WEST GROVE BOROUGH COUNCIL

APRIL 2, 2014

PUBLIC HEARINGS – Police and Non-Uniformed Pension Plan Ordinances and the West Grove Borough Storm Water Management Ordinance: President Johnson opened the Public Hearings to discuss the Police and Non Uniformed Pension Plan Ordinances which include an update for Internal Revenue Service requirements. After a short discussion; President Johnson opened the Public Hearing to discuss the West Grove Storm Water Management Ordinance. After inviting Borough Council and the public for input; President Johnson announced that the Public Hearing was concluded.

The Regular Meeting of the West Grove Borough Council was held on Wednesday, April 2, 2014, in the West Grove Borough Municipal Building. The President, Mark Johnson, called the meeting to order at 7:35 p.m.

ROLL CALL: Mayor Stephen Black

Mr. Mark Johnson, President

Mr. Christopher Freese

Mr. Clyde Jacobs

Mr. Brian Knezek

Mr. David Prosser Mr. Michael Ranieri

Ms. Sharon B. Nesbitt, Secretary

MINUTES:

March 5, 2014: Mr. Prosser moved to approve the minutes of the March 5, 2014 Borough Council Meeting and was seconded by Mr. Freese.

Motion Passed

FINANCIAL REPORT:

Mr. Freese moved and Mr. Knezek seconded to approve the March Financial Report.

Motion Passed

TRANSFERS:

Mr. Prosser moved and Mr. Jacobs seconded to approve the April transfers.

Motion Passed

BILLS:

Mr. Freese moved and Mr. Prosser seconded to approve the April bills.

Motion Passed

VISITORS:

FINANCE ISSUES:

POLICE PENSION PLAN ORDINANCE AMENDMENT NO. 2014-01: Mr.

Prosser moved and Mr. Ranieri seconded to adopt Ordinance No. 2014-01, which amends its Police Pension Plan administered by the System in accordance with Article IV of the

Pennsylvania Municipal Retirement Law and does hereby agree to be bound by all the requirements and provisions of the Retirement Law and the Municipal Pension Plan Funding Standard and Recovery Act and to assume all obligations, financial and otherwise place upon member municipalities.

Motion Passed

NON-UNIFORMED PENSION PLAN ORDINANCE AMENDMENT NO. 2014-02:

Mr. Ranieri moved and Mr. Knezek seconded to adoption Ordinance No. 2014-02, which amends its Non-Uniformed Pension Plan administered by the System in accordance with Article IV of the Pennsylvania Municipal Retirement Law and does hereby agree to be bound by all the requirements and provisions of the Retirement Law and the Municipal Pension Plan Funding Standard and Recovery Act and to assume all obligations, financial and otherwise place upon member municipalities.

Motion Passed

ZONING REPORT:

Thomas Lowry, Zoning Officer, requested that Borough Council adopt a Residential Occupancy Review Board Resolution as required by Ordinance No. 2005-06. Mr. Prosser moved and Mr. Knezek seconded to proceed with adoption at the next Borough Council Meeting and set the hearing fee at \$450.00.

Motion Passed

MUNICIPAL BUILDING – HARDWOOD FLOOR REFINISHING: Mr. Prosser moved and Mr. Knezek seconded to authorize the expenditures of \$3200 to refinish the hardwood stairway and lobby on the second floor.

Motion Passed

PUBLIC WORKS:

The Superintendent, Tim Nichols, will contact Reilly Sweeping to set up a dates to sweep the Borough streets.

Act 167, West Grove Borough Storm Water Management Ordinance No. 2014-03:

Mr. Ranieri moved and Mr. Freese seconded to adopt Ordinance No. 2014-03, the Act 167 West Grove Borough Storm Water Management Ordinance.

Motion Passed

PUBLIC SAFETY:

HOMETOWN STREET GRANT UPDATE: The Borough Manager, Sharon Nesbitt, gave an update on the Hometown Streets Grant. Meetings have been set up to meet with the property owners with the Borough Solicitor, Helen Esbenshade, Esq. to continue the process required by PennDOT to obtain the temporary construction easements and right of ways. A part of this process includes hiring a PennDOT approved appraiser to appraise the values of the temporary construction easements and right of ways to inform the property owners of their values.

Borough of West Grove <u>www.westgroveborough.org</u> Minutes –April 2, 2014

United States and Pennsylvania Flags: President Johnson discussed with Borough Council the purchase of a United States and a Pennsylvania Flag for the meeting room. After a lengthy discussion; Borough Council authorized the purchase of the two flags.

ADJOURNMENT:

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

Meeting adjourned at 8:35 p.m.

Respectfully submitted,

Sharon B Nesbitt

Sharon B. Nesbitt, Secretary