

Jacobus Borough Council Meeting Minutes
June 1, 2011

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., and followed with a Prayer and the Pledge of Allegiance. Secretary Cindy Ferree called roll. In attendance were: Council President Brian Dell, Mayor Gruendler, Council Vice President Bill Eshenour, Council Members Jeff Hammers, Lance Beard and Roger Coleman, and Solicitor Dave Jones. Councilwomen Sandy Sheffer and Judy Gregory were absent.

Approval of Council Minutes

Jacobus Borough Council reviewed the minutes from the Council Meeting of May 4, 2011. *Council Vice President Bill Eshenour made a motion to approve the minutes of the May 4, 2011 Council Meeting as presented. The motion was seconded by Councilman Lance Beard. Motion carried.*

Approval of Treasurer's Report

Secretary Ferree presented the Treasurer's Report for May 2011. *A motion was made by Councilman Roger Coleman to approve the May 2011 Treasurer's Report as presented. Council Vice President Bill Eshenour seconded the motion. Motion carried. The Treasurer's report will be filed for audit.*

Persons on Agenda/Public Participation

- A. Tom Wallace, Borough Engineer – *Mr. Wallace gave an update on the Woodland Drive project; *Discussed w/Borough Council & Solicitor Jones the following: *PA One Call Mapping requirements and *inclusions in the YCCD MOU adopted at the April 6, 2011 Council meeting.
- B. John and Ruth McDonald – Mr. and Mrs. McDonald presented their concerns, and related photos, of matters at their neighboring property at 5 Pine Street. Solicitor Jones, Zoning Officer Mike Hammers & Borough Council discussed with the McDonald's steps taken-to-date for the property violations & the legal process needed to move toward resolving the matters of violation.
- C. Rick Snider – *Mr. Snider came to the meeting to discuss the letter sent to Goodwill Fire Company by Solicitor Jones as directed by Jacobus Borough Council at the May 4, 2011 Council meeting. Mr. Snider contested the content of the letter which referenced him. The letter was read into the minutes of the June 1, 2011 Council Meeting at the time of Mr. Snider's discussion with Council. No action was taken in regard to the letter; *Rick also reported the JBSA is working to fix a leak in the pump located in 'The Woods at Lake Redman'; *Questioned/Discussed 'yard waste' regulations for pick-up by Penn Waste
- D. Karen Amspacher, JLS BB Commissioner Assistant – Ms. Amspacher presented the program for JLS' Baseball Opening Day at Jacobus Community Park on June 4, 2011 and requested the use of Jacobus Borough's 'sound system' & the presence of Mayor Gruendler for the Opening Day Parade. Mayor Gruendler accepted & the 'sound system' will be acted on at a later time tonight. Cindy will contact Karen about the Borough's 'sound system'.

Action Taken

- A. No Action to be taken

Borough Reports

- A. **Mayor** – Mayor Gruendler reported/presented: *Police Report- 33.0 Police Service Hrs & 29.47 Admin. Hrs. in April, *District Court report; *Councilman Lance Beard made a motion to approve a request from Jefferson Borough for Fire Police assistance during the Jefferson Carnival, July 11 through 16, 2011. *The motion was seconded by Council Vice President Bill Eshenour. Motion carried.*
- B. **Secretary** – Cindy reported/presented: *Attended the GIS Web-based Mapping training on May 10, 2011/Reviewed information received; *Corrections to the Zoning Map still in process; *Councilman Jeff Hammers made a motion to approve Park Reservations as follows: Full Rental: TLC Montessori, Inc.-6/2, JLS Rec BB Opening Day-6/4, St. Matthew Lutheran Church-7/10, Cityview Community Church-7/31; Pavilion & Bathroom: DAIS/Susan Anstine-6/9. *The regular 'Use of Facility' fees for JLS Rec will be waived, but payment of the Maintenance & 'RSD' (Refundable Security Deposit) fee is required. The motion was seconded by Council Vice President Bill Eshenour. Motion carried//A motion was made by Councilman Lance Beard to refund \$25.00 to TLC Montessori, Inc., in addition to the security deposit refund, for the loss of use of the Bathroom Building due to a water leak at the park. Council Vice President Bill Eshenour seconded the motion. Motion carried; *Keys to yellow gate for JLS BB Opening Day-Greg will open; *New Fire Hydrant at Goodwill Fire Co. is in service & listed as 'Public-Private for billing; *Copies of the 2011 Mowing Schedule as agreed on at the May Council meeting have been given to Donald Eberly & are in individual folders.*
- C. **BCO** – Mike reported/discussed: *Permits were issued as follows in May 2011: 5 Zoning Permits, including 1 Shed, 1 Driveway, 1 extended Deck, 3 UCC permits & 14 Use permits to Smith Village; *Charged 2 hours of time to the Borough for violation matters at 5 Pine Street
- D. **EMC Report** – TV still needs mounting/Converter Box
- E. **JBSA Report** – *Report given in 'Persons on Agenda/Public Participation; *Councilman Jeff Hammers made a motion to rescind the resignation of Roger Coleman from the JBSA accepted at the May 4, 2011 Council meeting, based upon advice of Counsel. *The motion was seconded by Council Vice President Bill Eshenour. Motion carried. The vote was unanimous of all present with Roger Coleman abstaining from the vote; *Dave reported \$40,000-\$50,000 was collected from the recent batch of letters sent to delinquent JBSA account holders.*

