

LAURELDALE BOROUGH  
June 14, 2010

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: Donald Raifsnider Sr., Kathy Spayd, Larry Reber, Susan Grimes, William Baer, and Chester Bogacki. Also present were Mayor Fred Feltenberger, Solicitor Osmer Deming, Engineer Keith Showalter, Chief Ronald Fisher, Street Supervisor Patrick O'Brien

Motion by Kathy Spayd and seconded by Donald Raifsnider Sr. to approve the minutes of the previous meeting. Carried.

**LAURELDALE BOROUGH  
2010 Roadwork Project  
BID OPENING – June 14, 2010**

<b>BIDDER</b>	<b>TOTAL BID</b>
1. Schlouch Inc Excelsior Industrial Park PO Box 69 Blandon PA 19510	\$258,463.47
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2. EJB Paving & Materials Co 1119 Snyder Road West Lawn PA 19609	\$224,626.90
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3. Reading Site Contractors Div of Reading Materials Inc PO Box 13877 Reading PA 19612	\$233,384.90
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Motion by Larry Reber and seconded by William Baer to receive bids for the 2010 Roadwork Project. Carried.

Motion by Larry Reber and seconded by William Baer to award bid to EJB Paving & materials Co. Carried

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**SOLICITOR:**

Sidewalk and Curb Ordinance – Final Draft was properly advertised in the Reading Eagle and is ready for passage by the Borough Council.

Motion by Larry Reber seconded by Donald Raifsnider Sr to adopt the Sidewalk and Curb Ordinance #469. Carried by a unanimous roll call vote.

Laudenslager Property at 3323 Freemont St. – House completion on Freemont Street Appeal date expires June 10, 2010. No work has been done at the property.

Filly-Marco Property at 3412 Montclare Street– deadline for their reply to certified letters is June 16, 2010. Working with Pat O'Brien on following the International Property Maintenance Code moving towards condemnation. They are on notice that we plan to demolish the building.

Motion by Donald Raifsnider Sr. seconded by Kathy Spayd to have emergency electrical work done at Dominic Manzella Park. Underground wiring is getting flooded. Money will come from the capital expenditure fund. Work to be done by Warko and Met-ed. Approximate cost \$6000.00. Carried

Motion by Donald Raifsnider Sr. seconded by William Baer to donate \$50.00 to the Police FOP Clambake. Carried

**COMMUNICATIONS:**

Fraternal Order of Police Annual Picnic

Comcast Channel Addition

Exide E-mail

PSAB Update

Thank you letter from Muhlenberg Township

Muhlenberg Community Library Minutes

Exide Remediation Tracking Sheet

E-mail from Chief Fisher

US EPA Letter Regarding Bernhart Park Cleanup

Municipal Retirement Trust Reports

E-mail regarding Radio System Update

Advertisement of Sidewalk Ordinance

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

Motion by Larry Reber seconded by Kathy Spayd to purchase a Kodak Printer from Sam's Club for the Police Department. Cost \$149.00. Carried

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

Councilor Kathy Spayd reported that 3 purchase orders totaling \$114.00 were written for the month of May.

Motion by Susan Grimes seconded by Kathy Spayd to purchase playground fence extension \$1500 and a new gate for trucks \$780.00. Total cost \$ 2330.00 (Hahn Exterior) Carried

Recreation Board Meeting will be Tuesday, June 29 at 7:00 pm at the Borough Hall

Crime Watch Meeting will be Wednesday, June 16<sup>th</sup> at 7:00 pm at the Rosedale Playground

#### ENGINEER

Storm Sewer Grant – Elizabeth and Raymond Street Project- This project is on hold.

CDBG Funding- Chestnut Street Storm Sewer Replacement Project- Bids for the storm sewer work for Chestnut Street were received at the May 10, 2010 Meeting. The apparent low bidder, M & A Excavating, LLC, made an error in his bid and submitted a letter withdrawing his bid dated May 11, 2010. The Borough will need to accept the withdrawal of the bid from M & A. SDE prepared a Bid Tabulation and reviewed the bids by letter dated May 14, 2010. The bid results were sent to the County, and the County approved awarding the project to the lowest responsible bidder, Landis C. Deck & Sons at a Total Contract Amount of \$34,195.68. The Borough will need to authorize the issuance of the Notice of Award and Notice to Proceed to Landis C. Deck & Sons for a Total Contract Amount of \$34,195.68. A Pre-Construction meeting will be held in the very near future.

Motion by Larry Reber seconded by William Baer accepting the bid withdrawal from M & A Excavating, LLC and awarding the project to Landis C. Deck & Sons in the amount of \$34,195.68 along with issuance of the notice to proceed. Carried

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

Storm Sewer Project- Kutztown Road and Grove Street- SDE contacted PennDOT to determine what would be required since a PennDOT permit would be needed for this work. No response yet from PennDOT.

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UNFINISHED BUSINESS

- NOTARY PUBLIC – AMY IS WORKING ON THIS
- TENANT LANDLORD INSPECTIONS – 49(Laureldale Court Apts) completed rental inspection, 0 reinspections and 3 home inspections
- REPLACE LIGHT FIXTURES IN BOROUGH HALL WITH NEW EFFICIENT FIXTURES
- SEWER CONTRACT WITH CITY – ANOTHER MEETING TO ACCEPT IT. WAITING FOR REVISED AGREEMENT
- PUMP HOUSE – ELECTRIC- WARKO READING ELECTRIC TO CHECK OUT WITH PAT O'BRIEN
- LINE PAINTING ON CERTAIN STREETS WAS STARTED BY BERKS TRAFFIC CO.

Bills in the amount of \$139075.33 from the general fund and \$ 1676.51 from the sewer revenue account to be paid on motion by Larry Reber seconded by Kathy Spayd. Carried.

Mayor's monthly report read and filed on motion by Kathy Spayd seconded by Donald Raifsnider Sr. Carried.

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

Building Inspector's report received and filed on motion by Kathy Spayd seconded by William Baer. Carried.

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

NEW BUSINESS

- Muhlenberg School Bleachers issue needs to be resolved.
- Request from Muhlenberg Area Ambulance Assoc. to tax each household \$30.00/yr. Hold for further discussion. This issue will be tabled until the 2011 budget is created.
- Police Department needs to update their CPR certification by July 2010.
- Unclaimed bicycles in borough basement (28 pieces)-Motion by Donald Raifsnider seconded by Susan Grimes to dispose of the bicycles. Carried

The meeting was adjourned at 7:55 P.M. on motion by Donald Raifsnider Sr. and seconded by William Baer

Respectfully submitted,

Amy Beakley, Secretary

