

**Borough of Souderton
Regular Meeting**

August 6, 2007

The Regular Meeting of the Souderton Borough Council was called to order at 7:30 p.m. by President Pro Tem J. Edward Hunsicker, Jr. Members of Borough Council present at the Meeting included the following:

President Pro Tem J. Edward Hunsicker	Councillor Philip Clemens
Councillor Brian Goshow	Mayor John R. Reynolds
Councillor Katherine M. Grubb	Solicitor Robert Bricker
Councillor Ned D. Leight	Borough Manager P. Michael Coll
Councillor Roy J. Zeiher	Public Works Director Steven R. Coll
Councillor Ray M. Yothers	Police Chief Charles A. Quinn, Sr.

Absent from the meeting were President John U. Young, Vice-President Andrew C. Schlosser and Junior Councillor Andrew Espenlaub.

The Invocation was given by Councillor Katherine M. Grubb, followed by the Pledge of Allegiance to the Flag.

Consideration was given to the minutes of the July 2, 2007, Regular Borough Council Meeting. A motion was made by Councillor Ned D. Leight, seconded by Councillor Roy J. Zeiher, to approve the minutes as prepared. The motion was approved.

There was no correspondence.

Councillor Brian Goshow questioned Chief Quinn on how the new radar speed trailer is working around town. Chief Quinn noted that the trailer is meeting the goal of calling attention to speeding in town; however, there is a computer software problem that needs to be resolved to download recorded information from the trailer.

Solicitor's Report for the month of July, 2007, included they did some research and prepared a memorandum regarding the use of the property at 129-135 North Main Street.

Councillor Ray Yothers questioned the status of Summit Street as we are approaching the Univest Grand Prix. Public Works Director Steve Coll reported that all utility work is complete. North Penn Water Authority is working on restoring their trenches and Trout Brothers Concrete is working on replacing various sections of sidewalk for both North Penn Water Authority and for Souderton Borough. P. K. Moyer and Son is scheduled for the end on this month to mill and pave along Summit Street to prepare the road for the bike race. Councillor Brian Goshow noted that he saw some motorists running the stop sign at Franklin and Garfield Avenues since the stop bar was covered when the road was recently coated. He requested that crews re-paint the stop bar.

Borough Manager P. Michael Coll reported that he is working with Word Work Communications on the fall newsletter. As recommended by Borough Council, a brief article and survey form will be included in the fall newsletter to receive public opinion on the issue of instituting a single trash hauler in the Borough. A draft of the survey form has been included in your information package for review and comment at the next work session. The Souderton Planning Commission will be meeting on Wednesday, August 15th to consider a minor subdivision plan for Daryl Derstine and Jonathan Felton to formally subdivide the property at 445/447 N. Main Street. The existing dwelling was constructed as a twin, but was renovated and used as a single family dwelling by Indian Creek Foundation since the late 1980's. Indian Creek is not renewing the lease on the property and the owners desire to sell the property as two twin dwellings. They received the necessary dimensional variances from the Zoning Hearing Board and must restore four door openings in the interior shaft party wall and separate some of the utilities. If approved by the Planning Commission, this plan will be on the September Borough Council agenda for formal consideration. Souderton Borough and CSX Transportation will repair the Reliance Road Railroad Crossing during the week of August 20th. An agreement negotiated through the Pennsylvania Public Utility Commission was reached to permit the Borough to repair the crossing, with CSX Transportation reimbursing the Borough for material expenses. Scheduled for consideration this evening are a few proposed By-Law revisions as proposed by the members of the Souderton-Telford Community Development Corporation. Both

Souderton Borough and Telford Borough must approve any revisions to the Main Streets By-Laws. The next item is formal authorization to proceed with bids for construction of the new municipal parking lot. The Police Committee discussed revised parking regulations for Main Street, changing the restriction from 1 hour to 2 hours, between the hours of 6 am and 9 pm, daily. The term of William Maxwell on the Souderton Planning Commission has expired and he accepted re-appointment for another five year term. Dr. Maxwell has served as the Chairman of the Souderton Planning Commission for more than 25 years. The last item of business is formal acceptance and approval of the 2006 General Purpose Financial Statements as prepared by Styer Associates.

