

**ATGLEN BOROUGH COUNCIL**  
**BUSINESS MEETING**  
**MONDAY, NOVEMBER 3, 2014**

President Dirk Hagen called the meeting of the Atglen Borough Council to order Monday, November 3, 2014 at 7:00 P.M. in the Borough Hall. President Hagen announced there will be an Executive Meeting to discuss personnel at the conclusion of the agenda.

The following members were present:

Dirk Hagen	Carol McGrath	Charles Palmer
Rev. Jason Link	Nancy Pelet	

**VISITORS:** Kevin Myers, CCPC, responded to the inquiry by Carl Chetty concerning the updated Zoning Ordinance. Mr. Myers reported that the proposed Zoning Code revisions were in line with Chetty's design for the Applewood Development submitted ten years ago.

**LIBRARY:** Cristi Hahn and Lillian Thompson presented the annual budget of the Atglen Library and circulation graphs. They reported in the Library's 10 years plan they need to increase the operating income stream by \$25,000.

**PUBLIC WORKS MANAGER REPORT:** Bryan Umble reviewed the photos at 302 Main Street and his records of the Streetscape project. It is his opinion that when the contractor buried the underground utility lines for the Streetscape project he bent the water supply line serving 302 Main Street. Eventually the line developed a leak at the bend. A motion from Link/Pelet was made as follows: reimburse the property owner \$2,423 which is the cost to repair the water service line per the invoice presented to Council; property owner enters into a hold harmless agreement with the Borough; and the Public Works staff repairs the sidewalk at no cost to the property owner. All members were in agreement.

Mr. Umble reported that the Sewer Plant painting is completed. Leaf collection started today. Road salt was purchased at a reasonable price. The snow equipment is ready. The Borough is exploring with Christiana Borough a joint venture to reduce costs for sludge hauling from the Sewer Plant. The springs at the water facility have been shut off. DEP has issued safe water drinking permits for the wells.

**COUNCIL ACTION ITEMS:**

- A. Appointment of the Independent Auditor:** A motion by McGrath/Pelet to appoint Barbacane, Thornton & Company as auditors for Fiscal Years 2014, 2015 and 2016 at the contract cost of \$19,200. All members were in agreement.

- B. Limited Contract with SPCA:** The contract from Chester County SPCA for Year 2015 will be discussed at next month's meeting. Manager needs to investigate other options.
- C. Chester County VPP Grant Contract, Zoning Ordinance, Extension #2, Expiration Date April 30, 2015:** Motion by Link/McGrath to approve and all members agreed.
- D. Advertise the 2015 Budget:** The Budget was discussed and approved to advertise. Motion by Pelet/Palmer with all members in agreement.
- E. Fee Schedule Resolution:** Motion to approve was made by Link/Palmer with all members in agreement.
- F. November's Treasurer's Report, Bills of Approval, Department and Advisory Reports:** A motion by Pelet/Link to approve was agreed on by all members.

**COUNCIL DISCUSSION ITEMS:**

- A. Zoning and SALDO Ordinance Amendments, Update:** Carl Chetty requested a postponement of the December 1 Public Hearing. Mr. Chetty will be informed that he must meet with the Manager by November 14 and define his concerns. The Manager will report back to Council. The Public Hearing will go forward as proposed with the December 1 date.
- B. Mayor's Position:** Jason Link made a motion for Andy Rogers to be appointed as Mayor. There was no second. A motion was made by McGrath/Hagen to appoint Brian Wenzka as Mayor. The motion was agreed by all members.
- C. Sewer EDU Refund, Lot # 2, 651 Valley Avenue:** Ivan Umble requested the refund of his EDU for Lot # 2 paid for in Year 2004 being he no longer plans to build on the lot. A motion to approve the refund of \$8,000 was made by Pelet/McGrath and all members were in agreement.
- D. Cash Benefit Pension:** Council discussed the employer contribution and settled on \$ 2,500 plus 1.5% per year per eligible employee. Manager will work on the Ordinance with PMRS.

**MANAGER'S REPORT:** Ms. Andrews said her report is in the Council packet. She reported that the AAM settlement check was received. A historic postcard with a postmark date of July 1906 was donated to the Borough by Mark Prime.

**VISITORS COMMENTS: None**

Recess to Executive Meeting 9:15 P.M. Reconvene 10:00 P.M. Meeting adjourned 10:03 P.M.

Respectfully submitted,

Carol McGrath  
Recording Secretary