

## SPRING CITY BOROUGH COUNCIL MEETING

MAY 5<sup>TH</sup>, 2008 - 7:30 P.M.

President Bauman called the meeting to order and led Council in the Pledge of Allegiance to the Flag.

The following members were present: Councilmen McCarthy, Bauman, Watts, Kratz, Burns, Young, Solicitor Romain, and Borough Administrator Rittenhouse.

Councilman Watts motioned to approve the minutes of the April 7<sup>th</sup>, 2008 council meeting. Councilman McCarthy seconded. Motion carried.

### **MAYOR:**

President Bauman informed Council that Item 7 under New Business; part-time police officer appointment was being moved to this part of tonight's agenda.

Chief Sherman introduced William Edes, a candidate for a part-time police officer in the Borough, to members of Council.

Councilman Kratz motioned to approve the hiring of William Edes as a part-time police officer for Spring City Borough. Councilman Watts seconded. Motion carried.

Mr. Edes will be sworn in by Mayor Weiss at a later date.

### **COMMUNICATIONS:**

1. From the Spring City Library, the 2007 annual circulation report.
2. A letter of resignation submitted by part-time police officer, Mark Smythe.
3. A letter addressed to Borough Council from residents of the Stony Run Development in East Vincent Township in regards to their concerns about the access road to the SFYAL ball fields and the continuation of additional fields at this site.

### **COMMITTEE REPORTS:**

**STREETS AND UTILITIES:** Administrator Rittenhouse gave the following Streets Department Report for the month of April, 2008. **TRASH DISPOSAL** - 124.48 tons of refuse were hauled to the Lanchester Landfill in Honeybrook, PA by J.P. Mascaro & Sons from 3/24/08 through 4/22/08. Twenty-eight (28) bulk trash pick-ups were requested during the month of April. **RECYCLING** - Two loads of scrap metal weighing approximately 1.58 tons were transported to Phoenixville Scrap Company. Eagle Disposal submitted the 2008 first quarter residential curbside recycling tonnage report. Co-mingled materials and newsprint collected per month was as follows: January - 13.45 tons, February - 13.83 tons and March - 14.01 tons. Total tons collected 41.29 tons. **STREET WORK** - Routinely cleaned debris from the stormwater inlets at various locations throughout the Borough. Patched potholes at various locations (Plum Alley, Brown Street, Church Street, Yost Avenue, Heckle Avenue, Arch Street, Poplar Street, Walnut Street, Gay Street, Airy Street, Ice House Alley, Earls Alley, Main & Bridge Streets, Cedar & New Streets, and Washington & Cedar Streets). Installed new restrictive parking signs at Church & Bridge Streets. Replaced a "25 MPH" sign on South Main Street, a "Do Not Enter" sign at Church & Brown Streets, and a "Stop" sign at Gay Street. Coventry Property Services started the spring street sweeping with their street sweeper. Cleaned the ditch area along the 700 block of South Main Street. **MAINTENANCE** - Performed routine maintenance on all of the mowing equipment. Mowed and trimmed grass on all of the Borough properties. Painted, replaced the ceiling tiles and made

new shelving for the police station offices. Emptied the trash receptacles at all of the recreation areas. Replaced worn nets at the basketball court areas. Painted the benches and picnic tables at the recreation areas. Reinstalled the tennis court nets at Brown Street Park. Washed and cleaned the two pick-up trucks. Turned the leaf windrows at the leaf compost site. Performed various routine maintenance duties at the Wastewater Treatment Plant.