Consideration was given to paying the bills for the month of July, 2007.

GENERAL FUND

911 Safety Equipment	\$90.00	Boucher and James, Inc.	\$20,229.88
Ches-Mont Disposal, Inc.	513.18	Cope's Garage, Inc.	1,354.78
David A. Freed	123.00	David L. Gale	20.00
Davidheiser's, Inc.	125.00	Decatur Electronics, Inc.	8,420.00
Detlan Equipment, Inc.	55.07	Donald A. Fry	165.00
Drs. Levy & Bruno, P.C.	125.00	Endodontics Specialty Practice	555.00
Farm & Home Oil Co.	1,086.37	Fire Protection Services Inc.	290.00
First Precinct Uniforms/Equipment	1,520.00	Freedom Systems Corporation	142.49
Gerald W. Moyer	20.00	H & K Materials, Inc.	325.00
Highway Materials, Inc.	82.17	James C. Throop	20.00
Joseph J. Rudner, Jr.	20.00	Joseph P. Kelly, Jr.	20.00
Kurt Scherzberg	20.00	Letterco	25.00
Michael C. Boraski, D.M.D.	298.00	Moyer & Son, Inc.	2,826.00
Nextel Communications	177.73	North Penn Water Authority	150.30
PA Municipal Retirement System	1,107.81	PA Municipal Retirement System	4,229.61
Peter I. Psomiadis, D.M.D.	314.00	Precision Solutions, Inc.	232.40
Reeves Company, Inc.	67.09	Souderton-Telford Main Streets	11,250.00
Sureflow Technologies, LLC	120.00	Thomas A. Lawson	44.25
Wayne L. Black	20.00	West Group	230.04
AT&T	32.33	Ches-Mont Disposal, Inc.	344.50
Christopher E. Werner, D.D.S.	271.00	Comcast Cable	42.95
Daniel L. Beardsley LTD	127.35	Gouldey Welding & Fabrication	396.15
Highway Materials, Inc.	700.52	John T. Fretz Insurance Agency	223.00
Kopp Equipment Sales	477.00	L.W. Clearing Co.	450.00
Markey Paper & Packaging, Inc.	90.25	MetLife	3,080.45
MetLife	260.70	Michael C. Boraski, D.M.D.	124.00
Montgomery Newspaper	153.95	PECO Energy	21.05
Pennsylvania One Call System	39.00	Petty Cash Fund	149.63
Postmaster, Telford/Souderton	139.60	Potty Queen	275.00
PPL Electric Utilities	198.22	Scott A. Seifert	1,690.00
Trout Brothers, Inc.	2,599.44	Univar USA Inc.	3,307.60
Univest National Bank	1,155.36	USA Blue Book	50.99
Ven-Mar Sales, Inc.	356.79	William Powis	92.00
World Wide Web Communications	225.00	Federal Express Corporation	21.00
Moyer & Son, Inc.	2,182.66	NetCarrier Telecom, Inc.	484.50
PPL Electric Utilities	8,767.31	Richter Drafting/Office Supply	84.08
Verizon	214.27	Association of Mayors of PA	45.00
Fredericks's Flowers	1,097.95	Hach Company	66.60
Independence Blue Cross	13,555.47	Indian Creek Foundation	470.00
Keystone Health Plan East	6,229.48	Kopp Equipment Sales	457.00
MetLife	3,060.45	MetLife	240.70
Moyer & Son, Inc.	213.28	North American Benefits Company	775.47
P. Michael Coll	228.99	PA Municipal Retirement System	703.97
PA Municipal Retirement System	2,954.59	QC Inc.	336.00
Rotanium Products Company	142.49	Univar USA Inc.	2,779.85
Univest National Bank	6,052.96	Univest Visa	42.38

