

## SPRING CITY BOROUGH COUNCIL MEETING

JUNE 6<sup>TH</sup>, 2011 - 7:30 P.M.

President DiGuseppe called the council meeting to order and led Council in the Pledge of Allegiance to the Flag.

### ATTENDANCE:

The following members were present: Councilmen Beard, Burns, DiGuseppe, Hays, Kratz, Petak, Shaner, Solicitor Romain, and Borough Administrator Rittenhouse.

### APPROVAL OF THE MINUTES:

Councilman Burns noted a correction to the May 2<sup>nd</sup>, 2011 council minutes on page 11 paragraph 4. The correction was so noted.

Councilman Beard motioned to approve the minutes of the May 2<sup>nd</sup>, 2011 council meeting. Councilman Petak seconded. Motion carried. Councilman Hays abstained from voting.

### MAYOR'S REPORT:

Administrator Rittenhouse reported the 2007 Ford police vehicle is being decommissioned as the 2011 Dodge Charger has arrived and is in the process of being outfitted and prepared to be put in service.

Also, Brandon Unruh has rejoined the department as a part-time officer.

Part-time officer, William Edes, has requested a temporary leave of absence due to his work schedule with his full time job.

### COMMITTEE REPORTS:

**STREETS AND UTILITIES:** Councilman Beard gave the following Streets Department Report for the month of May, 2011. **TRASH DISPOSAL** - 88.33 tons of refuse were hauled to the Lanchester Landfill in Honeybrook, PA by Charles Blosenski Disposal Company from April 25, 2011 through May 16, 2011. Sixteen (16) bulk trash pick-ups were made during the month. **RECYCLING** - Two (2) loads of scrap metal weighing approximately 1,940 pounds were hauled to Phoenixville Scrap Company. Twenty (20) pick-up truck loads of yard waste were collected at curbside and taken to Penn Organics to be recycled. The first quarter residential recycling report was submitted by J.P. Mascaro & Sons. Co-mingled materials and newsprint tonnage collected per month was as follows: January - 21.86 tons; February - 10.05 tons; and March - 11.77 tons. Total tons collected during the first quarter was 43.68 tons. **STREET WORK** - Patched potholes on Hall Street, South Main Street, and Wall Street. Made inlet repairs at Hall & Church Streets, Penn Street & Yost Avenue, and at the Brown Street Park Complex. Cleaned various stormwater inlets as needed at various locations. Repainted the crosswalks where roads were resurfaced in 2010. Painted speed trap lines on streets designated by the police department. **MAINTENANCE** - Mowed and trimmed the grass on all Borough properties. Emptied trash receptacles at all of the recreation areas. Made repairs on the fence around the tennis courts. Added fill to areas along the fencing at the pool. Performed routine maintenance on the front-end loader, riding mower, and push mowers.

**SANITATION AND SURFACE WATER:** Councilman Hays read the monthly wastewater report for the month of May. The average daily flow for the month of May, 2011 was 509,000 gallons per day. The peak flow for the month occurred on May 15<sup>th</sup>, 2011 and was recorded at 781,000 gallons. It was noted that 5" of rain occurred on that day. All routine maintenance was performed at the plant and pump stations by the plant operator. Quotes are being obtained to replace and install a new digester recirculation pump. On May 18<sup>th</sup>, 2011 Dennis Rittenhouse and plant operator, Steve Fegan, attended a training meeting at the PA DEP Regional office. Some of the items discussed by DEP representatives with other plants and Spring City Borough were pump station flow meters, proper notification to DEP for bypass occurrences, O&M manuals, I&I programs, and PCB pollution minimization tasks and plans and DMR reports.

Councilman Hays also reported the sewer committee met on May 12, 2011. Guests, Nathan Walker and Marlou Gregory of AMEC addressed the committee concerning MS4 regulations. Councilman Hays pointed out that there was no costs involved nor any contractual allegation associated with this presentation.

**POLICE:**

Councilman Kratz reported the police committee met on May 25, 2011 and discussed the items that were noted in the Mayor's report.

He also noted that Chief Sherman informed the committee that Officer James Wyatt will be the officer-in-charge until she officially leaves the department in July.

