#### **Regular Meeting**

The Regular Meeting of the Souderton Borough Council was called to order by President John Young at 7:30 p.m. Members of Borough Council present at the Meeting included the following:

President John U. Young Vice President Andrew C. Schlosser Councillor Brian Goshow Councillor Katherine M. Grubb Councillor Roy J. Zeiher Councillor Ray M. Yothers Councillor Ned D. Leight Councillor J. Edward Hunsicker, Jr. Mayor John R. Reynolds Junior Councillor Andrew Espenlaub Solicitor Robert G. Bricker Borough Manager P. Michael Coll Public Works Director Steven R. Coll Police Chief Charles A. Quinn, Sr.

Absent from the meeting was Councillor Philip Clemens.

The Invocation was given by Councillor Brian K Goshow, followed by the Pledge of Allegiance to the Flag.

Consideration was given to the minutes of the September 4, 2007, Regular Borough Council Meeting. A motion was made by Councillor Andrew C. Schlosser, seconded by Councillor Roy J. Zeiher, to approve the minutes as prepared. The motion was approved.

Under correspondence, Borough Manager Michael Coll reported that he received a letter from Carol Barrett, 409 E Broad Street, requesting consideration in posting a handicapped parking space in front of their residence. The matter was referred to the Police Committee for a recommendation at the November Borough Council Meeting.

Public Works Director Steven Coll reported that North Penn Water Authority will begin the replacement of a water main on N Fourth Street, between Chestnut Street and East Broad Street. Souderton Borough is planning to replace the sewer main and lateral connections later this year.

Solicitor's Report for the month of September, 2007, included meeting with the Souderton Civil Service Commission and finalizing the revised Rules and Regulations for the Commission. The revised Rules and Regulations will be presented to Council for approval. They will now be moving forward with testing for the position of Sergeant. The Solicitor had several discussions with the Borough Manager in preparation for the conditional use hearing scheduled for October 15, 2007 in the matter of Mark Cornwall and Tattoo Marks, 143 Main Street. The Solicitor also had several discussions with the Code Enforcement Officer in regard to the condemnation of a dilapidated garage behind a property on E. Broad Street.

Borough Manager P. Michael Coll announced that Pam Learned and Michelle Noonan from Word Work Communications are in attendance to formally present the new web site that they designed and are hosting for Souderton Borough. A special meeting of Borough Council has been scheduled for Monday, October 15 beginning at 7:00 pm to consider the conditional use application of Mark Cornwall, Tattoo Marks, 143 Main Street, and to consider the bids for construction of the new municipal parking lot on Main Street. There will be a pre-bid meeting on Tuesday, October 2<sup>nd</sup> for the Main Street parking lot with bids due by Tuesday, October 9<sup>th</sup>, at which time the bids will be opened and tabulated. The first draft of the 2008 Budget will be distributed this week.

Following an inquiry from President John Young, Borough Manager Michael Coll reported that construction work is proceeding very well on the Lawn Avenue Recreation project. The baseball field is complete and paving work should be completed shortly. The contractor must still fence enclose the North Penn Water Authority tank and pump station, along with installation of the batting cage, lighting and some landscaping work.

Pam Learned and Michelle Noonan of Word Work Communications made a presentation to Borough Council showing the new web site at <u>www.soudertonborough.org</u> that was constructed and the new features that have been added to the site. The site is intended to be expanded and upgraded as future budgets permit. The site contains some of the most requested forms that can be downloaded and either mailed or faxed back to the Borough Office. We would like to work with General Code to display the codified ordinances on the web site. The site has an expanded amount of various links for information. The presentation was followed by a series of questions and answers among Borough Council and a cake commemorating the new site was presented to Borough Council and the audience.

