


**MINUTES OF A REGULAR MEETING
OF THE BOROUGH OF GREENVILLE COUNCIL
HELD IN COUNCIL CHAMBERS
Tuesday, January 13, 2009 at 6:30pm**

1. Call to Order Council President Longiotti called the meeting to order at 6:30pm.

2. Invocation: Pastor Garry Bates, First Church of God
Pledge of Allegiance

3. Roll Call: Pete Longiotti, Council President
Pamela S. Auchter, Vice President
David P. Henderson, Councilor
Henry M. Mueller, Councilor
Alfred L. Peden, Councilor - **excused**
Brian W. Shipley, Councilor
Jasson W. Urey, Councilor

Richard H. Miller, Mayor

Also present:

Joe Joseph, Borough Solicitor
Ryan T. Eggleston, Borough Manager
Nancy Little, Borough Secretary
Frank Vanderslice, Tax Collector

Department Heads:

Dennis Stephens, Chief of Police
Steve Thompson, Fire Chief
Paul Boyer, Public Works
Tracey Vale, Treasurer

John Rusnak, HRG Engineers

Anthony D'Alfonso
Tom D'Alfonso
Diana Miller

Media:
Caleb Stright, Record-Argus
Monica Pryts, Herald

4. Public Comments/Public Participation

Mr. Tom D'Alfonso asked who supervised the 2008 Paving Project. Mr. Rusnak confirmed two people from HRG Engineers were on site. The final inspection was done by a different HRG engineer.

Pastor Bates commended council on the improvements being made in the borough.

5. Approval of Minutes

Motion by Councilor Mueller, seconded by Councilor Auchter, that the minutes of the December 9, 2008 meeting be approved as written. Motion carried.

6. Budget Report

Mr. Eggleston gave an overview of the budget report. Motion by Councilor Henderson, seconded by Councilor Urey, to approve the budget report. Motion carried.

7. Mayor's items

Mayor Miller stated snow removal from the winter storm over the weekend went very well. The Police Department worked together with Public Works to remove vehicles parked on the street to allow access for plows.

8. Council reports

- A. Treasurer's report for December 2008
- B. Police reports for November, December and 2008
- C. Fire reports for November and December 2008
- B. Public Works report for December 2008
- C. Code/Zoning Officer report for December 2008
- D. GALSA agenda for the January meeting

Motion by Councilor Shipley, seconded by Councilor Mueller, to accept the monthly reports as presented. Motion carried.

9. Reports from Council Committees

Council President Longiotti reviewed the Finance Committee recommendation regarding the compensation package for the Borough Tax Collector. The Committee concluded the pay is adequate for now and will revisit this issue as necessary.

10. UNFINISHED BUSINESS

- A. Motion by Councilor Henderson, seconded by Councilor Urey, to approve the recommendation from the Personnel Committee to appoint Keith Martin to the Planning Commission. Motion carried.
- B. Motion by Councilor Shipley, seconded by Councilor Auchter, to accept a letter of resignation from Keith Martin regarding his position on the Zoning Hearing Board. Motion carried.
- C. The borough is accepting applications for two seats to be filled on the Zoning Hearing Board for a 3 year term which meets as needed, the Code Appeals Board for a 5 year term which meets as needed and the Horizon Hospital Board which meets twice yearly.
- D. Motion by Councilor Henderson, seconded by Councilor Mueller, to approve the recommendation from HRG for final payment of \$24,980.75 to Landfried Paving for the 2008 Paving Program. Motion carried.
- E. Motion by Councilor Shipley, seconded by Councilor Urey, to approve the preliminary design submitted by HRG for the new municipal garage and for HRG to proceed with the final design. Motion carried.

11. NEW BUSINESS

- A. Motion by Councilor Mueller, seconded by Councilor Auchter, to approve Per Capita exonerations in the amount of \$20.00 from the Greenville Tax office. Motion carried.
- B. Motion by Councilor Urey, seconded by Councilor Mueller, to accept the resignation of part time police officer Michael Moore effective January 17, 2009. Motion carried.
- C. Motion by Councilor Shipley, seconded by Councilor Auchter, to adopt Resolution 2009-01 to dispose of common records in the administrative office. Motion carried.
- D. Motion by Councilor Henderson, seconded by Councilor Urey, to appoint the following positions:
 - i. Borough Manager/Secretary-Ryan T. Eggleston
 - ii. Borough Treasurer-Tracey L. Vale
 - iii. Code Enforcement/Zoning Officer-Don Patterson
 - iv. Solicitor-Douglas & Joseph
 - v. Engineer-HRG Inc.
 - vi. Open Records Officer-Ryan T. Eggleston
 - vii. Receiver of Wage Taxes-Keystone Municipal Collections
 - viii. Auditors for 2009-Paparone, Stillwaggon & McGillMotion carried.
- E. Motion by Councilor Urey, seconded by Councilor Auchter, to authorize the Borough Manager to complete the Salt Contract Participation Agreement through "COSTARS" for August 2009-July 2010. Motion carried.
- F. On behalf of the Personnel Committee Councilor Shipley expressed appreciation to IAFF Local 1976 for their cooperation in developing the new fire fighter contract. It is a three year labor contract that includes a 3% pay increase and reduction in longevity, sick and holiday pays. Employee insurance deductions have been brought into alignment with the other two Borough wage contracts. Agreements have been reached regarding staffing and all pending litigation has been dropped. Motion by Councilor Shipley, seconded by Councilor Henderson, to approve the draft memo of understanding and three year labor contract between the Borough of Greenville and the IAFF Local 1976. Motion carried.
- G. Motion by Councilor Urey, seconded by Councilor Mueller, to accept the 2009 Mercer County Council of Governments Joint Municipal Purchasing Program low bidders. Motion carried.

12. Council Comments

Councilor Auchter announced the Code Enforcement Committee will be scheduling a meeting before the end of January.

13. Borough Manager's Comments

None.

14. Bills for Approval

Payroll	\$133,521.01
Administration/Buildings	8,777.62
Scottsdale Insurance	11,042.20
Tax	2,671.76
Douglas and Joseph	1,250.00
Police	12,468.20
Fire	10,386.91
Code, Zoning & COG Department	2,197.13
Sewer Employee Benefits	2,373.00
Streets/Public Works	22,143.53
Airport	1,343.35
Park	7,592.65
DCED Loan & Bond	53,750.00
Insurance	2,361.00
Sewer System Operating Fund	48,247.38
<u>Capital Fund Projects</u>	<u>17,778.55</u>
Total	\$337,904.29

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

15. Adjournment

Having no other business before council, motion by Councilor Shipley, seconded by Councilor Mueller, to adjourn the meeting at 7:06pm. Motion carried.

Respectfully submitted,

Ryan T. Eggleston
Borough Manager