

The regular monthly meeting of the Borough Council of the Borough of Sinking Spring was called to order on Wednesday, April 16, 2008 at 7:35 p.m., at the Sinking Spring Borough Hall by President Stewart Wenrich. Mr. Wenrich requested a moment of silence for our armed service. After the Pledge to the Flag, Regina Shade called the roll reflecting the following Council Members present:

Stewart Wenrich
Bruce Light
Barbara Kutz
Lawrence Schmidt
George Butkus
James Zerr
Elizabeth Sloan

Other officials present were: Mayor Clarence Noecker; Keith Mooney, Borough Solicitor, Michael Hart, Public Works Director, James Oxenreider, Chief of Police, Peter Eisenbrown, Ludgate Engineering, David Schlott, ARRO Consulting, and Regina Shade, Borough Secretary/Treasurer, who recorded the minutes of the proceedings.

Mr. Wenrich apologized for not starting the meeting at 7:00 p.m. He continued we had an executive session for possible litigation purposes.

APPROVAL OF MINUTES:

Mr. Butkus made a motion to accept the meeting minutes from the February 27, 2008, March 6, 2008 and March 26, 2008; seconded by Mrs. Sloan. AYES – 7, NAYS – 0; motion carried.

VISITORS:

The first visitor was Mrs. Sondra Westbrook, Borough Librarian. Mrs. Westbrook stated the problem with Lauschs' Moving and Storage had been taken care. She thanked Mrs. Shade and Mr. Fitzpatrick. She received a quote from the State Correctional Institute for \$668.61 for the damages that were caused by the moving crew. Lauschs have agreed to accept payment for the remainder of the bill minus the State estimate for the repair. The check has been mailed. The next item was the hiring for two (2) new part time employees for the Library. Mr. Schmidt made a motion to hire Susan Delinski at \$9.00 per hour and Stacy Nye at \$8.00 per hour; seconded by Mr. Butkus. AYES – 7, NAYS – 0; motion carried. The last item was the raise for Miles Porath. Mr. Schmidt made a motion to give Mr. Porath a .20 per hour raise; seconded by Mr. Butkus. AYES – 7, NAYS – 0; motion carried.

The next visitor was Mr. Bernie Campbell of Broad Street. Mr. Campbell wanted to formally express his support for the work that the Revitalization Committee is doing and to thank Council for their forward thinking. He thanked them for allowing the committees to be formed. Mr. Campbell continued that he does serve on the subcommittees. Revitalization is a must and meant to be a positive. He invited everyone to offer their support and time to join one (1) of the committees. Mr. Wenrich thanked him for coming out and supporting his community.

COMMUNICATIONS:

Mr. Schmidt read a thank you note from the Friends of the Library. They made \$1,890.00 at the most recent book sale. They thanked Council for their support along with Mr. Hart and the street crew for their help.

APPROVAL OF THE BILLS:

Mr. Zerr made a motion to pay the bills; seconded by Mrs. Kutz. AYES – 7, NAYS – 0; motion carried.

REVITALIZATION PROJECT:

Mr. James Pachuiilo, Chairman of the Revitalization Project was unable to attend. Mr. Zerr spoke on behalf of the committee. Their next meeting will be April 17, 2008. Mr. Zerr was given permission to approach the Rt. 422 Corridor project about a joint comprehensive plan. Mr. Zerr did address the Board on this matter and they were receptive. They did request a synopsis of the project. Mr. Loth along with Mr. Ludgate are working on getting this done. Hopefully they will come on board and this will help further the cause.

MILLER ENVIRONMENTAL:

