

The regular meeting of the Laureldale Borough Council was called to order at 7:30 P.M. by President Chester Bogacki with the pledge to the flag. The following council members were present: Larry Reber, Susan Grimes, William Baer, and Chester Bogacki. Also present were Mayor Fred Feltenberger, Solicitor Osmer Deming, Engineer Keith Showalter, Chief Ron Fisher, Street Supervisor Patrick O'Brien and Reading Eagle Reporter Karen Feick

Motion by Kathy Spayd and William Baer to approve the minutes of the previous meeting.  
Carried.

#### SOLICITOR:

Sidewalks repairs– Solicitor is working with Street and Sidewalk Committee as well as the Code Officer to update the ordinance.

Motion by Kathy Spayd and Susan Grimes to condemn the property at 3412 Montclare Street.  
Carried by a unanimous roll call vote.

#### COMMUNICATIONS:

- Berks County Assoc of Boroughs Spring Dinner
- Memo from Chief Fisher-Patrolling Outside of Borough Limits
- Memo from Chief Fisher-General Order -001-2010
- Note from Bob Hershey of Hershey Harvest
- PSAB Update
- Berks County District Attorney's Office – Crash Task Force
- Muhlenberg Greene Architects
- Memo from Officer Sokolovich – Grievance
- Court of Common Pleas of Berks County – Graffiti Abatement Program
- Berks County District Attorney's Office – Digital Photography Training
- RATS Technical Committee Meeting 3-4-10
- County of Berks Webinar
- Yuasa Memo regarding the Poker Run on Saturday October 9, 2010
- Municipal Retirement Trust for January – Uniformed
- Municipal Retirement Trust for January – Non-Uniformed
- List of Committees
- Exide Technologies Fourth Quarter Update 2009
- Neighborhood Watch Article – PA Township News

Snow removal costs for labor, salt, truck etc. estimated at \$12,000 to \$14,000.

Received first Earned Income Tax check, may be under budget by \$30,000 by the end of the year.

Motion by Kathy Spayd and William Baer to order work shoes for Chief Fisher cost \$149.00 from First Precinct. Carried

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Motion by Kathy Spayd and Larry Reber to purchase (5) Crime Code Books from the County Police Chiefs Association for the Police Dept. Cost \$28.75 total Cost \$143.75. Carried

Motion by Susan Grimes and Larry Reber to authorize Chief Fisher to sign County Task Force Agreement for Fatal Car Crashes. Carried

Motion by Kathy Spayd and William Baer to send Chief Fisher and Officer Atkins to Digital Camera Training School from May 10 thru 12. Carried

Motion by Larry Reber and Susan Grimes to purchase (2) hand radio units from Radio Maintenance. Cost \$1178.90 each, Total Cost \$2357.80. Carried

Motion by Larry Reber and Kathy Spayd to purchase (6) tires for 2007 Ford Dump Truck at \$190.00 each. Total cost from Temple Tire is \$1140.00. Carried

Motion by Larry Reber and Susan Grimes to purchase 50 tons of salt from International Salt. Cost \$64.77 per ton. Total Cost \$3238.50. Carried

Councilor Larry Reber reported on the street department and gave the fuel report for the month of February.

Motion by William Baer and Larry Reber to authorize Systems Design Engineering to meet with other municipalities regarding the new sewer contract with the City of Reading. Carried

Councilor William Baer reported on the sewer department and total gallons of water through the pump house for the month of February.

Councilor Kathy Spayd reported that 7 purchase orders totaling \$8132.32 were written for the month of February.

Motion by Susan Grimes and Larry Reber to pay the \$40.00 fee for all children attending the Summer Program at Rosedale Playground. Carried

Recreation Board Meeting will be Tuesday, March 23<sup>rd</sup> at 7:00 pm at the Borough Hall

Crime Watch Meeting will be Wednesday, March 10<sup>th</sup> at 7:00 pm at the Borough Hall

There will be a CPR Training Class at the Muhlenberg Ambulance for all Laureldale Residents on Saturday, April 24, 2010. Time to be announced.

#### ENGINEER

Storm Sewer Grant – Elizabeth and Raymond Street Project- Since Elizabeth Avenue is a State Road, the storm sewers within the State Road would appear to be the responsibility of PENNDOT. SDE recommended a letter be sent to PENNDOT advising them of concerns with the storm sewers in this area and discuss possible replacement/cost sharing with PENNDOT.

Motion by William Baer and Kathy Spayd authorizing SDE to send letter to PENNDOT. Carried

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CDBG Funding Application- Chestnut Street Storm Sewer Replacement Project- The Borough received a letter from the County dated 2/26/10 and Agreement for \$75,000 in Grant Funds. SDE requested authorization to proceed with advertising and bidding the storm sewer work for Chestnut Street covered under the Grant.

Motion by Larry Reber and Kathy Spayd authorizing SDE to prepare bidding documents for Chestnut Street work. Carried

Sanitary Sewer Maintenance Contract- 2010/2011 – SDE will meet with the Borough Staff in the near future to review the scope of work to be done in 2010.

#### UNFINISHED BUSINESS

- NEW POLICE CAR – CHECKING PRICE WITH COSTARS- WAITING FOR CHECK FROM EXIDE FOR AFTER BURNER PERMITS - \$31000.00
- NOTARY PUBLIC – AMY IS WORKING ON THIS
- TENANT LANDLORD INSPECTIONS – 4 completed rental inspection, 0 reinspections and 3 home inspections
- BORO HALL ROOF REPAIR
- REPLACE LIGHT FIXTURES IN BOROUGH HALL WITH NEW EFFICIENT FIXTURES
- WATER LEAK AT THE ROSEDALE PLAYGROUND
- CDBG MONEY (\$75,000) FOR STORM SEWER REPAIR ON CHESTNUT ST AND ELIZABETH AND RAYMOND STS
- STREET REPAIRS
- WAITING FOR PRICING AND SPECS SHEETS ON DEFIBRILLATORS FROM SUSAN GRIMES

Bills in the amount of \$ 71,445.32 from the general fund and \$ 269,652.82 from the sewer revenue account to be paid on motion by Larry Reber and Kathy Spayd. Carried.

Mayor's monthly report read and filed on motion by Kathy Spayd and Susan Grimes. Carried.

Tax Collectors monthly report received and filed on motion by Susan Grimes and Kathy Spayd. Carried.

Building Inspector's report received and filed on motion by Kathy Spayd and Larry Reber. Carried.

Plumbing Inspector's report received and filed on motion by Kathy Spayd and Susan Grimes. Carried.

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NEW BUSINESS

Police Officers Quarterly Reviews are due.

Muhlenberg School Bleachers issue needs to be resolved.

John Hill Greene Associates is looking for a temporary occupancy permit for the new classrooms at Muhlenberg Middle School.

Resident, Kathy Bagans, of 3330 Earl Street questioned who was responsible for the storm sewer that runs underground beneath her property. She is seeing sink holes on her property.

The meeting was adjourned at 7:56 P.M. on motion by Kathy Spayd and Susan Grimes.

Respectfully submitted,

Amy Beakley, Secretary