Councilman Kratz read the police report for May, 2011 as follows: Complaints 194; theft 10; criminal mischief 3; burglary 2; traffic citations issued 26; criminal arrests 4; accidents 5; parking tickets issued 1. **Assisted other departments as follows:** East Vincent 11 times (3 domestics, alarm 2 trespassing, open door, warrant, accident, criminal mischief, and miscellaneous call); Maple Shade, New Jersey 1 time (information); East Coventry 4 times (home invasion, criminal mischief, prisoner, and information); Limerick 1 time (transport); Royersford 2 times (suspicious vehicle and crowd control); East Pikeland 1 time (EMS call). **Other departments assisting Spring City were as follows:** East Vincent 4 times (2 disturbances, suspicious vehicle, and medical assist); Royersford 2 times (disturbance, DUI); East Pikeland 4 times (3 disturbances, medical assist); East Coventry 1 time (disturbance.) **Mileage traveled during the month of June:** Car 14-1 (2009 Dodge) 1,722 miles; Car 14-2 (2007 Ford) 0 miles (broke) which made a total of 1,722 miles. **Gas used during the month of June:** Car 14-1 (2009 Dodge) 128.0 gallons, Car 14-2 (2007 Ford) 142.9 gallons which made a total of 270.9 gallons of gas used during the month.

**FINANCE & ORDINANCE:**

President DiGuseppe reported the Finance & Ordinance Committee met on May 25, 2011 and discussed the proposed residential property license program and the Church Street access to the Pennhurst property.

**ZONING, HOUSING & PROPERTY:**

Administrator Rittenhouse reported there were twenty-two (22) building permits issued during the month of May, 2011. Keith Roussey, 240 New Street, plumbing; Keith Roussey, 240 New Street, renovations; Keith Roussey, 240 New Street, electric; Cindy Beard, 232 Yost Avenue, electric; Cindy Beard, 232 Yost Avenue, new dry wall; William Lattanzio, III, 117 Penn Street, replacement windows; Kevin Emswiler, 419 New Street roof; Mike Knox, 330 S. Main Street, roof; Daniel Wagner, 61 N. Church Street, dormer shed; Jean Jeffries, 308 Walnut Street, roof; Sarah Ryan, 28 Wall Street, roof; Andrew Sone, 432, Bridge Street, roof; Willis Morgan, 430 Bridge Street, roof; Sally Pierson, 565 N. Cedar Street, fence; Stan Doukas, 42 S. Main Street, electric, plumbing, mechanical & renovations; Susan Herr, 524 New Street, fence; Raymond Ross, 268 Chestnut Street, fence; Edward Bliss, 235 S. Main Street, sidewalk; Carol Smith, 308 Washington Street, new

pavers; William Conner, 2 S. Main Street, fixing steps & fix entryway; Erin Fox, 480 N. Penn Street, roof; Bob Hoffecker, 21 N. Church Street, roof. Estimated cost of construction for the month of May, 2011 was \$82,750. Permit fees collected for the month of May, 2011 was \$1,742.00.

**PLANNING:**

Councilman Burns reported the Planning Commission met on May 18, 2011.

Regarding the planned Kulp subdivision, the Commission's review of the status of properties adjacent to Earl's alley found that some deeds mentioned the alley and some did not, and some referred to lots extending to the middle of the alley. Three owners want to assert exclusive use of the alley.

Following the April Planning Commission meeting, the Borough Solicitor explained the right to use the alley for ingress and egress is recognized by the law for persons whose properties abut paper (undedicated) streets. If Mr. Kulp does not have the right to access his property via the alley at the rear, he would require additional relief from the Zoning Board, because the Zoning Ordinance requires off-street parking as shown on the Plan.

Ms. Elaine Falcone was present, representing Mr. Kulp. Commission members explained that the improvements to the alley shown on the plan that fall outside the applicant's property boundaries should be taken off the plan. Also, the legal status of the applicant's right of access in the alley needs to be determined. Ms. Falcone reported that Mr. Kulp would prefer to do this through his engineer or attorney, rather than having the Borough officials pursue it, which could require that an additional escrow amount be deposited with the Borough.

