

JANUARY 6, 2011, GENERAL MEETING MINUTES
BOARD OF COMMISSIONERS OF THE BOROUGH OF MT. EPHRAIM

MEETING CALL TO ORDER

Mayor Wolk called the meeting to order at 8:03pm.

SALUTE TO THE FLAG

All present pledged their allegiance to the Flag of the United States of America.

ROLL CALL

PRESENT

ABSENT

Commissioner Gilmore	_____X_____	_____
Commissioner Greenwald	_____X_____	_____
Mayor Wolk	_____X_____	_____

OTHER OFFICIALS PRESENT

Borough Solicitor – Eric Riso
Borough Engineers – Doug Akin & Joe Federici
Police Chief – Ed Dobleman
Borough Clerk – Terry Shannon
Tax Collector/Dep. Clerk – Marie Darlington

“OPEN PUBLIC MEETINGS LAW” ANNOUNCEMENT

This Meeting has been advertised and notices posted in accordance with the “Open Public Meetings Act.”

PROCLAMATIONS

None

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

1. November 23, 2010, Caucus Meeting
2. December 2, 2010, General Meeting
3. December 28, 2010, Special Meeting

A motion was made by Commissioner Greenwald and seconded by Commissioner Gilmore to approve the aforementioned minutes. All were in favor.

VOUCHER APPROVAL

No vouchers were submitted for approval

PUBLIC HEARING AND SECOND READING OF ORDINANCES:

None at this time.

INTRODUCTION OF ORDINANCES

The Clerk read the following ordinances for introduction by title:

- 01-11 Amending Chapter 79, Sewers, in the Code of the Borough of Mount Ephraim (*raises sewer rates*)
- 02-11 Amending Chapter 68 of the Code of the Borough of Mount Ephraim Entitled Mercantile Licensing
- 03-11 Amending Chapter 29 of the Code of the Borough of Mount Ephraim Entitled Alcoholic Beverages

On a motion by Commissioner Greenwald, second by Commissioner Gilmore, the introduction of the ordinances was approved with the following poll vote: Gilmore-yes; Greenwald-yes; Wolk-yes. Mayor Wolk announced that these ordinances would be considered for adoption following a public hearing at the February 3 regular meeting.

RESOLUTIONS:

The Clerk announced that the following resolutions would be approved as a Consent Agenda:

- RESOLUTION 01-11 Approving a Temporary Budget for 2011
- RESOLUTION 02-11 Adopting the 2011 Tax Interest Rate
- RESOLUTION 03-11 Authorizing the Signing of an Agreement with Community Animal Care for Animal Control Services for 2011
- RESOLUTION 04-11 Approving Change Order No. 1, Delaware Avenue Project
- RESOLUTION 05-11 Authorizing an Executive Session to Discuss an Ongoing Litigation Matter

On a motion by Commissioner Greenwald, second by Commissioner Gilmore, the consent agenda was approved with the following poll vote: Gilmore-yes; Greenwald-yes; Wolk-yes.

APPROVAL OF MERCANTILE LICENSES:

The Clerk read the following mercantile license applicants by name for approval:

AAA Rush Signs, Inc.	300 N. Black Horse Pike
All Brand Supply	170 N. Black Horse Pike
American Vinyl Products, Inc.	613 N. Black Horse Pike
Auto Super Wash, Inc. (Auto Shine Car Wash)	300 N. Black Horse Pike
Cabinet Works Corp.	511 W. Kings Highway
CDT Business Systems, LLC.	500 N. Black Horse Pike
Cold Star Sales & Leasing, Inc.	27 Davis Avenue
Fanelli Construction, Inc.	11 James Street
Foulke Management Corp.	620 N. Black Horse Pike
Foulke Management Corp.	701 N. Black Horse Pike
Foulke Management Corp.	705 N. Black Horse Pike
Foulke Management Corp.	801 N. Black Horse Pike
Hess Express 30525	Black Horse Pike & Kings Hwy.
Hobby Workshops	510 W. Kings Highway
Jay Brad, Inc. (Select Machine & Tool, Inc.)	19 Thompson Avenue
John's Sign Shop	289 S. Black Horse Pike
Kena, Inc. (Country Farm Convenience)	10 E. Kings Highway
Lisk Landscape Management, Inc.	106 W. Kings Highway
MBAC Holdings, LLC. (Mr. Brakes)	519 N. Black Horse Pike
McDonald's Restaurant #2877	259 S. Black Horse Pike
Midas Muffler (JoJess Automotive, Inc.)	160 N. Black Horse Pike
Mt. Ephraim Democrat Association, Inc.	206 W. Kings Highway
Nancy Mulford Studio of Dance, Inc.	245 S. Black Horse Pike
Walgreens #10156	20 W. Kings Highway
Wawa Food Market #972	602 N. Black Horse Pike

On a motion by Commissioner Greenwald, second by Commissioner Gilmore, the mercantile licenses were approved with all in favor.

REPORTS:

Commissioner Gilmore read highlights from the Police Department and Fire Department monthly reports for December. He added that on behalf of him and his wife Linda he wished everyone a very happy and prosperous New Year.

Commissioner Greenwald read the highlights from the Construction Department reporting that there were 12 permits issued for a total of \$2107. He reported on single stream recycling and highlighted the activities of the Public Works department including setting up for the Christmas Parade, turning the benches around for the parade, repairing of numerous potholes, finished leaf collection, maintenance on the Second Ave pump station, picked up salt for snowstorm and reported that during the storm of December 26 and 27 they used 12 tons of salt. The costs incurred from that storm have been submitted to Jay Vilardo in the hopes that we are reimbursed for some of those costs.

Engineer Joe Federici reported that the Delaware Avenue project is complete; the Streetscape Phase II project is complete and weather permitting, they will be doing the Linden Avenue sanitary sewer repair project.

Mayor Wolk read the receipt totals from the Tax Collector report for the month of November. He also reported that there will be a pre-construction meeting for the repair of the railroad crossings at Kings Highway and Bell Road that are very much in need of repair so that is good news. He also commended Public Works for the job they did clearing the snow during the storm. He heard good things from the residents. He closed by wishing everyone a happy and prosperous New Year.

PUBLIC PARTICIPATION:

Mayor Wolk opened the meeting to the public and asked that residents state their name and address for the record.

Seeing no public comment, on a motion by Commissioners Greenwald and Gilmore, the public portion was closed.

On a motion by Commissioners Greenwald and Gilmore, the open portion of the meeting was adjourned at 8:15pm to go into closed session to discuss a matter of litigation.

Respectfully submitted,

Terry Shannon
Borough Clerk