not going to just sit here. But Pennsburg has tried to terminate our solicitor for no just cause. We are waiting since last year for that information.. You can do with your eyes whatever you want, I don't care. We've been waiting for that information for a year to get that and we're still waiting but yet you guys want to terminate him and you claim stuff. Phil read last night about how he's reached out to your president of council and hasn't gotten a response back at all after two emails asking him what they have so the trust is not there. It is going to be a while till the trust is built again. But this is another sign that there is just a lack of trust and respect for the borough.

VL: Did you approach us about the survey that you put out...

MS: The survey...

VL: about regional police?

MS: We don't have a survey asking for regional police. We have a survey asking...

VL: about whether or not you're staying...

MS: No, it does not say about whether we are staying.

VL: That's the way it was taken.

MS: There's a resident right back there. He's gotten a survey with the water bill. The survey is not just about police, it's about spending money on roads, what they want us to do with our tax dollars, and to be quite honest, you can pick what you want about the survey, we are asking our tax payers to where they want the tax dollars, which is the job we need to do. But it does not say do you want us to create another regional police department.

VL: Oh no, it didn't say that.

MS: There is a question that had to deal with police because it's an expense. It's 42, 43% of budget and that's an audited budget number. That is not our number thrown out of our heads. That's an audited number. So, we have every right to ask, and it gives a criteria of a bunch of options -- what do you want to see different, suggestions and pick where you want your tax dollars.

VL: Well, I think also the reason that there's distrust and I'm speaking strictly on my own opinion, is the fact that every budget season there is someone on social media and stuff in the newspaper on how East Greenville is pulling out. And it's always threatened. It hasn't been once, it hasn't been twice. I have the articles. I can bring them to the next police commission. But anyway, if there is always the threat of we're going to be pulling out because we can't afford it, well, Pennsburg carries a very large portion of the police budget. You guys leave, we have to be able to find people who are gonna jump in and help us and be able to still provide for our residents the police coverage that they have been accustomed to, especially for our small businesses. That's the reason Pennsburg said, Mayor, please go out as a representative of Pennsburg Borough only and ask these people if they would be willing to sit down and talk. The reason we're here is because you are part of the commission. And we would love to be able to trust and be able to know that not every budget season we have to worry about whether or not we are going to be able to maintain the police force, whether or not our businesses are going to be protected. So that's the reason that Pennsburg said, please go out and see if there is somebody because if East Greenville decides to pull out, we're safe.

MS: Let's go back to a little bit of history. In 2012 Pennsburg said they couldn't afford the police and threatened layoff of 2 to 3 officers. I met with Joe Adam and Matt Bowman who conceded to over \$50,000 in concessions of their contract to make the police department work and then Pennsburg wanted just a little bit more so they said no. So we did not agree with the layoffs at that time but we went with it to keep the department together and the chief asked us to keep it together. We supported Pennsburg with that decision of layoff and go through that whole process. Last year East Greenville can't afford the 9<sup>th</sup> officer and what did we get? Intimidation, bullying and everything else... let me finish. So this council went through their process and they did a rollover, they did \$92,000 out of savings and there is a \$34,000 increase. So come next budget season, East Greenville is going to start out in the red before they even get started because the \$30,000 rollover is no longer going to be there. We are going to have an increase for the police so that's gonna add to it. So we'll be \$40,000 to \$50,000 in the red before we even get started. Did Pennsburg support us like we did in 2012? No. Pennsburg was here arguing and fighting and saying that they needed the 9<sup>th</sup> officer. Couldn't wait a year. So don't tell me about...

VL: It already had waited a year.

MS: No it didn't.

VL: Yes it did.

MS: No it didn't. We had emails from Tim and Andrew that we were going to be waiting and we weren't going to in October. Bob Seville wasn't even gone a year.

VL: Yes he was.

MS: No he wasn't. He just retired in May or April a year ago. We paid off the loan last year.

VL: We paid off the loan.

MS: He was out, he was collecting sick time and that the beginning of last year.

VL: It was the year before.

MS: We're gonna find out. Because if I'm not mistaken, he has not been gone two years.