**SANITATION AND SURFACE WATER:** Councilman Watts gave the following Wastewater Treatment Plant Report for the month of April, 2008. EEMA submitted the first quarter connection management plan report to PA DEP on April 15, 2008. This report is a summary of the wastewater tasks which occurred during the first quarter of 2008. The Borough currently has 37 available EDU's on the connection management plan we have with PA DEP. Based on the latest flow data and the 0.600 MGD hydraulic maximum we obtained in 2006 at the completion of the EQ tank installation we are going to make a request to PA DEP to grant us an additional 400 EDU's for proposed development projects in the Borough. Construction of the EQ Tank Project is proceeding along and completion of the project is still projected to be June 13, 2008. The Penn Valley Sludge Pump was shipped on April 30, 2008. This new pump will replace the current Carter Piston Sludge Pump in the downstairs pump room. Installation will be scheduled as soon as possible and will include removing the old concrete base and installing new ductile iron flanged fittings as required to pipe in the new pump. The valve replacement work at the Main Street Pump Station is scheduled to be done late in the week of May 5<sup>th</sup>, 2008. The #4 primary tank is down. We are awaiting the delivery of new gears which were ordered through Deltronics. The secondary tanks were dewatered and cleaned during the month.

### **POLICE:**

Councilman Kratz read the following police report for the month of April, 2008. Complaints 188; robbery 1; burglary 1; criminal mischief 4; traffic citations issued 37 of which 9 were for speeding; criminal arrests 8; accidents 2; parking tickets issued 12. **Assisted other departments as follows:** East Vincent 12 times (2 domestics, stolen vehicle, burglary, suspicious person, disturbance, Act 64 arrest, accident, 2 alarms, prowler, and pedestrian stop); Royersford 4 times (public drunkenness, handle emergencies, criminal mischief, and traffic stop); East Coventry 1 time (theft); East Pikeland Township 6 times (public drunkenness, warrant service, shots fired, vehicle stop, burglary, and accident ); Limerick Township 1 time (underage drinking); Upper Providence 1 time (DUI suspect). **Other departments assisting Spring City were as follows:** East Vincent 8 times (DUI, aggravated assault, robbery, accident, 2 domestics, information, and suspicious person ); East Pikeland 2 times (aggravated assault and suspicious person); Royersford 2 times (Disturbance and DUI); East Coventry 1 time (suspicious person). **Mileage traveled during the month of April:** Car 14-1 (2005 Ford) 1,943 miles; Car 14-2 (2007 Ford) 1,653 miles which made a total of 3,596 miles. **Gas used during the month of April:** Car 14-1 (2005 Ford) 197.7 gallons, Car 14-2 (2007 Ford) 220.6 gallons which made a total of 418.3 gallons of gas used during the month.

### **FINANCE & ORDINANCE:**

Councilman McCarthy reported the Finance & Ordinance Committee met on April 23, 2008 and discussed the police department and sewer plant hiring processes.

### **ZONING, HOUSING & PROPERTY:**

Administrator Rittenhouse informed Council that high grass notices are being mailed this week to property owners in violation.

Borough Administrator Rittenhouse reported there were thirty (30) building permits issued during the month of April, 2008. Estimated cost of construction for the month was \$368,400. Permit fees collected for the month was \$2,984.25. Thomas Spann, 180 Chestnut Street, deck 27x16; Donald Geisler, 220 S. Cedar Street, deck; Robert Trout, 36 S. Wall Street, deck 20x18; John O'Keefe, 526 New Street, renovations; John O'Keefe, 526 New Street, plumbing; John O'Keefe, 526 New Street,