- F. **Solicitor** – Dave reported: *No further report
- G. **Finance & Budget Committee** – No report
- H. **Streets** – Council President Brian Dell reported, he and Jeff attended the traffic signal on-site training & presented an overview of information received
- I. **Refuse/Recycling Committee** – No Report
- J. **Buildings and Grounds** – *Community Park & Tot Lot Walking Paths/Not yet paved; *Municipal Bldg Door not yet installed/Quote not yet received for cantilever roof; *Municipal Bldg. Hot Water Heater/Permits in place/Waiting for installation; *After a brief discussion, Council is in agreement the Borough's orange snow fence & stakes will not be lent out to the Lioness Club; *A motion was made by Council Vice President Bill Eshenour to allow the use of the Borough's sound system for JLS' BB Opening Day event on June 4, 2011 & for The Lions Club 4th of July "BLAST" event. Councilman Roger Coleman seconded the motion. Motion carried. Gene Snyder & Greg Gruendler will take responsibility for the Borough's sound system for both events.
- K. **Community Events** – *Council discussed possible sponsorship of the additional dumpsters & portable toilet for the July 4th event/Sponsorship will be based upon need by The Jacobus Lions Club; *Councilman Jeff Hammers made a motion to approve sponsorship by Jacobus Borough, of the Jacobus 'Jackals' home baseball game on July 4, 2011 for the amount of \$150.00. The motion was seconded by Councilman Roger Coleman. Motion carried.
- L. **DASD Project** – No Report
- M. JLS Recreation Association – No Report

Unfinished Business

- A. Park Security Committee – Roger Coleman will organize a meeting of the committee, consisting of himself, Bill Eshenour, Judy Gregory and Lance Beard, to meet with Klepper's in order to acquire 'specs' for park security/surveillance equipment at Jacobus Community Park.

New Business

- A. YCPC/LGAC Dinner Meeting – Council President Brian Dell presented information from the meeting program titled, "The New Gold"-matters related to water in Pennsylvania.

Correspondence

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

- A. Misc. Monthly, Quarterly & Annual Reports & Newsletters

Bills

- A. Council Vice President Bill Eshenour made a motion to approve General Fund expenses in the amount of \$25,564.11 for May 2011 as presented in the Treasurer's report. The motion was seconded by Councilman Lance Beard. Motion carried.
- B. A motion was made by Councilman Lance Beard to approve disbursement of 2011 budgeted donations as follows: Goodwill Fire Co. @ 50% - \$6,800.00, JLS Recreation Association @ 50% - \$2923.80, Lions Ambulance Club @ 100% - \$1,000.00, Village Library @ 100% - \$4,500.00, Leisure Club @ 100% - \$450.00. Councilman Jeff Hammers seconded the motion. Motion carried.
- C. Councilman Roger Coleman made a motion to authorize disbursement of June-to-Date payroll expenses for Borough Officials for a total amount of \$2,490.00. The motion was seconded by Councilman Lance Beard. Motion carried.

Other Business

- A. A Fruit basket will be order for Council Member Sandy Sheffer.

Adjournment

A motion was made by Council Vice President Bill Eshenour to adjourn the Council meeting at 10:14 p.m. Councilman Jeff Hammers seconded the motion. Motion carried.

Jacobus Borough Council will meet next on July 6, 2011 @ 7:00 p.m.

Respectfully submitted,

Cynthia M. Ferree
Secretary/Treasurer
Jacobus Borough Council

* - Denotes a change in subject