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**MINUTES OF A REGULAR MEETING
OF THE BOROUGH OF GREENVILLE COUNCIL
HELD IN COUNCIL CHAMBERS
Tuesday, March 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:** Monsignor Andrew Karg, St. Michael Roman Catholic Church
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
Anthony D'Alfonso, Junior Councilor

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

Also present:
Mary Jane Hirt, ACT 47 Coordinator
Frank Vanderslice, Tax Collector
Jeff Blair
Rebecca Candela
Randy Ferguson
Don Shaw
Kate Yasgur

Staff:
Steve Thompson, Fire Chief
Tracey Vale, Treasurer
Scott Graubard, Public Services Director
Nancy Little, Borough Secretary

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

4. Public Comments/Public Participation

Mrs. Yasgur asked who provides ambulance service in the borough, noting the fire department responds also. Council President Shipley replied Life Force (of Western Pennsylvania) is the local ambulance service. Mrs. Yasgur asked about work at Riverside Park. Council President Shipley called on Mr. Graubard, who reported the borough has applied for a Pennsylvania Conservation Corp grant. The applications are being ranked and scored at the present time and we should know by May or June if the grant is approved.

5. Approval of Minutes

Motion by Councilor Urey, seconded by Councilor Jones, that the February 8, 2011 council meeting minutes be approved as written. Motion carried.

6. Budget Report

Motion by Councilor Auchter, seconded by Councilor Peden, to approve the budget report. Motion carried.

7. Bills for Approval

Payroll	\$114,642.60
Administration/Buildings	9,391.54
Tax Expense	1,908.08
Douglas and Joseph	1,250.00
Police	21,647.15
Fire	14,661.95
Code, Zoning & COG Department	6,514.73
Streets/Public Works	20,231.92
Airport	1,418.93
Park	3,268.31
Sewer System Operating Fund	43,235.80
<u>Liability/Property Insurance</u>	<u>2,051.00</u>
 Total	 \$240,222.01

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

8. Mayor's items

Mayor Candela asked what happened to the flag holders on the old light poles along Main Street. Chief Thompson confirmed they were disposed of when the poles were removed for Streetscape. Council President Shipley added local veteran groups have had discussions about American flag banners, which would replace the Thiel College banners from Memorial Day until students return to campus in the fall.

Mayor Candela asked about the possibility of the Greenville Fire Department purchasing an ambulance. Councilor Urey replied it's been investigated in the past but not feasible. Council President Shipley added the ambulance service project was incorporated in the fire study.

9. Council reports

- A. Treasurer's report for February 2011
- B. Fire report for February 2011
- C. Public Works for February 2011
- D. Code/Zoning report for February 2011
- E. Borough Secretary report for February 2011

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

10. Reports from Council Committees

Councilor Jones reported the Library elected officers and went on retreat to discuss future plans. They have a new computer system and also a new circulation desk on order. Strayhaven is planning a spaghetti dinner fundraiser. Councilor Jones added 100% of animal food is donated to the facility.

Councilor May reminded council of the Chili Cook-off fundraiser for the Literacy Council on March 26th at the Greenville Family Moose Center. The Chamber of Commerce Silent Auction fundraiser is Friday, March 11th at Thiel College and is sold out. The chamber reports interest in the Greenville-Reynolds Development. The business expo was a success and they may need to find a bigger venue next year.

Councilor D'Alfonso reported the Greenville Water Authority has their monthly meeting tomorrow at 5:30. They are working on a grant to replace old water lines.

Councilor Urey reported the Planning Commission has cancelled their April meeting.

Council President Shipley reported a product of the Boomtown discussions is the formation of a new group, Greenville Area Partnership. GAP is planning their first meeting on May 26, 2011 at 7:00p at Greenville Area School District Lecture Hall and will be open to the public and the press.

11. Unfinished Business

- A. Motion by Councilor Urey, seconded by Councilor May, to accept the ebay bid of \$750.00 for generator surplus equipment. Motion carried.
- B. Motion by Councilor Auchter, seconded by Councilor May, to accept the ebay bid of \$400.00 for fenders surplus equipment. Motion carried.
- C. Motion by Councilor May, seconded by Councilor Urey, to advertise for sealed bids for old public works garage at 50 Achre Way. Motion carried.
- D. Motion by Councilor Auchter, seconded by Councilor Urey, to accept the bid of \$75,000 for a new street sweeper from Golden Equipment. Motion carried.