mechanical; John O'Keefe, 526 New Street, electrical; Prosperity Group LLC, 107 Hall Street, electrical; Prosperity Group, 107 Hall Street, plumbing; Prosperity Group LLC, 107 Hall Street, renovations; Eric Maziarz, 509 Broad Street, aluminum capping; William Conver, 10 S. Main Street, renovations; Vicki Sweeney, 153 Hall Street, roof; Sarah Ryan, 28 Wall Street, garage 28x24; Andrew Messer, 139 New Street, fence; Robert Bealer, Poplar Street - Lot 4, new construction; Robert Bealer, Poplar Street - Lot 4, electric; Robert Bealer, Poplar Street - Lot 4, plumbing; Robert Bealer, Poplar Street - Lot 4, mechanical; Robert Bealer, Poplar Street - Lot 4, sidewalk; Robert Bealer, Poplar Street Lot 5 - new construction; Robert Bealer, Poplar Street - Lot 5, plumbing; Robert Bealer, Poplar Street Lot 5, sidewalk; Robert Bealer, Poplar Street - Lot 5, electrical; Robert Bealer, Poplar Street - Lot 5, mechanical; Debra Schroer, 405 Ridge Avenue, deck 16x12; Craig Hennessey, 125 Bridge Street, retaining wall; Robert Trout, 35 S. Wall Street, shed; Robert Valerio, 217 S. Church Street, electric; David Keytanjian, 225 Pikeland Avenue, shed.

**PLANNING:**

Councilman Young reported the Planning Commission held their regularly scheduled meeting on April 16, 2008.

The committee reviewed the progress of the Tel Vil Corporation subdivision plan for the Hunsberger Tract with Tel Vil representatives.

Also, they discussed a sketch plan submitted by First Equity Management for a parcel of land located at Arch and Cedar Streets.

**REPORTS:**

Administrator's Report.....	Page 4
Tax Collector's Reports.....	Page 5
Financial Reports.....	Pages 6 and 7
Sewer Fund & Police Pension Fund Reports.....	Pages 8 and 9

Councilman Watts motioned the committee reports be approved as presented. Councilman Kratz seconded. Motion carried.

**PUBLIC COMMENT:**

Riley Crozier, 237 Bridge Street, addressed Council in regards to photo collectible cards for the Borough's police officers.

**UNFINISHED BUSINESS:**

**1. Bids for the 1997 GMC Trash Truck.**

One bid was received for the sale of the Borough's 1997 GMC Trash Truck. The bid was submitted by Auto Wholesalers, Used Trucks & Parts, Hollidaysburg, PA for the bid amount of \$13,777.00.

Councilman Watts motioned to award the sale of the Borough's 1997 GMC Trash Truck for the bid amount of \$13,777.00, to Auto Wholesalers of Hollidaysburg, PA. Councilman McCarthy seconded Motion carried.

**2. Ordinance Amendment – Sewer Tapping Fee.**

Councilman Watts motioned to adopt Ordinance No. 496, which amends the tapping fee to \$4,750.00. Councilman Young seconded. Motion carried.

**ADMINISTRATOR'S REPORT FOR THE MONTH OF:**

**MARCH, 2008**

The following figures represent the balance in each Department as appropriated in the 2008 Budget.

**GENERAL GOVERNMENT**

**% UNSPENT**

General Government	\$ 95,477.47	76%
Protection to Persons and Property	\$ 311,567.05	78%
Planning, Zoning and Housing	\$ 29,449.26	71%
Streets and Highways	\$ 380,211.72	77%
Street Repaving	\$ 90,500.00	100%
Parks and Recreation	\$ 21,036.60	97%
Insurance	\$ 50,420.00	100%
Street Lighting	\$ 39,470.52	75%
Library	\$ 12,500.00	100%
Liberty Fire Company	\$ 21,800.00	100%
Association Dues and Expenses	\$ 1,000.00	83%
Building and Property	\$ 18,946.36	97%
1% Tax Collection	\$ 7,188.08	80%
OPT Tax Collection	\$ 126.11	84%
Workers' Compensation	\$ 15,135.75	61%
Engineering and Consulting	\$ 11,375.20	69%
CRP Grant – Engineering	\$ 46,840.00	100%

**SEWER ACCOUNT**

\$ 411,194.55 76%

This report reflects all wages and bills paid through March 31, 2008.