In addition, the minor issues of contour line labeling, correction of references to "township", instead of "borough", and any other matters required in the Borough Engineer's review letter also should be addressed in the revised plan. The subject of the statutory review period came up, and the Planning Commission advised that if the review period is due to expire prior to the next Borough Council meeting on June 6, a letter granting extension of the review period will be required. (Following the meeting, a review of correspondence from the Borough revealed that such a letter was requested from Mr. Kulp on May 5.)

The Planning Commission welcomed Mr. Norman Castor. Mr. Burns agreed to contact Rich Shreiner to request a formal letter of resignation.

Mr. Burns brought up the possibility of having a joint meeting with the East Vincent Planning Commission. He will initiate a discussion of this possibility at the next meeting of the East Vincent body.

**LIBRARY:**

Councilman Hays reported the Library Board Trustees met with a trainer from the Chester County Library System on May 17<sup>th</sup>, 2011 to discuss many local efforts at the Spring City Library.

He stated that since we are discussing the Library's future lease tonight, he believes it is appropriate to remember the impact of the services offered by the Library in our Borough.

In 2010 the staff issued 360 new library cards, the total circulation was 36,191 items including nearly 16,000 adult books and multi-media items, internet use was 5,855 people or 19 per day and 620 children participated in programs.

**FINANCIAL REPORTS:** (Enclosed)

**APPROVAL OF REPORTS:**

Councilman Burns motioned the committee reports be approved as presented. Councilman Shaner seconded. Motion carried.

**UNFINISHED BUSINESS:**

**1. Resolution - In Support of Growing Greener.**

Councilman Hays motioned to adopt Resolution No. 2011-03 supporting the renewal of the Pennsylvania Growing Greener Program. Councilman Kratz seconded. Motion carried.

**2. Addition to the Police Department Policy Manual.**

Councilman Burns motioned to approve Chapter 76, "The Internal Affairs and Investigation Policy" and incorporate it as part of the Spring City Police Department Policy Manual. Councilman Hays seconded. Motion carried.

During the discussion of this policy addition to the police manual, Councilman Burns and President DiGuiseppe noted some grammatical corrections to the copy they were given to review. A corrected copy will be generated prior to the signing and implementation of this policy into the police manual.

REVERSE

**NEW BUSINESS:**

**1. Act 44 Resolution and Conflict of Interest Policy.**

Councilman Beard motioned to adopt Resolution No. 2011-04 which sets forth the Procedure for the Procurement of Professional Services per Act 44 of 2009 and also the Conflict of Interest Policy for the Borough of Spring City. Councilman Shaner seconded. Motion carried.

**2. Joseph Kulp Subdivision - Time Extension Letter.**

Councilman Burns motioned to accept the letter from Joseph Kulp granting Borough Council a 90-day extension to the statutory review period decision date for Mr. Kulp's subdivision plan located at 123-125 Pikeland Avenue, which revises the decision date to September 12<sup>th</sup>, 2011. Councilman Shaner seconded. Motion carried.

**3. Motion to Advertise for Bids for the Sale of the 2007 Ford Police Vehicle.**

Councilman Hays motioned to advertise for bids for the sale of the Borough's 2007 Ford Crown Victoria Police Vehicle. Councilman Beard seconded. Motion carried.

**4. Spring City Library Building Project.**

President DiGuiseppe stated that Solicitor Romain informed him that council could go into executive session to discuss the Library Board lease agreement prior to publicly discussing this item under New Business.

The Library lease will be discussed publicly after the executive session. With that being said, the council moved to the next order of new business.

ADMINISTRATOR'S REPORT FOR THE MONTH OF:

MAY, 2011

The following figures represent the balance in each Department as appropriated in the 2011 Budget.

**GENERAL GOVERNMENT**

**% UNSPENT**

General Government	\$ 76,267.20	56%
Protection to Persons and Property	\$ 256,353.62	61%
Planning, Zoning and Housing	\$ 34,268.56	77%
Streets and Highways	\$ 269,021.04	60%
Street Repaving	\$ 68,600.00	100%
Parks and Recreation	\$ 21,870.33	97%
Insurance	\$ 50,960.00	100%
Street Lighting	\$ 36,445.41	62%
Library	\$ 12,800.00	100%
Liberty Fire Company	\$ 22,100.00	100%
Association Dues and Expenses	\$ 3,219.05	92%
Building and Property	\$ 15,915.02	91%
1% Tax Collection	\$ 6,410.73	67%
OPT Tax Collection	\$ 293.19	98%
Workers' Compensation	\$ 16,254.75	62%
Engineering and Consulting	\$ 17,819.00	90%
CRP Grant – Engineering	\$ 64,505.22	92%

**SEWER ACCOUNT**

\$ 460,444.46 74%

This report reflects all wages and bills paid through May 31, 2011.

