

WEST GROVE BOROUGH COUNCIL

NOVEMBER 6, 2013

The Regular Meeting of the West Grove Borough Council was held on Wednesday, November 5, 2013, in the West Grove Borough Municipal Building. The President, Richard S. Turkington, called the meeting to order at 7:30 p.m.

ROLL CALL: Mayor Stephen Black
Mr. Richard S. Turkington, President
Mr. Christopher Freese
Mr. Clyde Jacobs
Mr. David Prosser
Mr. Michael Ranieri
Ms. Sharon B. Nesbitt, Secretary

MINUTES:

October 2, 2013: Mr. Ranieri moved to approve the minutes of the October 2, 2013 Borough Council Meeting and was seconded by Mr. Prosser.

Motion Passed

FINANCIAL REPORT:

Mr. Prosser moved and Mr. Freese seconded to approve the October Financial Report.

Motion Passed

TRANSFERS:

Mr. Freese moved and Mr. Ranieri seconded to approve the November transfers.

Motion Passed

BILLS:

Mr. Prosser moved and Mr. Jacobs seconded to approve the November bills.

Motion Passed

VISITORS:

Kyle Munro attended the Borough of West Grove Council Meeting as a requirement of his Government Economic Class.

Habitat for Humanity Development: Chip Huston, John McKean, Bob Flinchbaugh and Dennis Melton, representatives of the Habitat for Humanity Development, gave a presentation to the West Grove Borough Council concerning some possible changes to the approved subdivision. Mr. Melton gave a presentation comparing the approved subdivision with the proposed changes by Habitat for Humanity. They are proposing replacing the two car garages with additional living space and front porches. These changes will require Habitat for Humanity to apply for a zoning hearing variance and the conditional use decision will need to be amended. Habitat for Humanity is requesting Borough Council's support in their proposal and for the Zoning Hearing Application. Mr. Prosser moved and Mr. Freese seconded to support the changes to the plan as

presented to Borough Council at the Habitat for Humanity West Grove Borough Zoning Hearing.

Motion Passed

FINANCE ISSUES:

2014 Chester County SPCA Contract: Mr. Freese moved and Mr. Ranieri seconded to approve the 2014 Chester County SPCA Contract – Option #1 in the amount of \$3,100.00.

Motion Passed

2014 West Grove Fire Company Agreement: Mr. Prosser moved and Mr. Freese seconded to approve the 2014 West Grove Fire Company Agreement in the amount of \$56,467.00.

Motion Passed

2014 Tentative Budgets Adoption:

General Fund: Mr. Prosser moved and Mr. Jacobs seconded to tentatively adopt the 2014 General Fund Budget in the amount of \$1,341,277.

Motion Passed

Street Light Fund: Mr. Ranieri moved and Mr. Prosser seconded to tentatively adopt the 2014 Street Light Fund in the amount of \$51,000.

Motion Passed

Water Fund: Mr. Jacobs moved and Mr. Freese seconded to tentatively adopt the 2014 Water Fund in the amount of \$610,000.

Motion Passed

Sewer Fund: Mr. Prosser moved and Mr. Jacobs seconded to tentatively adopt the 2014 Sewer Fund in the amount of \$700,000.

Motion Passed

Motor License Fund: Mr. Freese moved and Mr. Ranieri seconded to tentatively adopt the 2014 Motor License Fund in the amount of \$86,000.

Motion Passed

PUBLIC WORKS – PROJECT UPDATES:

- 1. Rosehill Avenue Storm Water Project:** Mr. Nichols, Superintendent Public Works, informed Borough Council that the Rosehill Avenue Stormwater Project is completed.
- 2. Sewer Plant Upgrade:** Mr. Nichols also informed Borough Council that the sewer plant upgrade is progressing. The Contractors and Borough Engineers are still working out some outstanding issues.

NEW BUSINESS:

Walgreens – Free Flu Shot Clinic: Borough Council authorized Walgreens to hold a free flu shot clinic at the Municipal Building on November 13th from 12 to 2 pm.

Garage Community & Youth Center: The Garage Community and Youth Center donated two sets of soccer nets for use in the Borough of West Grove's Parks.

RESOLUTION NO. 2013-04: Mr. Ranieri moved and Mr. Prosser seconded to adopt Resolution No. 2013-04, which authorizes the Borough Council President on behalf of the Borough, to enter into such agreement and execute such documents for the Borough for the Purchase Agreement relating to the wireless antennas leases located on the Borough of West Grove's water tower.

Motion Passed

UNFINISHED BUSINESS:

Harmony Park: Mr. Prosser requested that "Curb you dog" signs be installed at the Borough's parks.

Sciarra Alley: Mr. Turkington requested that Private Alley signs be installed on Sciarra Alley.

ADJOURNMENT:

Mr. Prosser moved and Mr. Ranieri seconded to adjourn the meeting.

Meeting adjourned at 8:25 p.m.

Respectfully submitted,

Sharon B Nesbitt

Sharon B. Nesbitt, Secretary

Borough of West Grove
www.westgroveborough.org
Minutes – November 6, 2013