

CDBG PUBLIC HEARING

Conducted by Chris Conti, Mercer County Regional Planning Commission
6:00p.m.

COUNCIL AGENDA

REGULAR MEETING

**February 9, 2010
6:30 p.m.**

- 1. Call to Order** Brian W. Shipley, Council President
If you are a visitor to council we ask you please sign in at the door and turn off all cellular telephones.

- 2. Invocation:** Pastor Glenn Sadler, St. Pauls
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, Councilor
Jasson W. Urey, Councilor

Peter A. Candela, Mayor
Tracey Vale, Treasurer/Interim Borough Secretary
Joe Joseph, Douglas & Joseph, Solicitor

Public Comments

4. Approval of Minutes

- A. January 4, 2010 reorganization and January 12, 2010 regular meeting

5. Approval of Budget Report

- A. Monthly Budget Report

6. Bills for Approval

Payroll	\$115,527.29
Administration/Buildings	4,351.07
Taxes	3,924.73
Douglas and Joseph	1,250.00
Police	21,898.82
Fire	15,533.49
Code, Zoning & COG Department	1,998.80
Streets/Public Works	25,329.84
Airport	724.00
Park	6,404.45
Insurance	1,078.00
<u>Sewer System Operating Fund</u>	<u>21,667.06</u>
Total	\$219,687.55

7. Mayor's items

8. Approval of monthly department reports

- A. Treasurer's report for January 2010
- B. Police report for January 2010 and year 2009
- C. Fire report for January 2010 and year 2009
- D. Public Works report for January 2010
- E. Code Officer report for December 2009 & January 2010
- F. GALSA agenda for February 8, 2010 meeting

9. Reports from Council Committees

10. Unfinished Business

- A. Motion to authorize the council president and solicitor to pursue a partnership agreement with the YMCA with said agreement to be submitted to council for approval.
- B. Motion to accept the recommendation from the Greenville Sanitary Board to approve Policy# 2009-1 regarding requirements for contractors hired to perform remedial work on private sewer laterals.
- C. Motion to accept the recommendation from the ACT 47 plan to send a letter of intent to DCED requesting technical assistance to complete a fire study at no cost to the borough.

11. New Business

- A. Motion to appoint Rebecca Candela to the Zoning Hearing board for a 3 year term.

- B. Motion to accept the recommendation from the Airport Commission to appoint Rick Cianci to the board.
- C. Motion to accept the recommendation from Councilor Jones to re-appoint Kris Derrick as Farm Market Manager.
- D. Motion to modify the FY 2005 Borough of Greenville Community Development Block Grant by transferring \$25,000.00 from the Sidewalks line item to the Housing Rehabilitation line item.
- E. Motion to revise the FY 2006 Borough of Greenville Community Development Block Grant by transferring \$12,452.00 from the Sidewalks and Administration line items to the Housing Rehabilitation line item.
- F. Motion to send a letter of support for ESG (Emergency Shelter Grant) on behalf of AWARE to offset Williams House operating and repair costs at no cost to the borough.
- G. Motion to authorize a change order on the public works garage project for ventilator fan and authorize the work, with HRG to pay for installation.
- H. Motion to accept the recommendation from borough engineers HRG and Public Services Director Scott Graubard to approve payment to Weaver Steel Construction on the borough municipal garage for \$23,511.25.
- I. Motion to accept the recommendation from Public Services Director Scott Graubard to enter into a three (3) year contract with Penn Power for rental and maintenance of five (5) street lights in the Hurlbert lot.
- J. Motion to accept the recommendation from the Airport Commission for approval of a change order for \$2,423.00 on the new equipment storage building at the airport.

12. Council comments

13. Adjournment

14. Press Time