## Tax Collector's Monthly Report to Taxing Districts

For the Month of APRIL, 2008

SPRING CITY BOROUGH Taxing District

	Real Estate	Interim/Other _____	Per Capita/Other _____	Other _____
<b>A. Collections</b>				
1. Balance Collectable - Beginning of Month	148,356.76	266.23	4,675.00	5,500.00
2A. Additions: During the Month (*)				
2B. Deductions: Credits During the Month - (from line 17)				
3. Total Collectable	148,356.76	266.23	4,675.00	5,500.00
4. Less: Face Collections for the Month	67,325.35	23.49	865.00	842.50
5. Less: Deletions from the List (*)				
6. Less: Exonerations (*)				
7. Less: Liens/Non-Lienable Installments (*)				
8. Balance Collectable - End of Month	81,031.41	242.74	3,810.00	4,657.50
<b>B. Reconciliation of Cash Collected</b>				
9. Face Amount of Collections - (must agree with line 4)	67,325.35	23.49	865.00	842.50
10. Plus: Penalties				
11. Less: Discounts	1,133.16	.47	8.60	7.84
12. Total Cash Collected per Column	A. 66,192.19	B. 23.02	C. 856.40	D. 834.66
13. Total Cash Collected - (12A + 12B + 12C + 12D)				67,906.27

(\* ) ATTACH ANY SUPPORTING DOCUMENTATION REQUIRED BY YOUR TAXING DISTRICT

**Payment of Taxes**

**14. Amount Remitted During the Month (\* )**

Date	Transaction #	Amount	TOTAL ALL TAXES
4/2/08		29,993.54	
4/5/08		25,282.68	
4/11/08		7,378.55	
4/18/08		2,124.75	
4/25/08		3,126.75	
		<b>Total</b>	

**15. Amount Paid with this Report Applicable to this Reporting Month**

Transaction # \_\_\_\_\_

\$ \_\_\_\_\_

**16. Total Remitted This Month**

\$ 67,906.27

**17. List, Other Credit Adjustments (\* )**

Parcel #	Name	Amount
		<b>Total</b>

\$ \_\_\_\_\_

**18. Interest Earnings (if applicable)**

\$ \_\_\_\_\_

*Shirley W. Shaffer*  
Shirley W. Shaffer

4/28/08

**TAXING DISTRICT USE (OPTIONAL)**

Carryover from Previous Month	\$ _____
Amount Collected This Month	\$ _____
Less Amount Paid this Month	\$ _____
Ending Balance	\$ _____

**Tax Collector**

**Date**

I verify this is a complete and accurate reporting of the balance collectable, taxes collected and remitted for the month.

Received by (taxing district): Spring City

Title: Administrator Date: 5/5/08

I acknowledge the receipt of this report.

*Dennis Rittenhouse*

The Report of the Treasurer of the Borough of Spring City, Pa. at the close of  
business April 30, 2008

---

Balance as of last report	\$1,843,116.58
Purchased Certificates	\$ 108,492.38
	<hr/>
	\$1,951,608.96

Deposits Sec'y Office - General Fund

Berkheimer Associates - E.I.T.	\$ 32,672.59
Berkheimer Associates - O.P.T.	\$ 164.50
Interest	\$ 2,687.82
Trash Collection Fees	\$ 27,470.37
Trash Certs	\$ 40.00
County Fines	\$ 182.29
Realty Transfer Tax	\$ 2,484.30
Local Fines	\$ 1,614.73
Recycling	\$ 129.00
Bulk Trash Pick Ups	\$ 645.00
Comcast Franchise Fee	\$ 37,193.94
Land Division/Subdivision Escrow Fee	\$ 8,987.25
Land Division Application Fee	\$ 261.42
Zoning Hearing Fees	\$ 1,600.00
Utility Permit	\$ 40.00
Lease Dwelling Fee	\$ 15.03
Fee in Lieu of Taxes	\$ 4,714.59
Pavilion Rental	\$ 20.00
Building Permits	\$ 2,984.25
Parking Tickets	\$ 80.00
Use & Occupancy	\$ 275.00
Police Reports	\$ 60.00
Zoning Permits	\$ 40.00
<b>TOTAL DEPOSITS TO GENERAL FUND</b>	<b>\$ 124,362.08</b>

