

**MINUTES OF A REGULAR MEETING
OF GREENVILLE BOROUGH COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON TUESDAY, MAY 9, 2006 at 6:30 p.m.**

- 1. Call to Order** Council President Longiotti called the meeting to order at 6:30 p.m.

- 2. Invocation:** Pastor Philip Beck, Central Community Church
Flag Salute

- 3. Roll Call:** Pete Longiotti, Council President
David Henderson, Council Vice President
Pamela S. Auchter, Councilor
Robin Douglas, Councilor
Theodore E. Jones, Councilor
Jasson Urey, Councilor
Richard H. Miller, Mayor

Henry M. Mueller, Councilor - excused

Also present was Joe Joseph, Borough Solicitor

4. Public Comments / Public Participation

Rob Ensminger, Rosedale Avenue, requested an explanation of Ordinance 1453 that was on the agenda for adoption. President Longiotti responded accordingly.

James Small, 16 Chambers Avenue, questioned when the leaves, which were raked onto Chambers Avenue, will be removed. Councilor Urey stated that Chief Stephens was asked to speak to the property owner and have them removed as soon as possible.

Kate Yasgur, Clinton Street, asked if Thiel College had been contacted to help out with the expenses for the repairs to the Greenville Memorial Pool. Council Vice President Henderson replied that Thiel College had been contacted but Mr. Henderson felt that since they (Thiel) has been good to the borough with their recent donation of a police vehicle and the college also pays to use the ball fields he didn't think it was appropriate to request another donation.

5. Approval of Minutes

Council Vice President Henderson moved, seconded by Councilor Urey that the minutes of the April 11, 2006 regular meeting of council and the minutes of the May 4, 2006 work session be accepted as written. Motion approved.

6. Budget Report

Council Vice President Henderson moved, seconded by Councilor Auchter to accept the Budget Report – Fund 01 as presented. Motion approved.

7. Mayor's Report

No comments.

8. Council reports

Councilor Urey moved, seconded by Councilor Auchter to accept the monthly reports as written. Motion approved.

- a. Police report for April 2006
- b. Fire Chief's report for April 2006
- c. Treasurer's report for April 2006

The following reports were placed of file:

- a. Code Enforcement report for April 2006
- b. Public Works report for April 2006
- c. GALSA minutes for April 20, 2006

9. Reports from Council Committees

- Enterprise Zone meeting of 4/19/06
- Mercer County Regional Council of Governments meeting of 4/19/06
- Personnel Committee meeting of 4/20/06

Council President Longiotti read his reports

10. UNFINISHED BUSINESS

a. Adoption of Ordinance 1453

Councilor Urey moved, seconded by Councilor Auchter for a first and final reading of Ordinance 1453 – Approving an Intergovernmental Agreement between Greenville Borough and Hempfield Township. Motion approved.

Councilor Auchter moved, seconded by Councilor Douglas to adopt Ordinance 1453 - Approving an Intergovernmental Agreement between Greenville Borough and Hempfield Township. Motion approved.

b. Advertise Ordinance 1454 – Amending Ordinance 1130 – Garage sales

Councilor Jones moved, seconded by Council Vice President Henderson to authorize the Borough Solicitor to advertise Ordinance 1454 – Amending Ordinance 1130 regulating and restricting garage sales in the Borough of Greenville. Motion approved.

c. Award bid for the sale of a 1977 Mack ladder truck

Council Vice President Henderson moved, seconded by Councilor Urey to accept the bid of \$1,010.00 from JC Moore Industries, Fredonia PA, for the sale of a 1977 Mack ladder truck. Motion approved.

d. Approve Farm Market days

Councilor Jones moved, seconded by Council Vice President Henderson to make no changes to the Farm Market days or hours for the 2006 season. Motion approved.

e. Adopt Resolution 2006-03 – Elm Street Program’s Residential Reinvestment Grant

Councilor Auchter moved, seconded by Councilor Douglas to adopt Resolution 2006-03 – Authorizing the filing of an application for funds from the department of Community and Economic Development, Commonwealth of Pennsylvania (DCED) through the Elm Street Program’s Residential Reinvestment Grant. Motion approved.

f. Heating system in the Borough building

Councilor Douglas moved, seconded by Councilor Auchter to authorize the Borough to seek bids for a 200 amp service and baseboard heating for the Municipal building. HRG Engineers to provide the specifications. Motion approved.

