

The workshop meeting of the Borough Council of the Borough of Sinking Spring was called to order on Wednesday, December 28, 2011 at 7:00 p.m. at the Sinking Spring Borough Hall by President Stewart Wenrich. After the Pledge to the Flag, Debra Bohn called the roll reflecting the following Council Members present:

Stewart Wenrich
 Edward Oswald (absent)
 George Butkus
 Elizabeth Sloan (absent)
 Gary Cirulli
 James Pachuillo (absent)
 Denise Stine

Other officials present were: Keith Mooney, Borough Solicitor, Mayor Francis Butkus, and Debra Bohn who recorded the minutes of the proceeding.

VISITORS:

There were no visitors.

BUSINESS:

The first item on the agenda was the passing of the Mercantile Tax Ordinance and the Business Privilege Tax. The Wilson School District collects the tax and they are looking to get away from the quarterly paying to paying it annually. Mr. Butkus made a motion to adopt the revision to the Business Privilege Tax; seconded by Mrs. Stine. AYES – 4, NAYS – 0; ABSENT – 3 (Mr. Oswald, Mr. Pachuillo, and Ms. Sloan); motion carried. Mr. Butkus made a motion to adopt the revision to the Mercantile Tax Ordinance; seconded by Mrs. Stine. AYES – 4, NAYS – 0, ABSENT – 3; motion carried.

Mrs. Stine made the motion to pay the remaining bills for 2011; seconded by Mr. Butkus. AYES – 4, NAYS – 0, ABSENT – 3; motion carried.

Mr. Mooney stated the Mayor has the list of the top three (3) candidates. Council will need to certify the list. The names are David Church, Brandi Courtesis, and Jesse Gilmer. Mrs. Stine made a motion to certify the list as presented and read; seconded by Mr. Cirulli. AYES – 4, NAYS – 0, ABSENT -3; motion carried. Mr. Cirulli stated we should look at keeping the list opened for two (2) years.

TREASURER’S REPORT:

General Account

Opening Balance – November 30, 2011	\$120,965.30
PLGIT	9,113.37
Invest	Recreation
	40,170.60
	General
	64,223.21
Deposits as of December 28, 2011	299,490.96

TREASURER'S REPORT (cont'd):

Checks Written	147,402.32
Payroll	73,201.66
PENNVEST auto debit	<u>2,785.50</u>
Balance as of December 28, 2011	\$310,573.96

Sewer Account

Opening Balance – November 30, 2011	\$324,769.68
PLGIT	61,393.77
Invest	322,450.44
Deposits as of December 28, 2011	153,077.12
Checks Written	202,966.84
PENNVEST auto debit	<u>19,308.91</u>
Balance as of December 28, 2011	\$639,415.26

Mr. Butkus made a motion to accept the Treasurer's Report as read and printed; seconded by Mrs. Stine. AYES – 4, NAYS – 0, ABSENT – 3; motion carried.

Mr. Butkus stated the walk through happened with DEP so we can closeout the PENNVEST paperwork regarding the loan. There were no problems.

Mr. Wenrich stated we are requiring Officer Moyer to have an Independent Medical Exam to see if he is fit for duty. The exam is scheduled for January. Mrs. Stine ratified that a decision was made to place Officer Moyer on administrative leave pending the outcome of the exam; seconded by Mr. Cirulli. AYES – 4, NAYS – 0, ABSENT – 3; motion carried.

Mr. Wenrich thanked his fellow Councilpeople again. He feels a lot was accomplished but more work is still needed. He wished them the best of luck. Mr. Butkus stated he is sure everyone would like to thank Mr. Wenrich for his years of service and wished him the best of luck as well.

PUBLIC COMMENT:

There were no public comments.

ADJOURNMENT:

Mr. Butkus made a motion to adjourn the meeting at 7:13 p.m.

Respectfully submitted,


 Regina M. Shade
 Borough Secretary/Treasurer