Unum Insurance Company	751.70	Weber, Kracht & Chellew	352.38
Accent Control Systems, Inc.	2,534.00	Altek Business Systems	211.48
Blooming Glen Quarry	211.48	Clemens Uniform Rental	944.19
Cope's Garage, Inc.	944.19	Country Fair Cleaners	241.50
Daniel L. Beardsley LTD	83.05	Davidheiser's, Inc.	91.95
Farm & Home Oil Co.	1,128.25	Fellman's Pool SVC, Inc.	108.00
Freedom Systems Corporation	2,332.50	Fromm Electric Supply Corporation	46.45
Fry Communications, Inc.	82.00	Galls, Inc.	105.10
Gifford Brothers, Inc.	5,400.00	Good, Inc.	225.94
Hajoca Corporation	428.79	Jaeger Electric Service, Inc.	842.49
L.W. Clearing Co.	225.00	Landis Block & Concrete	15.95
Landis Fences	130.00	Lansdale Police Department	150.00
Markey Paper & Packaging, Inc.	235.16	Michael C. Boraski, D.M.D.	124.00
Nextel Communications	283.62	Nyco Corporation	10.00
Peter I. Psomiadis, D.M.D.	1,340.00	Rotanium Products Company	193.23
SEPTA	400.00	Shelly Enterprises, Inc.	169.87
Styer Associates	2,695.00	The Home Depot	154.56
Trout Brothers, Inc.	1,393.18	Trumbauer's Lawn & Rec, Inc.	22.60
United Laboratories	191.70	Ven-Mar Sales, Inc.	466.60
Weaver and Reckner Dental	100.00	Weldon Auto Parts	61.32
William Powis	92.00	Witmer Associates, Inc.	138.24
		Total General Fund	\$149,765.28

SEWER FUND

All Industrial-Safety Products	\$362.56	Bearings & Drives Unlimited	251.89
Ches-Mont Disposal	79.50	Excelsior Blower Systems, Inc.	2,235.00
Hajoca Corporation	66.42	J.P. Mascaro & Sons	7,362.14
Markey Paper & Packaging, Inc.	62.42	North Penn Water Authority	143.20
PPL Electric Utilities	13,947.00	Shelly Enterprises, Inc.	11.31
Siemens Water Technologies	1,095.83	Ven-Mar Sales, Inc.	433.35
West Generator Services	865.96	Cintas Corporation	157.00
Cintas First Aid & Safety	17.05	Comcast Cable	42.95
Drummond American Corporation	726.54	Good, Inc.	4,175.00
MetLife	82.21	PPL Electric Utilities	598.55
QC Inc.	93.80	Shelly Enterprises, Inc.	7.54
Siemens Water Technologies	143.50	The PA State University	590.00
United Laboratories	602.50	Univar USA Inc.	2,484.53
USA Blue Book	2,558.01	Moyer & Son, Inc.	352.32
NetCarrier Telecom, Inc.	215.71	Siemens water Technologies	1,059.68
Verizon	54.54	PWEA	140.00
Hach Company	325.59	Independence Blue Cross	2,728.90
J.P. Mascaro & Sons	4,022.33	Keystone Health Plan East	2,291.64
Keystone Health Plan East	1,062.41	MetLife	82.21
North American Benefits Company	254.79	Univest Visa	204.00
Unum Insurance Company	233.75	Cintas Corporation	41.26
Clemens Uniform Rental	196.50	Daniel L. Beardsley LTD	18.90
Farm Bureau Garages, Inc.	26.00	Freedom Systems Corporation	2,332.50
Hajoca Corporation	249.99	J.P. Mascaro & Sons	4,699.89
K & A SRVS, INC.	1,125.00	Lawson Products, Inc.	183.81
Nyco Corporation	16.31	QC Inc.	68.40
S C Engineers, Inc.	3,633.77	Shelly Enterprises, Inc.	15.25
Suburban Water Testing Labs	50.00	Technichem, Inc.	756.29
Telford Press Printers	960.15	Univar USA Inc.	927.90
Ven-Mar Sales, Inc.	348.17	Wolf,Block,Schorr & Solis-Cohen	1,004.45
Young's	41.08		
		Total Sewer Fund	\$68,919.25

