

BOROUGH OF EAST GREENVILLE

BOROUGH COUNCIL MEETING MINUTES

March 4, 2013

Call to Order: Mr. Pierson called to order the march 4, 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, and Leon Steinert. Also present were: Mayor Ryan Sloyer, Barry Tomlinson, Solicitor, Kathleen Chilton, Borough Secretary, and James Fry, Borough Manager.

Approval of Minutes: The February 26, 2013, minutes were approved on a motion made by Mr. Rock. Seconded by Mr. Huff, and unanimously approved.

Visitors: Mr. Robert McCluskie, Mr. Robert Gery, Mr. Mike Guido, from Home City Ice, Mr. & Mrs. Samuel Nolt, and Mrs. Desch of East Greenville and Mr. Matthew D'Ippolito from the Town & Country.

Mr. Guido asked Council about a trash bill for 135 Washington Street. The property owner is Home City Ice and they rent to Mr. & Mrs. Samuel Nolt. Mr. Guido offers use of a dumpster to the tenants. Mr. Pierson explained as a single residential unit they are required to pay the annual solid waste/trash collection fee assessed to every residential unit in the Borough. A question was asked about certain properties using a dumpster. Mayor Sloyer answered that commercial units and multi-dwelling units are required to supply a dumpster for their tenants. Mrs. Nolt asked for an exemption, but since the contract was recently renewed the Borough can look at their situation when the current contract expires.

Police Commission: No Report.

Mayor's Report: Mayor Sloyer reported the Clubhouse work/clean-up day is April 13, 2013.

Solicitor: Atty. Tomlinson reported on Resolution No. 2013-06, A Resolution to Approve Application for a Community Development Block Grant. A motion was made by Mr. Rock to approve Resolution No. 2013-06. Seconded by Mr. Pugh and unanimously approved. Atty. Tomlinson reported on Resolution No. 2013-07, A Resolution to Submit Reimbursement for Hurricane Sandy. A motion was made by Mr. Pugh to approve Resolution No. 2013-07. Seconded by Mr. Huff and unanimously approved. Atty. Tomlinson reported on preparing the documentation for the refinancing of the Penn Vest loan. A representative from UniVest Bank is working with Atty. Tomlinson on wording a Resolution for advertising, along with the signing of commitment letters and providing any remaining documentation needed. We are looking for closing by the end of April.

Water Committee: The Water Supervisor's report is available for review. Mr. Rock mentioned the water tank report will be available in approximately two weeks.

Source Water Protection: Upper Hanover Board of Supervisors approved joining our Source Water Protection plan. A meeting will be held on 3/8/13, with Matt Genchur from PRWA and Tom Davidock from SAN.

Zoning/Planning: The Code Officer's report is available for review. Nothing additional to report.

Roads: Mr. Steinert has the Road Supervisors report available for review. The report brought up crack sealing and the renting of a self-contained unit to more efficiently do the job. He also mentioned pot holes were being filled in and inlets being cleaned out. Mayor Sloyer commented on crack sealing being a priority and having two kettles to use

should be sufficient to get the job done without renting another piece of equipment. Mayor Sloyer mentioned crack sealing should be done in the fall to protect the roads over the winter months. Mr. Steinert asked about hiring a part-time worker to help with crack sealing. Mayor Sloyer said the work should be started right away, we have two kettles so both road employees can be crack sealing different areas at the same time. Mr. Steinert asked about the roads that can't be crack sealed. Mayor Sloyer replied we will have to come up with a plan to fix them such as cutting out a square, repairing it then crack seal around the area.

Finance Committee: Mr. Huff made a motion to pay the bills. Seconded by Mr. Rock and unanimously approved. Mr. Huff then made a motion to accept the February Treasurer's report. Seconded by Mr. Pugh and unanimously approved. Mr. Huff reported on the PMRS checklist previously discussed. After reviewing several questions on the checklist, Mr. Huff suggested the excess interest gained from the pension plan be awarded back to the employees. Mr. Huff made a motion to complete the PMRS Defined Benefit Municipal Contract Checklist and for the Deferred Retirement Option Plan (known as DROP) we are checking NO and under Excess Interest awarded to the Municipality shall be allocated 100% to the members account, proportionally to each member based on each member's credited service as of the date of crediting such money to the Plan and the amount allocated to the retired member's reserve account shall be credited so as to provide an equal percentage benefit increase to each Annuitant and Survivor Annuitant in accordance with board adopted policy. Seconded by Mr. Rock and unanimously approved.

Personnel: Mr. Huff reported that Mr. Robert McCluskie was interested on the Planning Commission vacancy. A motion was made by Mr. Huff to appoint Mr. Robert McCluskie to a 4 year term on Planning Commission expiring December 31, 2016. Seconded by Mr. Pugh and unanimously approved. There is a part-time position open for the recycling department and an application was received. Mr. Huff made a motion to offer Timothy Ingram employment on an on call basis. Seconded by Mr. Pugh and unanimously approved.

Property: Mr. Fry reported he just received information on a possible grant opportunity to address some of the parking issues at the water plant. The grant would have a 25% match from the Borough. Mayor Sloyer mentioned ongoing discussions for additional resident parking at the clubhouse. Mayor Sloyer also mentioned a security camera will be installed to monitor the playground. Atty. Tomlinson reported on his review of the PPL Direct Discount Program agreement. He had a few concerns on the time frame of the program and that PPL could cancel at any time. Mr. Fry will contact John Kucher our PPL representative and ask how when PPL is ending their discount program offer. Mr. Huff made a motion to approve the agreement not to exceed \$1,528.00 pending approval from Mr. Fry and Atty. Tomlinson. Seconded by Mr. Rock and unanimously approved.

Waste Management: February bag sales are available for review.

Recycling: February's recycling report is available for review. Atty. Tomlinson discussed the RGL Americas agreement with Atty. Garner and there are a few concerns being worked out with RGL. Atty. Tomlinson suggested approval of the agreement pending legal review. Mr. Rock made a motion to approve the agreement with RGL America's pending legal review of both solicitors. Seconded by Mr. Huff and unanimously approved. Atty. Tomlinson mentioned RGL Americas would like to start recycling on March 20, 2013.

Sewer Authority: No Report.

Revitalization: No Report.

Regional Planning: Mr. Pierson reported they are still discussing the Gateway Sign Project.

Emergency Management: No Report.

Correspondence: We received a letter from The Schwenkfelder Library & Heritage Center requesting permission to hang a banner to promote their Penn Dry Goods Market Event on May 17 & 18, 2013. A motion was made by Mr. Huff to approve the request. Seconded by Mr. Pugh and unanimously approved. A letter was received from Michele Leister concerning trash collection at 274 Washington Street. The property is vacant and going into foreclosure, so she will not be paying the annual collection fee. The property is still in her and Shawn Leister's name and therefore they are responsible for the payment of said bill.

Motion to Adjourn: Being no further business, Mr. Rock made a motion to adjourn the meeting at 8:15 pm and seconded by Mr. Pugh. Meeting adjourned at 8:15 pm.

Submitted by:

Kathleen M. Chilton, Borough Secretary