

**MINUTES OF A REGULAR MEETING
OF GREENVILLE BOROUGH COUNCIL
HELD IN THE COUNCIL CHAMBERS
ON TUESDAY, AUGUST 14, 2007 at 6:30 p.m.**

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

2. Invocation: Monsignor Andrew Karg, St. Michael's Church
Flag Salute

3. Roll Call: Pete Longiotti, Council President
David Henderson, Vice President
Pamela Auchter, Councilor
Theodore Jones, Councilor
Joanne Price, Councilor
Jasson Urey, Councilor

Richard H. Miller, Mayor

Members absent: Henry Mueller, Councilor

Also present was Joe Joseph, Borough Solicitor, Ryan T. Eggleston, Borough Manager

4. Public Comments/Public Participation

Borough resident Kay Spence questioned the condition of the sidewalk in front of the municipal building and the status of the Ohl Street Bridge repairs.

Borough resident John McDonald also questioned why the Greenville Borough Code Enforcement Officer could not site the county for not making the repairs to the Ohl Street Bridge.

5. Approval of Minutes

Councilor Henderson moved, seconded by Councilor Auchter that the minutes of the July 10, 2007 regular meeting be approved as written. Motion approved.

6. Budget Report

Councilor Urey moved, seconded by Councilor Price to accept the Budget Report – Fund 01 as presented. Motion approved.

7. Mayor's items

No items to discuss.

8. Council reports

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

- a. Fire Chief's report for July 2007
- b. Treasurer's report for July 2007

The following reports were placed of file:

- a. Code Enforcement report for July 2007
- b. Public Works report for July 2007
- c. GALSA meeting report for August 13 ,2007

9. Reports from Council Committees

- Councilor Price read a report from the meeting she attended of the Greenville Borough-Hempfield Twp. Consistency Review Board. She stated the purpose of the meeting was to listen to Denny Puko, Representative of the Governor's Center for Local Government Services, discuss the roles and responsibilities of the Consistency Review Board. Mrs. Price summarized his talk noting the importance of the two communities being persistent with their commitment and communications with each other and there is a possibility of hiring a consultant to review zoning ordinances and other issues the two communities share. A copy of Councilor Price's full report is on file at the borough office.
- President Longiotti stated there was not a Mercer County Regional Council of Governments meeting in July, and he had nothing to report on the Mercer Co. Regional Planning Commission meeting. He attended the Mercer County MPO meeting and the main discussion was on the topic of transit service and the condition of the bridges in Mercer County. He reported Penn DOT commended Mercer County on the condition of their bridges.
- Councilor Henderson reported on the Municipal Authority meeting stating within the next few years, the Water Authority will be putting "approximately \$1 million dollars of new pipe in the ground" Mr. Henderson stated this money could be used as a match for possible grants that may be available for the swimming pool or related projects. On August 21st Mr. Henderson, Erik Bielata and the Borough Manager will be meeting with representatives from Titusville who have recently written and received a grant for their swimming pool and playground area.

President Longiotti mentioned to Mr. Henderson that he is hoping to possibly get some of HRG Engineering recommendations for the swimming pool started as soon as the pool closes for the season.

- Councilor Jones stated there will not be a library board meeting until September.

10. UNFINISHED BUSINESS

a. Phase I Environmental Testing

Councilor Henderson moved, seconded by Councilor Auchter to authorize HRG Engineering to begin “Phase I Environmental Testing” on the property which is to be acquired from Trinity Industries adjacent to the fire station. Motion approved.

b. Recommendations for Davidson Avenue

Councilor Urey moved, seconded by Councilor Price to approve the recommendations from HRG Engineering regarding Davidson Avenue. Motion approved.

c. Final payment for the boiler replacement at the Municipal Building

Councilor Henderson moved, seconded by Councilor Auchter to approve the final payment in the amount of \$2,943.70 to Central Heating & Plumbing for the new boiler installation at the Municipal building. Motion approved.

d. First payment for the boiler replacement at the Recreation Center

Councilor Henderson moved, seconded by Councilor Price to approve the first payment in the amount of \$43,276.77 to Central Heating & Plumbing for the new boiler installation at the Recreation Center. Motion approved. Mr. Eggleston noted that the borough received a grant in the amount of \$20,000 to apply towards this project.

11. NEW BUSINESS

a. First and final reading of Ordinance 1470 – Police Pension Benefits

Councilor Henderson moved, seconded by Councilor Urey for a first and final reading of Ordinance 1470. Motion approved.

b. Adoption of Ordinance 1470

Councilor Henderson moved, seconded by Councilor Auchter to adopt Ordinance 1470. Motion approved.

c. First and final reading of Ordinance 1471 – Firefighter Pension Benefits

Councilor Auchter moved, seconded by Councilor Henderson for a first and final reading of Ordinance 1471. Motion approved.

d. Adoption of Ordinance 1471

Councilor Urey moved, seconded by Councilor Price to adopt Ordinance 1471.
Motion approved.

e. Payment to Department of the Auditor General

Councilor Price moved, seconded by Councilor Auchter to approve the payment in the amount of \$2,213.19 to the state for an overpayment of state aid to comply with the recent audit of non-uniform, police & firemen pension plans. Motion approved.

f. Request from Shenango River Watchers, Inc.