SANITARY SEWER CAPITAL FUND (PLGIT)

G.A. Peak	\$15,880.00
Glasgow, Inc.	231.00
Highway Materials, Inc.	1,073.86
Bank of New York (PENNVEST)	<u>57,355.94</u>

Total Sanitary Sewer Fund \$74,540.80

LIQUID FUELS FUND

PPL Electric Utilities	\$166.24
Highway Materials, Inc.	11,491.06
Landis Block & Concrete	22.80
P.K. Moyer & Sons, Inc.	13,120.25
PPL Electric Utilities	<u>386.11</u>

Total Liquid Fuels Fund \$25,186.46

LAND DEVELOPMENT ESCROW FUND

Trout Brothers, Inc.	\$6,289.70
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A motion was made by Councillor Ray M. Yothers and seconded by Councillor Philip Clemens, to pay the bills for the month of July, 2007, as presented. The motion was approved.

President Pro Tem J. Edward Hunsicker, Jr. opened the floor for public comment by Borough Residents and Property Owners.

Jonathan Gardenier, 127 N. Fourth Street, commented on the design for the new municipal parking lot on Main Street. He distributed copies of alternate sketch plans that he developed, utilizing angled parking spaces and smaller islands. He encouraged members to consider the alternate sketches in the final design.

The first item of business was consideration of the Souderton-Telford Community Development Corporation, Bylaw Revisions. Mayor John Reynolds, who also serves as a member of the Main Streets Board explained the purpose for the two proposed By-Law Revisions adding a Non-Discrimination clause and adding a Conflict of Interest policy. Both revisions are important in preserving the non-profit status of the organization and probably should have been included in the original By-Laws when first adopted.

A motion was made by Councillor Philip Clemens, and seconded by Councillor Brian Goshow, to approve the recommended revisions to the Souderton-Telford Community Development Corporation Bylaws regarding the addition of a Non-Discrimination Clause and a Conflict of Interest Policy. The motion was approved.

Borough Manager Michael Coll stated that he shared the alternative sketch plans for the parking lot design with Councillor Andrew Schlosser. Councillor Schlosser continues to favor the current design, but I will schedule further discussion at the next work sessions. The design must meet certain goals of the Montgomery County revitalization Board, including a connection to adjoining properties for shared parking opportunities, incorporation of a plaza area with landscaping and other streetscape features. We are very late in the construction season and are pushing to have bids received by October 1st. Depending on the competitive nature of the bids, this project may have to be extended into the 2008 Budget for construction in the spring.

A motion was made by Councillor Roy J. Zeiher, and seconded by Councillor Brian Goshow, authorizing the advertisement for bids for the construction of the Main Street Municipal Parking Lot and the manufacture and supply of street lights for the parking lot. Motion was approved.

A motion was made by Councillor Roy J. Zeiher, and seconded by Councillor Ned D.

Leight, to authorize the posting of a 2 hour parking restriction, between the hours of 6 a.m. and 9 p.m. daily, along the west side of Main Street between Chestnut Street and Green Street and along the east side of Main Street, between Chestnut Street and Hillside Avenue, for a 90 day trial period per Mayor's order. Motion was approved.

A motion was made by Councillor Ned D. Leight, and seconded by Councillor Roy J. Zeiher, to appoint William Maxwell, 116 S. School Lane to another five year term as a member of the Souderton Planning Commission through July 2, 2012. Motion was approved.

A motion was made by Councillor Ned D. Leight, and seconded by Councillor Roy J. Zeiher, to approve the General Purpose Financial Statements for the year ended December 31, 2006 as prepared by Styer and Associates. The motion was approved.

There being no further business, the meeting was adjourned at 8:03p.m.

Respectfully submitted,

P. Michael Coll, Secretary