Mr. Peter Juzyk gave the monthly report. The wastewater data for the month was – total monthly flow – 32,949,000 gallons, average daily flow – 1,063,000 gallons, minimum daily flow – 840,000 gallons, and maximum daily flow – 1,522,000 gallons. Total precipitation was 6.2 inches. There were no NPDES violations however they were still waiting for some lab results. The contribution for each municipality is as follows – Sinking Spring (which includes an unmetered portion of Spring Township) – 77.2%; Lower Heidelberg – 13.8%; and South Heidelberg – 9.0%. Mr. Juzyk stated a new employee started back at the plant. The February, 2008 DMR was completed and submitted to the DEP. There were no violations. No response to date from the Wonderful Chinese Restaurant or Dunkin Donuts. Mr. Patel, the owner, requested a survey be sent to the new address and this was done on March 28, 2008. A letter was issued to the Council President regarding the Mountain Home Road Pump Station. They obtained three quotes for an all weather composite sampler. The low quote was from Fisher Scientific in the amount of \$4,804.68. Mr. Butkus made the motion to authorize Mr. Juzyk to purchase the all weather composite sampler at a cost of \$4,804.68; seconded by Mr. Schmidt. AYES – 7, NAYS – 0; motion carried. They began the split sampling comparison testing. They are using M.J. Reider Associates and Atlantic Coast Laboratories. Mr. Juzyk presented data that showed there was a significant variance in BOD and TSS between the laboratories. It does not appear they follow one and another as opposed to the ammonia where they seem to agree. Miller took care of some leaks in the electrical and control building roof. They were repaired under warranty. Other equipment was repaired as well. Mr. Juzyk stated that the week prior they had some problems with the air compressor. He thought it was purchased in 1986. He stated that a pressure line blew out on it and the parts are no longer available. Mr. Hart volunteered to get together with him to go over some information he has. Mr. Zerr made a motion not to exceed \$1,500.00 for a new air compressor; seconded by Mr. Butkus. AYES – 7, NAYS – 0; motion carried.

MILLER ENVIRONMENTAL(cont'd):

Mr. Schmidt questioned the sewer engineer if he had a rough idea what the increase would be in the Miller contract with regards to the new pump station. Mr. Schlott didn't know that for sure however the pump station's pumps are only two (2) horsepower. Mr. Schmidt questioned Mr. Juzyk if he knew. Mr. Juzyk stated they are still trying to gather all the information as to what is required. The largest "ticket item" might be a yearly maintenance on the pumps themselves. Routine maintenance and operation might involve a fifteen (15) minute check. They would like to have a proposal for the next meeting.

COMMITTEE REPORTS:**POLICE DEPARTMENT – CHIEF JAMES OXENREIDER:**

Chief Oxenreider stated they had 180 calls for the month of March. They had 23 traffic citations, 12 parking tickets, and 22 warnings were issued. The delivery of the new police vehicle should be in June.

PUBLIC SAFETY – JAMES ZERR:

Mr. Zerr stated that the fire department responded to 31 calls last month with an average of 12 guys per incident.

The new apparatus paperwork was received and taken care of. Mrs. Shade has got them the information they need. They will be going up to KME on Saturday to pick it up. We need to authorize Mrs. Shade to cut the check for \$183,200.00. Mr. Zerr said due to some engineering problems they were not able to put the cord reel that was requested in the back of the unit. They must go to the side and "something" (couldn't make out) to the front compartment. This cost us a little more than we thought. So, putting in the second cord reel in so they could use the reels from either side cost us more money. Mr. Zerr made a motion to authorize Mrs. Shade to issue a check for \$183,200.00 which includes the above noted changes; seconded by Mr. Butkus. Mr. Wenrich asked if it was our error when we speced the truck or was it their error when they put it on the blueprints. Mr. Zerr stated it was a combination of both. He explained how it happened. Mr. Zerr said they cut us a break as the total to fix the problem was over \$5,000; however they are only charging us \$1,070.00. Mr. Wenrich said that was fine. The issue with the tailpipe has been resolved. Mr. Wenrich called for a vote. AYES – 7, NAYS – 0; motion carried.

At an inspection of the ladder truck it was discovered that the bearing in the bottom of the ladder area has gone bad. Pierce Manufacturing is going to take care of it. The truck will be out of service for seven (7) to ten (10) days. This item is in the budget.

The next few items were on the agenda. There was a misunderstanding. Mr. Zerr made a motion to reappoint Paul Roth as the Emergency Management Deputy for the West Side Emergency Management Agency. AYES – 7, NAYS – 0; motion carried.

