

Jacobus Borough Council Meeting Minutes
January 4, 2012

Jacobus Borough Council met on the above date at the Borough Municipal Building. Council President Brian Dell called the meeting to order @ 7:00 p.m., Following the Call to Order, Prayer was offered by Pastor Randy Hughes of Christ United Methodist Church and the Pledge of Allegiance was led by Councilwoman Sandy Sheffer. Secretary Cynthia Ferree called roll. In attendance were: Council President Brian Dell, Mayor Greg Gruendler, Council Vice President Roger Coleman and Council Members: Jeff Hammers, Bill Eshenour, Sandy Sheffer, Donald Wright, Lance Beard and Solicitor Dave Jones.

Approval of Council Minutes

Jacobus Borough Council reviewed the minutes from the Council Meeting of December 7, 2011. *Council Vice President Roger Coleman made a motion to approve the minutes of the December 7, 2011 Council Meeting as presented. The motion was seconded by Councilman Bill Eshenour. Motion carried unanimously.*

Approval of Treasurer's Report

Secretary Ferree presented the Treasurer's Report for December 2011. *A motion was made by Councilman Lance Beard to approve the December 2011 Treasurer's Report as presented. Councilman Donald Wright seconded the motion. Motion carried unanimously. The Treasurer's report will be filed for audit.*

Persons on Agenda/Public Participation

- A. Deanna Miller, York Road Runners – Ms. Miller requested use of the Borough's parking lot at the Municipal office for the Road Runners annual 5K race. No other facilities are needed this year. *Councilman Bill Eshenour made a motion to approve use of the parking lot at the Jacobus Borough Municipal Office by the York Road Runners for their annual 5K race being held on February 11, 2012. The motion was seconded by Councilwoman Sandy Sheffer. Motion carried unanimously.*
- B. Pastor Randy Hughes and Bill Hewitt, Christ United Methodist Church – Pastor Hughes & Mr. Hewitt presented information related to the 150th year celebration of Christ United Methodist Church taking place in 2012. The discussion included the possibility of hanging a banner across N. Main Street and holding a parade.

Action Taken

- A. Ordinance 2012-1 – *A motion was made by Councilman Jeff Hammers to adopt Ordinance 2012-1, "An Ordinance amending Chapter 234, Article III, Section 235-23...Adding an Addition 'No Parking' Area.". Councilman Donald Wright seconded the motion. Motion carried w/majority voice vote.*
- B. Life & AD/D Benefits – *A motion was made by Councilman Lance Beard to approve the removal of Judy Gregory from, and add Donald Wright to, Jacobus Borough's Group Life and AD/D Insurance Policy. Councilman Jeff Hammers seconded the motion. Motion carried unanimously.*

Borough Reports

- A. **Mayor** – Mayor Gruendler reported/presented: *Police Report- No report received; *District Court report for Nov/\$205.83 received for Local Ordinance & Vehicle Code Violations; *No Fire Police requests; *Stock and Leader correspondence received regarding 1800 letters the firm sent related to Barkley Products Hazardous Sites Clean-up Act; *Invitation to participate/attend D.A.R.E. program at DAHS on Feb. 3rd @ 1:30 p.m.
- B. **Secretary** – Cindy reported/presented: *Liquid Fuels Audit f/years 2009 & 2010 was completed on Dec. 16, 2011 by the PA Dept. of the Auditor General; *Act 101 Recycling Performance Grant f/year 2010 has been submitted/Discussed commercial recycling tonnage received & options f/adding tonnage from businesses within the Borough; *Donation to the Borough received from resident for use towards, "it makes a difference of something being done or not done"; Stock and Leader Seminar Invitation; *Copies of new Borough & Zoning Maps distributed
- C. **BCO** – Mike Hammers reported: *No Report
- D. **EMC Report** – *Discussed Emergency Action Plan/Councilman Wright will review the plan & be the liaison for Jacobus Borough to the Fire Co., Ambulance Club & others on matters of emergency preparedness in Jacobus Borough.
- E. **JBSA Report** – *The Authority is operating with a full board since John Coleman's appointment to the vacant seat; *The leak in the Pumping Station at "The Woods @ Lake Redman" has been 'mostly' repaired. A small leak still remains, but is not serious at this time; *Discussed PA One Call Notifications-Cost
- F. **Solicitor** – *No Report
- G. **Finance & Budget Committee** - *No Report
- H. **Streets** – *Discussed Met-Ed Street Light Outages/Pole #'s and/or reporting of outages should be given to Sec. Ferree f/office records so outages can be tracked.
- I. **Refuse/Recycling Committee** – *No Report
- J. **Buildings and Grounds** – *Councilman Beard will obtain quotes from Sam's Tree Service and Eagle Claw for trimming of the Maple Tree at the NW side of the community park
- K. **Community Events** – *Councilwoman Sheffer reported the Christmas Tree Lighting Ceremony held on Dec. 10th was a success.
- L. **JLS Recreation Association** – *No report

M. **Other** – No ‘Other’ Reports

Unfinished Business

- A. Park Security Committee – The DVR Security System, specifically the conduit & wiring for the camera facing the South Basketball Court was damaged & has been repaired. Council discussed adding a 7th camera to eliminate a large ‘blind’ area. *Council Vice President Roger Coleman made a motion to approve the purchase & installation of a 7th camera to the DVR Security System at a cost of \$750.00. The motion was seconded by Councilman Lance Beard. Motion carried.*
- B. Stormwater Ordinance – No new report

New Business

- A. No ‘New Business’ to discuss.

Correspondence

The following have been received and are on file for a limited time in the Borough Office:

- A. Christmas Cards received at the Municipal Office were presented for viewing
- B. PSAB is seeking Vice President Nominations from East PA area – Nominations are due March 5, 2012
- C. Misc. Monthly, Quarterly & Annual Reports/Newsletters

Bills

- A. *A motion was made by Councilman Lance Beard to approve December 2011 General Fund expenses in the amount of \$29,407.56 and to authorize disbursement of 2012 January-to-Date GF expenses in the amount of \$18,372.53 as presented in the Treasurer’s report. The motion was seconded by Council Vice President Roger Coleman. Motion carried unanimously.*

Other Business

No ‘Other Business’ to report.

Adjournment

Councilman Jeff Hammers made a motion to adjourn the meeting at 9:00 p.m. The motion was seconded by Councilman Donald Wright. Motion carried unanimously.

Jacobus Borough Council will meet next on February 1, 2012 at 7:00 p.m.

Respectfully submitted,

Cynthia M. Ferree
Secretary/Treasurer
Jacobus Borough Council

* - Denotes a change in subject