



**GREENVILLE**  
PENNSYLVANIA  
**BOROUGH OF GREENVILLE**  
[www.greenvilleborough.com](http://www.greenvilleborough.com)

**COUNCIL WORK SESSION AGENDA**  
December 3, 2009 - 6:30 p.m.

**INFORMATIONAL**

1. Joshua Zakovich from PennDOT presenting information on the Saul Run bridge replacement over Shenango River on South Mercer Street.
2. The EIT court hearing is Thursday, December 10th at 10:30a in Judge Dobson's courtroom.
3. Time Warner channel changes notice.
4. Pennsylvania State Association of Boroughs training for new council members.
5. Western Pennsylvania Conservancy community gardens update. PA One Call request to dig received in borough office today.
6. Reminder that the Chamber of Commerce Christmas Parade is Saturday, December 5<sup>th</sup> at 5:00p in the downtown area.
7. PELRAS membership training conference opportunities.
8. Engineer's report from John Rusnak, HRG Engineering.

**PUBLIC COMMENTS**

**COUNCIL CONSIDERATION**

**UNFINISHED BUSINESS**

1. Discuss motion to enact Ordinance 1486 to change sewer rental rates commencing January 1, 2010.
2. Discuss motion to enact Ordinance 1487 establishing the 2010 General Purposes Tax Rate.
3. Discuss motion to enact Ordinance 1488 establishing the 2010 General Tax Rate for Indebtedness.
4. Discuss motion to enact Ordinance 1489 establishing the 2010 Earned Income Tax Rate.

5. Discuss request from Joanne Price to be re-appointed to the Civil Service Commission for a 4 year term. Her term expires December 31, 2009.
6. Discuss request from Donald Cornman to be re-appointed to the Code Appeals Board for a 5 year term. His term expires December 31, 2009.
7. Discuss appointment of Frank Vanderslice to the Code Appeals Board for a 5 year term beginning January 2010.
8. Discuss appointment to the Greenville Municipal Authority for a 5 year term beginning January 2010. There are 3 applicants.
9. Discuss request from John Hauser to be re-appointed to the Planning Commission for a 4 year term. His term expires December 31, 2009.
10. Discuss 3 open seats on the Zoning Hearing Board for a 3 year term, 2 members and 1 alternate (no candidates).
11. Discuss awarding the apparent low bid of \$33,876.50 for snow removal equipment building at the Greenville Municipal Airport to Mark Saeler Construction of Grove City to be paid with grant monies and authorize the Borough Council President to sign a letter of agreement.

#### **REPORTS FROM COUNCIL COMMITTEES**

1. Report on Tax Collection Committee meeting – Brian Shipley/Frank Vanderslice
2. Junior Councilor Program – Dave Henderson

#### **NEW BUSINESS**

1. There are 15 additions to the Per Capita roll and 2 exonerations in the amount of \$10.00 from the Greenville Tax office.
2. Discuss approving a one year contract renewal with Reeves Information Technology for computer services.
3. Discuss request from the Borough Treasurer to transfer PA liquid fuels funds.
4. Discuss motion to transfer balance of any and all monies in the general fund checking account over \$350,000 (Internal Tan) to the capital fund account as of the end of December.
5. Discuss issuing RFP's for the 2010 audit as recommended by the ACT 47 coordinator.

6. Discuss authorizing the Borough Council President to sign Paparone, Stillwaggon & McGill 2009 audit agreement.
7. Discuss using the Accufund accounting software to facilitate all 2009 borough audits as recommended by the ACT 47 coordinator. (Although revenue and expenditures are current in Accufund, the budget module is flawed and monthly reports appear inaccurate).
8. Discuss proposing a requirement for commercial sewage customers that have water provided by a well to have a flow meter installed to measure consumption and pay for usage instead of a flat rate.
9. Discuss eliminating one full time position in the Street Department.
10. Discuss approval of final agreement to settle Petricini case.
11. Discuss request from Northwest Commission to send a letter of support for their application for DCED's Broadband Outreach and Aggregation Fund.
12. Any other business.

## **ADJOURNMENT**