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**MINUTES OF A REGULAR MEETING
OF THE BOROUGH OF GREENVILLE COUNCIL
HELD IN COUNCIL CHAMBERS
Tuesday, January 11, 2011 at 6:30 p.m.**

- 1. Call to Order** Council President Shipley called the meeting to order at 6:30 p.m.

- 2. Invocation:** Rev. Garry Bates, First Church of God
Flag Salute

- 3. Roll Call:** Brian W. Shipley, Council President
Pamela S. Auchter, Council Vice President - **excused**
Thomas D'Alfonso Jr., Councilor
Theodore Jones, Councilor - **absent**
Stephen May, Councilor
Alfred L. Peden, Councilor - **excused**
Jasson W. Urey, Councilor
Anthony D'Alfonso, Junior Councilor

Peter A. Candela, Mayor
Scott J. Andrejchak, Borough Manager
James Douglas, Solicitor

Council President Shipley noted a quorum was present.

Also present:

Frank Vanderslice, Tax Collector
Kevin Gilfoyle
Don Shaw

Staff:

Dennis Stephens, Police Chief
Steve Thompson, Fire Chief
Tracey Vale, Treasurer
Scott Graubard, Public Services Director
Nancy Little, Borough Secretary

Media:

Philip Rau, Record-Argus

4. Public Comments/Public Participation

None.

5. Approval of Minutes

Motion by Councilor Urey, seconded by Councilor May, that the December 14, 2010 minutes be approved as written. Motion carried.

6. Budget Report

Mr. Andrejchak summarized finances for 2010. Most departmental budgets were under or on budget and the borough ended the year in the black. Mr. Andrejchak said the borough fiscal year ended with an estimated surplus of \$10,000-\$20,000. EIT (Earned Income Tax) taxes were light and will be discussed with Keystone Collections. Motion by Councilor May, seconded by Councilor Urey, to approve the budget report. Motion carried.

7. Bills for Approval

Payroll	\$125,610.92
Administration/Buildings	7,061.51
Tax Expense	15,505.35
Douglas and Joseph	1,250.00
Police	16,599.40
Fire	9,581.22
Code, Zoning & COG Department	2,549.56
Streets/Public Works	22,707.10
Airport	448.37
Park	2,639.93
Sewer System Operating Fund	41,663.90
DCED Loan	53,000.00
<u>Bond Administrative Fee</u>	<u>750.00</u>
Total	\$299,367.26

Motion by Councilor May, seconded by Councilor Urey, that the bills be paid as presented. Motion carried.

8. Mayor's items

Mayor Candela presented a plaque honoring Waste Water Treatment Plant worker Kevin Gilfoyle for 15 years of service to the borough. Mr. Graubard led a round of applause. Council President Shipley noted Mr. Gilfoyle prepared a turkey for the borough staff Christmas party and thanked Mr. Gilfoyle and all plant workers for their work, as the facility operates 24/7.

9. Council reports

- A. Treasurer's report for December 2010
- B. Police report for December 2010
- C. Fire report for December 2010
- D. Public Works report for December 2010
- E. Code/Zoning report for December 2010
- F. Borough Secretary report for December 2010
- G. YMCA report for June-November 2010

Motion by Councilor May, seconded by Councilor Urey to accept the monthly reports as presented. Motion carried.

10. Reports from Council Committees

Councilor Urey reported on the January Planning Commission meeting. At their reorganizational meeting they retained the same officers (Chairman-Jonathan Bailey, Vice Chairman-John Hauser, and Secretary-Charles Demarest) and will continue to meet monthly the first Friday at 8:00a in council chambers. The Commission is looking for direction on housing issues, specifically blight, and asked council's consent to pursue courses of action. There was consensus by council to grant permission. Council President Shipley recommended the board begin with the ACT 47 recommendations on blight structures and get the relevant sections to the commission. Mayor Candela remarked this is an excellent idea and Councilor May added the commission's creativity is appreciated.