Deposits to Other Accounts

PLGIT - Investment Interest	\$ 295.34
Gasoline Tax Fund-Interest added to CD	\$ 1,199.62
Gasoline Tax Fund-Act 655 State Allocation	\$ 66,447.81
Recreation Fund-C.A.O.S.C. Pool Lease	
Rental	\$ 1.00
<b>TOTAL DEPOSITS TO OTHER ACCOUNTS</b>	<b>\$ 67,943.77</b>

**TOTAL DEPOSITS TO ALL ACCOUNTS** \$ 192,305.85

\$2,143,914.81

WITHDRAWALS

---

By Orders #1206 Street Light Fund	\$ 4,126.57
By Orders #1019 Gasoline Tax Fund	\$ 66,492.38
By Orders #1503,1504 Recreation Fund	\$ 164.62
By Orders #10046 Non-Uniform Employees Pension Fund	\$ 402.27
By Orders #8995-9053,#24351-24402 General Fund	\$ 152,324.04
<b>TOTAL WITHDRAWALS</b>	<b>\$ 223,509.88</b>

---

Balance On Account - General Fund		
Checking	76,100.43	
Certificate	782,000.00	\$ 858,100.43
Balance On Account - Motor Equipment Fund		
Checking	1.00	
Certificate	85,362.64	\$ 85,363.64
Balance On Account - Street Light Fund		
Checking	9,312.59	\$ 9,312.59
Balance On Account -Gasoline Tax Account		
Checking	1.00	
Certificate	370,099.66	\$ 370,100.66
Balance On Account - Liberty Fire Company		
Checking	1.00	\$ 1.00
Balance On Account - Recreation Fund		
Checking	1,203.59	
Certificate	23,780.02	\$ 24,983.61
Balance On Account - Library Fund		
Checking	1.00	\$ 1.00
Balance On Account - Non-Uniform Employee Pension Fund		
Checking	3,991.46	
Certificate	400,517.14	\$ 404,508.60
Balance On Account - Ambulance & Rescue Fund		
Checking	1.00	\$ 1.00
Balance On Account - Police Motor Equipment Fund		
Checking	1.00	
Certificate	48,528.33	\$ 48,529.33
Balance On Account - PLGIT Capital Reserve Fund		
Investment	119,502.97	\$ 119,502.97
	Beginning Balances	\$2,143,914.71
	Less Withdrawals	\$ 223,509.88
	05/01/08 Balance	\$1,920,404.83

Respectfully submitted

*Florence M. Watts*

Florence M. Watts, Treasurer

The Report of the Treasurer of the Borough of Spring City, Pa. at the close of business  
April 30, 2008

---

SEWER FUND #2

Balance as of last report	\$3,092,373.86	
Total of Certificates Cashed	- 50,000.00	
	<hr/>	
	\$3,042,373.86	\$3,042,373.86

Deposits

Sewer Rent	\$ 25,469.39	
Interest	\$ 4,539.61	
Sewer Certs	\$ 60.00	
Liens - Attorney Fee	\$ 48.82	
CD Deposited	\$ 50,000.00	
	<hr/>	
	\$ 80,117.82	\$ 80,117.82
		<hr/>
		\$ 3,122,491.68

\*\*\*\*\*

Withdrawals

By Orders #5206-5226,#20813-20818		\$ 26,028.18
Balance On Account		
Checking	\$ 133,239.33	
Certificate	\$2,963,224.17	\$ 3,096,463.50
		<hr/>
		\$ 3,122,491.68

Respectfully submitted



Florence M. Watts, Treasurer

April 30, 2008

POLICE PENSION FUND

Balance as of last report \$ 515,110.15

\*\*\*\*\*

Withdrawals  
By Orders #1029 Mackenhaupt Benefit Group \$3494.00 \$ 511,616.15

Checking \$ 2,418.88  
Certificate - PNC Bank \$472,133.33  
Certificate - Phoenixville Federal Bank \$ 37,063.94 \$ 511,616.15

Respectfully submitted



Florence M. Watts, Treasurer

**NEW BUSINESS:**

**1. Subdivision/Land Development Plans – 229 Penn Street, Hunsberger Tract.**

Two time clock extension letters were submitted to Borough Council for subdivision plans that are currently being reviewed by the Planning Commission.