## Tax Collector's Monthly Report to Taxing Districts

For the Month of   MAY  , 20  11  

  SPRING CITY BOROUGH   Taxing District

	Real Estate	Interim/Other _____	Per Capita/Other _____	Other _____
<b>A. Collections</b>				
1. Balance Collectable - Beginning of Month	76,960.24	1,405.47	4,275.00	4,942.50
2A. Additions: During the Month ( * )				
2B. Deductions: Credits During the Month - (from line 17)				
3. Total Collectable	76,960.24	1,405.47	4,275.00	4,942.50
4. Less: Face Collections for the Month	23,837.86	407.44	380.00	415.00
5. Less: Deletions from the List ( * )				
6. Less: Exonerations ( * )				
7. Less: Liens/Non-Lienable Installments ( * )				
8. Balance Collectable - End of Month	53,122.38	998.03	3,895.00	4,527.50
<b>B. Reconciliation of Cash Collected</b>				
9. Face Amount of Collections - (must agree with line 4)	23,837.86	407.44	380.00	415.00
10. Plus: Penalties				
11. Less: Discounts		8.15		
12. Total Cash Collected per Column	A. 23,837.86	B. 399.29	C. 380.00	D. 415.00
13. Total Cash Collected - (12A + 12B + 12C + 12D)				25,032.15

( \* ) ATTACH ANY SUPPORTING DOCUMENTATION REQUIRED BY YOUR TAXING DISTRICT

**C. Payment of Taxes**

14. Amount Remitted During the Month ( \* )

Date	Transaction #	Amount	TOTAL ALL TAXES
5/6/11		4,675.34	
5/11/11		3,805.10	
5/24/11		5,589.55	
5/27/11		10,962.16	
		Total	\$ 25,032.15

15. Amount Paid with this Report Applicable to this Reporting Month Transaction # \_\_\_\_\_ \$ \_\_\_\_\_

16. Total Remitted This Month \$ 25,032.15

17. List, Other Credit Adjustments ( \* )

Parcel #	Name	Amount	
		Total	\$ _____

18. Interest Earnings (if applicable) \$ \_\_\_\_\_

*Shirley W. Shaffer*  
 Shirley W. Shaffer      May 31, 2011

<u>TAXING DISTRICT USE (OPTIONAL)</u>	
Carryover from Previous Month	\$ _____
Amount Collected This Month	\$ _____
Less Amount Paid this Month	\$ _____
Ending Balance	\$ _____

Tax Collector Date

I verify this is a complete and accurate reporting of the balance collectable, taxes collected and remitted for the month.

Received by (taxing district): Spring City

Title: Administrator      Date: 6/6/11

I acknowledge the receipt of this report.  
*Dennis Rittenhouse*

The Report of the Treasurer of the Borough of Spring City, Pa. at the close of business  
May 31, 2011

Balance as of last report		\$ 2,173,793.34
CD cashed	-	\$ 62,700.00
		-----
		\$2,111,093.34

Deposits Sec'y Office - General Fund

Berkheimer Associates - E.I.T.	\$ 37,534.62
Berkheimer Associates - O.P.T.	\$ 651.15
Trash Collection Fees	\$ 14,140.32
Trash Certs	\$ 40.00
Bulk Trash Pick Up	\$ 320.00
Recycling	\$ 174.60
County Fines	\$ 9.43
Local Fines	\$ 751.13
Library Lease Reimbursement	\$ 1,236.00
Realty Transfer Tax	\$ 2,419.69
CRP Grant	\$ 37,955.90
NSF Check Fee	\$ 25.00
H.H.W. County Grant	\$ 677.14
NSF Bank Fee Correction	\$ 3.00
Taxes	\$ 36,000.00
Interest	\$ 27.78
Count Rebanding Training	\$ 185.67
Building Permits	\$ 1,742.00
U & O Inspections	\$ 600.00
Accident Reports	\$ 45.00
Zoning Permit	\$ 50.00
Parking Tickets	\$ 10.00
TOTAL DEPOSITS TO GENERAL FUND	\$ 134,598.43

