

# ATGLEN BOROUGH COUNCIL

## Business Meeting

Monday, November 4, 2013

President Dirk Hagen called the meeting of the Atglen Borough Council to order Monday, November 4, 2013 at 7:00 PM in the Borough Hall. The following members were present:

Carol McGrath   Nancy Pelet   Mike Brock   Charles Palmer  
Mayor Vincent

**VISITORS:** Bill Kloss, resident; Jason Link, resident

Bill Kloss advised the annual Tree Lighting at Penningtonville Church Park will be December 8<sup>th</sup> at 6:00 PM. A motion by McGrath/Pelet to have the Borough purchase candy canes for the event was agreed on by all members.

### **REGULAR BUSINESS AGENDA:**

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

- A. **WWTF** - Payment No.6 - from Klipper in the amount of \$200,912.65 was approved by Fulton and Engineer. Motion from Pelet/Brock to approve payment and all members agreeing.
- B. **2014 Draft Budget:** Draft presented with no tax increase proposed. A motion by Pelet/Brock to accept draft was agreed on by all members. Budget will be advertised as required.
- C. **Resolution 500-13 Water & Sewer Rules and Regulations:** Update for the Construction and Connection for the sanitary sewer and water systems. Approved by motion from McGrath/Pelet and all members in agreement.
- D. **SPCA:** 2014 Limited contract \$500.00 plus \$100 per unclaimed stray animal. Approved by motion from Brock/Palmer and agreed on by all members.
- E. **Water Capital Improvement Fee:** A Capital Improvement fee of \$5/quarter and advance from Capital Reserve to water for water meter replacement project was approved by motion from Pelet/Palmer and agreed on by all members.

- F. Approve Minutes, Treasurers Report, Bills & Review Department Advisory Reports:** Motion to approve by Palmer/Pelet with all members agreeing.

**COUNCIL DISCUSSION ITEMS:**

- A. Act 167 Compliance:** A second meeting with Hanover Engineers; reviewed first draft ordinance.
- B. Neighborhood Watch:** A meeting with the State Police will be held Tuesday, November 19<sup>th</sup> at 7:00 P.M.
- C. Watershed Stewardship Plan:** Completed planting of 100 Oak seedlings. We have now planted 300 seedlings which represents at least 50% of the recommended Oak plantings.
- D. Fair Housing in Southeastern PA:** County responded to FH's comments and forwarded to the Borough Solicitor for additional review and discussion.
- E. Storm water:** Bryan surveying with use of GPS equipment from Becker Engineering.
- F. Single Audit:** Tim Umbreit responded to the State re: audit for \$500,000 grant funds received in 2012 for the Bridge. Total grant received in excess of \$916,000 since 2009.

**Mayors Report:** Mayor Vincent reported that they are constructing a new handicap ramp and parking restrictions at the Library.

Meeting adjourned 7:40 P.M.

Respectfully submitted,

Carol McGrath, Recording Secretary