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

Accent Control System	\$80.00	Alderfer Glass Company	\$37.65
Armstrong & Son Equipment	51.96	AT&T	48.52
Boucher and James Inc.	11,768.86	Ches-Mont Disposal, Inc.	642.36
Clemens Uniform Rental	165.75	Comcast Cable	42.95
Daniel L. Beardsley LTD	147.35	Galls, Inc.	79.78
Gouldey Welding & Fabrication	451.75	Letterco	93.60
MetLife	240.70	MetLife	3,110.45
Moyer & Son, Inc.	59.00	North Penn Water Authority	30.85
PABCO	59.00	PECO Energy	14.34
Pennsylvania One Call System	20.80	Ply-Mar Construction Co., Inc.	91,980.00
Potty Queen	618.75	PPL Electric Utilities	232.28
Shelly Enterprises, Inc.	34.15	Trumbauer's Lawn & Rec, Inc.	71.00
Univest National Bank	1,913.53	Accent Control Systems	596.60
Airgas	61.31	AT&T	47.62
Cope's Garage, Inc.	200.00	Daniel L. Beardsley LTD	415.70
Fretz Enterprises	33.01	Fromm Electric Supply Corporation	6.94
Glasgow, Inc.	63.00	Jaeger Electric Service, Inc.	505.10
John T. Fretz Insurance Agency	65.00	MetLife	240.70
MetLife	3,110.45	Moyer & Son, Inc.	2,115.08
NetCarrier Telecom, Inc.	486.19	PPL Electric Utilities	9,486.12
Shelly Enterprises, Inc.	53.68	U.S. Municipal Supply, Inc.	178.34
Univest Visa	590.00	Unum Insurance Company	751.70
Verizon	237.13	Weber, Kracht & Chellew	23.00
World Wide Web Communications	225.00	About Flags, Inc.	504.00
John T. Fretz Insurance Agency	9,677.55	North American Benefits Company	851.81
Postmaster, Telford/Souderton	516.92	State Workers Insurance Fund	3,796.80
AT&T	35.30	Fredericks Flowers	1,120.00
Highway Materials, Inc.	810.03	Independence Blue Cross	18,146.87
Indian Creek Foundation	470.00	Keystone Health Plan East	6,229.48
M & M Stone Co.	2,133.54	-	43.73
PSAB	200.00	QC Inc.	420.00
Roy J. Zeiher	487.93	Univest National Bank	6,052.96
Univest National Bank Corp. Trust	150.00	Weaver and Reckner Dental	100.00
William Powis	119.00	Charlestown Paving/Excavating	9,840.00
Christopher E. Werner, D.D.S.	550.00	Clemens Uniform Rental	155.04
Cope's Garage, Inc.	3,895.18	David A. Freed	276.00
Davidheiser's, Inc.	41.00	Employee Data Forms of MO LLC	30.00
Farm & Home Oil Company	803.42	First Precinct Uniforms/Equipment	580.00
Freedom Systems Corporation	1,688.75	Fretz Enterprises	157.49
Grand Turk Equipment Co., Inc.	12,974.32	Jaeger Electric Service, Inc.	99.50
Kelly-Creswell Company, Inc.	112.58	Kopp Equipment Sales	110.90
Kurt Scherzberg	413.39	Lansdale Police Department	300.00
Michael C. Boraski, D.M.D.	172.00	Montgomery Publishing	43.97
Motorola	393.00	Moyer & Son, Inc.	159.55
Nyco Corporation	40.22	PSAB CDL Testing Program	65.00
Richter Drafting/Office Supply	87.50	Rotanium Products Company	247.78
Shelly Enterprises, Inc.	231.75	Shelly Enterprises, Inc.	18.49
Souderton Firemen's Relief Assoc.	45,358.13	Telford Press Printers	252.25
The Home Depot	32.30	Theodore P. Croll, D.D.S.	135.20
Timothy S. Kelly	125.00	U.S. Municipal Supply, Inc.	33.72

# GENERAL FUND

Ven-Mar Sales, Inc.	88.07	Weldon Auto Parts	8.87
Word Work, Inc.	5,741.50		
		Total General Fund	\$268,614.84

Altek Business Systems, Inc.	\$54.60	Ches-Mont Disposal	\$79.50
Comcast Cable	42.95	MetLife	105.28
North Penn Water Authority	157.70	PPL Electric Utilities	565.19
PPL Electric Utilities	11,496.45	Richter Drafting/Office Supply	1.45
Borough of Souderton General Fund	46,875.00	Carquest	42.75
Dale Childress	132.00	Drummond American Corporation	704.10
Fretz Enterprises	126.40	Fromm Electric Supply Corporation	8.76
J.P. Mascaro & Sons	4,795.83	John T. Fretz Insurance Agency	7,432.00
MetLife	105.28	Moyer & Son, Inc.	302.71
NetCarrier Telecom, Inc.	212.03	Schaners Wastewater Products	2,397.72
Univar USA Inc.	3,838.30	Unum Insurance Company	233.75
Verizon	54.45	Warehouse Battery Outlet	33.39
Keystone Health Plan East	2,291.64	North American Benefits Company	254.79
Postmaster-Telford/Souderton	164.00	State Workers Insurance Fund	1,627.20
Clemens Uniform Rental	157.20	Environmental Machines/Service	193.00
Fisher Scientific	607.91	Highway Materials, Inc.	358.54
Independence Blue Cross	4,093.35	Mt. Lake, Inc.	111.80
QC Inc.	93.80	SP Solutions	234.00
Bearings & Drives Unlimited	430.10	Freedom Systems Corporation	393.75
H. Keith Koehler	246.00	Highway Materials, Inc.	36.25
Landis Block & Concrete	94.05	Richter Drafting/Office Supply	4.35
		Total Sewer Fund	\$91,189.32

