

AGENDA
GREENVILLE BOROUGH COUNCIL

Regular meeting

November 13, 2007
6:30 p.m.

1. Call to Order

2. Invocation: Pastor Kent Bell, Bethel Life Worship Center
Flag Salute

3. Roll Call: Pete Longiotti, Council President
David P. Henderson, Council Vice-President
Pamela S. Auchter, Councilor
Theodore E. Jones, Councilor
Henry M. Mueller, Councilor
Joanne Price, Councilor
Jasson W. Urey, Councilor

Landis Erwin, Jr. Councilor
James Ingley, Jr. Councilor

Richard H. Miller, Mayor
Ryan Eggleston, Borough Manager
Douglas & Joseph, Solicitor

4. Public Comments

5. Approval of Minutes

- a. October 9, 2007 - regular meeting
- b. November 8, 2007 – work session

6. Approval of Budget Report

- a. Monthly Budget Report – Fund 01

7. Mayor's items

8. Approval of monthly department reports

- a. Police report for October 2007
- b. Fire Chief's report for October 2007
- c. Treasurer's report for October 2007

The following reports are placed on file:

- a. Code Enforcement report for October 2007
- b. Public Works report for October 2007
- c. GALSA meeting report for November 12, 2007

9. Reports from Council Committees:

10. Unfinished Business:

- a. Discuss 2008 proposed budget

11. New Business:

- a. Approve the allocation of \$1,132,998 from the fund balance as presented by the Act 47 Coordinator. Items to be addressed in 2007 are:
 1. Payoff the 1999 fire truck loan in the amount of \$91,000.
 2. Purchase a vehicle with a plow to be shared by the Street Dept. & Waste Water Treatment Plant not to exceed \$31,000.
 3. Municipal building roof repair cost not to exceed \$5,000.
 4. Municipal building architectural work to comply with L&I cost not to exceed \$15,500.
 5. Financial Management system computer hardware/software - \$20,000.
- b. Approve 2007 excess interest from PMRS.
Police & Fire excess interest to be equally shared between the members in accordance with their collective bargaining agreement. The non-uniform allocation to be distributed to the non-uniform general pension fund.
- c. Per Capita permanent exonerations in the amount of \$35.00.
- d. First & final reading of Ordinance 1473 – LST (Local Tax Ordinance)
- e. Adoption of Ordinance 1473
- f. Contract renewal between the Borough of Greenville and Greenville Water Authority for delinquent sewer collection services.
- g. Transfer PA Liquid Fuels funds in the amount of \$59,533.18.
- h. Resignation letter from Sgt. John E. Webster.
- i. Authorize Letter of Intent for DCED technical assistance.
- j. Discuss water situation – Councilor Price

12. Council comments

13. Borough Manager's comments

14. Bills for Approval

Payroll	180,672.48
Administration/Building	14,684.46
Tax Expense	6,169.11
Douglas and Joseph	1,250.00
Police Department	34,256.13
Fire Department	21,832.39
Code, Zoning, & COG Department	5,022.74
Sewer Employee Benefits	3,968.24
Streets/Public Works Department	32,250.67
Airport Expenses	2,998.35
Park Expenses	5,428.12
Bank Payments and Insurances	78,682.77
Volunteer Fire State Aid	10,843.49
Replacement of Main Street Light Pole	8,450.00
Tri County Law Suit Insurance Bill	7,259.47
Sewer System Operating Fund	93,080.12
Sewer Capital Projects	86,490.00
Capital Fund Projects	7,806.94

TOTAL OF ALL DEPARTMENTS \$601,145.48

15. Adjournment

16. Press time



* Please note the special meeting to adopt the 2008 operating budget and related tax ordinances will be Tuesday, November 20, 2007 at 6:30 p.m.