


**MINUTES OF A REGULAR MEETING
OF THE BOROUGH OF GREENVILLE COUNCIL
HELD IN COUNCIL CHAMBERS
Tuesday, September 8, 2009 at 6:30pm**

1. Call to Order Council President Longiotti called the meeting to order at 6:30pm.

2. Invocation: Monsignor Andrew Karg, St. Michael Church
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 - **excused**

Richard H. Miller, Mayor

Also present:
Joe Joseph, Borough Solicitor
Ryan T. Eggleston, Borough Manager
Tracey Vale, Treasurer
Nancy Little, Secretary

Department Heads:
Dennis Stephens, Police Chief
Steve Thompson, Fire Chief
Paul Boyer, Streets Superintendent

Cliff Brant
Tina Brant
Anthony D'Alfonso
Tom D'Alfonso
Abby Huff
Daniel Huff
Kim Huff
April McCoy

Diana Miller
Don Shaw
Frank Vanderslice

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

Council President Longiotti noted a quorum was present.

4. Public Comments

Monsignor Karg praised council for the Streetscape project, an invaluable attraction to Greenville.

5. Approval of Minutes

Motion by Councilor Henderson, seconded by Councilor Peden, that the minutes of the August 11, 2009 meeting be approved. Motion carried.

6. Budget Report

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

7. Mayor's items

Mayor Miller presented Streets Department employee Cliff Brant with a certificate of appreciation for ten years of service to the borough signed by the mayor and all council members. Council President Longiotti led a round of applause.

8. Council reports

- A. Treasurer's report for August 2009
- B. Fire report for August 2009
- C. Public Works reports for August 2009
- D. Code/Zoning Officer report for August 2009

Motion by Councilor Mueller, seconded by Councilor Henderson, to accept the monthly reports as presented. Motion carried.

9. Unfinished Business

A roll call vote was taken to allow special exemption to Borough of Greenville Code 302 for the keeping of prohibited animals for medical benefit for the Huff family living at 38 Plum Street.

Councilor Shipley	No
Councilor Auchter	No
Councilor Henderson	No
Councilor Peden	No
Councilor Mueller	Yes
Councilor Longiotti	No

The exemption was defeated 5-1.

10. New Business

- A. Motion by Councilor Shipley, seconded by Councilor Henderson, to accept the tax collector's report of 44 additions to the Per Capita roll and 106 exonerations in the amount of \$530.00 from the Greenville Tax office. Motion carried.
- B. Motion by Councilor Peden, seconded by Councilor Auchter, to approve the Minimum Municipal Obligations for 2010 to the pension plans as presented in the memos submitted by Borough Treasurer Tracey Vale. Motion carried.
- C. Motion by Councilor Mueller, seconded by Councilor Peden, to accept the recommendation from Chief Stephens to hire Andrew Sherman as an alternate crossing guard to fill in as needed. Motion carried.
- D. Motion by Councilor Henderson, seconded by Councilor Auchter, to accept the recommendation from Chief Thompson to appoint Adam Harvey, Thiel College student, as a new volunteer fire fighter. Motion carried.

- E. Motion by Councilor Shipley, seconded by Councilor Mueller, to accept the recommendation from the Street Committee regarding the proposed Change Order for Summer Paving, specifically adding approximately 700 lineal feet of curb replacement and one catch basin. Motion carried.

- F. Motion by Councilor Shipley, seconded by Councilor Auchter, to instruct the Borough Manager to negotiate extending the Waste Management existing garbage contract, which expires March 31, 2010, for one year. Mr. Eggleston stated if successful the only contract component that may change is pricing and he will keep council apprised of discussions. Motion carried.

- G. Motion by Councilor Shipley, seconded by Councilor Peden, to set a public meeting to discuss 2010 budget draft for Wednesday, October 28, 2009 at 6:30p in council chambers. Motion carried.

- H. Motion by Councilor Henderson, seconded by Councilor Auchter, to authorize the borough manager to set a special council meeting to pass the 2010 budget in November in council chambers. Motion carried.

11. Council Comments

Based on the monthly budget report and the 2010 MMO request, Councilor Mueller cautioned the Personnel and Finance Committees on hiring a Public Service Director at this time. The obligations of the pension plan may not be supplemented by state funding in the future.

12. Borough Manager's Comments

Mr. Eggleston announced the paperwork is near completion and proposed Thursday, October 8 at 5:30p for a public zoning hearing regarding parking lots and the overlay district. Lisa Holm-Schrader from Greenville Planning Commission will be in attendance for review and questions. The council was in consensus.

13. Bills for Approval

Payroll	\$117,155.04
Administration/Buildings	5,045.38
Douglas and Joseph	1,250.00
Police	15,735.12
Fire	12,462.16
Code, Zoning & COG Department	2,514.83
Streets/Public Works	20,788.10
Streetscape II	130,432.38
Park	5,341.00
Insurance	6,120.18
Sewer System Operating Fund	24,769.90
<u>Capital Fund Project</u>	<u>5,411.20</u>
Total	\$347,025.29

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

14. Adjournment

Having no other business before council, motion by Councilor Henderson, seconded by Councilor Shipley, to adjourn at 6:44pm. Motion carried.

Respectfully submitted,

Ryan T. Eggleston
Borough Manager