PUBLIC SAFETY – JAMES ZERR (cont'd):

The next issue was the Haz Mat Ordinance. Mr. Zerr said everything was in order for that Ordinance. It was advertised on April 7, 2008 and Mr. Mooney had the proof of publication. The issue with possible haz mat situations was addressed like Mr. Zerr requested. Mr. Zerr made a motion to pass the Haz Mat Ordinance; seconded by Mr. Light. Mr. Butkus questioned if we had a resolution to set the amounts we can charge. Mr. Mooney did not have a resolution to set the fees. Mr. Zerr stated the fees are set by FEMA and the Lancaster County Fire Association. We shall follow those guidelines. Depending upon the type of incident will indicate what fee schedule we will follow. Mr. Zerr questioned if we can make that resolution attachment at another meeting and just pass the Ordinance that evening. Mr. Mooney stated we can if we have to. Mr. Wenrich asked for a vote. AYES – 7, NAYS – 0; motion carried.

The Mass Gathering Ordinance was put in front of Borough Council the prior month and given to the Borough Solicitor to prepare. Mr. Mooney said it was complete. It was advertised on April 7, 2008 and he has the proof of publication. Mr. Zerr made a motion to pass that Ordinance; seconded by Mr. Schmidt. Mr. Butkus asked if the 500 count on every aspect. Mr. Mooney said yes, that the term Mass Gathering is a defined term. Once it is defined, that is what is meant throughout the Ordinance. Mr. Mooney said in order for this Ordinance to be carried out the way we wish, we will need cooperation from Spring Township. Mr. Mooney and Mr. Fitzpatrick did speak with Mr. Lillis (Spring Township's Solicitor) that day and they will be forwarding off a copy of this Ordinance to him as well. They understand the problems and will try to help us. Mr. Wenrich asked for a vote. AYES – 7, NAYS – 0; motion carried. Mr. Butkus questioned on behalf of a resident if we know if any of these buildings on the property where the Apple Dumpling is held as been inspected recently. Mr. Wenrich stated that many of these buildings are in Spring Township. Mr. Zerr said that Mr. Roth has been back and has done what needs to be done for the Borough and that the Spring Township's Fire Marshal has been back there as well. Mr. Hart said he hasn't seen any permits. Mr. Butkus questioned if we could authorize Mr. Hart to contact them to see if inspections have been made back there. Mr. Zerr had no issue with that.

The committee is looking at the traffic problems regarding Dunkin Donuts.

We have received a lot of complaints about trash in the Borough so they are looking into that. Eventually they would like to sit down with the committee that handles the trash and look at this issue.

Mr. Zerr stated that PA American Water will be redoing the water line on Ashley Road. We have a chance to add a hydrant. We buy this one; we own this. After two (2) years we are still trying to get an answer from PA American on who owns the hydrants. The cost has been budgeted and it is about \$2,000.00. Mr. Zerr made a motion to authorize Mr. Hart to contact PA American Water about installing a hydrant at the corner of Ashley and to have Mrs. Shade send a letter to Spring Township requesting they pay half the cost of the installation of the hydrant however we will maintain the hydrant; seconded by Mr. Butkus. AYES – 7, NAYS – 0; motion carried.

A few months of ago we had discussed about putting in a dry hydrant on Park Avenue. We currently have all the permits, and costs. We are ready to go ahead. Mr. Zerr made a motion to

PUBLIC SAFETY – JAMES ZERR (cont'd):

authorize Mr. Hart to move ahead with the dry hydrant at a cost of \$2,000.00; seconded by Mr. Butkus. AYES – 7, NAYS – 0; motion carried.

Last evening we became aware of a fire hydrant located at 350 Sioux Court was out of service for eight (8) months. Mr. Hart got the job done and the hydrant is back in service. Ms. Sloan thought that our Solicitor should send the letter as opposed to Mrs. Shade. Mr. Butkus feels we should put in the letter that we reserve the right to withhold the maintenance fee on anything “they are screwing around with.” Mr. Zerr agreed. Ms. Sloan feels we should ask for a credit as well.

LIBRARY – LAWRENCE SCHMIDT:

His report was completed prior.

PARK AND RECREATION – BARBARA KUTZ:

Mrs. Kutz had nothing at this time.

STREETS, UTILITIES, AND BUILDINGS – BRUCE LIGHT:

Mr. Light was not happy at the playground fees of \$60 for non residents. He would like it to go back to the Rec Board for further review.

