WEST GROVE BOROUGH COUNCIL

December 7, 2011

PUBLIC HEARING: 2012 REAL ESTATE TAX RATE ORDINANCE:

President Turkington opened the Public Hearing for the proposed 2012 Real Estate Tax Rate Ordinance. After the invitation for public input; President Turkington announced that the Public Hearing was concluded.

The Regular Meeting of the West Grove Borough Council was held on Wednesday, December 7, 2011, in the West Grove Borough Municipal Building. The President, Richard S. Turkington, called the meeting to order at 7:35 p.m.

ROLL CALL: Mayor Stephen Black

Mr. Richard S. Turkington, President Mrs. Barbara Wood, Vice President

Mr. David Prosser Mr. Christopher Freese Mr. Mark Johnson Mr. Joe Colon Mr. Clyde Jacobs

Ms. Sharon B. Nesbitt, Secretary

MINUTES:

November 2,, 2011: Mr. Prosser moved to approve the minutes of the November 2, 2011 Borough Council Meeting and was seconded by Mr. Freese.

Motion Passed

November 22, 2011: Mr. Prosser moved to approve the minutes of the November 22, 2011 Borough Council Meeting and was seconded by Mr. Freese.

Motion Passed

FINANCIAL REPORT:

Mrs. Wood moved and Mr. Jacobs seconded to approve the November Financial Report.

Motion Passed

TRANSFERS:

Mr. Freese moved and Mr. Prosser seconded to approve the December transfers.

Motion Passed

BILLS:

Mrs. Wood moved and Mr. Prosser seconded to approve the December bills.

Motion Passed

VISITORS:

Bonnie Porter informed Mayor Black and Borough Council Members that people are still parking illegally in front of her beauty shop on Rosehill Avenue.

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Boy Scout Troup 191: President Turkington welcomed members from the Boy Scout Troup 191 attending the Borough Council Meeting to fulfill a requirement as part of their citizenship and community badges.

FINANCE ISSUES:

2012 Real Estate Tax Rate Ordinance No. 2011-02: Mr. Prosser moved and Mr. Freese seconded to adopt Ordinance No. 2011-02, the 2012 Real Estate Tax Rate Ordinance.

Motion Passed

2012 Budget Resolution No. 2011-05: Mr. Prosser moved and Mr. Freese seconded to adopt Resolution No. 2011-05, the 2012 Borough of West Grove Budget Resolution.

Motion Passed

2012 Police Pension Resolution No. 2011-06: Mrs. Wood moved and Mr. Colon seconded to adopt Resolution No. 2011-06, which waives the requirements of the West Grove Police Pension Pan Agreement that the members will be required to contribute for the calendar year 2012.

Motion Passed

Hartford – **457 Plan Amendment:** Mr. Colon moved and Mr. Prosser seconded to authorize President Turkington to sign the amendment to the Borough's Hartford 457 Plan.

Motion Passed

PUBLIC WORKS:

PUBLIC SAFETY:

UNFINISHED BUSINESS:

David & Elaine Black Property Add-on Resolution No. 2011-07: Mr. Johnson moved and Mr. Jacobs seconded to adopt Resolution No. 2011-07, which approves a plan of property to be conveyed by the Borough of West Grove to David R Black and Elaine C. Black.

Motion Passed

EXECUTIVE SESSION CALLED:

President Turkington called an Executive Session at 7:50 p.m. to discuss a personnel issue. The Executive Session ended at 8:00 p.m. and the meeting was called back to order by President Turkington.

Public Works Employee: Mr. Johnson moved and Mr. Prosser seconded to discharge Mr. Looney as a Borough of West Grove Public Works Employee effective December 8, 2011.

Motion Passed

ADJOURNMENT:

Mr. Colon moved and Mr. Johnson seconded to adjourn the meeting.

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Meeting adjourned at 8:05 p.m.

Respectfully submitted,

Sharon B. Nesbitt, Secretary