

BOROUGH OF EAST GREENVILLE

BOROUGH COUNCIL MEETING MINUTES

February 26, 2013

Call to Order: Mr. Pierson called to order the February 26, 2013, meeting of Borough Council at 7:30 p.m. with the Pledge of Allegiance to the Flag.

Attendance: The following Council members were present: Josiah Pierson, Timothy Huff, Ryan Pugh, Andrew Rock, Leon Steinert and Tracey Hunsinger. Also present were: Barry Tomlinson, Solicitor, Kathleen Chilton, Borough Secretary, and James Fry, Borough Manager. Mayor Ryan Sloyer arrived at 7:35 p.m.

Approval of Minutes: The February 4, 2013, minutes were approved on a motion made by Mr. Huff. Seconded by Mr. Pugh, and unanimously approved.

Visitors: Mr. Randy Reinhart, Mr. Robert McCluskie of East Greenville and Mr. Matthew D'Ippolito from the Town & Country.

Police Commission: Mayor Sloyer reported Mr. Doug Landis was appointed chairman of the Police Commission and they are looking to solve some insurance issues with the Animal Control Officer.

Mayor's Report: Mayor Sloyer updated Council on the Clubhouse project. A meeting for the Colonial Village residents was held on February 24, 2013, at the clubhouse. Mayor Sloyer thanked Boy Scout Troop 108 for passing out the meeting flyers. 30-40 residents attended to be updated on the future plans for the clubhouse. Mayor Sloyer reported a very positive response from the attendees and many signed up to help work on the outside of the clubhouse on April 13, 2013. Work scheduled will be wrapping and hanging siding, replace soffit, fascia and spouting. Mayor Sloyer reached out to James Raftery Contracting to schedule the door and roof replacement. Mr. Reinhart will be painting the small office inside the clubhouse. The Upper Perk Police Department has a key and permission to use the office when needed. A new security system has been ordered and Comcast is scheduled to survey the area for setting up phones and internet service. Mr. Huff asked if the residents could have access to the app for the security system. Mayor Sloyer would prefer residents call the Police to report unusual activity around the clubhouse. Mayor Sloyer did touch on the parking situation. One option would be to move the basketball nets to the back lot and use the front for additional parking. We will check with MCPC for their input. Additional parking ideas will be discussed. Some residents commented in the future if we could limit activity at the clubhouse and let them know when the clubhouse is being utilized. Another suggestion would be to have a dog run if we have the space.

Solicitor: Atty. Tomlinson reported on Resolution No. 2013-04, A Resolution to Terminate the Rober Land Development Agreement. Having reviewed the necessary paperwork Atty. Tomlinson recommends approval. A motion was made by Mr. Rock to approve Resolution No. 2013-04. Seconded by Mr. Pugh and unanimously approved. Atty. Tomlinson reported on Resolution No. 2013-05, A Resolution Approving the Refinancing of the PennVest Loan changing to UniVest Bank. A motion was made by Mr. Huff to approve Resolution 2013-05 changing from PennVest over to UniVest Bank. Atty. Tomlinson reported on receiving a copy of an agreement from RLG Americas to provide electronic recycling. The Borough of East Greenville as a partner with Pennsburg's Borough was left off of the recycling agreement. Atty. Tomlinson has contacted Pennsburg Borough's solicitor and will be reviewing the agreement.

Water Committee: Mr. Rock reported on the Low Lead Law taking effect in 2014. We have a lot of old brass meters and fixtures to be sold back and or scraped. We have time to make the decision but would need to have a resolution in place if we anything we sell amounts to more than \$1,000.00.

Source Water Protection: Upper Hanover Board of Supervisors approved joining our Source Water Protection plan and will meet 3/8/13.

Zoning/Planning: Mr. Fry updated council on the Planning Commission meeting. The Parking Improvement Study should be finalized in two months. Home City Ice Phase II is in the process of being closed out. We are still getting information on the members of our Regional Building Code Board of Appeals.

