

## Atglen Borough Council

Business Meeting

September 9, 2013

President Dirk Hagen called the meeting of the Atglen Borough Council to order Monday, September 9, 2013 at 7:00 PM in the Borough Hall. The following members were present:

Carol McGrath   Nancy Pelet   Mike Brock   Charles Palmer  
Mayor Wes Vincent

**VISITORS:** Christiana Police Chief Finfrock presented monthly report.

Eric Lofgren, Kim Moore presented 2014 Christiana Fire Company Budget and monthly incident report. Fire Company is still on sound funding and paid off debt on one fire truck ahead of schedule.

Jason Link requested the police report be put on the website. He also asked about code enforcement procedure and wanted to know about present situation with Manager applications and hiring practice.

**Public Works Manager Report:** Bryan Umble reported the sewer project is going well and provided daily observation reports and photos. He reported his trip to Chicago to the Aqua Facility was very informative. A sewer pump at 821 Ridge Avenue failed on Sunday, September 8<sup>th</sup> and he delivered an emergency spare pump. Grinder pumps are the responsibility of the homeowner and as a courtesy the Borough has one spare pump. Swale on Charles Street has been re-graded and photos provided. Bryan submitted Stage 2 DBPR monitoring plan to DEP.

### **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 \$717,730.20 was approved by Fulton and Engineer. Motion from Pelet/McGrath to approve payment and all members agreeing.
  
- B. **Well #4** - Payment No. 4 - from Bulldog in the amount of \$94,748.70 was approved. Motion from Pelet/Palmer and all members agreeing to approve upon payment from the County

- C. **Hanover Engineering Associates Inc.:** A motion by Pelet/McGrath to appoint Hanover Engineering to prepare Stormwater Management Ordinance as required by Act 167 and be compliant with MS4. All members were in agreement.
  
- D. **Watershed Timber Management Plan:** A motion by McGrath/Pelet to not allow timber cutting by anyone on Borough property was agreed on by all members. 80 trees are scheduled for planting.
  
- E. **Approve Minutes, Treasurers Report, Bills & Review Department & Advisory Reports:** Motion by Palmer/Pelet and agreed on by all members.

**COUNCIL DISCUSSION ITEMS:**

- A. **Well #4** - Assessment Appealed and received verbal confirmation from County Solicitor the Board agreed to exempt the structure.
  
- B. **Water Meter Replacement Program:** Discussion on-going.
  
- C. **MMO Notification:** Notification of Minimum Municipal Obligation.
  
- D. **Website:** Manager inquired if council experienced difficulty accessing.
  
- E. **Community Day:** Sponsored by Library & Penningtonville Church 9/14.
  
- F. **Borough Manager Position:** Interviews to be held this month.

**Resident John Mickel:** Representing the soccer club thanked Council for allowing the Club to use the field and to advise that the damage to a neighbor's yard will be taken care of by club members.

Meeting adjourned 8:45P.M.

Respectfully submitted,

Carol McGrath, Recording Secretary