Councilman Watts motioned to accept the letter from Bryan Hunsberger of Telvil Corporation granting Borough Council a 150-day extension to the statutory review period decision date for the proposed subdivision plan at South Main Street and Hunsberger Road, which would revise the decision date to October 17, 2008. Councilman Young seconded. Motion carried.

Councilman Watts motioned to accept the letter from Robert J. Burt granting Borough Council a 90-day extension to the statutory review period decision date for the proposed subdivision plan at 229 Penn Street, which would revise the decision date to August 18, 2008. Councilman Young seconded. Motion carried.

**2. Vacancy and Appointment – Spring City Planning Commission.**

Councilman Watts motioned to remove Meredith Pigeon as a member of the Spring City Planning Commission due to her moving out of the Borough of Spring City. Councilman Kratz seconded. Motion carried.

Councilman Watts motioned to appoint James Burns as a member of the Spring City Planning Commission for an unexpired term through June, 2009. Councilman Kratz seconded. Motion carried.

**3. Resolution – Spring City Library.**

Councilman Watts motioned to adopt Resolution No. 2008-04, which designates the Spring City Free Public Library as its agency for providing public Library Service. Councilman Young seconded. Motion carried.

**4. Civil Service Eligibility List for a Full Time Police Officer.**

Council reviewed the eligibility list approved by the Spring City Civil Service Commission on April 29, 2008.

President Bauman stated this item of business would be discussed in executive session due to the personnel matter involved and it will be rescheduled later in tonight's agenda after all other business is discussed.

**5. Letter of Resignation – Mark Smythe.**

Councilman Watts motioned to accept the letter of resignation from part-time police officer, Mark Smythe. Councilman Kratz seconded. Motion carried.

**6. Chestnut Street Properties – Financial Security Agreement.**

Councilman McCarthy motioned to approve the release of the letter of credit for Kristi Venezia, Chestnut Street Properties, pending approval by Solicitor Romain and Administrator Rittenhouse of the required public improvements to the property at 201 Hall Street, Spring City, PA. Councilman Watts seconded. Motion carried.

**7. Part-time Police Officer Appointment.**

Item listed under Mayor's report.

**READING OF THE PAYMENT OF THE BILLS:**

**GENERAL ACCOUNT:** (OFFICE) Montgomery Newspapers \$277.91; PECO \$481.09; H.A. Berkheimer, Inc. \$900.91; Action Data Services, Inc. \$508.20; Spring-Ford Business Association \$1,515.86; Baer Romain, LLP \$1,235.00; VERIZON \$64.90; AT&T \$28.64; Staples \$58.94; Provident \$91.58; T-Mobile \$44.97; P.A.W. \$32.58; Oehlert Bros. Inc. \$320.00. **TOTAL:** \$5,560.58. (STREETS) Prizers, Inc. \$20.80; Chester County Solid Waste Authority \$6,920.33; USA BlueBook \$236.31; Air Gas \$22.49; Mowrey-Latshaw \$245.97; Car Quest \$69.01; Builders Equipment & Supply Company, Inc. \$11.96; Spring-Ford Business Association \$2,980.15; Nesley Equipment Company \$107.50; Provident \$36.74; Eagle Disposal of PA \$3,465.45; H.A. Weigand \$549.40; J.P. Mascaro & Sons \$11,143.58; The Mercury \$268.54. **TOTAL:** \$26,078.23. (POLICE) Office Depot \$58.27; Lexis Nexis \$332.20; First Precinct Uniform \$51.60; Oehlert Bros. Inc. \$1,092.34; Buckley, Brion, McGuire, LLP \$389.00; Drugscan, Inc. \$336.00; CarQuest \$1.71; 85; Spring-Ford Business Association \$4,740.68; Keyser Miller Ford \$9.96; Metropolitan Communications, Inc. \$2,276.76; Mike's Auto Upholstery \$225.00; Baer Romain, LLP \$391.00; Galls \$422.98; Staples \$42.87; Verizon \$211.08; P.A.W. \$654.84; Borough of Pottstown \$300.00; Provident \$85.15; P&F Printing \$53.90; Nextel \$49.41; Markl Supply Company \$232.74; Reed Smith \$68.00; WESCO \$972.00; Crystal Springs \$34.66. **TOTAL:** \$13,032.55.