Councilor Urey moved, seconded by Councilor Henderson to approve the request from the Shenango River Watchers, Inc. to place a canoe launch in Riverside Park contingent on the fact the borough's insurance policy will cover any liability. Motion approved.

g. Per Capita Exonerations

Councilor Auchter moved, seconded by Councilor Henderson to approve the request from the Greenville Tax Office for permanent exonerations to the Per Capita Duplicate in the amount of \$15.00. Motion approved.

h. Issuance of Notice of Code Violation to Greenville Commerce Park

Councilor Henderson moved, seconded by Councilor Price to authorize the Borough Code Enforcement Officer to issue Notice of Code Violations to Greenville Commerce Park regarding the clean up at the old Trinity Industries site. Motion approved.

i. Ordinance 1472 – Amending Ordinance 1259

Councilor Urey moved, seconded by Councilor Jones to authorize the Borough Solicitor to draft and advertise Ordinance 1472 – amending Ordinance 1259 changing the fine from \$600 to a maximum of \$1,000. Motion approved.

j. Agreement between the Borough of Greenville and Yurisc Properties Partnership

Councilor Henderson moved, seconded by Councilor Price to authorize the Borough Solicitor to draft an agreement between the Borough of Greenville and Yurisc Properties Partnership for the parking lot located behind 201-203 Main Street, for approval at the September 11th council meeting. Motion approved.

k. Borough street sweeping of state highways

Councilor Urey moved, seconded by Councilor Price to permit the Public Works department to sweep the state highway streets in the borough and work towards a work schedule for the agility program agreement with Penn DOT. A roll call vote was taken.

Councilor Jones	No
Councilor Auchter	Yes
Councilor Henderson	Yes
Councilor Price	Yes
Councilor Urey	Yes
Council President Longiotti	Yes

Motion approved 5-1

l. Resolution 2007-10 – Supporting SR60 and Emergency Responders

Councilor Henderson moved, seconded by Councilor Price to adopt Resolution 2007-10 – Requesting and Promoting Inter-Municipal Cooperation on Various Issues of Mutual Interest and Concern. Motion approved.

m. Agreement between the Borough of Greenville and the Greenville/West Salem Police Officer’s Association

Councilor Jones moved, seconded by Councilor Henderson to approve the one year contract agreement between the Borough of Greenville and the Greenville/West Salem Police Officer’s Association. Motion approved.

n. Request from GALSA to fund repairs to the water well at the Sports Complex

Councilor Henderson explained the ongoing problems with the water well at the Sports Complex. Councilor Price questioned if a “surcharge” could be placed on the users of the complex. Mr. Henderson handed out an informational sheet showing GALSA’s prior improvements to the complex with minimal cost to the Borough.

Councilor Henderson moved, seconded by Councilor Auchter to hire Chatfield Drilling to make repairs to the well at the Greenville Sports Complex for a fee of \$3,835.00 with the understanding the repairs will be inspected and in compliance with DEP standards. Motion approved.

12. Council Comments

Councilor Jones announced the Mercer Co. League of Women Voters will hold a forum in October with the 5 candidates for Greenville Borough Council. He hopes it will be well attended.

Councilor Price wanted to congratulate the Greenville woman who recently won a large sum of money from the Ohio lottery.

President Longiotti announced a draft of the revised Act 47 Recovery Plan will be available soon for comments. All councilor members will receive a copy for their review and comments. A public hearing date will be announced.

Mayor Miller questioned the replacement of the damaged light pole on Main Street. Mr. Eggleston informed him that Combine Construction has the pole on order and will be installing it when it arrives.

13. Borough Manager's Comments

None

14. Bills for Approval

Payroll	116,086.24
Administration/Building	9,349.31
Tax Expense	1,629.01
Douglas and Joseph	1,250.00
Police Department	13,660.50
Fire Department	9,787.15
Code, Zoning, & COG Department	2,822.66
Sewer Employee Benefits	3,999.54
Streets/Public Works Department	19,101.41
Airport Expenses	115.94
Park Expenses	5,334.43
Bank Payments and Insurances	7,350.94
Sewer System Operating Fund	75,697.97
Capital Fund Projects	8,675.00
TOTAL OF ALL DEPARTMENTS	\$274,860.10

Councilor Henderson moved, seconded by Councilor Auchter that the bills be paid as presented. Motion approved.

15. Adjournment

Having no other business before council, Councilor Henderson moved, seconded by Councilor Urey to adjourn the meeting at 7:14 p.m. Motion approved.

16. Press Time

Respectfully submitted,

Ryan T. Eggleston
Borough Secretary
Borough of Greenville

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