MAYOR – CLARENCE NOECKER:

Mayor Noecker requested a motion to hire a part time police officer. His name is Kyle Pagerly. He will be hired at the part time officer rate. Mr. Zerr made a motion to hire Kyle Pagerly as a part time police officer at the part time officer rate; seconded by Mr. Butkus. AYES – 7, NAYS – 0; motion carried.

Mayor Noecker wanted to submit the name of Lee Schweyer to Council for the title of Corporal in the police department. He could take over for the Chief when the Chief is out. Mr. Light made the motion to promote Lee Schweyer to Corporal; seconded by Mrs. Kutz. AYES – 6, NAYS – 1 (Mr. Zerr); motion carried. Mrs. Shade questioned what his rate of pay will be. She questioned since they are under contract will we be establishing a new rate. Mr. Zerr stated yes. We currently don't have a Corporal rate. Mr. Zerr stated this was in committee and that is why he voted no. Mr. Mooney questioned if we negotiated a Corporal rate with the union. Mr. Schmidt stated he didn't think we did. Mr. Schmidt doesn't think there was a rate in there because we never had that position. He doesn't remember every seeing it and he was on the negotiating committee. The Mayor stated the contract ends this year. Mr. Butkus stated can we give him the title without giving him a raise until the next contract. Mr. Mooney stated he will probably file a grievance as you gave him a supervisory position and no money. Mr. Schmidt asked Mr. Mooney what we must do. Mr. Mooney stated we are going to have to negotiate with the FOP whatever his salary is going to be. Mr. Zerr stated we can make him Acting Chief and give him the Chief's salary till we renegotiate the contract. Mr. Mooney stated we would need to rescind that motion. Mr. Mooney

MAYOR – CLARENCE NOECKER (cont'd):

stated we could negotiate with the union, like Mrs. Shade had stated, we did when we rehired Officer Moyer back. Mr. Harting feels a job description should be created. Mr. Zerr made a motion to rescind the original motion; seconded by Mr. Schmidt. AYES – 5, NAYS – 2 (Mr. Butkus and Mr. Light); motion carried. He will be acting Chief when the Chief is on vacation. Mr. Schmidt asked if we are going to negotiate this position or are we going to let it go till the end of the contract. Mr. Wenrich stated he feels that is between the Mayor and the Chief. Mr. Zerr feels it should go back to committee.

BOROUGH SECRETARY/TREASURER – REGINA SHADE:

Mrs. Shade had nothing at this time.

ADMINISTRATION AND FINANCE – ELIZABETH SLOAN:

Ms. Sloan had nothing at this time.

SEWER ENGINEER – DAVID SCHLOTT:

Mr. Schlott addressed the Engineer's Report. Their office prepared a Chapter 94 Report for the year of 2007. It was submitted to the DEP. The treatment plant is rated for 1,000,000 gallons per day. That is the hydraulic capacity. It has an organic capacity of 200,000 pounds of BOD per day. The Chapter 94 Report showed an annual average daily flow of 656,225 gallons per day. The maximum three (3) month flow was 848,600 gallons per day. The five (5) year peaking average was 1.236 and the monthly maximum organic load was 1,517 pounds. Included within this is going back five (5) years and to predict five (5) years into the future. What was included the Traditions project plus a few others as well as any projections from the contributing municipalities. We received that information and that was included. The findings were that the plant will exceed its rated capacity within the next five (5) years. It should happen in 2009. It appears it should achieve its organic overload in 2012. A correction action plan must be prepared (CAP). This is basically saying what is going to be done to address these issues. This will be submitted within the next two (2) months. The next item was the pretreatment program. They showed what assistance they provided to businesses and industries. NPDES testing was next. They are doing wet testing in connection with Miller Environmental. They are hoping to find the source of the BOD testing. The spare gear box was delivered for the oxidation ditch. It took a long time to have this one (1) delivered. It took almost eighteen (18) months to deliver.

