

WEST GROVE BOROUGH COUNCIL

NOVEMBER 3, 2004

The Regular Meeting of the West Grove Borough Council was held on Wednesday, November 3, 2004 in the West Grove Borough Municipal Building. The President, Richard S. Turkington, called the meeting to order at 7:30 p.m.

ROLL CALL: Mayor Stephen B. Black, Mayor
Mr. Richard S. Turkington, President
Mrs. Barbara Wood, Vice President
Mr. Mark Johnson
Mr. Joe Colon
Mrs. Jill Callahan-Beiler
Mr. Chris Ferrier
Mr. Curtis Barr
Ms. Sharon B. Nesbitt, Secretary
Chief Errol Galloway
Glenn R. Diehl, Esq., Borough Solicitor

MINUTES:

October 6, 2004: Mrs. Wood moved to approve the minutes of the October 6, 2004 Borough Council meeting and was seconded by Mrs. Callahan-Beiler.
Motion Passed

October 20, 2004 – Meeting: Mrs. Wood moved and Mrs. Callahan-Beiler seconded to approve the minutes of the Meeting held on October 20, 2004.
Motion Passed

FINANCIAL REPORT:

Mr. Johnson moved and Mrs. Wood seconded to approve the October Financial Report.
Motion Passed

TRANSFERS:

Mrs. Callahan-Beiler moved and Mr. Ferrier seconded to approve the November transfers.
Motion Passed

BILLS:

Mr. Johnson moved and Mr. Ferrier seconded to approve the November bills.
Motion Passed

FINANCE ISSUES:

TENTATIVE ADOPTION OF THE 2003 BUDGETS:

- **General Fund:** Mr. Johnson moved and Mrs. Wood seconded to tentatively adopt the 2005 General Fund Budget in the amount of \$1,204,977.

Motion Passed

- **Street Light Fund:** Mr. Ferrier moved and Mrs. Callahan-Beiler seconded to tentatively adopt the 2005 Street Light Fund Budget in the amount of \$ 69,200.

Motion Passed

- **Water Fund:** Mrs. Wood moved and seconded by Mr. Ferrier to tentatively adopt the 2005 Water Fund Budget in the amount of \$858,230.

Motion Passed

- **Sewer Fund:** Mrs. Wood moved and Mr. Johnson seconded to tentatively adopt the 2005 Sewer Fund Budget in the amount of \$718,215.

Motion Passed

- **Motor License Fund:** Mr. Ferrier moved and Mrs. Wood seconded to tentatively adopt the 2005 Motor License Fund Budget in the amount of \$192,135.

Motion Passed

STORM WATER MANAGEMENT & EARTH DISTURBANCE ORDINANCE FEE RESOLUTION NO. 2004-06:

Mr. Johnson moved and Mrs. Callahan-Beiler seconded to adopt Resolution No. 2004-06, which establishes plan application review escrow amounts for the Borough's review as required by the Storm Water Management and Earth Disturbance Ordinance.

Motion Passed

WEST GROVE BOROUGH PLANNING COMMISSION:

Ms. Paterson, Chairman of the West Grove Borough Planning Commission, informed Borough Council that they still needed two new members.

PUBLIC SAFETY:

CHAMBERS WAY PARKING ORDINANCE AMENDMENT NO. 2004-04: Mr. Ferrier moved and Mrs. Wood seconded to adopt Ordinance No. 2004-04, which amends Ordinance No. 2002-02, by regulating traffic and parking in the Borough of West Grove by deleting Section 9, Police Vehicle Parking and replacing it with restricted parking on Chambers Way and establishing fines for violations.

Motion Passed

2005 WEST GROVE FIRE COMPANY CONTRACT:

Mr. Johnson moved and Mrs. Wood seconded to approve the 2005 West Grove Fire Company Contract.

Motion Passed

ASSISTANT EMERGENCY MANAGEMENT COORDINATOR:

Mr. Colon moved and Mr. Johnson seconded to appoint jointly Chip Freese and Victor Mantanga to serve as the Assistant Emergency Management Coordinator for the Borough of West Grove.

Motion Passed

MAHMOOD SAMII PRELIMINARY LAND DEVELOPMENT PLAN:

A preliminary plan was received for review from Mr. Samii and the plans have been distributed for review by the Borough's consultants.

PUBLIC WORKS EMPLOYEE COMMITTEE:

President Turkington announced that we have received thirteen applications for the advertised laborer position. Mr. Johnson, Mayor Black, Mr. Ferrier, and Mr. Nichols will serve on the committee to interview for the position. The committee will review the applications on Tuesday, November 9, 2004 at 7:30 p.m. to decide on who they shall interview.

CHRISTMAS TREE LIGHTING:

Mrs. Callahan-Beiler volunteered to organize the Christmas Tree Lighting to be held on Thursday, December 2, 2004 at the Municipal Building. Borough Council decided to have a Christmas Lighting contest for the Borough residents.

ADJOURNMENT:

Ms. Wood moved and Mrs. Callahan-Beiler seconded to adjourn the meeting.

Meeting adjourned at 8:25 p.m.

Respectfully submitted,

Sharon B. Nesbitt
Secretary