Roads: Mr. Steinert reported that the curb and road painting is on hold till we have warmer weather. Mr. Reinhart is setting up a demonstration of crack sealing equipment he would like to rent. It is self-contained, with blades that churn the crack seal and keep it hot. The attached wand/applicator allows you to spray the area more precisely. The job can be done now versus waiting for consistent 50 degree weather needed to use our crack seal pots. Mayor Sloyer asked about purchasing three pallets of crack seal to use with the rental equipment. Mr. Reinhart reported we have ¾ of a pallet left and will check if it can be used in the rental, but remarked that it will be used. The cost of the rental equipment is \$1,800.00 with a 5% discount applied and three skids of crack seal brings cost to approximately \$6,800.00 to crack seal the entire Borough. Mr. Reinhart will set up a demonstration of the rental unit along with our current crack seal pot so everyone can see the differences. The discussion will resume after the demonstration. Mr. Fry remarked that we might want to pick a street and do a micro surfacing. This process uses a spray of oil with small uniform stones that make a smooth tight seal of the road. We would have to get pricing to compare costs to a standard overlay of the street. Mr. Fry is attending a meeting on 2/27/13 for the HUD grant application process for grant money to finish Arlington Street, the complete application must be submitted by 4/5/13. Mr. Steinert reported we need to approve the 2014 Salt contract. Mr. Pugh made a motion to authorize Mr. Fry to renew the 2014 Salt contract with CoStars for 125 tons. Seconded by Mr. Steinert and unanimously approved.

Finance Committee: Mr. Huff made a motion to approve our depository institutions for 2013 as UniVest Bank, PLGIT, and Quakertown National Bank. Seconded by Mr. Rock and unanimously approved. Mr. Huff has Home City Ice Phase II Escrow Release #1A dated 2/8/13 for \$153,948.11 recommended and approved for release by Cowan Associates. Mr. Huff made a motion to approve HCI Escrow release #1A for \$153,948.11. Seconded by Mr. Pugh and unanimously approved. Mr. Huff has Home City Ice Phase I Escrow Release #5 dated 2/21/13 for \$12,999.27 recommended and approved for release by Cowan Associates. Mr. Huff made a motion to approve HCI Escrow Release #5 for \$12,999.27 Seconded by Mr. Rock and unanimously approved.

Personnel: Mr. Huff reported we still have vacancies on the Planning Commission and the Police Review Board. There is a part-time position open for the recycling department and Mr. Huff made a motion to advertise the position in the Town & Country. Seconded by Mr. Pugh, and unanimously approved. Ms. Chilton did a brief overview of the new PSAB free prescription plan information for employees, elected officials, retirees and their families. This prescription card would help the under insured and those who do not have insurance. Additional cards have been ordered for anyone that would like to have one.

Property: Ms. Hunsinger reported nothing new on the Bieler Park Sign and the Third & Blaker playground equipment concerns. Mr. Fry discussed the PPL Rebate program to lower electric costs. Valleywide Electric estimate \$2,747.00; cost to Borough \$1,528.00 and PPL rebate to contractor \$1,219.00. Valleywide estimated we would save \$789.00 a year and the investment would be paid back in 23 months. Council agreed to take advantage of the PPL direct discount incentive program and will have Atty. Tomlinson review the agreement and bring his

recommendation to the next Council meeting. Mr. Pierson discussed approved parking for after hours in the municipal parking. A local business owner had a concern because he occasionally will have someone in his shop after midnight and wanted to know how to handle the issue. Ms. Chilton created flyers to be placed on the dashboard of cars approved to be in the municipal lot after midnight. Council agreed it is a good idea and instructed Ms. Chilton to prepare the flyers.

Waste Management: Mr. Pugh reported we received 369 cases of trash bags.

Recycling: No Report.

Sewer Authority: No Report.

Revitalization: No Report.

Regional Planning: No Report.

Emergency Management: No Report.

Correspondence: We received a letter from the Upper Perkiomen Branch of the YMCA requesting permission to hold their 5K run and Fun Walk through part of the East Greenville Borough on May 4, 2013. A map of the route is included. A motion was made by Mr. Pugh to approve the request and seconded by Mr. Rock. Mr. Pugh amended his motion to include permission to use Fire Police if needed. Seconded by Mr. Rock and unanimously approved.

Motion to Adjourn: Being no further business, Mr. Rock made a motion to adjourn the meeting at 8:36 pm and seconded by Mr. Pugh. Meeting adjourned at 8:36 pm.

Submitted by:

Kathleen M. Chilton, Borough Secretary