

Atglen Borough Council

Business Meeting

August 29, 2011

President Dirk Hagen called the meeting of the Atglen Borough Council to order Monday, August 29, 2011 at 7:00 PM in the Borough Hall... The following members were present

Carol McGrath

Nancy Pelet

Michael Brock

Mayor Wes Vincent

Absent: Larry Lavenberg

REGULAR BUSINESS:

Public Works Managers' Report: Bryan reported that more than 9" of rain was recorded the past week making the August total rainfall 16.3". The Borough must install (per DEP order) a yard hydrant to enable water sample for testing between the water facility and the first customer. Bryan also reported that the Draft 537 was completed and sent to DEP for review.

Visitor: Jeff Bologa, Becker Engineering: Jeff provided details regarding the test well and explained procedure for 48 hour sampling. He reported that the water must be constantly recorded to determine actual rate of flow without interruption. Bryan and Bill will monitor the well 24/7.

REGULAR BUSINESS AGENDA

COUNCIL ACTION ITEMS:

- A. Approve Minutes, Treasurers Report, and Bills & Review Department/Advisory Reports:**
A motion by Pelet/McGrath to approve minutes, treasurers' report, pay all bills and accept the department/advisory board reports was approved by all members.
- B. Resolution 460-11- Emergency Management Plan Update:** A motion by McGrath/Pelet and agreed on by all members for Emergency Plan Update.
- C. Resolution 461-11 - Signature for PennDot Casting Agreement:** A motion by Brock/Pelet passing Resolution. All members were in agreement.

COUNCIL DISCUSSION ITEMS

- A. Well Project:** 48 hour Aquifer Test on schedule. See Bryan/Jeff's report above. A motion by McGrath/Brock and agreed on by all members to pay Bryan for work over and above his regular duties. Manager will determine hourly rate and pay accordingly.
- B. Timber Sale:** Permits obtained and timbering on schedule for September harvest.
- C. Act 537:** Draft sent to DEP for review 8/22/11. Conference call scheduled for 9/2.

- D. **Budget:** Council discussed preliminary budget and concerns for 2012.
- E. **Trick or Treat:** Monday, 31st from 6:00 - 8:00 PM
- F. **Bridge R-O-W:** Good's agreement to be amended per his request.
- G. **Good Works:** Open House breakfast Wednesday, August 31st at 7:30 A.M.
- H. **Chetty Property:** An agreement that the house should be demolished and a certified letter issued.
- I. **Fire Company Regionalization Meeting:** Dirk provided current discussion of the Regionalization.
- J. **Boiler Inspection** - L&I report. Summers and Zims to correct concerns.
- K. **Creekside HOA:** Eric Robinson, 510 Cattail offered e-mail update on activity. They have held two meetings. Properties grass to be cut mid-September; liability insurance review with local agent; phone tag with attorney; contacted civil engineer regarding basin inspection. Looking for guidelines.
- L. **Stauffer Drive:** Request from property owner for maintenance in front of his residence. Document search determined Stauffer Drive was dedicated in 1966 and indicates his driveway is considered private and is outside of the street dimensions.

Mayors Report: Mayor Vincent informed Council that he had been invited to Penningtonville Park Ceremony September 11, 2011 and the public is invited.

Meeting adjourned 9:00 PM

Respectfully submitted,

Carol McGrath, Recording Secretary