VL: The other reason why we needed to have the 9<sup>th</sup> officer was because of insurance reasons too.

MS: Yeah, I know, it raised our payroll, contributed to 14% for the workmen's comp and increase that we are going to have at 32%; so it did, it worked well with us. So anyway...

VL: That was a totally different thing. I was talking about health care we needed the 9<sup>th</sup> person.

MT: We hired someone because of health insurance?

VL: No, that wasn't the reason. We needed to replace...

MS: You just said we needed it for the health care.

VL: No. Now you are spinning my words.

MS: So we needed the support last year and we didn't get it. So don't stand up here and tell us about how the threat is there for us pulling out when you didn't care about our financial status last year hiring a 9<sup>th</sup> guy. Not a single one in Pennsburg Borough cared. So don't throw that up in our face about the threat. And if East Greenville were to pull out, that business gets dissolved. It's no longer Upper Perk. So there hasn't been talk this year of pulling out of Upper Perk but yet Pennsburg president of council decides to make a statement saying if you want to get out, get out. So it's just we can go on all night with the BS that goes on. I'm done.

VL: Again, the invite is if you are willing to send two people you are more than welcome to join. I would prefer to know who those two people are so that when the invite goes out, it will go to those two people or if you have specific channels on the way that you want the invite to come through, that's perfectly fine also.

MS: I guess this was the invite.

AF: And I would just encourage you, Vicki, to make sure you discuss it with the police commission; sooner rather than later would be a good idea.

VL: Ok. Well, I'll check with our attorney because right now what I'm going is Ok.

AF: I'm not saying it's not I'm just saying can you see the tension here? It's half the commission. Discuss it with them openly and come to some sort of an agreement and be a little bit more cordial with each other and move forward. That's my suggestion.

VL: I appreciate it. Thank you.

AF: You're welcome.

MS: Are you looking for a meeting in July or are you looking at his point to probably August and September because of the fact that you haven't seen all the municipalities?

VL: I don't know. It could be the end of July, August, beginning of August. Who knows? It depends on how we get all the municipalities together and what date.

MS: Will this be part of the drug task force conversation that same night or is it going to be a completely separate meeting? I'm just asking.

VL: The task force is a totally separate thing. But the drug situation is one of the reasons why also we need to work together as an entire community because of the current situation.

MS: It's bad throughout the whole state.

VL: It is.

Bob McCluskie: I just have one question. I guess these talks started back last year at some point maybe the end of last year. I'm not sure who reached out to whom first or how the ball got rolling, but once it did get rolling and people started talking, why did it never come to the council. Like, East Greenville, we're starting to have conversations about this, who do you want to represent you...

VL: I'm here doing that right now. This is all brand new. This is all preliminary. I'm here doing that right now. Inviting you right now. Who do you want to come?

JY: Thank you.

MT: Thank you, Vicki

MS: Thank you.

Carey Brown, 606 Hamilton Drive, asked permission to have a DJ play outside at their house on the Fourth of July from 4:00 p.m. until the fireworks start. She indicated she had obtained signatures from neighbors in the vicinity signing off that they were in agreement. Mayor Sloyer said if someone calls the police with a noise ordinance complaint, the police normally give a warning. However, if they have to return another time, they could get cited.

**Police Commission Report:** Mayor Sloyer reported that at the meeting last night, Brown & Brown Insurance gave a presentation on commercial insurance. There will be an 18% increase. The impound garage needs to be discussed by the Borough with their solicitor as it might become a legal matter. The 2015 audit was received and is on file at the Borough. There was a brief discussion about the drug task force but no information provided as to how it will be funded, duties, manpower etc. However, they did pass a motion that officers participating are covered as employees until it is figured out. Mayor Sloyer distributed to Council a statement from Pennsburg Councilman F. Robert Seville imploring the Borough representatives on Police Commission to stop the fighting and arguments and tension by being truthful and honest. A donation of \$250.00 was received from the Pennsburg Hotel for the equipment fund. An executive session is needed this evening to discuss an amendment to the chief's contract and an amendment to the officers' contract.

