

GLEN ROCK BOROUGH
Special Meeting
June 24, 2010

Present: Council Members: Lucy Cadwallader* Kathleen Wells
Kenneth Krebs Doug Young
Richard Shiles

Secretary: Ann Merrick

The meeting was Called to Order at 5:02P.M. by Council President R. Shiles, with the pledge to the flag.

The Purpose of the Meeting was to review and approve the DEP Section 319 Grant Agreement. The meeting notice was duly advertised and proof of publication was received. Borough Solicitor, M. Pokrifka provided a memorandum for Council, which outlines conditions and clauses specific to this grant agreement. Council reviewed and discussed the details of the memorandum. L. Cadwallader moved to approve the agreement between DEP and Glen Rock Borough for the Section 319 Nonpoint Source Management Grant Program, seconded by K. Wells. Motion carried.

In addition, Council discussed the vacancy on Borough Council and other general business. Council discussed the necessity of advertising for the recent vacant seat on Council and decided against a formal advertisement. Council reviewed demolition correspondence between Andrew Mears, JMT RLA and Debra Summers, Asst. Projects Coordinator for YCPC, regarding the installation of a guardrail after the demolition of 13/17 Baltimore Street property. After more discussion, D. Young moved for the Glen Rock Borough to pay for the installation of a guardrail after the completion of the demolition of 13/17 Baltimore Street property, seconded by L. Cadwallader. Motion carried. Council discussed the vacancy on the Southern Regional Planning Commission. The previous Glen Rock member, Adam Rettig, emailed a note of resignation but never followed up with a formal letter of resignation. Lastly, the Glen Rock Sewer Authority has requested a letter from Glen Rock Borough, to authorize grant funding from the Act 537 Sewage Facilities Special Study to be paid directly to the sewer authority, since the authority expended all of the costs to prepare the Study, on the Borough's behalf. L. Cadwallader moved to authorize the Glen Rock Sewer Authority to receive the Act 537 Sewage Facilities Special Study grant funds directly, seconded by K. Wells. Motion carried.

K. Wells moved to adjourn the meeting at 5:55 P. M., seconded by D. Young. Motion carried.

Summary of Motions

1. L. Cadwallader moved to approve the agreement between DEP and Glen Rock Borough for the Section 319 Nonpoint Source Management Grant Program, seconded by K. Wells. Motion carried.
2. D. Young moved for the Glen Rock Borough to pay for the installation of a guardrail after the completion of the demolition of 13/17 Baltimore Street property, seconded by L. Cadwallader. Motion carried.
3. L. Cadwallader moved to authorize the Glen Rock Sewer Authority to receive the Act 537 Sewage Facilities Special Study grant funds directly, seconded by K. Wells. Motion carried.
4. K. Wells moved to adjourn the meeting at 5:55 P. M., seconded by D. Young. Motion carried.

Respectfully submitted by,

Ann E. Merrick
Secretary/Treasurer