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**MINUTES OF A REGULAR MEETING
OF THE BOROUGH OF GREENVILLE COUNCIL
HELD IN COUNCIL CHAMBERS
Tuesday, August 9, 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: Dr. Aland Smith, Hillside Presbyterian 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
Pete Longiotti, Councilor
Alfred L. Peden, Councilor
Jasson W. Urey, Councilor

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

Also present:
Frank Vanderslice, Tax Collector

Mike Cadman
Dick Craig
Tracy Craig
Anthony D'Alfonso
Lucia D'Alfonso
Kate Yasgur

Staff:
Dennis Stephens, Police Chief
Steve Thompson, Fire Chief
Tracey Vale, Treasurer
Nancy Little, Borough Secretary

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

4. Public Comments/Public Participation

Council President Shipley prefaced public comments by saying council welcomes the input of citizens. This portion of the meeting is for comments only and questions will be willingly addressed specifically by the appropriate councilor or staff outside of the meeting.

Kate Yasgur, 193 Clinton Street, reported two new businesses open now on Main Street. She also thanked Councilor Longiotti for re-joining council.

Lucia D'Alfonso, 124 West Main Street, made personal comments about staff, the SAFER Grant and YMCA board.

Dick Craig, 15 East Ridge Avenue, commented on the SAFER Grant.

5. Approval of Minutes

Motion by Councilor Longiotti, seconded by Councilor Auchter, that the July 12, 2011 minutes be approved as written. Motion carried.

6. Budget Report

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

7. Bills for Approval

Payroll	\$120,333.35
Administration/Buildings	5,685.76
Douglas and Joseph	1,250.00
Police	21,115.58
Fire	11,035.66
Code, Zoning & COG Department	3,191.52
Streets/Public Works	18,474.93
Airport	5,383.66
Park	2,422.54
Refund	665.94
<u>Sewer</u>	<u>49,673.52</u>
Total	\$239,232.46

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

8. Mayor's items

Mayor Candela attended the MERP Open House yesterday and encouraged residents to take advantage of the program, adding it was a lot of work to open the facility. Mayor Candela passed on comments he received on the Wednesday hours of the Farmer's Market. Councilor Jones responded the hours were designed to accommodate workers on their way home and he has found more folks in favor of the later hours than against.

9. July monthly department and staff reports

- A. Treasurer
- B. June Police
- C. Fire
- D. June Public Works
- E. Code/Zoning
- F. Borough Secretary

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 Greenville Area Public Library and Strayhaven had no meetings in July. Councilor Jones is accepting applications from future junior councilor candidates and will attend his first Literacy Council meeting on August 24th.

Councilor Longiotti attended the July Canal Museum meeting and also the Chamber of Commerce meeting this morning and heard Dr. Donald Owrey from UPMC Horizon Greenville speak.

Councilor D'Alfonso reported the Greenville Water Authority has their monthly meeting tomorrow at 5:30.

Councilor Urey reported the airport terminal building needs a new roof and estimates on a steel roof, guaranteed for 50 years, are being solicited. He shared a press release on the runway extension project, adding the required matching funds will be paid in total with airport monies. The project should be started in 2012.

Council President Shipley announced the 2005 bond is now eligible for re-financing and the Finance Committee is investigating.

11. Unfinished Business

- A. Motion by Councilor Urey, seconded by Councilor Jones, to accept the SAFER Grant and authorize the ACT 47 Coordinator to work with the SAFER Grant Administrator on the development of a plan for the implementation of the grant funds in accordance with the revised recovery plan. Councilor Auchter asked if the Grant can be implemented even with a possible six month extension. Council President Shipley replied yes. A roll call vote was taken:

Councilor Jones	Yes
Councilor Longiotti	No
Councilor Auchter	Yes
Councilor D'Alfonso	No
Councilor Peden	Yes
Councilor Urey	Yes
Council President Shipley	Yes

Motion carried, 5-2.

- B. Motion by Councilor Jones, seconded by Councilor Peden, to authorize the solicitor to negotiate terms and proceed with the sale of the old public works garage, 50 Achre Way, with Mr. Michael Mikowitz, in accordance with the proposed sales agreement and the offered purchase price of \$15,600.00. Motion carried.

12. New Business

- A. Motion by Councilor Urey, seconded by Councilor Auchter, to accept the tax collector's report of thirteen (13) additions to the Per Capita roll and eleven (11) exonerations in the amount of \$55.00. Motion carried.

- B. Motion by Councilor Longiotti, seconded by Councilor Peden, to schedule a public hearing on vacating a portion of Cement Alley for Thursday, September 8, 2011 at 6:00p, preceding Council Work Session. Motion carried.

- C. Motion by Councilor Jones, seconded by Councilor Urey, to accept the recommendation by the Borough Manager to seek an extension from DCNR for the Community Conservation Partnerships Program Grant. Motion carried.

- D. Motion by Councilor Urey, seconded by Councilor Longiotti, to accept the recommendation from Chief Stephens to hire Jonathan R. Kutterna as part time police officer effective August 10, 2011. Motion carried.

- E. Motion by Councilor Longiotti, seconded by Councilor Auchter, to accept the recommendation from Planning Commission to authorize MCPRC to prepare a joint grant application for the Borough and Hempfield Township to the state HOME Program. Motion carried.

13. Council Comments

Councilors Longiotti and Peden agreed that the SAFER Grant should be used for recruitment and retention of fire fighters in future applications, in accordance with the Fire Study.

Council President Shipley encouraged the Civil Service Commission to begin work on updating the eligibility list.

14. Borough Manager Comments

None.

15. Adjournment

Having no other business before council, motion by Councilor Longiotti, seconded by Councilor Urey, to adjourn the meeting at 6:59p.m. Motion carried.

Respectfully submitted,

Tracey Vale
Interim Borough Secretary