

**GLEN ROCK BOROUGH
Borough Council Meeting
December 16, 2015/December 21, 2015**

Present on 12/16:	Council Members:	Eugene Delahanty Victoria Ribeiro Mike Shaver, Jr. Richard Shiles Benjamin Wetzel Doug Young
	Solicitor:	Michelle Pokrifka*
	Mayor:	John Trout
	Visitors:	Three visitors
	Absent:	Council Member: Secretary:

Minutes were taken by Councilman B. Wetzel.

Present on 12/21:	Council Members:	Eugene Delahanty Victoria Ribeiro Richard Shiles Benjamin Wetzel	
	Solicitor:	Michelle Pokrifka	
	Secretary:	Ann Merrick	
	Absent:	Council Members:	Jeremy Diehl Mike Shaver, Jr. Doug Young
		Mayor:	John Trout

The December 16 meeting was Called to Order at 7:00 P.M. by Council President Richard Shiles, beginning with the pledge to the flag.

No Public Comment

Agenda

1. Lucy Cadwallader gave donation of \$916.73 from the GR Community Center Organization for the GR Dog Park.
2. Lee Hoffheins, Tax Collector asked if Council would consider paying half of the cost of new software to be used for both municipal taxes and school taxes. The total cost of the software is \$650.00. D. Young moved to reimburse Lee Hoffheins for one-half the cost, \$325.00, for new software, seconded by V. Ribeiro. Motion carried.

3. Terry Steyer, GR Mill Inn, requesting support from Borough Council for his Petition to the Liquor Control Board, to substitute the Borough's Nuisance Ordinance relating to noise. V. Ribeiro moved to adopt a Resolution, to substitute the Glen Rock Borough's noise ordinance for the Pennsylvania Liquor Control Board for the GR Mill Inn's petition. The motion was not seconded.
4. Cindy Cancilla, owner of Flowers by Cindy, submitted a letter to Council, requesting two parking spaces in front of the property 6 Hanover Street, to be designated to her business, if she were to purchase the property. Council discussed and authorized M. Pokrifka to research legal possibilities.

Zoning Officer's Report

1. Council received a letter from Jaime and Michelle Cartagena, 32 Edgehill Road, requesting a Chicken Permit. D. Young moved to approve a chicken permit for Jaime and Michelle Cartagena, 32 Edgehill Road, pending receipt of the \$25.00 permit fee, seconded by B. Wetzel. Motion carried.

Police Commission Report

1. J. Trout will email a final budget to Council members, to be discussed during the December continuation meeting.

Solicitor's Report

1. M. Pokrifka provided a copy of recently advertised Ordinance 482, which repeals Ordinance 256 (81-3), Ordinance 340 (92-7), and Ordinance 461 (09-3) and adopts this floodplain ordinance. D. Young moved to adopt Ordinance 482, seconded by V. Ribeiro. Motion carried.
2. M. Pokrifka provided a copy of recently advertised Ordinance 483, establishing real estate tax rates of 3.45 mills and .1 mills for the Emergency Services Tax for 2016. D. Young moved to adopt Ordinance 483, seconded by M. Shaver. Motion carried.
3. B. Wetzel moved to adopt the 2016 Budget as presented and advertised, seconded by V. Ribeiro. Motion carried.
4. The solicitor discussed Borough resident's eligibility to serve on Council and each elected official must sign an affidavit of residency.

Mayor's Report

1. Mayor J. Trout has contacted Southern Regional Police Department to ensure an officer is scheduled in Glen Rock Borough on Christmas Eve.
2. Mayor Trout has scheduled to be sworn in at the District Magistrate's office on December 23, 2015.

President's Report

1. President Shiles thanked M. Shaver and E. Delahanty for their service on Council and mentioned that mugs have been ordered and will be available at the Borough Office.

M. Shaver moved to recess tonight's meeting at 8:16 P. M. and to reconvene the meeting on December 21, 2015, 4 P.M. at the Borough Office, seconded by V. Ribeiro. Motion carried.

The Council Meeting reconvened on December 21, 2015, 4:20 P. M., at the Borough Office.

Solicitor's Report continued

5. M. Pokrifka restated Terry Steyer's request to use GR Borough's Noise Ordinance instead of the Liquor Control Board's regulation regarding noise and provided a copy of Resolution 2015 -15, a resolution substituting Glen Rock Borough's noise ordinance for the Pennsylvania Liquor Control Board regulations. B. Wetzel moved to adopt Resolution 2015 – 15, seconded by V. Ribeiro. Motion carried.

Police Commission Report continued

2. B. Wetzel moved to reject the Police Commission's 2016 Budget, seconded by V. Ribeiro. Motion carried.

Secretary's Report

1. A. Merrick requested a motion to amend the October 17, 2015 minutes, Finance Report, #1, to include the invoices which were approved during the October meeting. B. Wetzel moved to amend the October 17, 2015 minutes, Finance Report, #1, to include the invoices which were approved during the October meeting, seconded by V. Ribeiro. Motion carried.
2. A. Merrick requested a motion to adopt Resolution 2015 – 13, to appoint Baker Tilly as an Independent Auditor to examine the Borough's accounting records for the fiscal year ending December 31, 2015 as required by and in compliance with the Borough Code. B. Wetzel moved to adopt Resolution 2015 – 13, seconded by V. Ribeiro. Motion carried.
3. A. Merrick requested a motion to adopt Resolution 2015 – 14, the appropriations resolution, that unexpected revenue remaining in the 2015 budget be transferred to any and all budget accounts that have over-expended balances. B. Wetzel moved to adopt Resolution 2015 – 14, seconded by V. Ribeiro. Motion carried.
4. A. Merrick requested a motion to authorize the Finance Committee to close out the 2015 fiscal year. B. Wetzel moved to authorize the Finance Committee to close out the 2015 fiscal year, seconded by V. Ribeiro. Motion carried.
5. Council discussed meeting with South Penn Code Consultants. V. Ribeiro moved to hire South Penn Code Consultants LLC/Commonwealth Code as the Borough's third party code enforcement and Building Code Official, seconded by B. Wetzel. Motion carried.

Finance Report

1. R. Shiles presented the invoices over \$500.00 for payment through the General Fund. B. Wetzel moved to pay the following invoices over \$500.00, using the General Fund, seconded by

V. Ribeiro:

a. CGA Law Firm	\$ 1466.15
b. Keller Brown	600.00
c. Morton Salt	4930.31
d. NCD Solutions	526.00
e. York Building Products	614.54

Motion carried

B. Wetzel moved to adjourn the meeting at 4:44 P. M., seconded by V. Ribeiro. Motion carried.

Respectfully submitted,

Ann E. Merrick
Secretary/Treasurer