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**MINUTES OF A REGULAR MEETING
OF THE BOROUGH OF GREENVILLE COUNCIL
HELD IN COUNCIL CHAMBERS
Tuesday, February 8, 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. Glenn Sadler, St. Pauls Chaplain
Flag Salute

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

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

Also present:
Frank Vanderslice, Tax Collector
Randy Ferguson
Ed Fosnaught
Mary Jane Hirt
Kathleen Lytle
Don Shaw
Kate Yasgur

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

Media:
Caleb Stright, Record-Argus
Lauren Myles, Herald

4. Public Comments/Public Participation

Mrs. Yasgur said she's glad to be back at a council meeting.

5. Approval of Minutes

Motion by Councilor Urey, seconded by Councilor Auchter, that the January 10th public forum and January 11, 2011 council meeting minutes, with a minor clarification, be approved as written. Motion carried.

6. Budget Report

Mr. Andrejchak stated the January financials are comparable to last year's report and there is nothing out of the ordinary. A quarterly financial report, something he and the Treasurer will work on, will give council a better idea of our standing. Councilor May noted nothing has been budgeted for cellular telephone on the Parks budget, but there is expenditure. It was determined the expense is for Tom Galus' phone and will be a permanent monthly cost. Councilor May noted the borough paid the electric bill, another expense not budgeted. The borough is working out the YMCA agreement, but the account is in the borough's name and to maintain service must be paid. Councilor Jones asked if the borough would be reimbursed. Mr. Andrejchak replied it's possible the borough may be reimbursed for the expense. Motion by Councilor Urey, seconded by Councilor Peden, to approve the budget report. Motion carried.

7. Bills for Approval

Payroll	\$119,853.90
Administration/Buildings	6,872.54
Tax Expense	207.95
Douglas and Joseph	1,250.00
Police	15,614.44
Fire	8,691.62
Code, Zoning & COG Department	1,161.97
Streets/Public Works	27,990.16
Airport	377.39
Park	3,446.81
Sewer System Operating Fund	28,942.53
<u>Liability/Property Insurance</u>	<u>28,920.00</u>
Total	\$243,329.31

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

8. Mayor's items

Mayor Candela presented a plaque honoring Crossing Guard Kathleen Lytle for 15 years of service to the borough. Chief Stephens led a round of applause. Mayor Candela commended the Street Department on keeping up with plowing and said it is appreciated.

9. Council reports

- A. Treasurer's report for January 2011
- B. Police annual report for 2010
- C. Fire annual report for 2010 & January 2011
- D. Public Works for January 2011

- E. Code/Zoning annual report for 2010 & January 2011
- F. Borough Secretary report for January 2011
- G. YMCA report for December 2010

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

10. Reports from Council Committees

Councilor Jones reported Strayhaven is maxxed out on space at the moment.

Councilor May announced a Chili Cook-off fundraiser for the Literacy Council on March 26th at the Greenville Family Moose Center. The Literacy Council is looking for sponsors. The Chamber of Commerce Silent Auction fundraiser is Friday, March 11th at Thiel College

Councilor Auchter said the Code Committee is working on items for the March council meeting.

Councilor Peden said the Streets Committee is recommending sale of the old Public Works garage, on tonight's agenda.

Councilor Urey reported the Planning Commission is compiling information on blight properties.

Junior Councilor Anthony reported Greenville Library is planning their bagged lunch fundraiser in April.

11. Unfinished Business

- A. Motion by Councilor Urey, seconded by Councilor May, to accept the recommendation from the Street Committee to hold a public sale of old public works garage at 50 Achre Way. Motion carried.
- B. Motion by Councilor Auchter, seconded by Councilor Peden, to accept the recommendation from the Finance Committee to request bids for a new street sweeper. Motion carried.
- C. Motion by Councilor Peden, seconded by Councilor Urey, to accept the recommendation from the Finance Committee to advertise and sell old street sweeper as surplus equipment. Council President Shipley called on Mr. Graubard, who recommends Adessa Auto Auction sell the machine. Their compensation will be about 20% of the purchase price. Motion carried.
- D. Motion by Councilor May, seconded by Councilor Jones, to set a public meeting on Greenville Memorial Swimming Pool for Monday, February 21st at 7:00p at Greenville High School Lecture Hall. Motion carried.

12. New Business

- A. Motion by Councilor Auchter, seconded by Councilor Peden, to renew the PCI outside inspection services contract, with no increase in rates, beginning April 1st through March 31, 2012. Motion carried.
- B. Motion by Councilor Auchter, seconded by Councilor May, to accept the recommendation from the Code Committee to award the apparent low bid of \$4,800.00 to demolish 16 Short Street to Sere day Trucking. Motion carried.
- C. Motion by Councilor Urey, seconded by Councilor Peden, to accept the recommendation from the Code Committee to award the apparent low bid of \$6,275.00 to demolish 185 Columbia Avenue to Atwell & Perrine Excavating. Motion carried.
- D. Motion by Councilor Urey, seconded by Councilor Jones, to re-appoint Greenville Airport Commission members Fred Murrin, (chair), George Long, J. Henry Barton, Charles Eaves, Doug Hilton, and Rick Cianci. Motion carried.
- E. Motion by Councilor May, seconded by Councilor Peden, to accept the recommendation from Finance Committee for purchase of three new police cars. Motion carried.
- F. Motion by Councilor Jones, seconded by Councilor Urey, to accept the recommendation from Finance Committee to approve new insurance carrier H. L.R. Anderson Agency. Mr. D'Alfonso asked what the cost savings will be. Mr. Andrejchak replied about \$25,000 and added payments will be made in installments. Motion carried.
- G. Motion by Councilor Jones, seconded by Councilor Urey, to authorize the Borough Manager to have the pool feasibility study updated. Mr. Andrejchak said the cost should be less than \$1,000 and completed by the same company that produced the original study, Wade & Associates. Motion carried.
- H. Motion by Councilor Auchter, seconded by Councilor Peden, to authorize the Borough Manager to prepare an application for DCNR grant funding for Greenville Memorial Swimming Pool. Motion carried.

13. Council Comments

Council President Shipley commented he appreciates the work of the Streets Department, as well as the Police and Fire Departments, with the winter weather.

14. Borough Manager Comments

Mr. Andrejchak acknowledged Mrs. Lytle years of service to the borough.

15. Adjournment

Having no other business before council, motion by Councilor Auchter, seconded by Councilor May, to adjourn the meeting at 6:51p.m. Motion carried.

Respectfully submitted,

Scott J. Andrejchak
Borough Manager