**Mayor's Report:** The final report was received from Eagle Scout Brendan Davis concerning the Bank and Washington Street project listing total cost of materials, donations, etc. If anyone wants to review it, it's on file at the Borough and a copy was given to Finance Chair Ms. Thomson.

The 9/11 procession planned by the Sons of the American Legion was approved for September 11, 2016; however, there is a dilemma if Community Day gets rained out on September 10, and we have to use our rain date of September 11. The suggested detour route for the 9/11 procession is to turn onto Route 663 North, left onto Penn Street in Pennsburg until it turns into Washington Street then left onto Fourth Street and right onto Main Street. Mr. Pugh made a motion to approve the detour route for the 9/11 procession by the Sons of the American Legion. Seconded by Ms. Thomson and unanimously approved.

The action park is closed until repairs can be made and inspected. Scott Roth is organizing a work team to make repairs this Friday. Some are wear and tear, but there were also extra sheets of flooring thrown around as well as stones thrown on the clubhouse roof. We are reviewing the camera video and will prosecute anyone caught vandalizing. Mayor Sloyer stressed that if the equipment gets destroyed, it will be removed and not replaced.

**Solicitor Items:** Atty. Forsell presented a proposed ordinance amending Chapter 91, Sections 13 and 22. Section 13 includes adding restrictions for truck traffic to Third Street from the Upper Hanover Township line to State Street and State Street from the Pennsburg Borough line to Fourth Street. Section 22 was worded to allow permission for recreational vehicles and general purpose trailers to park between 6 a.m. and 8 p.m. daily and limiting overnight parking permits to three consecutive nights. Ms. Thomson made a motion to advertise the revisions to the ordinance for parking based on Chapter 91-13 and 91-22, seconded by Mr. Arahill. Roll call vote: Mr. McCluskie – aye, Mr. Pugh – aye, Ms. Thomson – aye, Mr. Arahill – aye, Mr. Young – aye, Ms. Hunsinger – aye, Mr. Steinert - aye. Motion carried. Permission was obtained from Upper Hanover Township to put up signage at Third and Church Streets.

**Water Committee:** Mr. Steinert advised that we are continuing to have problems with the well control valve. Fire hydrant were flushed every Tuesday in June, DEP inspection of the water system was conducted on June 23, 2016, sludge will continue to be hauled for the next several weeks, and the water meter for Allentown Refrigeration is being rebuilt. Mr. Steinert made a motion to approve water usage for the fireman's water battle on July 4<sup>th</sup>. Seconded by Ms. Thomson and unanimously approved.

**Zoning/Planning/Codes:** Mr. Young advised that Mr. Arahill will take over as committee chair for zoning and property maintenance.

Mr. Fry advised Council that 105 Cherry has been cited twice for high grass violation. The property is bank owned. Council discussed the option of the Borough entering the property and cutting the grass, but when you have someone owning the property, it's easier to give them due process in court. Mr. Fry was directed to contact the Health Department about possible rodent infestation at that address so the neighbors know we are doing everything we can within our rights.

**Road Committee:** Mr. Steinert advised that the second block of Cherry Street Reconstruction grant application was denied based on two factors. One is that we had a 2014 grant that wasn't closed out yet and the other was because we had three successful rounds of grants. He also relayed that the alleys are getting scheduled for overlays, a quote for Fifth Street was received and the dump truck was repaired for just over \$200 for a non-warranty issue. Notice was received from PennDOT that they will be overlaying Main Street. Mr. Fry was told PennDOT will replace generic crosswalks, but we would be responsible to put back in the decorative crosswalk at Third Street, storm water inlet risers, water valve box risers and gas boxes. Mr. Pugh made a motion to approach state representatives to request PennDOT put back the decorative sidewalk. Seconded by Mr. Steinert and unanimously approved.

AMS revised their quote for Third Street to include Fifth Street for a cost of \$58,900.00. Council previously authorized the seal coat with fog seal for Third Street only. Tabled until the next meeting.

Due to the Cherry Street grant denial, Mr. Fry asked Council if they wanted to wait on repairs there or perform an overlay without grant money. Suggestions for the next round of grant applications are for the reconstruction of a block of Washington Street with sidewalks. Another option would be Blaker Drive or Morris Road between Blaker and Colonial.

