


**MINUTES OF A REGULAR MEETING
OF THE BOROUGH OF GREENVILLE COUNCIL
HELD IN COUNCIL CHAMBERS
Tuesday, March 10, 2009 at 6:30pm**

- 1. Call to Order** Council President Longiotti called the public to order at 6:00pm.
- 2. Invocation:** Pastor Jim Chapin, Living Word Christian Center
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
Brian W. Shipley, Councilor
Jasson W. Urey, Councilor

Richard H. Miller, Mayor

Also present:	Department Heads:
Joe Joseph, Borough Solicitor	Dennis Stephens, Chief of Police
Ryan T. Eggleston, Borough Manager	Steve Thompson, Fire Chief
	Paul Boyer, Public Works
Anthony D'Alfonso	
Tom D'Alfonso	Media:
Vince Marini	Caleb Stright, Record-Argus
John McDonald	Monica Pryts, Herald
Diana Miller	
Fern Torok	
Kate Yasgur	

4. Public Comments

Mrs. Yasgur questioned why the police department is hiring new officers when Greenville's population is decreasing.

Mr. T. D'Alfonso expressed his appreciation to the police department for ticketing speeders on West Main hill.

5. Approval of Minutes

Motion by Councilor Henderson, seconded by Councilor Urey, that the minutes of the February 10, 2009 meeting be approved as written. Motion carried.

6. Budget Report

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

7. Mayor's items

Mayor Miller presented and reviewed a list of suggested Greenville Borough Stimulus requests and how it relates to exiting ACT 47.

8. Council reports

- A. Treasurer's report for February 2009
- B. Police report for January and February 2009
- C. Fire report for February and 2009 Annual Report
- D. Public Works report for February 2009
- E. Code/Zoning Officer report for February 2009
- F. GALSA agenda for the March meeting

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

9. Reports from Council Committees

Councilor Henderson requested the assistance of the Public Works department to scrape the floor of the swimming pool in April. The request was referred to the Street Committee.

Councilor Henderson requested a waiver on the open container ordinance for one event on May 23rd to benefit GALSA. Councilor Auchter expressed support for the event. Mr. Eggleston noted that special insurance is required for an event of this type. With the stipulation GALSA will pay for the appropriate level of insurance and also police costs and provide a plan of the event. Motion by Councilor Shipley, seconded by Councilor Mueller, to allow a one day waiver for the event Saturday, May 23, 2009 in Riverside Park. Motion carried.

Council President Longiotti announced the need to appoint someone to the new wage tax collection bureau. The only requirement is the person must be a resident of the Borough. He recommends making the appointment at next month's council meeting.

10. UNFINISHED BUSINESS

- A. 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.

11. NEW BUSINESS

- A. There are no Per Capita exonerations from the Greenville Tax office.
- B. Waste Management's spring leaf collection is the week of May 4th.
- C. Motion by Councilor Mueller, seconded by Councilor Auchter, to accept the recommendation from the Code Committee to execute the agreement with Lawrence County Social Services Inc. for housing rehabilitation services. Motion carried.
- D. Motion by Councilor Shipley, seconded by Councilor Urey, to table the change of scope for grant to be used for Riverside Park and refer it to the Ad Hoc GALSA committee and make recommendation at the April meeting. Motion carried.
- E. Motion by Councilor Auchter, seconded by Councilor Shipley, to accept the recommendation from the Code Committee to authorize Council President and Borough Manager to execute the Agreement with Code.Sys Code Consulting Inc. for UCC inspection services. Motion carried.
- F. The motion to accept the recommendation from the Code Committee regarding 2009 CDBG Allocation of Funds was tabled until the April council meeting. According the Chris Conti, Mercer County Regional Planning Commission, the 2009 allocations have not been received yet.
- G. Motion by Councilor Urey, seconded by Councilor Auchter, to authorize the borough solicitor to incorporate the recommendation from Code Committee regarding proposed fee schedule changes into a 2009 resolution. Motion carried.
- H. Motion by Councilor Henderson, seconded by Councilor Auchter, to schedule a public hearing regarding proposed amendment by the Planning Commission to the current overlay district. Motion carried.
- I. Motion by Councilor Mueller, seconded by Councilor Urey, to accept HRG's recommendations for approval of low bidder SET Inc. for the Eagle Street construction project. Motion carried.

- J. Motion by Councilor Mueller, seconded by Councilor Urey, to authorize advertisement of Public Works Garage project for bid. Motion carried. Motion by Councilor Henderson, seconded by Councilor Auchter, to accept HRG's proposal for bid phase services for the Public Works garage. Motion carried.
- K. Motion by Councilor Shipley, seconded by Councilor Mueller, to authorize council president and borough manager to sign the Greenville Streetscape Phase II Supplemental Contract A with HRG Engineering Inc. Motion carried.
- L. Motion by Councilor Mueller, seconded by Councilor Shipley, to authorize council president to submit a project summary notification review letter to the Northwest Commission regarding the proposed new water storage tank. Motion carried.
- M. Motion by Councilor Shipley, seconded by Councilor Urey, to accept the recommendation from the Personnel Committee to advertise for a part-time parking enforcement officer. Motion carried.
- N. Motion by Councilor Shipley, seconded by Councilor Peden, to accept the recommendation from the Personnel Committee regarding advertising for the new position of Public Services Director as recommended by the ACT 47 plan. Motion carried.
- O. Motion by Councilor Henderson, seconded by Councilor Urey, to authorize the Borough Manager and Solicitor to settle outstanding Police and Fire Grievances related to PMRS excess interest. Motion carried.
- P. Motion by Councilor Henderson, seconded by Councilor Shipley, to accept the recommendation from the Personnel Committee to approve Chief Stephens request to apply for 2 full time patrol officers through the COPS Hiring Recovery Program, a three year grant that is 100% funded. Motion carried.

12. Council Comments

Councilor Shipley announced that Dean & Jackie Snyder are retiring and will no longer oversee the Farmer's Market.

Councilor Auchter commended the Personnel Committee on resolving outstanding issues on behalf of the Borough.

Councilor Henderson thanked Council on behalf of GALSA for their support.

Councilor Mueller commented on CDBG funding and the Code Committee.

13. Borough Manager's Comments

PennDot has tentatively approved funding to update traffic lights to LED type.

14. Bills for Approval

Payroll	\$120,800.43
Administration/Buildings	9,114.72
Tax	2,828.84
Douglas and Joseph	1,250.00
Police	13,187.54
Fire	15,268.27
Code, Zoning & COG Department	13,062.54
Streets/Public Works	27,497.89
Streetscape II	288,111.80
Airport	2,324.90
Park	5,554.67
Insurance	6,120.18
Sewer System Operating Fund	66,649.05
<u>Capital Fund Projects</u>	<u>11,484.84</u>
Total	\$583,255.67

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

15. Adjournment

Having no other business before council, motion by Councilor Urey, seconded by Councilor Shipley, to adjourn the meeting at 7:40pm. Motion carried.

Respectfully submitted,

Ryan T. Eggleston
Borough Manager