

**ATGLEN BOROUGH COUNCIL**

**BUSINESS MEETING**

**MONDAY, OCTOBER 5, 2015**

President Dirk Hagen called the meeting of the Atglen Borough Council to order on Monday, October 5, 2015 at 7:00 pm in the Borough Hall. President Hagen announced there will be an Executive Session at end of the agenda to discuss personnel. The following members were present:

Dirk Hagen    Charles Palmer    Carol McGrath  
James Chapman    Mayor Brian Wenzka

**PRESENTATION, ATGLEN PUBLIC LIBRARY:**

A power point presentation was made by the Library Board focusing in on the library services and the 2016 Budget. Cristi Hahn shared a photo slide presentation of Community Day. She thanked Council for their participation and help.

**PUBLIC COMMENT:**

Bob Masterstefone said the public water has a cloudy appearance; and, there is a negative impact on the plumbing fixtures. Mr. Masterstefone is being serviced by Well #4. Manager said she will review these concerns with the Water Plant Operator and work on a resolution. President Hagen said we were required by DEP to close the springs even though the springs were providing good quality water. The lost water source was replaced with the new well, Well # 4.

**COUNCIL ACTION ITEMS:**

- A. Loan Modification, 2010 Note - Bond Counsel did a revisit of the Federal Recovery Zone regulations and determined the loan modification would trigger a termination of the IRS rebate. Counsel recommended you do not proceed on the refinancing deal with Fulton Bank. Motion to rescind the September 8, 2015 was made by Hagen/McGrath with all members in agreement.
- B. Execute the Professional Services Escrow Agreement with Chetty Builders for the Applewood, Final Subdivision Plan, 62 Single Family Dwellings – Motion to approve made by McGrath/Palmer with all in agreement.
- C. Appoint Helen Esbenshade and Alan Novak with the law firm of Lamb McErlane PC as Borough Solicitors effective October 31 – Motion to approve made by Hagen/Chapman and approved by all.

- D. September 8, 2015 Council Minutes, October Treasurer's Report, Bills of Approval, Department and Advisory Reports – Motion to approve by McGrath/Chapman with all members in agreement.

**COUNCIL DISCUSSION ITEMS:**

- A. Planning Commission Update, September meeting. Jim Chapman reported the members did a site visit to the former Pavilion property and suggested uses for same.
- B. Pavilion Update and Lot (206 W Main Street). Manager reported the insurance company paid \$961 for the cleanup of the lot and removal of the burnt structure.
- C. 2016 Budget – Being developed.

**MANAGER'S COMMENTS:**

Caren Andrews announced the Halloween Trick and Treat hours on October 31. Ms. Andrews said the Pension State Aid payment was received. In Bryan Umble's absence Ms. Andrews read aloud the Public Works report. The Manager discussed the PA AWC distribution line slip lining project. Ms. Andrews read aloud her report and responded to questions.

**VISITOR'S COMMENTS IN GENERAL PERTAINING TO THE BOROUGH:** No Comments.

**MAYOR'S COMMENTS:**

Mayor Wenzka spoke on the Chester County Urban Forum workshop. The focus was on economic development, revitalizing downtowns, and growth by choice. The Mayor said he gave a tour to a group interested in developing a Chester County Farm Conference Center.

**COUNCIL MEMBERS' COMMENTS FOR THE GOOD OF THE BOROUGH:**

Jim Chapman suggested purchasing bleachers for the soccer field in the Atglen Park.

Moved to Executive Session at 8:15 pm. Reconvened in public session at 9:40 pm. Meeting adjourned at 9:41 pm.

Respectfully submitted,

Carol McGrath  
Recording Secretary