The next item was the response to BCM's report by ARRO. The letter is just a summary of the Chapter 94 Report. Mr. Schlott stated our rated capacity for the plant is 1 mgd. When the original permit was received back in the 1990's there was a monthly maximum limit of 1.32 mgd. However at that time DEP did not put a monthly max limit on the hydraulic portion. This only happened in the late 90's early 2000's. One (1) of the suggestions from BCM was to consider asking for that monthly max and to forego the actual need for a third clarifier. ARRO looked at that and they feel if we include the clarifier we could include 250,000 gallons of hydraulic capacity and essentially be rerating the plant for 1.25 mgd as an average daily flow and the average monthly max would be 1.65. ARRO feels if we just ask for a rerating we are just prolonging the need for the

SEWER ENGINEER – DAVID SCHLOTT (cont'd):

third clarifier. ARRO is recommending that the clarifier be included into these upgrades. Mr. Wenrich asked Council to review their rebuttals for their next meeting. Ms. Sloan questioned where are we with the infiltration? She was aware there were a lot of problems with the old system. Mr. Schlott stated a large portion of the infiltration has been addressed however one (1) of the issues with infiltration (more so than inflow), you never find the really big leak. There are small leaks that add up to one (1) large leak. A brief discussion ensued. Mr. Schlott stated we are about 50% better with the I&I problem. Mr. Schlott stated thanks to Council we are moving ahead. Ms. Sloan questioned where Broad Street ranked. Mr. Schlott stated they had about a 50,000 gallon a day leak. The question is at this point, we need to see that all these leaks have been alleviated because there could be leaks occurring on the private property side. The main and lateral to the curb line has been repaired but we don't know beyond that. Mr. Wenrich stated looking over the list stated two (2) businesses have not returned their survey form sent out. Is there a way we can put them on notice that if we don't receive their forms back we shall shut them down, Mr. Wenrich inquired. Mr. Mooney along with Mr. Schlott was not sure what our Sewer Use Ordinance states as far as terms and questionnaires. The committee will follow up with this.

SEWER AND SANITATION COMMITTEE – GEORGE BUTKUS:

Mr. Butkus stated at the last meeting it was stated that we were going to give the Authority the answer whether to move ahead with the design of the clarifier. He does realize that Council just got the information on this however his question is what are their thoughts on the clarifier. We can try to delay this however he is not sure that time will change any of the numbers. Mr. Butkus feels we should add the clarifier as a corrective measure. Mr. Wenrich stated given that we now have ARRO's response to the BCM report at the May meeting we should have a response. Mr. Schmidt stated he is not sure that we have a choice anymore. Ms. Sloan agreed our capacity is up. Mr. Butkus made a motion to go along with the proposed update and expansions out at the plant as laid out several times by ARRO which includes the clarifier; seconded by Mrs. Kutz. Mr. Mooney wanted to clarify if that is what we are looking to do or do we want to authorize the submittal of the CAP to the DEP. Mr. Schlott stated if the Borough is agreeing to add the additional clarifier then that will become part of the CAP that is submitted to the DEP. Mr. Butkus stated his motion his basically saying that we are in agreement with the Authority and we authorize the Authority to go ahead with the design. We haven't talked about construction. Ms. Sloan questioned the cost of the clarifier. Mr. Butkus stated keeping in mind this was a cost from a while ago it was \$500,000.00 estimated cost. The total cost of the project would be 4.5 million dollars but once again that was 18 to 24 months ago. Mr. Wenrich asked for an updated amount in regards to the cost of the upgrades by the next meeting. Mr. Wenrich asked for a vote. AYES – 7, NAYS – 0; motion carried.

Mr. Butkus directed Mr. Schlott to draft the corrective action plan for Council for the next meeting.

Based on discussions with Council, Mr. Butkus made a motion to direct the Solicitor to begin the process of making our Authority an Operating Authority understanding that whatever those final steps are we will have to take later; but this is the gathering of information and starting the paperwork. This is not irreversible; seconded by Mrs. Kutz. Mr. Butkus stated the study group

