

**GREENVILLE BOROUGH COUNCIL
GREENVILLE, PA 16125
AGENDA**



**March 14, 2006
6:30 p.m.**

1. Call to Order

Flag Salute

2. Invocation:

Rev. Todd Jaussen, Crossroads Christian Fellowship

3. Roll Call:

Pete Longiotti, Council President
David P. Henderson, Council Vice-President
Pamela S. Auchter, Councilor
Robin S. Douglas, Councilor
Theodore E. Jones, Councilor
Henry M. Mueller, Councilor
Jasson W. Urey, Councilor

Richard H. Miller, Mayor
Vance E. Oakes, Borough Manager
Douglas & Joseph, Solicitor

4. Public Comments / Public Participation

5. Minutes of Previous Meeting

- a. February 14, 2006 – regular meeting

MOTION: I move that the minutes of the February 14, 2006 regular meeting be accepted as written.

6. Budget Report

- a. Monthly Budget Report – Fund 01

MOTION: I move to accept the monthly budget report for Fund 01 as written.

7. Mayor's Correspondence

8. Council reports

- a. Police Report for February 2006
- b. Fire Chief's Report for February 2006
- c. Treasurer's Report for February 2006

MOTION: I move to accept the Police Report, Fire Chief's Report, and Treasurer's Report for February 2006 as presented.

The following reports are placed on file:

- a. Code Enforcement report for February 2006
- b. Public Works report for February 2006
- c. Department Head meeting minutes for February 24, 2006
- d. GALSA minutes for February 13, 2006

9. Reports from Council committees:

10. Unfinished Business:

- a. Contract for construction administration and project inspection services for the downtown streetscape project.

MOTION: Council President will ask for a motion to award a contract for construction administration and project inspection services.

- b. Update from Borough Solicitor on the tentative closing date for the sale of 36 West Main Street.

11. New Business:

- a. Eagle Street residents request support of Elm Street application.

MOTION: I make a motion to approve the request of Eagle Street residents to proceed with an application for Elm Street Grant funding.

- b. Sandy Lake Township membership request to Mercer Co. Regional Planning Commission.

MOTION: I make a motion to approve the request of Sandy Lake Twp. for membership in the Mercer Co. Regional Planning Commission.

- c. Award contract for transportation and disposal of sludge.

MOTION: I make a motion to award a contract to Allied Waste Services for the period May 1, 2006 through April 30, 2009 for transportation and disposal of sludge from the Greenville Waste Water Treatment Plant at the rate of \$39.00 per ton.

- d. Award bid for a new police cruiser.

MOTION: I make a motion to reject the bid from Phil Godfrey Ford on one new police cruiser and re-advertise for the lease of ____ new cruisers.

ALTERNATE MOTION: I make a motion to accept the bid from Phil Godfrey Ford for the purchase of one 2006 model police cruiser in the amount of \$23,575.00

- e. Award bids for the sale of Borough surplus equipment.

MOTION a: I move to accept the bid of \$512.00 from Frank Crash, Greenville PA for the purchase of the 1993 Ford 4x4 pickup with snowplow.

MOTION b: I move to accept the bid of \$226.00 from Cliff Brant, Jamestown PA for the purchase of the 1986 Chevy 4x2 pickup.

MOTION c: I move to accept the bid of \$1,550.00 from Frank Crash, Greenville PA for the purchase of the 1981 Ford F1500 tractor.

MOTION d: I move to reject the bids for the purchase of the diamond 8 foot snow plow and the purchase of the adjust-a bucket for a Case 580 backhoe.

- f. Approval of the Fiscal Year 2006 CDBG grant application.

MOTION: I make a motion to approve the Fiscal Year 2006 CDBG grant application.

- g. Street Department garage

MOTION: I make a motion to authorize the Borough Council Street Committee to actively pursue the acquisition of a building for a new street department garage.

- h. Side letter of agreement negotiated between the Personnel Committee and the Greenville/West Salem Police Officer's Association.

MOTION: I make a motion to approve the proposed side letter of agreement with the Greenville/West Salem Police Officers Association modifying the language in Section 21 Subsection A and awarding a one time clothing allowance of \$100.00.

- i. Assign members to the Consistency Review Committee.

MOTION: I make a motion to appoint Pete Longiotti, Lisa Holm Schrader, and _____ to the Greenville-Hempfield Consistency Review Committee.

- j. Approve modification to the existing engineering agreement with HRG Engineers for a review of the water/sewer system purchase proposals.

MOTION: I move to approve the modification to the February 8, 2005 engineering agreement with HRG Engineering to provide additional services related to a detailed review of the water/sewer system purchase proposal's received for a fee not to exceed \$4,000.00.

- k. Letter of resignation from Vance Oakes.

MOTION: I make a motion to accept the letter of resignation from Vance E. Oakes, Borough Manager effective March 24, 2006.

1. Appointment of Borough Secretary

MOTION: I make a motion to appoint Tracey Vale as Acting Borough Secretary effective March 27, 2006.

12. Council Comments

13. Borough Manager's Comments

14. Bills for Approval

15. Adjournment

16. Press Time