

**Atglen Borough Council
Business Meeting
Monday, August 4, 2014**

President Dirk Hagen called the meeting of the Atglen Borough Council to order Monday, August 4, 2014 at 7:00 PM in the Borough Hall. President Hagen announced that Council will recess to an Executive Meeting to discuss legal matters at conclusion of agenda. The following members were present:

Dirk Hagen Carol McGrath Charles Palmer Nancy Pelet Mayor Vincent
Absent: Jason Link

VISITORS: Josh Glick, Resident; Lillian Thompson, Library Board member; Trish Ranck

VISITORS COMMENTS: Lillian Thompson gave details of the upcoming Atglen Community Day.

PUBLIC WORKS MANAGER REPORT: Bryan Umble reported that the wells are in the process of being upgraded. The springs feeding the water system must be shut down by October per DEP's order. President Hagen suggested contacting Victory Brewing about purchasing the spring water. Bryan reported that he will exceed the sludge hauling budget due to the upgraded facility which produces more sludge. Fred Woodall has started Sewer Operator classes. Allan A Myers has offered to pay one-half of the sewer line repairs at the Old Gap Newport Bridge. The Manager noted that the sidewalk along the creek by Steelville Mill Road is deteriorated. It was stated that the Creekside HOA is responsible for repairs.

REGULAR BUSINESS AGENDA

COUNCIL ACTION ITEMS: Items that require a motion, second, discussion and vote.

- A. **Storm Water Management Plan Fee Schedule, Resolution #509-14.**
Resolution was approved by motion from McGrath/Palmer. All members in agreement.

- B. **Final Payment, #15 for Waste Treatment Facility Upgrade.** Payment of \$7,500 to Klipper Construction Associates was made by motion from Pelet/McGrath and agreed on by all members.
- C. **Approve July 7, 2014 Minutes, August Treasurers Report, Bills & Review Department/ Advisory Reports.** Motion made by McGrath/Palmer with all members in agreement.
- D. **Old Gap Newport Bridge Sewer Line Damage.** A motion made by Pelet/McGrath to accept a settlement payment from Allan A Myers for 50% of the sewer main repairs, \$15,269.13. All members in agreement.

COUNCIL DISCUSSION ITEMS:

- A. **Zoning Code Update.** At the July 21 Planning Commission meeting the planners recommended approval with revisions to the TOD/TND District. The consultant is making the adjustments. The revised document will be presented to Council at the September meeting.
- B. **Employee Handbook.** Link and Pelet with Manager are reviewing and updating.
- C. **Storm Water Runoff, Valley Avenue.** Manager and Engineer did a site inspection and met with one resident. The Engineer is contacting Amtrak for facility plans.
- D. **Christiana Fire Company (CFC).** Manager received letter from CFC asking for a donation to the 8th Annual Kids Fire Experience Camp. A motion by Pelet/Palmer to donate \$100 was agreed on by all members.
- E. **Atglen Community Day.** A motion by Pelet/McGrath to donate \$200 to the Atglen Community Day Festival was approved by all members.
- F. **September Council Meeting** - The next meeting will be on Monday, September 8th due to the Labor Day holiday.

MANAGER'S COMMENTS: Caren Andrews summarized her report. Caren mentioned that Governor Corbett confirmed the appointment of Geoff Burkhart as the Borough's Emergency Management Coordinator. There is a posting on the Borough's website asking for volunteers to serve on the Planning Commission.

Recess to Executive Meeting 8:20 P.M.

Reconvene 8:40 P.M.

Meeting adjourned at 8:53 P.M.

Respectfully submitted,

Carol McGrath, Recording Secretary
Recording Secretary