ATGLEN BOROUGH COUNCIL
BUSINESS MEETING
MONDAY, MAY 5, 2014

President Dirk Hagen called the meeting of the Atglen Borough Council to order on Monday, May 5, 2014 at 7:00 PM in the Borough Hall. The following members were present:

Dirk Hagen Rev. Jason Link Charles Palmer
Nancy Pelet Mayor Wesley Vincent

VISITORS: Mona Schutsky

PUBLIC WORKS MANAGER'S REPORT: Bryan Umble discussed the flood event and impact on the Wastewater system. Mr. Umble scheduled a video inspection of the sewer pipes where there may be critical areas of inflow and infiltration. There was a significant water leak at the Gas Light Apartments. The apartment owner made the repairs. The quotes on installing new pumps at Well # 1 and # 3 were received. The DEP permit requires a decrease in the Well # 3 pumping and an increase in the pumping in Well # 1. Once the well changes are made the springs will be shut off. This must be completed by October 31. Six months of sampling is required for Well # 1. Well # 4 is quarterly sampling. These are DEP requirements and not included in this year's budget. Thirty-one new water meters were installed in April. The flushing of the fire hydrants will take place on May 13. The initial paving at the WWTP was completed. The grading at the WWTP is occurring this week. Mr. Umble has spoken to farmers and neighboring municipalities about roadside grass cutting. Christiana has a piece of equipment they can lend us.

REGULAR BUSINESS AGENDA

Chief Finfrock responded to questions. The Police are working on speeding details. It was agreed to paint the curb line yellow at the intersection of Main Street and Dallas Street.

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

A. **Forest Stewardship Plan, Church Road, Year 4 – Spot Spraying, Replanting, and Consultant Fees, $6,000.** The Year 2014 Budget is $ 2500. A motion to approve was made by Link/Pelet with all members in agreement.

B. **April 7, 2014 Council Minutes, Treasurer's Report, Bills of Approval, Department and Advisory Reports.** Questions were posed regarding the budget, U & O inspection fees, and workers comp costs for the fire company. A motion was made by Link/Pelet with all members in agreement.

COUNCIL DISCUSSION ITEMS

A. Sewer Main Damage at Old Gap Newport Bridge, Update. Ms. Andrews spoke to the Solicitor. There is a possibility that a claim can be processed through the performance bond but the Borough needs to determine who is holding the bond – State or Borough. Ms. Andrews will contact the State.

B. Roadside Grass Cutting Update. Previously discussed in tonight's meeting.

C. Organic Unlimited Update. No change.

D. Israel Mill & Third Avenue Three Way Stop Sign Update. Council decided to send the survey to all properties west of Charles Street. If the Borough does not receive a survey response it is to be interpreted as a no response.

E. Zoning Code Update. The Planning Commission is meeting on May 28.

F. PPL Rebates, Borough Facilities. PPL is providing at no cost energy efficient exterior lighting, an exit sign, and occupancy sensors at the four Borough facilities. The grant includes installation.

G. CDBG Grant Funding, Rounds Year 2015-16. Ms. Andrews is seeking guidance on prioritizing the grant projects. Once the ranking is established the Manager will confirm the project area is eligible. The two projects discussed were a water infrastructure improvement project on Ridge Avenue and a streetscape project on Third Avenue. Both are mentioned in the Borough's Revitalization Plan. Council ranked the Streetscape project as # 1.

H. WCCCOG Projects, Trash and Recycling Bid and Wireless Facilities Management Ordinance. Council agreed to piggyback on the COG trash and recycling bid. Council asked for a copy of the Wireless Facilities Management Ordinance documents. Council asked Ms. Andrews to contact Terry Bruno, the COG Chair, to see if she can attend a meeting this Summer to give a COG update.

I.

MANAGER'S COMMENTS. Ms. Andrews' report is in the Council packet. Starting this month the agenda will be posted on-line and on the Borough Hall front door. Two people are being recommended by the County to serve as Atglen's Emergency Management Coordinator and Deputy Coordinator. Ms. Andrews will put this on the June agenda.

Council President Hagen announced the need for an Executive Session to discuss legal concerns.

VISITORS' COMMENTS IN GENERAL PERTAINING TO THE BOROUGH. No Comment.

MAYOR'S COMMENTS FOR THE GOOD OF THE BOROUGH. Mayor Vincent spoke on the recent Eagle Scout induction ceremony for CJ Huntsinger. CJ's community service project was updating the gazebo. Nick's Veteran's Appreciation Day was held last weekend.

COUNCIL MEMBERS' COMMENTS FOR THE GOOD OF THE BOROUGH. No Comment.

Recess to Executive Meeting at 9:14 pm.

Reconvene at 9:37 pm.

President Hagen announced there are no action items.

Meeting adjourned at 9:40 pm.

Respectfully Submitted,

Caren D. Andrews, Borough Secretary