

Atglen Borough Council
Business Meeting
Monday, December 2, 2013

President Dirk Hagen called the meeting of the Atglen Borough Council to order Monday, December 2, 2013 at 7:00 PM in the Borough Hall. President Hagen announced that Council will recess to an Executive meeting to discuss personnel matters at conclusion of the agenda. The following members were present:

Carol McGrath Nancy Pelet Mike Brock Charles Palmer Mayor Wes Vincent

VISITORS: Christiana Police Chief Finfrock presented monthly report and advised that police coverage is going well. Pastor Jason Link and member of his church submitted photos and dimensions of a sign they desire to install at the church parking lot. Pres. Hagen informed them that the zoning officer will meet with them and review their plan.

PUBLIC WORKS MANAGER: Bryan presented his report and stated that we had very high rainfall in June/July. The leaf collection is ongoing. The new sewer plant is scheduled to go online next Monday and Bryan, who is very excited about the plant, invited all members of Council to tour the new plant. Bryan has discussed water meter replacement program with local plumber and will advise Council on decision.

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

- A. **2014 Budget:** Advertised as required. A motion by Pelet/Palmer to accept the budget and Ordinance 502-13 - Tax Ordinance 5.10 mills was approved by all members.
- B. **Ordinance #501-13:** A motion by McGrath/Pelet to amend Borough Manager Qualifications, Ordinance #236 Section 3 was agreed on by all members.
- C. **RE Tax Processing:** The County Dept. of Computing will no longer offer printing service. The county Treasurers office will offer services to print and collect Municipal taxes at \$1.65 each (\$726.00). The Tax Collector executed a document deputizing the Borough to act in his place.

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A motion to increase tax certification fee to \$20 was made by Pelet/Brock and agreed on by all members.

- D. **Resolution #503-13:** A motion by Pelet/Brock to enter into a contract with the County for Property Tax Collection was agreed on by all.

- E. **WWTF:** A motion to approve payment #7 from Klipper in the amount of \$117,524.40 as approved by Engineer and Fulton Bank was made by McGrath/Palmer and agreed on by all members.
- F. **PECO:** A request for new gas service on Ridge Avenue will necessitate cutting into road. The 5-year moratorium expires December 2014. A motion by McGrath/Pelet to allow the cut was agreed on by all.
- G. **Council Resignation:** Mike Brock resigned effective January 1, 2014. A motion by McGrath/Brock to accept with regrets was agreed on by all.
- H. **Council Appointment:** A motion to appoint Nancy Pelet to Brock's unexpired term effective 1/1/2014 was made by Brock/Palmer and agreed on by all.
- I. **Approve Minutes, Treasurers Report, and Bills & Review Department/Advisory Reports:** Motion made by McGrath/Pelet and agreed on by all members.

COUNCIL DISCUSSION ITEMS:

A. **Bond Payment:** First Principal payment of \$15,000; \$73,325.34 interest. Waiting for \$32,996.40 Federal payment.

B. **Rental Inspections:** Bill Beers expects to have completed by Dec. 31^s

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C. **Neighborhood Watch:** An introduction meeting was held with State Police.

D. **Fair Housing in Southeastern PA:** Solicitor reviewed and commented on FH's issues.

E. **Tree Lighting Ceremony:** Penningtonville Pres. Church, December 8 - with Santa at 6:00 P.M.

Mayor Report: Mayor Vincent reported that the Christmas Home Tours will be December 7th. He also advised Council on the new porch on the library.

Recess to Executive Meeting 8:25 P.M.

Reconvene 9:10 P.M.

Meeting adjourned 9:30 P.M.

Respectfully submitted,

Carol McGrath, Recording Secretary