### SEWER FUND

## SANITARY SEWER CAPITAL FUND (PLGIT)

Bishop Wood Products	\$87.00	Glasgow, Inc.	\$288.75
Highway Materials, Inc.	7,685.27	Glasgow, Inc.	425.25
Highway Materials, Inc	16,867.23	M & M Stone Company	206.09
Naceville Materials	560.00	Bank of New York (PENNVEST)	57,355.94
Daniel L. Beardsley LTD	47.00		
		Total Sanitary Sewer Capital Fund	\$83,522.53

#### LIQUID FUELS FUND

Letterco	\$62.50	PPL Electric Utilities	\$277.47
Shelly Enterprises, Inc.	78.18	The Sherwin Williams Co.	346.25
U.S. Municipal Supply, Inc.	866.97	Highway Materials, Inc.	191.71
Landis Block & Concrete	57.30	Naceville Materials	125.33
PPL Electric Utilities	147.07	The Sherwin Williams Co.	834.60
PPL Electric Utilities	148.82		
		Total Liquid Fuels Found	\$3,136.20

A motion was made by Councillor Roy J. Zeiher, and seconded by Councillor J. Edward Hunsicker, Jr., to pay the bills for the month of September, 2007, as presented. The motion was approved.

President John U. Young opened the floor for public comment by Borough Residents and Property Owners.

Jonathan Gardenier, 127 N. Fourth Street, commented on the design of the new municipal parking lot. The focus of the design should not be centered around landscaping and a pocket park but to maximize the number of spaces, especially in light of pending renovations to the adjacent mill buildings. He presented a plan that shows the potential of 41 spaces that should be presented to the Borough Engineer for evaluation. He further criticized the administration for

allowing 117 Main Street to continue to enjoy a low property assessment, even though the property went through a series of renovations and a recent sale. The Borough administration further erred in not requiring the owner to go before the Zoning Hearing Board for a variance with respect to parking requirements.

Sandra Levenson, business owner at 326 Main Street, commented that she has been leasing this property for her chiropractic office and has made a difficult decision to relocate her office to Lederach. She expressed appreciation to the members of Borough Council and staff for all their efforts in promoting the revitalization program. She encouraged Borough Council to continue promoting revitalization efforts.

Joseph Kuhls, recently appointed Solicitor to the Zoning Hearing Board, expressed his appreciation to Borough Council for supporting his appointment to this position. He explained that he has practiced municipal law for many years for many municipalities in Montgomery County and is very excited to represent Souderton Borough.

President John Young then turned to the business portion of the agenda with the first item of business being consideration of the revised Rules and Regulations of the Civil Service Commission.

A motion was made by Councillor Katherine M. Grubb, and seconded by Councillor Ray M. Yothers, to approve the revised Rules and Regulations of the Souderton Civil Service Commission. The motion was approved.

Borough Manager Michael Coll explained that Souderton-Telford Main Streets is preparing an application for another round of funding through the DCED Main Streets program. Part of the application requires a Resolution form the host municipality authorization the application on behalf of Main Streets.

A motion was made by Councillor J. Edward Hunsicker, Jr., and seconded by Councillor Roy J. Zeiher, to approve Resolution No 07-05, authorizing the filing of a proposal for funds with the Pennsylvania Department of Community and Economic Development (DCED). The motion was approved.

Councillor Brian Goshow questioned the matter of the assessed valuation of 117 Main Street and if all necessary permits were issued and submitted to Montgomery County. Borough Manager Michael Coll responded that the assessed value of properties is determined by the Montgomery County Board of Assessments and he assured Borough Council that all permits have been submitted to Montgomery County.

Councillor Andrew Schlosser questioned the status of the parking complaint on Diamond Street. The Borough Manager reported that the Public Works Crew extended the painted stalls towards Wile Avenue, adding a few more spaces.

There being no further business, the meeting was adjourned at 8:30p.m.

Respectfully submitted,

P. Michael Coll, Secretary