

September 13, 2016

The regular meeting of the Royersford Borough Council was called to order at 7:15 p.m. by A. Dham at Royersford Borough Hall, 300 Main Street, Royersford, Pa.

The Pledge of Allegiance to the Flag was followed by roll call.

Present: M. Bullick, A. Dham, R. Graham, A. Metricarti, T. Moyer, M. Stehman, and T. Weikel

Also Present: Solicitor B. Dunbar and Manager M. Leonard

Absent: Mayor J. Guest

Greg Reppa representing Riverfront at Royersford LP addressed Borough Council regarding the Borough buying the vacant lot at 2nd & Arch Street. Mr. Reppa asked Council if they could get back the money for the 14 EDU's that they paid. Manager Leonard doesn't remember any money paid for the EDU's, but he would check with Mr. Umstead who was manager at the time to see if he remembers any money being collected. The Borough was agreeable to meet with DEP and camera the pipe under the lot for any problems before considering purchasing the property. Mr. Reppa mentioned he would be able to sell the property for \$50,000 and the return of the EDU money.

Minutes of the August 9 & August 30, 2016 meetings were approved by a motion of T. Weikel seconded by M. Stehman. Motion passed unanimously.

Solicitor B. Dunbar presented Resolution #2016-12 amending the personnel manual. Section 1 Paragraph 10 now reads No employee will receive a second check for any overtime work. All overtime pay will be included in employee's regular bi-weekly check.

Section 2 Paragraph 6 of the Sick Leave provision on page 13 of the Personnel Rules and Regulations shall be amended to read as follows: If an employee resigns after five years of employment with the Borough and have given the required notice he /she will receive 50% of his/her accumulated sick leave computed at his/her present pay scale, but not to exceed a maximum payment of \$5,000.00. If an employee retires he/she will receive 80% of his /her present pay scale but not to exceed a maximum payment of \$5,000. Motion by T. Weikel seconded by A. Metricarti to accept Resolution #2016-12. Motion passed unanimously.

BOROUGH MANAGER'S REPORT & COMMUNICATIONS:

Manager Leonard presented to Council Resolution #2016-13. Permission for Manager Michael A. Leonard to sign the documents for a Small Water and Sewer Grant. Motion by A. Metricarti seconded by T. Weikel to accept Resolution #2016-13. Motion passed unanimously.

The Royersford Borough Police and Non-Uniform Pension Plan 2017 Minimum Municipal Obligation (MMO) was distributed to Council and Mayor and read out. The MMO for Non-Uniform is \$35,034.00 and the Police MMO is \$87,354.00. Motion to accept the MMO by T. Weikel seconded by M. Bullick. Motion passed unanimously.

Manager Leonard sent a letter to Mr. Nugent at Spring Ford School District regarding parking at the 800 block of Washington Street.

Manager Leonard discussed with Council the traffic light at the railroad crossing. Council was opposed to having the traffic light at the railroad tracks. There was a motion by A. Metricarti

seconded by T. Moyer to appeal to have the traffic light removed from the railroad location on Main Street.

FINANCE COMMITTEE:

Disbursements in the amount of \$271,455.05 were presented and authorized paid upon motion by T. Weikel seconded by M. Stehman. Motion passed unanimously.

WASTE WATER COMMITTEE:

The report of the Waste Water Treatment Plant Superintendent for the month of July 2016 was presented and accepted upon motion of M. Stehman seconded by M. Bullick. Motion passed unanimously.

PUBLIC WORKS COMMITTEE:

The report of the Director of Public Works for the month of July was presented and accepted upon motion of R. Graham seconded by A. Metricarti. Motion passed unanimously.

PARK & RECREATION COMMITTEE:

T. Moyer reported that there will be a shredding event on September 17, 2016 at Victory Park from 10 AM to noon.

PERSONNEL COMMITTEE:

Metricarti made a motion seconded by M. Bullick to appoint Paul Chrisman as a member of the Planning Commission taking the term of Vince Troilo that expires December 31, 2016.

PLANNING COMMISSION:

President A. Dham reported that there was a meeting held on September 12, 2016 regarding the Comprehensive Plan and the development at 601 Arch Street.

President A. Dham reported that Community Day was a big success.

SOLICITOR'S REPORT:

Solicitor B. Dunbar commented on a hearing for the property at 304 Walnut Street; a fine was imposed.

Solicitor B. Dunbar reported on a possible agreement of sale for Crest Club.

ADJOURNMENT:

The meeting was adjourned at 8:04 P.M. upon a motion by T. Weikel seconded by A. Metricarti. The motion passed unanimously.

Respectfully Submitted,

Michael A. Leonard
Secretary

