

BOROUGH OF EAST GREENVILLE
BOROUGH COUNCIL MEETING MINUTES

June 23, 2015

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, Tracey Hunsinger, Josiah Pierson, Ryan Pugh, Andrew Rock, Leon Steinert and James Young. Also present were Barry Tomlinson, Solicitor, James Fry, Borough Manager, and Sharon Kachmar, Borough Secretary/Treasurer.

Approval of Minutes: A motion was made by Mr. Pierson to approve the minutes of the June 15, 2015, meeting. Seconded by Mr. Pugh and unanimously approved.

Visitors Present: Sergei Blair, Town & Country; Brendan Davis, Jeromy Schulz-Arnold; Aaron Pearre; Jacob Norton

Visitors Comments: Mayor Sloyer recognized the boy scouts who were in attendance: Brendan Davis, Aaron Pearre and Jacob Norton.

Police Commission: Mayor Sloyer mentioned that the 2014 police district audit is on file for review. Concerning the letter sent from Atty. Kramer about anonymous donations, the police commission decided to stick with their standard operating procedures.

Mayor's Report: Nothing.

Solicitor Items: Atty. Tomlinson will be following up on the letter sent by Atty. Kramer to GoreCon's attorney about liquidated damages.

Water Committee: Grant Boyer informed Council that he testified on the Borough's behalf at a public hearing for the quarry in Lower Milford Township on June 3, 2015. He expressed concerns dealing with discharge and how the quantity and quality of water will affect East Greenville residents. Borough Council asked Mr. Fry to follow up with a letter to DEP stating our concerns for the record.

The Growing Greener Coalition resolution to support the cleaning of PA streams and rivers will be presented at the next meeting for Council to approve.

A chemical feed pump for the water treatment plant is needed to replace the one that broke. This is an unbudgeted item. Mr. Rock made a motion to approve purchase of the pump not to exceed \$1,000, seconded by Mr. Pugh. Roll call vote: Mr. Rock – aye, Mr. Pugh – aye, Mr. Pierson – aye, Mr. Huff – aye, Mr. Young – aye, Ms. Hunsinger – aye, Mr. Steinert - aye. Motion carried.

Zoning/Planning: The flood plain ordinance is still at the county under review.

Roads Committee: Second Street reconstruction project is currently in design stage.

Mr. Fry stated that there is a possibility that the traffic light at 4th and Main Streets may be able to be upgraded at a reduced or minimal cost through PennDOT. He will follow up with the maintenance contractor.

The contractor resurfacing Third Street does not recommend the fog seal. They feel it's not needed and may make the road slippery. Council agreed to follow the contractor's suggestion.

Signage for no trailer parking is requested on Third and Fourth streets. Mr. Fry will have the estimates for the next meeting.

Finance Committee: The 2014 audit of financial statements and findings were acknowledged. Mr. Rock made a motion to approve the audit report. Seconded by Mr. Pugh and unanimously approved. Concerning the suggestion for more oversight on the recycling center financial records, Mr. Rock discussed it with Pennsburg Borough Finance Chairman Bruce Lord. Council felt it would be an unnecessary expenditure to have the books audited since there are enough checks and balances in place. Bank statements and check journals are always available for review.

Personnel Committee: Council discussed the youth empowerment program administered through Montgomery County that places young adults in summer employment for a maximum of 120 hours during a six-week period from July 6 to August 14, 2015. Wages and worker's compensation insurance is paid through the county program. Ms. Hunsinger made a motion that we put in an application for the youth empowerment program through the Montgomery County Workforce Investment Board. Seconded by Mr. Steinert and unanimously approved. Mr. Fry received many applications for the part-time recycling position and had conducted two interviews. Council discussed hiring one of the interviewees who would be able to work past the summer employment program dates. Ms. Hunsinger made a motion to extend Leonard Kulp an offer for the part-time recycling help position. Seconded by Mr. Steinert and unanimously approved.

Property Committee: Mr. Pierson made a motion to approve the agreement with Floyd G. Hersh regarding the parking lot expansion at Bank and Washington Streets, seconded by Mr. Rock. Roll call vote: Mr. Rock – aye, Mr. Pugh – aye, Mr. Pierson – aye, Mr. Huff – aye, Mr. Young – aye, Ms. Hunsinger – aye, Mr. Steinert - aye. Motion carried.

Recycling /Waste Mgmt Committee: Nothing.

Sewer Authority: Nothing.

Revitalization: The Planning Commission's regularly scheduled meeting was held at the Grand Theater this month where they discussed defining the future of Main Street. Mr. Pierson thanked all the people who filled out the surveys.

Regional Planning: Nothing.

Emergency Management: Nothing.

Borough Manager Updates: Mr. Fry reported that he was filing the grant application to purchase open space on Arlington Street and just needed the agreement of sale signed by the Borough and the owner.

Correspondence: None.

Other Business: None.

Motion to Adjourn: Being no further business, Mr. Rock made a motion to adjourn the meeting, seconded by Mr. Pierson. Meeting adjourned at 8:55 p.m.

Submitted by:

A handwritten signature in cursive script that reads "Sharon Kachmar".

Sharon Kachmar, Secretary/Treasurer