**SEWER ACCOUNT:** J.G. Specialty Chemicals \$462.50; PECO \$84.16; Mowrey-Latshaw \$60.17; EEMA \$4,888.34; PA One Call System, Inc. \$31.20; Baer Romain, LLP \$59.50; Franc Environmental, Inc. \$360.00; Verizon \$71.58; AT&T \$17.68; BWM Ecological Services, Inc. \$4,350.00; C.E. Weiss \$80.00; Buckman's Inc. \$195.86; J.C. Ehrlich Company, \$38.00; The Mercury \$913.20; Crystal Springs \$6.75; Levengood's Septic Service \$2,205.00; J. Huzzard \$80.00; Borough of Pottstown \$917.00. **TOTAL:** \$14,820.94.

**STREET LIGHTING FUND:** PECO \$3,977.51. **TOTAL:** \$3,977.51.

**BUILDING & PROPERTY FUND:** Lloyd O. Watts, Electric Service \$124.69; Peter Lumber Company \$205.60; Thomas R. Slaymaker \$470.40; Crystal Springs \$11.93. **TOTAL:** \$812.62.

**PARK & RECREATION FUND:** PECO \$16.83, P.A.W. \$69.58. **TOTAL:** \$86.41.

**PLANNING, ZONING & HOUSING FUND:** Jennifer M. Guy, Official Court Reporter \$215.00; Baer, Romain, LLP \$2,620.30; Mauger & Meter \$99.00; The Mercury \$179.08; Motley Associates, Inc. \$2,922.00. **TOTAL:** \$6,035.38.

**ENGINEERING & CONSULTING FUND:** Motley Associates, Inc. \$900.00. **TOTAL:** \$900.00.

**CRP GRANT PROGRAM, SEWER FUND:** Eastern Environmental Contractors, Inc. \$170,194.00. **TOTAL:** \$170,194.00.

Councilman Watts motioned the bills be approved for payment as read. Councilman McCarthy seconded. Motion carried.

**ANNOUNCEMENTS:**

President Bauman announced the following meetings are scheduled in May, 2008: **Zoning Hearing Board**, Monday, May 19, 2008; 7:00 p.m.; **Planning Commission**, Wednesday, May 21, 2008; 7:00 p.m.; **Police Committee**, Thursday, May 22, 2008, 7:00 p.m.; **Finance & Ordinance Committee**, Wednesday, May 28, 2008, 6:30 p.m.

President Bauman stated that Borough Council will be taking a short recess and then the Council will go into executive session to discuss police department personnel matters.

President Bauman called the regularly scheduled meeting back to order.

Councilman Burns motioned to approve the hiring of George Elliott Dice as a full time police officer in Spring City Borough pending his passing a physical and a psychological test as required.  
Councilman Watts seconded. Motion carried.

Councilman Watts motioned the meeting be adjourned as there was no further business to come before Borough Council. Councilman Kratz seconded. Motion carried.

Respectfully submitted,

Dennis Rittenhouse  
Borough Administrator