There is one last punch list item before the Second Street reconstruction project can be closed out. We are waiting to hear from the county about approving a change notice for grading at 145 Main Street. Mr. Fry hopes to know something by the July 5, 2016, meeting.

**Finance Committee:** Council discussed a request from a tenant asking if they can complete the resident survey which was distributed to homeowners with the water bill. Since the survey is mostly related to tax dollars, the surveys were sent specifically to the tax payers, but Council suggested tenants reach out to their landlords to add their comments/suggestions to the survey. They may also submit questions, comments or complaints to the Borough through the Borough website or attend Borough Council meetings. Ms. Hunsinger made a motion that the deadline for the resident survey be July 15, 2016. Seconded by Mr. Arahill and unanimously approved.

The Liquid Fuels Tax Fund audit for 2015 was completed. Based on their reviews, there were no deficiencies. A copy is filed in the office.

Ms. Thomson advised that an Open Space CD in the amount of approximately \$1,100.00 is maturing July 5, 2016. She spoke with QNB who offered another 15-month certificate for 0.3500%. Mr. McCluskie made a motion to roll over the Open Space CD with QNB for another 15 months. Seconded by Mr. Pugh and unanimously approved.

**Personnel Committee:** Ms. Hunsinger made a motion to accept Joseph Arahill's resignation as Zoning Hearing Board alternate as of June 6, 2016. Seconded by Ms. Thomson and unanimously approved. Interested candidates should submit a letter to Council with their credentials.

A crossing guard position is needed for Main Street. An advertisement will be placed in the newspaper, put on the website and on Facebook.

**Property Committee:** Mr. Fry advised that Horizon Signs quoted \$1,830.00 to assist in installing the wayfinding sign at the Bank Street parking lot. Council had previously approved up to \$1,000 for the installation. Mayor Sloyer offered to call the Chamber office to see if they would agree to cover any costs over what was approved.

A revised rental agreement for the Colonial Village Clubhouse was circulated. Ms. Thomson made a motion to approve the revised rental agreement deleting the fee section for nonprofits. Seconded by Mr. Pugh and unanimously approved.

**Waste Management Committee:** Mr. Pugh advised that bid documents for the trash contract were distributed to committee members for review. Mr. Fry will forward to all Council members and have the solicitor review it as well to make sure we have clear options.

**Sewer Authority:** Nothing.

**Revitalization:** Nothing.

**Regional Planning:** Regional planners did a walkability study of the Borough and will send results.

**Emergency Management:** Winter Storm Jonas paperwork was submitted but processing is delayed. Mr. Fry hopes to hear in the next 45 days. Emergency radios were not yet distributed even though the first loan payment was made.

**Borough Manager Updates:** None.

**Correspondence:** A request for relief of a late fee at 525 Blaker Drive was received. Customer already received a one-time penalty waiver. No action was taken by Council.

Stanley & Kendi Steinmetz, 439 Third Street, asked for an extension to perform a partial replacement of their sidewalk. Mr. Fry will check to see if there are any dangerous areas that require immediate attention. Ms. Hunsinger made a motion that we approve the request for the extension of sidewalk completion for 439 Third Street until July 1, 2017. Seconded by Mr. Steinert and unanimously approved.

**Executive Session:** Mr. Young called an executive session at 9:05 p.m. for contractual agreements.

Regular meeting reconvened at 9:42 p.m.

Mr. Arahill made a motion to approve contract amendment for UPPD Officers Contract to exp. 12/31/17 Art. 3 Sec. 1 Life Insurance Short and Long Term Disability. Seconded by Ms. Thomson and unanimously approved.

Ms. Thomson made a motion to approve contract amendment for UPPD Chief Contract to exp. 12/31/18 Art. 3 Sec. 1 Life Insurance Short and Long Term Disability. Seconded by Ms. Hunsinger and unanimously approved.

**Motion to Adjourn:** Being no further business, Ms. Thomson made a motion to adjourn the meeting, seconded by Mr. Pugh. Motion unanimously approved and meeting adjourned at 9:44 p.m.

Submitted by:



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Sharon Kachmar, Borough Secretary