-----  
Deposits to Other Accounts

PLIGT - Investment Interest	\$ 2.92
Motor Equip.Fund-Interest added to CD	\$ 9.65
Motor Equip.Fund CD Deposited	\$ 50,000.00
Police Motor Equip Fund-Int.added to CD	\$ 1.54
Police Motor Equip.Fund -CD Deposited	\$ 12,700.00
Gasoline Fund - Interest added to CD	\$ 104.73
TOTAL DEPOSITS TO OTHER ACCOUNTS	\$ 62,818.84

TOTAL DEPOSITS TO ALL ACCOUNTS	\$ 197,417.27
	\$2,308,510.61

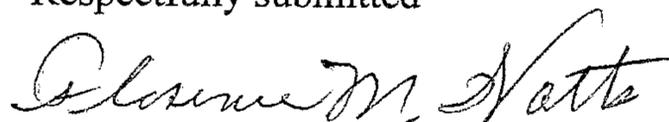
WITHDRAWALS:

By Orders #1591-1592 Recreation Fund	\$ 294.67
By Orders #1250 Street Light Fund	\$ 4,395.62
By Orders #10083 Non Uniform Employees Pension Fund	\$ 402.27
By Orders #10669-10723, 25859-25896 General Fund	\$115,829.75
TOTAL WITHDRAWALS	\$120,922.31

---

Balance On Account - General Fund		
Checking	\$ 90,128.98	
Certificate	\$919,000.00	\$1,009,128.98
Balance On Account - Motor Equipment Fund		
Checking	\$ 50,001.00	
Certificate	\$ 67,479.33	\$ 117,480.33
Balance On Account - Street Light Fund		
Checking	\$ 13,429.95	\$ 13,459.95
Balance On Account - Gasoline Tax Account		
Checking	\$ 1.00	
Certificate	\$347,130.52	\$ 347,131.52
Balance On Account - Recreation Fund		
Checking	\$ 2,534.02	
Certificate	\$ 24,535.54	\$ 27,069.56
Balance On Account - Non-Uniform Employees Pension Fund		
Checking	\$ 5,420.47	
Certificate	\$507,959.15	\$ 513,379.62
Balance On Account - Police Motor Equipment Fund		
Checking	\$ 12,701.00	
Certificate	\$ 25,001.72	\$ 37,702.72
Balance On Account - PLGIT Capital Reserve Fund		
Investment - 122,235.62		\$ 122,235.62
	Beginning Balance	\$2,308,510.61
	Withdrawals	\$ 120,922.31
	05/01/2011	\$2,187,588.30

Respectfully submitted

  
Florence M. Watts, Treasurer

The Report of the Treasurer of the Borough of Spring City, Pa. at the close of business  
May 31, 2011

SEWER FUND #2

Balance as of last report	\$3,139,701.17	
Certificate deposited	- 105,000.00	
	<u>3,034,701.17</u>	\$3,034,701.17

Deposits

Sewer Rent	\$ 20,748.60	
Interest	\$ 926.43	
Sewer Certs	\$ 40.00	
CD deposited	\$ 105,000.00	
	<u>126,715.03</u>	\$ 126,715.03

\$ 3,161,416.20

\*\*\*\*\*

Withdrawals

By Orders #6114-6134, 21129-21135	\$ 101,937.00
-----------------------------------	---------------

Balance On Account

Checking	\$ 115,170.10	
Certificate	\$2,944,309.10	\$ 3,059,479.20
		<u>3,161,416.20</u>

Respectfully submitted



Florence M. Watts, Treasurer

The Report of the Treasurer of the Borough of Spring City, Pa. at the close of business  
May 31, 2011

POLICE PENSION FUND

Balance as of last report

Checking	\$ 3,482.84
Certificate- PNC Bank	\$ 519,647.04
Certificate -Phoenixville Federal Bank	\$ 38,841.88
	-----
	\$ 561,971.76

---

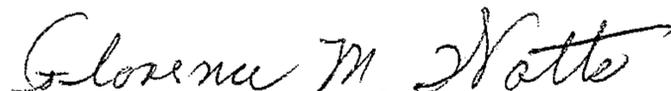
Deposit to Accounts:

