

Atglen Borough Council

Business Meeting

November 7, 2011

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

Carol McGrath Nancy Pelet Larry Lavenberg Mayor Wes Vincent Absent: Mike Brock

REGULAR BUSINESS:

Public Works Managers' Report: Bryan had a meeting with Jeff Bologna (Becker Engineering) concerning the demo of the existing sand beds at sewer plant. No. #1 pump motor is out for repair from West End pump station. Hydrants flushed October 18 but because of Pa-AWC water leak it was necessary to flush again on October 19th to clean out discolored water. The new well test results are good and softening as well as disinfection will be necessary. Traffic sign inventory which has to be in place by January 2012 is now complete.

Visitors: Russell Guthrie, Fire Company Consolidation Consultant; Jack Assetto & William Winters, Atglen Fire Company; Brad Sinrod, Community Liaison for Consolidation

The above visitors addressed Council concerning the possible Fire Company Consolidation of Parkesburg, Pomeroy and Atglen Fire Companies. They presented the reason for the need to consolidate as well as the advantages, costs involved and misc info. There is presently a Committee to evaluate the needs and work out the particulars. These same visitors are presenting their information to the Councils of the Boroughs involved to allow them the opportunity to ask questions and obtain information.

REGULAR BUSINESS AGENDA:

COUNCIL ACTION ITEMS:

- A. Approve Minutes, Treasurers Report, and Bills & Review Department/Advisory Reports:** A motion by Lavenberg/McGrath to approve minutes, treasurers' report, pay all bills and accept the department/advisory board reports was approved by all members.
- B. Public Hearing Ordinance 464-2011:** Amending Borough Zoning Ordinance - Definitions, Amendment and Restatement of Section 1626 - Standards and Regulations governing the construction and installation of Antennas and Towers. Ordinance was advertised as required and hearing opened. No comments or visitors present during the hearing. A motion by Lavenberg/Pelet to adopt the amendment to the Borough Zoning Ordinance as presented. All members in favor
- C. Resolution 465-11 Hazard Mitigation Plan:** A motion by Lavenberg/Pelet to adopt the County Multi-Jurisdictional Hazard Mitigation Plan was agreed on by all members. This Plan allows the Borough and residents to be eligible for funding to help relieve the effects of future natural disasters.
- D. 2012 Draft Budget:** A motion to approve the 2012 draft budget including a 1 Mill Tax increase was made by Lavenberg/McGrath and approved by all members. Budget and Tax Ordinance will be advertised and open for ten days with adoption scheduled for the December 5 meeting.

- E. **Zoning Ordinance Update:** The County Planning Commission approved the Borough request to update the Zoning Ordinance. The project will be a 2 year review period at a cost of \$12,000. The actual project cost is \$48,000. Monthly meeting to possibly begin January 2012. A review committee to include Planning Commission and Council members. A motion to approve was made by McGrath/Lavenberg and agreed on by all members.
- F. **Old Gap Newport Bridge:** A motion by McGrath/Pelet to recommend Buchart Horn, Inc. for inspection services during the construction period was agreed on by all members.
- G. **PPL Pole Relocation for Bridge Replacement:** A motion by Lavenberg/Pelet to accept PennDot's private status of the PPL pole in the Borough Right of Way. The Borough will be responsible for 5% of the removal costs estimated to be in excess of \$2,000.

COUNCIL DISCUSSION ITEMS:

- A. **Train Station Study:** Consensus of the task force to award the Feasibility Study to Urban Engineers of Philadelphia.
- B. **Timber Harvest:** Settlement with Mt. Airy Lumber Company occurred on October 28, 2011. Harvest to begin week of November 7. Letters were sent to West Sadsbury residents.
- C. **Act 32 - Earned Income Tax:** Committee recommended all municipalities adopt a new ordinance because of Act 32. We will need a special meeting December 21, at 9:15 AM because of 3 week advertisement requirement.
- D. **General Obligation Bond:** December payment of \$73, 325.34. Submitted tax credit request of \$32,996.40 (45% of payment)
- E. **Chetty Property:** Request for building permit for 129 Liberty Street denied.
- F. **Creekside HOA:** Hired Mary Ann Roussey, Esquire to represent HOA. Documents were sent to Borough Solicitor to discuss with Mary Ann regarding HOA and escrow.

Mayors Comments: Mayor Vincent reported that he went to County Commissioners Breakfast.

Meeting adjourned 9:30 PM

Respectfully submitted,

Carol McGrath, Recording Secretary