

Atglen Borough Council

Business Meeting

October 7, 2013

President Dirk Hagen called the meeting of the Atglen Borough Council to order Monday, October 7, 2013 at 7:00 PM in the Borough Hall. President Hagen announced that Council will recess to an Executive meeting to discuss personnel matters at conclusion of the agenda. The following additional members were present:

Carol McGrath Nancy Pelet Mike Brock Charles Palmer

Absent: Mayor Wes Vincent

VISITORS: Bill Kloss, John and Kristen Walters, Bob and Kathleen Masterstefone, Rev Jason Link. Bob M. asked about bumps on Route 372. Manager advised 372 is a state road and has been reported to PennDot requesting they mill the road. John Walters asked about curbside recycling as it would be more convenient. Discussed expense with comment when new bids go out next year the option will be re-evaluated again.

REGULAR BUSINESS AGENDA:

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

- A. **WWTF** - Payment No. 5 - from Klipper in the amount of \$329,505.60 was approved by Engineer and Fulton Bank. Motion from Pelet/McGrath to approve payment and all members agreeing.
- B. **Well #4:** Close out payment #5 to Bulldog in the amount of \$19,329.75. Grant award was \$500,000. Original contract amount \$523,247.32 with net change order of -\$2,893.58. Total contract amount \$520,353.74. Grant stipend \$4,000. Payment approved by motion from Palmer/Brock and all members in agreement.
- C. **Planning Commission Reactivation:** Meeting with County to review the updated draft Zoning Ordinance. Member limits: McGrath 2015; Ranck 2015; Murphy 2015; Chapman 2017; Schutsky 2017. A motion to approve the reactivation of the Commission was made by Pelet/Brock with all in favor.
- D. **Speed Bump:** Adrienne Kurpinski, 752 Third Avenue inquired about speed bumps or signs for Third Avenue. Mentioned liability and maintenance issues with bumps. Speed limit signs have been ordered and will be installed on Third and Israel as well as other locations in the Borough. A motion by Pelet/Brock to install signs was agreed on by all.

- E. Neighborhood Watch:** Bill Kloss is willing to coordinate and State Police are receptive to meeting. A motion to establish a Neighborhood Watch was approved by motion from Pelet/Palmer and all agreed. Kloss is to notify the Borough with dates to coordinate the meeting with the State Police.

- F. Watershed Timber:** A request from resident to permit timber removal along tilled area was approved by motion from McGrath/Pelet with all members agreeing. The removal will be supervised by a Borough Employee.

- G. Trick or Treat:** Thursday, October 31, 6-8 P.M. for borough residents 12 and under. All members in agreement with motion from Pelet/Brock.

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

COUNCIL DISCUSSION ITEMS:

- A. Water Meter Replacement Program:** Received 50 new meters, remote and utility program as part of the Well grant.

- B. Water & Sewer Rules and Regulations:** Completed review and update with Becker Engineering on policies for connection to and use of the utilities. Ordinance to be prepared.

- C. Act 167 Stormwater Compliance:** Following meeting with Hanover Engineer a first draft has been prepared. Next meeting Thursday, October 17th.

- D. Extra Meeting:** Monday, October 14th, at 6:00 P.M.

- E. State Pension Grant:** Received \$11,653.07 in pension aid.

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Visitors Comments: Bill Kloss asked about person supervising timber removal by resident. The timber was left from the forestry project and is lying on the outskirts of the woods. He was advised that Bill Hunter who has been overseeing the timber project from beginning will be onsite when it is removed to insure no damage to young trees recently planted.

Recess to Executive Meeting after 8:10 P.M.
Reconvene 9:18 P.M. and meeting adjourned.

Respectfully submitted,

Carol McGrath, Recording Secretary