PNC Certificate Deposited to checking	11,000.00
Interest Added to PNC Certificate	192.22

Current Balances on Accounts

Checking:	\$ 14,482.84
Certificate - PNC Bank	\$508,839.26
Certificate - Phoenixville Federal Bank	\$ 38,841.88
	\$562,163.98

Respectfully submitted

  
Florence M. Watts,

**5. Discussion on Church Street - Bridge Street to the Borough Line.**

Councilman Burns advised council that the recent use of the Pennhurst property as a Halloween attraction has caused a lot of traffic congestion on Borough streets. He said there is now talk of having this attraction year round.

Also, the existing Penn Organics organization is bringing in a large amount of truck traffic onto Church Street in the Borough.

There is a third issue that involves a petition from the property owners at the Pennhurst property to East Vincent Township to change the use by right in their zoning district. They would like to have a mixed commercial and high density use. This could potentially increase the traffic to the site.

He stated it would be in the Borough's best interest to start thinking about ways to protect ourselves from this heavy volume of traffic in this area.

Options to address this situation are making Church Street one way, post the street for local traffic only, or to put restrictions on all commercial traffic.

Councilman Hays commented that maybe taking a seasonal approach to the issue of limiting traffic would be more beneficial.

President DiGuiseppe said he was concerned about how East Vincent Township diverted traffic in the township and forced the flow onto Spring City streets during the Halloween Attraction this past fall.

Councilman Burns commented on East Vincent Township's prior Zoning Hearing Board decision to permit the amusement facility at Pennhurst as a non-profit entity and also how the township is handling the new request for this property.

Councilman Hays noted that in the event restrictions are placed on the North Church Street traffic usage, the Borough would have to be willing to staff this area with an officer to enforce the usage of this street.

Councilman Hays suggested that council send a letter to the Chester County Planning Commission regarding this issue.

Councilman Petak asked about the possibility of temporarily shutting down the road during certain times.

President DiGuiseppe asked council to think about this matter and be prepared to discuss this item at a later date.

**COUNCIL COMMENTS:**

Councilman Hays questioned the legal reasoning to go into executive session to discuss the Library lease.

Solicitor Romain said there is no requirement to go into executive session, it just gives council an opportunity to speak freely with their attorney with any questions they have. This is covered under Section 708A3 of the Sunshine Act.

Councilman Burns commented on the appointment of Ralph Trego as an alternate to the Zoning Hearing Board. He said legal research through PSAB says that this should be done by resolution. It was pointed out that the Borough has always made their appointments by motion of Borough Council.

**READING OF THE PAYMENT OF THE BILLS:**

**GENERAL ACCOUNT:** (OFFICE) PECO \$229.10; Flexible Benefits Plans, Inc. \$1,751.92; Beth Ann's Flowers \$106.95; H.A. Berkheimer, Inc. \$954.19; Montgomery Newspapers \$287.91; Action Data Services \$437.50; Baer, Romain LLP \$716.00; AT&T \$46.06; Verizon \$73.18; Provident \$98.99; T-Mobile \$45.92; EAS \$13.33; Sigel Insurance Group \$350.00; Staples \$79.99; Crystal Springs \$8.75  
**TOTAL:** \$5,199.79. (STREETS) Oehlert Bros. Inc. \$402.19; H.A. Weigand, Inc. \$176.00; PECO \$85.77; Flexible Benefits Plans, Inc. \$4,717.26; Chester County Solid Waste Authority \$5,129.61; CDI Lawn Equipment \$294.37; ; AirGas \$30.74; Charles Blosenski Disposal Co., \$7,157.03; Provident \$54.02; Mobile Glass Ltd. \$295.67; J.P. Mascaro & Sons \$3,563.60; CarQuest \$13.40. **TOTAL:** \$21,919.66. (POLICE) Crystal Springs \$86.59; Buckley, Brion, LLP \$492.60; Oehlert Bros. Inc. \$836.40; Montgomery County Community College \$297.00; Flexible Benefits Plans, Inc. \$4,328.07; Crown Trophy \$70.00; Matthew Bender & Company, Inc. \$34.47; Zee Medical Service Company \$24.11; Baer Romain, LLP \$1,268.00; P.A.W. \$656.94; Daily Local News \$139.16; Witmer Public Safety Group \$13.99; Reading Police Academy \$59.40; Verizon \$233.86; Provident \$87.40; Markl Supply Company \$76.48; Nextel \$42.76; Staples \$10.99. **TOTAL:** \$8,758.22.