12. New Business

- A. Motion by Councilor May, seconded by Councilor Auchter, to accept Councilor Jones's recommendation to re-appoint Kris Derrick as Farmer's Market manager for 2011. Motion carried.
- B. Motion by Councilor Urey, seconded by Councilor Peden, to accept Councilor Jones' recommendation for 2011 rules and regulations for Farmer's Market. Motion carried.

- C. Motion by Councilor May, seconded by Councilor Jones, to appoint the seven member Greenville Memorial Swimming Pool steering committee of Debbie Spaulding, Gail Fay, Leanna Mayberry, Lisa Summerlin, Mary Beth Smith, Rachel Hogan and Randy Olon. Motion carried.
- D. Motion by Councilor May, seconded by Councilor Urey, to re-name the dedicated fundraising account for Greenville Memorial Swimming Pool through the Community Foundation Western Pennsylvania. Motion carried.
- E. Motion by Councilor Jones, seconded by Councilor May, to authorize the Greenville Memorial Swimming Pool Steering Committee to act on the borough's behalf for pool fundraising. Motion carried.
- F. Motion by Councilor Urey, seconded by Councilor Auchter, to request the Enterprise Zone be extended to cover the entire Borough of Greenville. Council President Shipley noted that all members of the zone must approve the change before it becomes effective. Motion carried.
- G. Motion by Councilor Urey, seconded by Councilor Peden, to accept the recommendation from Street Committee to light Clinton Street parking lot. Motion carried.

13. Council Comments

Councilor Jones said he was glad to see everyone and to see the weather getting better.

Councilor May asked about the status of the YMCA agreement. Council President Shipley replied there has been no change and the oral agreement remains in effect. Mr. Douglas added the oral agreement is binding even though not memorialized in writing. Councilor Peden agreed, saying the borough has a contract, just not on paper. Councilor Jones concurred, saying the YMCA is continuing to work. In addition, the YMCA was not presented with all the facts, that some information was not forthcoming. Mayor Candela remarked the borough has been patient and how long should we wait for a signed agreement. Councilor D'Alfonso agreed and asked who is handling the negotiation; the reply was Council President Shipley. Councilor D'Alfonso proposed a new committee be formed and set a time limit. No action was taken. Council President Shipley stated he appreciated the comment and would welcome Councilor D'Alfonso's help. Mr. Douglas added if the YMCA is in default of the oral agreement, perhaps it's due to one person making commitments instead of the YMCA board. Councilor Auchter replied the YMCA Executive Director stated at virtually every meeting she cannot proceed without board approval. Mayor Candela asked the amount of the funds in dispute. Council President Shipley replied about \$1,000-\$2,000, which have since been paid by the YMCA. He added all monies on deposit from the borough in the YMCA account have been restricted and would be returned to the borough should the agreement be cancelled. Mr. Douglas stated the YMCA drafted the original agreement and they are responsible for changes to it. Council President Shipley added although the YMCA has not paid the Rec Center electric bill they have paid all other expenses including staffing the building daily. Councilor Urey suggested attempting to resolve agreement issues by the April council meeting.

Council President Shipley called on Mr. Blair from Greenville Soccer Program. He said a significant transition took place when GALSA exited and the YMCA came in. Mr. Blair said the soccer program experienced problems for several years before the YMCA arrived. No other group or organization was willing to take over recreation. Mr. Blair has been on the soccer board for about 8 years and the program has 350 players in the spring and 150-200 in the fall. When the YMCA came on board they agreed to take over administration and committed to do whatever it takes. For the soccer board and the YMCA it's all about the kids. Running a program of this size efficiently takes 'hours and hours and hours' of work and the Greenville Soccer Program wouldn't exist without the YMCA. They are not perfect, but they run a lot of good programs and promise a long term commitment.

14. Borough Manager Comments

None.

15. Adjournment

Having no other business before council, motion by Councilor Urey, seconded by Councilor May, to adjourn the meeting at 7:18p.m. Motion carried.

Respectfully submitted,

Scott J. Andrejchak
Borough Manager