

WEST GROVE BOROUGH COUNCIL

NOVEMBER 2, 2016

The Regular Meeting of the West Grove Borough Council was held on Wednesday, November 2, 2016, in the West Grove Borough Municipal Building. The President, Mr. Johnson, called the meeting to order at 7:30 p.m.

ROLL CALL: Mayor Stephen Black
Mr. Mark Johnson, President
Mr. David Prosser, Vice President
Mr. Christopher Freese
Mr. Clyde Jacobs
Mr. Brinis Miller
Mr. Michael Ranieri
Ms. Sharon B. Nesbitt, Secretary

MINUTES:

October 5, 2016: Mr. Prosser moved and Mr. Ranieri seconded to approve the minutes of the October 5, 2016 Borough Council Meeting.

Motion Passed

FINANCIAL REPORT:

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

Motion Passed

FINANCE:

2017 Tentative Budgets Adoption:

General Fund: Mr. Prosser moved and Mr. Miller seconded to tentatively adopt the 2016 General Fund Budget in the amount of \$1,515,355.

Motion Passed

Street Light Fund: Mr. Prosser moved and Mr. Jacobs seconded to tentatively adopt the 2016 Street Light Fund in the amount of \$47,550.

Motion Passed

Water Fund: Mr. Ranieri moved and Mr. Freese seconded to tentatively adopt the 2016 Water Fund in the amount of \$540,000.

Motion Passed

Sewer Fund: Mr. Prosser moved and Mr. Ranieri seconded to tentatively adopt the 2016 Sewer Fund in the amount of \$696,000.

Motion Passed

Motor License Fund: Mr. Prosser moved and Mr. Ranieri seconded to tentatively adopt the 2016 Motor License Fund in the amount of \$113,425.

Motion Passed

PA County Electricity Pricing Renewal: Provident Energy Consulting recommended Constellation at a rate of \$0.05314/kWh - 3 year pricing for 2018, 2019 and 2010. The pricing is dramatically lower than the \$0.65999/kWh that the Borough of West Grove is currently paying. The new Agreement begins in January 2018.

PUBLIC WORKS:

Hometown Streets Project: Hanover Engineer, Borough Engineer, is preparing a plan to increase the radius on the right hand turn from Oakland Avenue onto Evergreen Street.

Hillside Avenue Project: Both PECO and Comcast have moved their wires onto the new poles; Verizon must move their wires and pull the poles so that the contractor will be able to complete the project.

Christina Watersheds Partnership Pilot Collaboration Project Resolution No. 2016-05: Mr. Prosser moved and Mr. Miller seconded to adopt Resolution No. 2016-05, which authorizes participation in the Christina Watersheds Partnership Pilot Collaboration Project.

Motion Passed

PUBLIC SAFETY:

Chief King gave an overview of the Police Activity in October and announced that he hired a new part-time Officer Matthew Cordone. No issues with Trick or Treating in the Borough of West Grove.

NEW BUSINESS:

Leaf Pickup: The Public Works Employees will begin vacuuming leaves on October 24th thru December 16th; Monday, Tuesday, Thursday and Friday.

EXECUTIVE SESSION CALLED:

President Johnson called an Executive Session at 7:45 p.m. for a personnel matter. The Executive Session ended at 8:45 p.m. and President Johnson called the meeting back to order.

ADJOURNMENT:

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

Meeting adjourned at 8:45 p.m.

Respectfully submitted,

Sharon B Nesbitt

Sharon B. Nesbitt, Secretary