**SEWER ACCOUNT:** M.J. Reider Associates, Inc. \$744.00; Crystal Springs \$14.50; Pottstown Roller Mills \$329.50; Buckman's, Inc. \$544.00; PECO \$2,209.39; Flexible Benefits Plans, Inc. \$2,358.63; EEMA \$2,931.00; PA One Call System, Inc. \$11.52; Staples \$115.94; Mowrey-Latshaw \$53.46; AT&T \$20.04; Verizon \$155.46; Provident \$28.11; J.C. Ehrlich Company, Inc. \$46.00; A.J. Blosenski, Inc. \$525.00; Aqua Dynamic System, Inc. \$95.00; C.K.S. Engineers, Inc. \$2,368.00. **TOTAL:** \$12,549.55.

**STREET LIGHTING FUND:** PECO \$4,395.62. **TOTAL:** \$4,395.62.

**BUILDING & PROPERTY FUND:** Crystal Springs \$12.44; Denney Electric Supply \$166.32; Genuardi's \$60.29; Mowrey-Latshaw \$172.51; Lloyd O. Watts \$111.62. **TOTAL:** \$523.18.

**PARK & RECREATION FUND:** Colonial Gardens \$174.00. **TOTAL:** \$174.00.

**CRP CONSULTING FUND:** URDC \$1,151.00. **TOTAL:** \$1,151.00.

**PLANNING, ZONING & HOUSING FUND:** Karasch & Associates \$201.70; Mauger & Meter \$374.00; Baer, Romain LLP \$680.00; Motley Associates, Inc. \$1,914.80; URDC \$212.74 **TOTAL:** \$3,383.24.

**COUNCIL DUES & ASSOCIATION FUND:** PSAB \$40.00. **TOTAL:** \$40.00.

**CRP GRANT FUND:** JJD Contracting, LLC \$14,365.81. **TOTAL:** \$14,365.81.

Councilman Shaner motioned the bills be approved for payment as read. Councilman Hays seconded. Motion carried.

President DiGuseppe stated there will be a five minute recess and then council would be going into executive session to discuss the library lease.

President DiGuseppe called the regularly scheduled meeting back to order.

**NEW BUSINESS:**

**4. Spring City Library Building Project.**

During the past few months the Borough Solicitor has been discussing a proposed lease agreement for the new library building at 245 Broad Street with Mark Thompson of Lamb/McErlane, the legal counsel for the Spring City Library Board of Trustees.

A proposed draft copy of the lease agreement is now before Borough Council for approval.

A brief discussion ensued over certain sections of the agreement.

Councilman Hays motioned to accept the library lease form that it is now in, and authorizing it to be signed by Borough representatives. Councilman Beard seconded. Motion carried.

Councilman Hays motioned to authorize the Spring City Library Board of Trustees to make application to the Spring City Zoning Hearing Board for relief from zoning issues on their land development plan. Councilman Burns seconded. Motion carried.

**ANNOUNCEMENTS:**

President DiGiuseppe announced the following meetings are scheduled for June, 2011: **Sewer Committee**, Thursday, June 9, 2011, 6:30 p.m.; **Planning Commission**, Wednesday, June 15, 2011, 7:00 p.m.; **Police Committee**, Thursday, June 16, 2011, 7:00 p.m. **Finance & Ordinance Committee**, Wednesday, June 22, 2011; 6:30 p.m;

The July Borough council meeting will be held on Tuesday, July 5, 2011, 7:30 p.m. due to the Independence Day Holiday.

Councilman Burns also reminded council that the Spring City Walking Tour will be held on July 14<sup>th</sup>, 2011, 5:30 p.m to 7:00 p.m.

**ADJOURNMENT:**

Councilman Beard motioned the meeting be adjourned as there was no further business to come before Borough Council. Councilman Shaner seconded. Motion carried.

Respectfully submitted,

Dennis Rittenhouse  
Borough Administrator