

ATGLEN BOROUGH COUNCIL

BUSINESS MEETING

MONDAY, FEBRUARY 1, 2016

President Charles Palmer called the meeting of the Atglen Borough Council to order on Monday, February 1, 2016 at 7:00 pm in the Borough Hall. The following members were present:

Charles Palmer Jim Chapman Brian Hahn
Denim Kurtzhals Mayor Brian Wenzka

2010 LOAN – PRESENTATION BY JAMIE SCHLESINGER, PUBLIC FINANCIAL MANAGEMENT GROUP

Mr. Schlesinger reviewed his handout. There is an opportunity to save approximately \$ 148,000 after expenses. His proposal calls for converting the borrowing to a tax free instrument thereby eliminating the Federal government subsidy. Other benefits are a longer term fixed rate, a reduction in the maximum interest rate cap for the variable rate, level annual payments, and no change in the loan period. There is no financial obligation or commitment to the Borough for obtaining the bank quotes. A motion was made by Chapman/Hahn to seek the quotes and report back to Council at the March meeting. All members were in agreement.

PUBLIC COMMENTS: No comments.

COUNCIL ACTION ITEMS

- A. Zoning Hearing Board Reappointments, Michael Pelet and Lenny Brown, Resolution # 530-16 – Motion to approve was made by Chapman/Kurtzhals. All members were in agreement.
- B. Christiana Borough Police Officers Providing Police Service to Atglen Borough, Resolution # 531-16 – Motion to approve made by Hahn/Chapman. All members were in agreement.
- C. Chester County Hazard Mitigation Plan, Year 2015, Resolution # 532-16 – Motion to approve made by Chapman/Kurtzhals. All members were in agreement.
- D. Appoint Douglas Delestienne as the Deputy Emergency Management Coordinator –The Emergency Management Committee is recommending the appointment. Motion to approve made by Kurtzhals/Hahn. All members were in agreement.

- E. January 4, 2016 Council Minutes, Treasurer's Report, Bills of Approval, Department and Advisory Reports – Motion to approve made by Chapman/Kurtzhals. All members were in agreement.

COUNCIL DISCUSSION ITEMS

- A. 206 Main Street, Former Pavilion Lot, Insurance Limits – The insurance company will pay either Actual Cash Value of \$ 4,217 or Replacement Value of \$ 9,371. In addition, under either option, the Borough will receive up to \$ 500 for restoring the lot and landscaping. The Replacement Value requires the purchase of another pavilion. The Actual Cash Value permits the Borough to use the funds for other purposes. Chapman/Hahn made a motion to take the Actual Cash Value and deposit the insurance proceeds in the Capital Reserve Fund. A decision on how to use the proceeds will occur at a later time. All members were in agreement.
- B. Sewer and Water Tapping Fees, Resolutions – The Borough Engineer, Becker Engineering, has completed the Sewer and Water tapping fee study. The results indicate a reduction of fees is in order. A motion was made by Chapman/Kurtzhals to approve a Resolution setting the Sewer Tapping Fee at \$ 9,500 per EDU. All members were in agreement. A motion was made by Chapman/Hahn to approve a Resolution setting the Water EDU Connection/Tapping Fee at \$ 7,100 per EDU. All members were in agreement.
- C. B.K. Campbell, Minor Subdivision – BK Campbell has submitted a minor subdivision plan for his 98+/- acre parcel off of Ridge Avenue and Stauffer Drive. He is proposing to subdivide into 3 parcels. Two parcels totaling 32+/- acres are in Atglen Borough. The third parcel consisting of 66+/- acres is in West Sadsbury Township. Mr. Campbell has an agreement of sale with a farmer for the West Sadsbury parcel and 7 acre parcel situated behind Hillcrest Drive. The Zoning Officer, Borough Engineer, Borough Planning Commission, and County Planning Commission are reviewing the plan.
- D. B.K. Campbell, Atglen Valley – Under the proposed minor subdivision proposal BK Campbell will retain the 25+/- acre parcel. Mr. Campbell gave to the Borough Manager a concept plan to share with Council. Ms. Andrews placed the plan on the table. Mr. Campbell is proposing 91 single family detached dwellings on 6,000 square foot lots. Everyone agreed it was best to meet with Brian Campbell to get a better understanding of his proposal. A special public meeting will be held later this month.
- E. B.K. Campbell Inc. Professional Services Escrow Agreement for Minor Subdivision – A motion was made by Chapman/Hahn to approve the Professional Services Agreement for the BK Campbell Minor Subdivision. All members were in agreement.

- F. Main Street- There was a discussion about adding Spring banners to Main Street and replacing the worn out banners on Valley Avenue with donor sponsored Veterans' banners. Council liked the Veterans' sponsor idea. A motion was made by Kurtzhals/Hahn to purchase eight Spring banners for Main Street at a cost not to exceed \$ 650. All members were in agreement.

MANAGER'S COMMENTS

Electricity Procurement, Constellation Energy – Caren Andrews informed Council that the current contract with Constellation Energy expires in March. The new pricing is lower than the current price. Ms. Andrews received a quote from Constellation Energy and reviewed competitor quotes. Constellation Energy was coming in one cent/kwh cheaper than the competitors. A motion was made by Hahn/Kurtzhals to renew with Constellation Energy for 36 months. All members were in agreement.

Ms. Andrews read aloud her report and responded to questions. There was a discussion on the NIMS training.

VISITORS' COMMENTS: No comments.

MAYOR'S COMMENTS

The Community Day Committee is meeting next week. The Library is searching for a Director.

COUNCIL MEMBERS' COMMENTS

Mr. Chapman reviewed one of the auto repair invoices and announced the services and billing were appropriate.

Mr. Kurtzhals thanked Bryan Umble and Fred Woodall for a job well done in their response to the Blizzard. Everyone on Council agreed.

Motion to adjourn was made at 9:08 pm by Palmer/Chapman.

Respectfully submitted,

Caren D. Andrews
Borough Manager/ Secretary