SEWER AND SANITATION COMMITTEE – GEORGE BUTKUS (cont'd):

will continue as proposed. Mr. Schmidt feels it will not be necessary to continue with the group. The decision was made to move ahead to make it an Operating Authority. AYES – 7, NAYS – 0; motion carried. Mr. Wenrich feels holding off on not making them a Working Authority will just be a detriment to both. It is not going to get any better. Giving the Authority the operating title will give them a fresh start. There is no accurate information. Ms. Messina questioned what will be the Borough's responsibility once the Authority becomes an Operating Authority. The Solicitor will be researching this. This is a long process. This is just the first step of many, Mr. Wenrich stated. We need to move forward. Mr. Butkus said it will clear things up. The Authority sells capacity while the Borough does the billing. It will make it a lot clearer. This will streamline things. Mr. Wenrich stated in addition, the Borough pays ARRO bills, while the Authority pays ARRO as well. We shall save money. The Borough will still be attached. Mr. Schmidt stated he hoped not. I thought we were washing our hands of this. Mr. Schmidt stated we might want to explain exactly what this means. They will be on their own. They would have their own building, their own administrative staff, and their own expenses. Mr. Wenrich stated this is the first step of many. Mr. Butkus stated one of the items on the agenda is updating the software. He discussed this with Ms. White. He would like to see this item deferred due to the fact that the Authority might become an Operating Authority. Everyone agreed. Mr. Schmidt asked what is happening with ALCON. Mr. Butkus said he will tell them what he knows. The letter that we received from ALCON appears to misstate one (1) fact. It says they are in possession of 69 EDU's; however if you do the math and look at their other documentation they admit and accept that they bought two (2) EDU's originally and twelve (12) at one of the upgrades. They back into the 69 number by taking their flow and dividing by the number of EDU's...the gallons per EDU at the time they bought the twelve (12). Mr. Schmidt questioned if we have documentation of the twelve (12). Mr. Butkus stated we did. Mr. Schmidt asked then why did we write the letter in the first place. Mr. Butkus stated we didn't have it then. Mr. Schmidt stated he was confused. Mr. Light asked who had the letter. Mr. Butkus didn't know; but even with the fourteen (14) they are using more than that total. Mr. Schmidt stated he was in agreement with Mr. Wenrich. Mr. Wenrich stated we are talking flow, gallons, EDU's...it appears everyone has a different idea of what their bill is. He continued he hoped within the next few months it is as clear as "the sunny day." Mr. Butkus questioned if it was Council's wish to roll this into the other issue. If we want to get technical, the difference between the 14 and 69 EDU's has not been purchased. However, the question arises how far back you can go, Mr. Butkus asked, as they have been flowing this to us for a long time. Ms. Sloan questioned if there was a statute of limitations on this. Mr. Mooney said that we have been billing them for the flow; however we have not billed them for the tapping fees or the base fee. Mr. Mooney would need to look into this as he was not sure how far back we are talking about. Mr. Butkus stated he believes the late 1990's. Mr. Schlott believes the last EDU's were bought around 2000. Mr. Butkus stated that ALCON does want to work with us. Ms. Messina stated we are talking about a real good Borough business. Do we really want to "tick them off" she asked. Mrs. Shade stated we did add the extra 12 EDU's to their bill, so the bill they are going to receive will reflect the 14 EDU's. Mr. Butkus recommends that we go with this. It is a little bit of everybody's fault. In addition, they are looking at ways to determine more accurately the water that is getting into our system. They are aware there is another business in the Borough that uses a cooling tower. Alcon needs a certain amount of humidity in the area, so a lot of the water is going directly into the air. Mr. Butkus thanked Mr. Hart and his department for the work they did on the sewer truck.

PUBLIC WORKS DIRECTOR – MICHAEL HART:

Mr. Hart stated the first item was the revised fee schedule. Council had received a copy of this. There weren't a lot of changes. The changes were basically to recoup the cost of inspecting the properties. We were not charging enough to cover our expenses. We currently have no fees for the electrical inspections. We have contracted with Kraft Code Services. We were paying them out of pocket and not recouping that. Another item was accessibility review; we weren't charging for that either. The last item that we hadn't paid for was the submittal fee stormwater management fees. Mr. Butkus asked what the fee is for putting in a hot water heater and if we are charging for a permit is anyone going out and inspecting it. Mr. Hart said we are charging for a permit and if they get a permit we will inspect it. Mr. Light made a motion to accept the above mentioned Resolution; seconded by Mr. Schmidt. AYES – 7, NAYS – 0; motion carried.

