

BOROUGH OF EAST GREENVILLE

BOROUGH COUNCIL MEETING MINUTES

February 10, 2014

Call to Order: Mr. Huff 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: Timothy Huff, Josiah Pierson, Andrew Rock, Ryan Pugh, and Leon Steinert. Also present were Mayor Ryan Sloyer, Stephen 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 January 28, 2014, meeting. Seconded by Mr. Pugh and unanimously approved.

Visitors: Randy Reinhert, East Greenville; Kelly Kalb, Town and Country

Police Commission Report: Mayor Sloyer reported that the police allocation for this month is \$44,529.41 plus \$825.00 rent. Mr. Rock was appointed Chairperson, Vicki Lightcap is Vice Chairperson and Ethel Ritchey is Treasurer for the year.

Mayor's Report: None.

Solicitor Items: Atty. Kramer included revisions from Council on the latest update to the handicapped parking ordinance update. There is also a new application form that coincides with the new regulations. Atty. Kramer plans to put the draft in proper ordinance format so that it can be advertised.

Atty. Kramer reviewed the agreement for purchasing a 2015 International 7400 dump truck. It is consistent with prior agreements. The interest rate is 3.9% for 7 years with a \$1 buy out through GE Capital Corporation. There was discussion about listing the old dump truck on the Municibid on-line government auction site rather than doing a trade-in. Mr. Fry was going to look at the lease agreement and discuss with the salesman to see if we are locked into the trade-in. Mr. Rock made a motion that we purchase a new dump truck at \$114,441.00 for a lease term of 84 months from Navistar Capital, seconded by Mr. Pugh. Roll call vote: Mr. Rock - yea, Mr. Pugh - yea, Mr. Pierson - yea, Mr. Huff - yea, Mr. Steinert - yea. Motion passed.

Water Committee: Mr. Fry reported that in January there were higher than normal pumping rates due to leaks and supplementing the water system at Upper Hanover Township due to their water main breaks.

Zoning/Planning: Mr. Fry reported that there were a number of sidewalk violations and two citations filed.

Road Committee: Concerning the Arlington Street reconstruction grant, there is no need for an environmental study so we can start with the engineering. Mr. Fry was hopeful that by mid-March we could advertise for bids.

Mr. Fry is signed up to take the mandatory training class on March 6, 2014, for municipalities interested in applying for this year's Community Development Block Grant. Possible projects include reconstruction of a street, development of playground at clubhouse property and continuing streetscape on the other half of Main Street between Fourth and Fifth Streets. Most pressing need is in streets. Mr. Fry will take the training and let Council know if any of the projects will fit their criteria. Mr. Fry has approval by Council to consult with the engineer for a construction estimate on Second Street so he can take preliminary numbers with him.

Finance Committee: Mr. Rock made a motion that the bills be paid, seconded by Mr. Pierson. Roll call vote: Mr. Rock - yea, Mr. Pugh - yea, Mr. Pierson - yea, Mr. Huff - yea, Mr. Steinert - yea. Motion passed. Mr. Rock made a motion to accept the Treasurer's Report. Seconded by Mr. Pugh and unanimously approved. Concerning the tax

collector audit report for year ending December 31, 2013, Mr. Rock made a motion to accept the auditor's report. Seconded by Mr. Pugh and unanimously approved.

Personnel Committee: No report.

Property Committee: Mr. Pierson made a motion that we adopt the same rules we have for the parking lot behind Borough Hall for the new parking lot at Bank and Washington Street. Seconded by Mr. Rock and unanimously approved. Council would like to have signs posted on Main Street that direct the public to the lot at Bank and Washington in time for the Commissioner's visit at the end of the month. Mr. Pierson made a motion that we adopt the same weight restrictions on the Bank and Washington Street lot as we have at the Borough Hall parking lot. Seconded by Mr. Steinert and unanimously approved.

Mr. Fry relayed that the insurance premium for volunteer coverage is \$300.00 per year. Mr. Pierson made a motion to purchase volunteer coverage for \$300.00 per year. Seconded by Mr. Pugh and unanimously approved. This insurance covers council, planning commission, zoning hearing board members and volunteers for injury when they are acting on behalf of the Borough. A signed liability waiver is still required for volunteers.

Concerning the employee dishonesty crime policy, Mr. Fry needed clarification as to who council wanted covered for an additional \$100,000. The current crime policy covers all council and employees for \$10,000 plus James Fry, Sharon Kachmar and Kathleen Chilton are also bonded. Council asked for a quote on the additional insurance for just Council check signers.

Council decided not to proceed in obtaining a quote on aboveground storage tank coverage.

Recycling /Waste Mgmt Committee: Reports on file.

Sewer Authority: No report.

Revitalization: No report.

Regional Planning: No report.

Emergency Management: No report.

Borough Manager Updates: None.

Correspondence: None.

Motion to Adjourn: Being no further business, Mr. Rock made a motion to adjourn the meeting, seconded by Mr. Pierson. Meeting adjourned at 8:05 p.m.

Submitted by:

Sharon Kachmar, Secretary/Treasurer