

**GLEN ROCK BOROUGH
COUNCIL MEETING
July 15, 2015**

Present: Council Members: Mike Shaver, Jr.
Richard Shiles
Benjamin Wetzel
Doug Young
Secretary: Ann Merrick

The meeting was Called to Order at 7:00 P.M. by Council President Richard Shiles.

Public Comment

1. Terry Ruby, YCPC, presented recommendations to Glen Rock Borough's Zoning Map. YCPC recommends no split zones for properties, making the following suggestions:
 - a. Parcel # 64-01-36D and parcel # 64-01-36B on Manchester Street be zoned completely Village Center;
 - b. Parcel # 64-03-153 on Church Street be zoned either Residential Suburban or Residential Urban;
 - c. Parcel # 45-DI-25 at the end of Argyle Avenue (the portion of the parcel located in Glen Rock Borough) be zoned either Residential Suburban or Residential Urban; and
 - d. Zoning use parcel property lines; the Borough's current map uses the stream to divide zones, but over the years, the stream has moved, which then may divide parcels into two different zones. Council would need to amend the Zoning Map by posting each property, notifying property owners of the recommended changes, advertising the changes, and sending changes to YCPC for their review/approval. The Council members attending tonight's meeting would like to discuss these zoning recommendations with the rest of Council, engineer and solicitor before making any decisions.

Announcements/Vacancies

1. GR Planning Commission has one vacancy.
2. GR Recreation Board has two vacancies and received an email of interest from resident David Votta. B. Wetzel moved to appoint David Votta to one of the GR Recreation Board vacancies, seconded by M. Shaver. Motion carried.

Approval of Minutes

1. B. Wetzel moved to approve the June 17, 2015 Council Meeting Minutes, seconded by D. Young. Motion carried.
2. The secretary requested a motion to amend the April 15, 2015 minutes, page 4 under Secretary's Report, #6, changing the date from 2014 to 2015. B. Wetzel moved to amend the April 15, 2015 minutes, changing the date to 2015 in #6 of the Secretary's Report, page 4, seconded by D. Young. Motion carried.

Zoning Officer's Report

1. Code Administrator's Inc. provided a monthly summary report for June, 2015.

Police Commission's Report

1. The Commission and Union are going to arbitration.
2. Council began discussing whether to schedule a public meeting for possible withdrawal from police services in 2017, and decided to table the discussion until the August, 2015 Council meeting.

GR Recreation Board Report

1. The Rec Board's July meeting is next Tuesday, July 21.
2. D. Young discussed the terms for each member and suggested that instead of appointing a new member to fill a resigning member's term, just appoint a new member for a three year, and then two additional year term.
3. The DCED Grant was submitted; the Recreation Board received many letters of support. Grant's should be awarded in early September.

GR Arts & Brew Fest Report

1. The 2016 GR Arts & Brew Fest Committee plans to meet the first Tuesday of each month, beginning in August, 6:30pm at Mignano Brothers Restaurant.

Solicitor's Report

1. M. Pokrifka requested that the refuse contract be signed with Penn Waste. B. Wetzel moved to authorize R. Shiles to sign the Refuse/Recycling Agreement with Penn Waste, for the term August 1, 2015 – July 31, 2017, seconded by M. Shaver. Motion carried.

Work Supervisor's Report

1. The WS provided two quotes for the purchase of a commercial grade chainsaw:
 - a. Wertz Farm & Power Equipment: \$584.95 and
 - b. Pro Stihl: \$683.95M. Shaver moved to approve the purchase of a 20" chainsaw from Wertz Farm & Power Equipment for a cost of \$584.95, seconded by B. Wetzel. Motion carried.
2. The Borough received a quote from Garrety Glass, Inc., to replace the leaking windows in the library for a cost of \$39,840.00. At this time the Borough is going to wait for additional quotes before making a decision.
3. The WS requested permission to order wood to replace all of the bleachers at the baseball field at the park. D. Young authorized this purchase.

No Mayor's Report

Secretary's Report

1. The Borough's current flood insurance coverage for the Neuhaus Building is \$455.00 for \$6800.00 on the building, \$0 on the contents with a \$2000 deductible. The Borough has the option of increasing the coverage on the building to \$7500.00 for a cost of \$464, with the same deductible of \$2000.00. D. Young moved to authorize increasing the coverage to \$7500 for a cost of \$464, seconded by M. Shaver. Motion carried.
2. The secretary requested a motion to authorize the payment of \$3300 to GR Hose & Ladder and \$2200 to GR EMS, Inc. with collected 2015 Fire/Emergency Services Taxes. B. Wetzel moved to authorize the payment of \$3300 to GR Hose & Ladder and \$2200 to GR EMS, Inc. with collected 2015 Fire/Emergency Services Taxes, seconded by Mike Shaver. Motion carried.

3. The secretary requested a motion to authorize the donation of \$1500.00 to Hufnagel Public Library as budgeted. D. Young moved to authorize the donation of \$1500.00 to Hufnagel Public Library as budgeted, seconded by B. Wetzel. Motion carried.
4. The secretary requested a motion to authorize the donation of \$500.00 to the Senior Center as budgeted. D. Young moved to authorize the donation of \$500.00 to the Senior Center as budgeted, seconded by M. Shaver. Motion carried.
5. The secretary requested authorization for GR Historical Preservation Society to install a sign on the front of the Neuhaus Building and to contribute a donation of approximately \$300 toward the cost of the sign. M. Shaver moved to authorize the GR Historical Preservation Society to install a sign on the front of the Neuhaus Building and to contribute a donation of approximately \$300 toward the cost of the sign, seconded by B. Wetzel. Motion carried.
6. The secretary announced that residents, who are interested in seeking a nomination as Mayor, need to contact their party, to schedule an interview.
7. Borough resident, Elmer Craig, 210 Hanover Street, requested a payment plan with the Borough, for removal of the tree near the sidewalk. Council discussed and will ask the solicitor to draw up a legal agreement between the Borough and Mr. Craig.

No Building/Property

No Special Project Report

No Personnel Report

No Ordinance/Refuse Report

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 M. Shaver:

a. Code Administrators, Inc.	820.00
b. James R. Holley & Associates, Inc.	2629.82

 Motion carried.

President's Report

1. President R. Shiles presented information regarding the purchase of a bucket truck from Racey Auto Sales, Inc. The vehicle is a 2002 GMC 3500 HD Bucket, OSHA Certified, completely refurbished with approximately 65,000 miles. The purchase price starts at \$19,900 and Racey has offered \$6500 for the Trade in of the Borough's 2000 Chevrolet Utility Truck, bringing the final price to \$13,400.00. Two additional phone quotes were obtained: Rollerena Auto Sales, 2006 Ford F-550 Bucket Truck, 159,368 miles, sale price of \$29,995.00 and I-80 Equipment, 2007 Ford F-550 Bucket Truck, 79,743 miles, sale price of \$51,525.00. After some discussion, B. Wetzel moved to purchase the 2002 GMC 3500 HD Bucket Truck from Racey Auto Sales, Inc., and authorized Ron McCullough and Ann Merrick to complete all associated paperwork with the purchase, seconded by M. Shaver. Motion carried.

B. Wetzel moved to adjourn the meeting at 8:30 P. M., seconded by M. Shaver. Motion carried.

Respectfully submitted,

Ann E. Merrick
Secretary/Treasurer