The next item was Octagon Avenue in regards to Tradition. Mr. Hart spoke with Mr. Scott Miller of Stackhouse Bensinger and he liked the idea. Mr. Hart stated that Mr. Miller spoke to Mr. Michael McCormick and they agreed to the idea on paper. It is not finalized yet. We have a Planning Commission meeting the following week and more of a discussion will probably occur. One thing they were looking for was a letter from Borough Council requesting the Borough will take dedication of that street. Mr. Hart did give him that letter based on the last meeting.

The last issue was in regards to the Brookfield Manor Playground. Mr. Hart met with the next door neighbor. They came up with a planting schedule. In addition, he spoke with Chris from Ryan Homes and they will be donating \$2,000.00. Mr. Wenrich stated when the money is received he requested Mrs. Shade send a thank you letter.

BOROUGH ENGINEER – PETER EISENBROWN:

Mr. Eisenbrown had nothing new to report.

UNFINISHED BUSINESS:

The first issue was the handbook. Mrs. Shade stated the corrections were made along with the addition that personal days can't be used within the probationary period. Mr. Zerr made a motion to adopt the handbook as presented including the changes; seconded by Mrs. Kutz. AYES – 6, NAYS – 1 (Mr. Butkus); motion carried.

NEW BUSINESS:

The Mayor stated he attended the PSAB Spring Conference in Grantville. One (1) of the things discussed was what was new in the Right to Know Act. One (1) of the items was to appoint an Open Records Officer. It would most likely be the Borough Manager or the Borough Secretary. Mr. Mooney said this will not be in affect till January 1, 2009. Mr. Mooney stated the State will be creating their own body to handle complaints and hearings. There will also be setting uniform fees. Mr. Mooney said we will need to adopt this by January 1; however it will be hard to do anything right now. Mr. Wenrich stated in the meantime please see the Borough Secretary and she will be happy to show you whatever are appropriate.

NEW BUSINESS (cont'd):

The next item the Mayor had was that he would like to attend the State Convention at Seven Springs from June 8th to the 11th. He asked for permission that the Secretary send the reservations in for both he and his daughter. The Mayor will reimburse the cost of his daughter. Mr. Zerr stated the trip to Harrisburg was on the agenda. Mrs. Shade stated that the Mayor's Association was running a bus up to Harrisburg. The Mayor stated that everyone is on their own for that. Mr. Zerr made the motion that we allow the Mayor to attend the conference; seconded by Mr. Butkus. AYES – 7, NAYS – 0; motion carried.

The flu shot clinic will be held here at the Borough Hall on Wednesday, October 15th from 11 a.m. to 3 p.m. Details will follow.

Mrs. Shade received a letter today regarding a computer company in the Borough needing a permit from DEP. Mr. Mooney stated he received a copy of the letter and he has a call into DEP and is waiting to hear from them in regards to this matter. Mr. Butkus stated he received a call from the computer recyclers and he would like to thank the Borough residents for taking their computers to them instead of trying to dispose of them in the trash.

PUBLIC COMMENT:

Mrs. Sandy Graffius was there as a member of the Revitalization Committee. She was lending her support. She asked Council for their continued support. In addition, Mrs. Graffius was very impressed on how our meetings were run. She is use to County meetings and likes the Borough's hands on approach. She complimented them on that.

TREASURER'S REPORT:General Account

Opening Balance – April 16, 2008	\$	100,925.61
PLGIT		8,879.79
Invest		48,516.02
Recreation		51,188.63
General Invest		
To Be Paid	\$	<u>73,032.43</u>
	\$	136,477.63

Sewer Account

Opening Balance – April 16, 2008	\$	55,793.52
PLGIT		59,799.75
Invest		438,427.95
Sewer Revenue		
To Be Paid	\$	<u>73,282.42</u>
	\$	480,738.80

Mr. Light made a motion to accept the Treasurer's Report; seconded by Mr. Butkus. AYES – 7, NAYS – 0; motion carried.

ADJOURNMENT:

The meeting was adjourned at 9:21 p.m.

Respectfully submitted,

Regina M. Shade
Borough Secretary/Treasurer