

BOROUGH OF EAST GREENVILLE

BOROUGH COUNCIL MEETING MINUTES

December 2, 2013

Call to Order: Mr. Pierson 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: Josiah Pierson, Timothy Huff, Andrew Rock, Ryan Pugh and James Young. Also present were Steven Kramer, Solicitor, James Fry, Borough Manager, and Sharon Kachmar, Borough Secretary/Treasurer.

Approval of Minutes: A motion was made by Mr. Rock to approve the minutes of the November 26, 2013, meeting. Seconded by Mr. Young and unanimously approved.

Visitors: Ms. Deann Mensch, Town & Country; Robert Gery

Police Commission Report: Mr. Huff remarked that the police commission allocation was \$42,462.60.

Mayor's Report: No report.

Solicitor Items: Mr. Kramer reported that they are waiting to hear from the realtor with regards to scheduling a closing date for parking lot purchase. Stormwater ordinance is still being reviewed; needs to be implemented by March 2014.

Water Committee: A copy of this month's report is on file per Mr. Rock. Signs for no hunting on the water plant property have been posted.

Source Water Protection: No report.

Zoning/Planning/Codes: Report on file.

Road Committee: Report on file. Mr. Fry highlighted some items such as crack sealing on Jefferson Street this week to use up the rest of the material, cleaned storm water inlets and performed water readings.

Finance Committee: Mr. Huff made a motion to pay bills, seconded by Mr. Pugh. Roll call vote: Mr. Rock - yea, Mr. Pugh - yea, Mr. Huff - yea, Mr. Pierson - yea, Mr. Young - yea. Motion passed. Mr. Huff made a motion that the Treasurer's Report be approved, seconded by Mr. Rock. Roll call vote: Mr. Rock - yea, Mr. Pugh - yea, Mr. Huff - yea, Mr. Pierson - yea, Mr. Young - yea. Motion passed. Budget for 2014 will be advertised this week.

Personnel Committee: Mr. Huff reported that there are a couple of vacant committee seats. There is an opening for an alternate on the Zoning Hearing Board and the Library Representative.

Property Committee: Concerning Colonial Village Clubhouse, Mr. Fry reported that we are waiting to hear back from our insurance agent to confirm the price quote from last year. The insured value of the building is \$105,000. This would not cover replacement.

Waste Management Report: Report on file per Mr. Pugh.

Recycling Committee: Report on file per Mr. Pugh.

Sewer Authority: No report.

Revitalization: No report.

Regional Planning: Mr. Pierson mentioned that they hope to have three wayfinding sign prototypes by spring 2014.

Emergency Management: No report.

Borough Manager Updates: Mr. Fry asked if council wanted to have a representative at the closing for the parking lot land purchase. Mr. Huff made a motion to delegate signing responsibilities for the closing of the property on Washington Street to Jim Fry, seconded by Mr. Young. Roll call vote: Mr. Rock - yea, Mr. Pugh – yea, Mr. Huff – yea, Mr. Pierson - yea, Mr. Young - yea. Motion passed.

Correspondence: None.

Other Business: None.

Executive Session: None.

Motion to Adjourn: Being no further business, Mr. Huff made a motion to adjourn the meeting, seconded by Mr. Young. Meeting adjourned at 7:42 p.m.

Submitted by:

Sharon Kachmar, Borough Secretary/Treasurer