Junior Councilor Anthony reported the Canal Museum did not meet and the Railroad Park board reviewed their 2010 yearend report.

11. Unfinished Business

- A. Councilor D'Alfonso asked for some explanation on Ordinance 1501, claiming he saw no reason the rates have to be raised. Council President Shipley responded this ordinance is for the flat rate only, so well water customer rates are comparable to borough water customers. Councilor D'Alfonso said he was agreeable with a flat rate increase but doesn't understand the ordinance. Council President Shipley responded the ordinance will provide equity to flat rate customers and reminded council they approved advertising the ordinance at last month's meeting.

Motion by Councilor Urey, seconded by Councilor May, to further investigate how to proceed, with council recessed at 6:40p. Motion carried.

Council returned to session at 6:58p. Motion by Councilor Urey, seconded by Councilor May, for a first and final reading of Ordinance 1501 to adjust sewer rental rates in conjunction with water rate increase commencing January 1, 2011. Motion carried by a 3-1 vote, with Councilor D'Alfonso dissenting. Mr. Andrejchak read Ordinance 1501.

Councilor May stated when water goes up, sewer rates go up. Mr. Andrejchak replied water usage creates sewer usage. Council President Shipley agreed, commenting the formula has a rational basis. Councilor Urey added when he served on the Sanitary Board the sewer rate percentage was discussed at length. One way to eliminate the need for tonight's ordinance would be to install flow meters on well water customer's lines, a costly alternative.

- B. Motion by Councilor Urey, seconded by Councilor May, to enact Ordinance 1501 to adjust sewer rental rates in conjunction with water rate increase commencing January 1, 2011. A roll call vote was taken:

Councilor D'Alfonso	No
Councilor Urey	Yes
Councilor May	Yes
Council President Shipley	Yes

Motion carried, with a 3-1 vote.

12. New Business

- A. Motion by Councilor May, seconded by Councilor Urey, to accept the Tax Collector's report of no Per Capita exonerations and no additions from the Greenville Tax office. Motion carried.
- B. Motion by Councilor Urey, seconded by Councilor May, to enact Resolution 2011-01 request to dispose of 2002 common records in the Borough administrative office. Motion carried.
- C. Motion by Councilor Urey, seconded by Councilor May, to appoint:
- Borough Manager/Secretary - Scott J. Andrejchak
 - Open Records Officer - Scott J. Andrejchak
 - Borough Treasurer - Tracey Vale
 - Code Enforcement/Zoning Officer - Don Patterson
 - Solicitor - Douglas & Joseph
 - Receiver of Wage Taxes - Keystone Municipal Collections
- Motion carried.
- D. Motion by Councilor Urey, seconded by Councilor May, to appoint Kate Yasgur as Chairperson of the Vacancy Board. Motion carried.
- E. Motion by Councilor May, seconded by Councilor Urey, to accept the 2011 Mercer County Council of Governments Joint Municipal Purchasing Program low bidder and issue contracts. Motion carried.
- F. Motion by Councilor Urey, seconded by Councilor May, to accept the recommendation from the Street Committee to dispose of surplus equipment. Motion carried by a 3-1 vote, with Councilor D'Alfonso dissenting.
- G. Motion by Councilor Urey, seconded by Councilor May, to allow the use Central Park on July 30th for a wedding. Motion carried.
- H. Other business. None.

13. Council Comments

Councilors May, Urey and Council President Shipley all congratulated Mr. Gilfoyle on his years of service.

Council President Shipley commended borough street, police, fire and treatment plant for their work to keep the borough operating, adding he appreciates borough staff.

14. Borough Manager Comments

Mr. Andrejchak thanked Mr. Gilfoyle for his service to the borough.

15. Adjournment

Having no other business before council, motion by Councilor Urey, seconded by Councilor May, to adjourn the meeting at 7:12p.m. Motion carried.

Respectfully submitted,

Scott J. Andrejchak
Borough Manager