



BOROUGH OF GREENVILLE

www.greenvilleborough.com

REGULAR MEETING

December 13, 2011
6:30 p.m.

1. **Call to Order** Brian W. Shipley, Council President

2. **Invocation:** Rev. David Dobi, First 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
Corey Douglas, Junior Councilor

Peter A. Candela, Mayor
Jim Douglas, Douglas & Joseph, Solicitor

4. **Public Comments**

Council Consideration

5. **Approval of Minutes**

November 9 & 21, 2011 meetings

6. **Approval of Budget Report**

Monthly Budget Report

7. **Bills for Approval**

Payroll	\$119,443.31
Administration/Buildings	5,357.84
Douglas and Joseph	1,250.00
Police	88,114.47
Fire	56,079.90
Code, Zoning & COG Department	4,470.25
Streets/Public Works	15,442.08
Airport	5,658.61
Park	1,905.74
Bond	62,966.26
Volunteer State Aid	17,026.90
Non-uniform 2011 MMO	994.25

Sewer 25,268.85

Total \$403,978.46

8. Mayor's items

9. Approval of November department and staff reports

- A. Treasurer
- B. Fire
- C. Public Works
- D. Borough Secretary

10. Reports from Council Committees

11. Unfinished Business

- A. Motion to accept the recommendation from Finance Committee to enact Resolution 2011-17 on increasing some permit fees.
- B. Motion for a first and final reading of Ordinance 1508 establishing the 2012 General Purposes Tax Rate.
- C. Motion to enact Ordinance 1508 establishing the 2012 General Purposes Tax Rate.
- D. Motion for a first and final reading of Ordinance 1509 establishing the 2012 General Tax Rate for Indebtedness.
- E. Motion to enact Ordinance 1509 establishing the 2012 General Tax Rate for Indebtedness.
- F. Motion for a first and final reading of Ordinance 1510 establishing the 2012 Earned Income Tax Rate.
- G. Motion to enact Ordinance 1510 establishing the 2012 Earned Income Tax Rate.
- H. Motion for a first and final reading of Ordinance 1511 on holding simultaneous offices of Manager, Secretary & Treasurer.
- I. Motion to enact Ordinance 1511 on holding simultaneous offices of Manager, Secretary & Treasurer.
- J. Motion to advertise Ordinance 1512 to dissolve Shade Tree Commission.
- K. Motion to accept Greenville Planning Commission recommendation to name the West Main Hill gardens "Veteran's Park".

12. New Business

- A. Motion to accept the Tax Collector's report of twenty-two (22) exonerations to the Per Capita roll in the amount of \$110.00 from the Greenville Tax office.

- B. Motion for liquid fuels transfer of \$40,946.79 to general fund.
- C. Motion to transfer balance of any and all monies in the general fund checking account over \$350,000 (Internal Tan) as of the end of December to the capital fund account.
- D. Motion to advertise Council Reorganization Meeting on Tuesday, January 3rd at 6:30p.
- E. Motion to renew agreement with Reeves Information Technologies for computer support services for 2012.
- F. Motion to authorize the Borough Council President to sign Stillwaggon & McGill 2011 audit agreements for Borough and Sanitary Authority.
- G. Motion to accept the recommendation from the Street Committee to seek bids to remove & sell scrap from old public works garage.
- H. Motion to authorize Council President to sign Berkheimer Tax Administrator contract.
- I. Motion to enact Resolution 2011-18 on appointing Berkheimer Tax Administrator as Tax Hearing Officer.
- J. Motion to approve the recommendation from Chief Stephens to accept the resignation of Brooke Hoover as parking attendant effective December 6, 2011.
- K. Motion to authorize Council President to sign a change on life and disability policies from Lincoln Financial to UNUM.
- L. Motion to appoint Jasson W. Urey as Greenville Borough Manager/Secretary/Treasurer effective January 1, 2012.
- M. Motion to accept resignation of Jasson W. Urey as councilor effective December 14, 2011.
- N. Motion to advertise vacancy on council.

13. Council Comments

14. Adjournment