

WEST GROVE BOROUGH COUNCIL

DECEMBER 5, 2007

The Regular Meeting of the West Grove Borough Council was held on Wednesday, December 5, 2007 in the West Grove Borough Municipal Building. The President, Richard S. Turkington, called the meeting to order at 7:30 p.m.

ROLL CALL: Mr. Richard S. Turkington, President
Mrs. Barbara Wood, Vice President
Mr. Mark Johnson
Mr. Chris Ferrier
Mr. Joe Colon
Mr. Curtis Barr
Mrs. Jill Callahan-Beiler
Mr. Chris Ferrier
Ms. Sharon B. Nesbitt, Secretary
Mr. Timothy R Nichols, Superintendent

MINUTES:

November 7, 2007: Mr. Ferrier moved to approve the minutes of the November 7, 2007 Borough Council Meeting and was seconded by Mrs. Wood.

Motion Passed

FINANCIAL REPORT:

Mrs. Callahan-Beiler moved and Mr. Barr seconded to approve the November Financial Report.

Motion Passed

TRANSFERS:

Mrs. Wood moved and Mrs. Callahan-Beiler seconded to approve the December transfers.

Motion Passed

BILLS:

Mr. Barr moved and Mrs. Wood seconded to approve the December bills.

Motion Passed

VISITORS:

FINANCE ISSUES:

2008 Budget Resolution No. 2007-05: Mr. Johnson moved and Mrs. Wood seconded to adopt Resolution No. 2007-05, the 2008 Borough of West Grove's Budget Resolution.

Motion Passed

Borough of West Grove

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2008 Tax Rate Ordinance No. 2007-08: Mr. Ferrier moved to adopt Ordinance No. 2007-08, which is the 2008 Tax Rate Ordinance of 3 mills on each one thousand dollars of assessed valuation. Seconded by Mrs. Callahan-Beiler.

Motion Passed

2008 Police Pension Resolution No. 2007-06: Mr. Johnson moved and Mr. Barr seconded to adopt Resolution No. 2007-06, which reaffirms that the Borough of West Grove will waive the requirements of the West Grove Police Pension Plan Agreement that the members will be required to contribute for calendar year 2008.

Motion Passed

Water Rate Ordinance No. 2007-09: Mr. Barr moved and Mr. Ferrier seconded to adopt Ordinance No. 2007-09, which increases the water rates from \$30.00 to \$35.00 per minimum quarterly water billing for 7000 gallons or less.

Motion Passed

2003 CRP Infrastructure & Streetscape Improvements Amendment: Mr. Ferrier moved and Mr. Barr seconded to approve the amendment to the Borough of West Grove's 2003 CRP Infrastructure & Streetscape Improvements Project to extend the contract to June 30, 2008.

Motion Passed

Heather McCummings, Tax Collector Resignation: Heather McCummings, Borough Tax Collector, submitted her resignation as tax collector effective December 15, 2007 because she has moved out of the Borough of West Grove. Mrs. Wood moved and Mr. Barr seconded to accept Heather McCummings' resignation as the Borough of West Grove's Tax Collector, effective December 15, 2007.

Motion Passed

New Tax Collector Appointment to fill vacancy: The Borough of West Grove received three resumes for the tax collector position. After a discussion, Mr. Johnson moved and Mrs. Wood seconded to appoint Erin Freeman to fill the unexpired tax collector position for the Borough of West Grove.

Motion Passed

Transportation Management Association of Chester County (TMAACC) Funding: Mr. Colon moved and Mr. Johnson seconded to authorize a letter of support for the application of the TMAACC for funding of the SCCOOT and Coatesville Link buses.

Motion Passed

PUBLIC SAFETY:

PUBLIC WORKS:

LIBRARY BOARD RESIGNATION: Mayor Black informed Borough Council that he is resigning as the Borough of West Grove's library board representative effective December 5, 2007.

ADJOURNMENT:

Mrs. Wood moved and Mr. Ferrier seconded to adjourn the meeting.

Meeting adjourned at 8:45 p.m.

Respectfully submitted,

Sharon B. Nesbitt, Secretary