11. NEW BUSINESS

a. Presentation of the 2005 Financial report by McGill, Power, Bell & Assoc.

Mr. Bruce Lawrence reviewed the report in great length with the council. His conclusion was it was a “clean audit”. This item will be placed on the June 13th agenda for acceptance.

b. Tri-County spring leaf collection

Council Vice President Henderson moved, seconded by Councilor Auchter to approve the Tri-County Industries special spring leaf collection on Wednesday, May 24, 2006. Motion approved.

c. Junior Councilperson

Councilor Jones moved, seconded by Councilor Urey to research and develop a Resolution to pursue the appointment of a Junior Councilperson(s) Motion approved. Council President Longiotti appointed Councilors Jones, Urey, and Auchter to form this committee.

d. Greenville Flower/Garden Club donation request

After some discussion and questions, this item was tabled until the June 13, 2006 council meeting. Vicki Hildebrand, secretary, is to inquire from Marie Julian what specific amount of money the club is seeking.

e. Change order to Streetscape – delete the flush hydrants.

President Longiotti explained that there would be a savings of approximately \$15,000 if the flush hydrants were deleted from the plans. He stated the hydrants would be used for watering plants. After a lengthy discussion, Councilor Jones moved, seconded by Councilor Douglas to delete the flush hydrants from the Streetscape project. A roll call vote was taken.

Councilor Jones	Yes
Councilor Auchter	Yes
Council Vice President Henderson	No
Councilor Douglas	Yes
Councilor Urey	Yes
Council President Longiotti	Yes

Motion approved 5-1

f. Request from Mary Ann Parks

Councilor Douglas moved, seconded by Council Vice President Henderson to grant Mary Ann Parks permission to close off a portion of Matson Way between Chambers Avenue and Main Street on June 17, 2006 for a graduation party. Motion approved.

g. Greenville Tax office request for permanent exonerations

Councilor Auchter moved, seconded by Council Vice President Henderson to approve the request from the Greenville Tax office for permanent exonerations to the Per Capita Duplicate in the amount of \$1,005.00. Motion approved.

12. Council Comments

Council Vice President Henderson requested on behalf of GALSA, up to \$4,000 from the borough for repairs to the Greenville Memorial Pool. He stated that if the repairs were not done, the pool may not open this season. After much discussion, President Longiotti referred his request to the Finance Committee for further review. This issue prompted a motion from Council Vice President Henderson, seconded by Councilor Auchter to research and develop the concept of a Pool Board that would be overseen by Borough Council. Motion approved.

Council Vice President Henderson made a motion, seconded by Councilor Auchter to authorize Council to sign 2 grant support letters which GALSA is applying for. The grants are \$5,000 each to, Sharon Steel Foundation and Northern Mercer County Community Foundation. These funds will be used for aid in purchasing a gas boiler for the Recreation Center. Motion approved.

Councilor Urey suggested the Street Committee should study the plans for the maintenance of Main Street (watering flowers & trees etc.) after the Streetscape project is completed.

13. Bills for Approval

Council President Longiotti, read the bill report for May 9, 2006.

Payroll	\$112,709.18	Traffic Lights	\$ 781.76
Administration	3,405.74	Street Lights	6,729.20
Tax Expense	746.27	Airports	335.55
Douglas & Joseph	1,000.00	Park Utilities	2,773.41
Borough Building	1,174.83	Parks Operating	1,827.36
Police Department	26,583.88	Bank Payments	80,949.95
Fire Department	8,890.02	Liability/Comp/Emp. Bond	7,247.99
Code/Zoning/COG	3,268.81	Parking Lots	67.29
Sewer Employee Ben	5,218.33	Sewer Sys. Operating Fund	28,610.99
Street/Pub Works	15,829.01	Railroad Museum	22.94
General Fund Capital	6,580.59	Capital Fund Projects	9,046.92
Total	\$323,800.02		

Council Vice President Henderson moved, seconded by Councilor Auchter that the bills be paid as presented. Motion approved. Councilor Douglas abstained from the vote.

14. Adjournment

Councilor Urey moved, seconded by Council Vice President Henderson to adjourn the meeting at 7:55 p.m. Motion approved.

15. Press Time

Respectfully submitted,

Tracey Vale
Borough Secretary
Borough of Greenville

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