ATGLEN BOROUGH COUNCIL

BUSINESS MEETING

MONDAY, FEBRUARY 9, 2015

President Dirk Hagen called the meeting of the Atglen Borough Council to order Monday, February 9, 2015 at 7:00 P.M. in the Borough Hall. This meeting was rescheduled from February 2 to February 9 due to weather concerns. The following members were present:

Dirk HagenCarol McGrathCharles PalmerRev. Jason LinkMayor Brian Wenzka

PUBLIC WORKS MANAGER REPORT: Bryan Umble reviewed the Water and Sewer report. The sludge hauling from the sewer plant has increased due to the frigid temperatures. Work needs to be done on the pump at the West End pump station.

Bryan explained the grass mowing bid and what was included in the bid. Three bids were received. Tanks Lawn Care was awarded the bid by motion from Link/Palmer with the provision that it not exceed \$7200 for the Year 2015 season.

VISITORS:

Rick Ely, President of the Christiana Ambulance and Heather Ely, a Christiana Ambulance Board member, provided an update on the ambulance service. Mr. Ely advised there are several new volunteers which has reduced the need for more paid EMT's. Due to the proceeds from an estate the Association purchased a new ambulance. They are presently negotiating with Keystone and White Horse Ambulance Associations for mutual aid agreements.

COUNCIL ACTION ITEMS:

- A. Ordinance 515-15, Pension Amendment Ordinance: Tabled due to insufficient time to advertise for tonight's meeting.
- **B.** Resolution 516-15, Dispose of Old Copier and Toner: A motion by Link/Palmer to dispose of old copier was agreed on by all members.
- C. Resolution 517-15, Christiana Borough Police Officers Providing Police Service to Atglen Borough: Motion to approve was made by Link/McGrath with all members in agreement.
- D. Tree Pruning of 31 Streetscape Trees Along Main Street, E Main Street, and Borough Hall: A motion by Link/Palmer to accept revised bid of Hanna's Tree Service for \$1880 for pruning only. All members in agreement.

E. January 5, 2015 Council minutes, February's Treasurer's Report, Bills of Approval, Department and Advisory Reports: Motion to approve was made by Link/McGrath with all members in agreement.

COUNCIL DISCUSSION ITEMS:

- A. Planning Commission Workshop, Chester County Master Planner Program: A \$135
 Training Session for Planning Commission Members is being offered to Municipalities.
 Brian McCool, a new Planning Commission member, expressed interest in attending.
 McGrath/Hagen moved to pay for the training class for interested Planning Commission members. All members in agreement.
- **B. Meeting with State Representative John Lawrence:** Council members are interested in having Representative Lawrence attend a regular Council meeting. Manager will schedule.
- **C. Applewood Development, Chetty Builders, 81 lot proposal:** Caren Andrews reported that Chetty Builders submitted an 81 lot subdivision sketch plan. He is proposing 75 singles and 6 townhouses for his parcel off of Zion Hill Road. The Planning Commission met and expressed concerns. There was a meeting with the professionals where the land development process was discussed. Chetty said he wanted to build townhouses at the corner of Liberty Street and Zion Hill Road. In return he would give the Borough his property off of Jones Street. Chetty asked to speed up the approval process. The professionals told Chetty to put his requests in writing and it will be forwarded to Council.
- D. Harris Software, Annual Maintenance Support Invoice and Payroll: The renewal invoice to maintain the in-house payroll software is more expensive than to outsource payroll. Two quotes for outsourcing payroll was obtained. A motion was made by Link/Hagen to outsource payroll to Inova Payroll and require all employees to have direct deposit. All members agreed.

MANAGER'S COMMENTS: The Manager read aloud her written report. As part of the clean-up at the Public Works storage yard 16,100 pounds of cast iron, iron and steel were recycled bringing in a check for \$ 1224. The Christiana Fire Company meet and greet is February 17.

VISITORS COMMENTS:

Mona Schutsky spoke on the Chetty proposal.

MAYOR'S COMMENTS: Mayor Wenzka suggested a strategic plan listing monthly, quarterly, and annual goals and activities be developed. He volunteered to work with the Manager on this project.

COUNCIL COMMENTS: The Manager was asked to check the real estate tax payment status of the Chetty parcels and report back.

Meeting adjourned 9:00 P.M.

Respectfully submitted,

Carol McGrath Recording Secretary