

LAURELDALE BOROUGH
January 10, 2011

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, William Baer, John Kahn Sr., Susan Grimes and Chester Bogacki. Also present were Mayor Fred Feltenberger, Solicitor Osmer Deming, Engineer Keith Showalter, Chief Ronald Fisher, Street Supervisor Patrick O'Brien and Reading Eagle Reporter.

Motion by Kathy Spayd and seconded by Susan Grimes to approve the minutes of the previous meeting. Carried.

SOLICITOR:

There are no problems facing the Borough. Solicitor Osmer Deming has no report to offer.

COMMUNICATIONS:

Muhlenberg Community Library Minutes

Municipal Retirement Trust

Reading Hospital AED Distribution Policy

Muhlenberg Ambulance Thank You Letter

SDE UCC Fees For 2011

Albright College E-News

Albright College Municipal Official Dinner Invitation

E-mail from Chief Ted Roth-Berks County Public Safety Radio System Update

Rails to Trails Quit Claim Deed

Motion by John Kahn Sr seconded by Donald Raifsnider Sr. to destroy Trash and Sewer billings prior to 2003. Carried

Motion by Donald Raifsnider Sr seconded by Kathy Spayd to send William Baer and Fred Feltenberger to the PSAB's 100th Anniversary Conference at the Hershey Lodge in April 2011. Approximate Cost \$1600.00

Motion by Larry Reber seconded by Susan Grimes to purchase 3 tires for leaf picker from Temple Tire @ \$80.00 each. \$240.00 total. Carried

Motion by Larry Reber seconded by Kathy Spayd to purchase 2 tires for utility trailer from Temple Tire @ \$70.00 each. \$140.00 total (tires for trailer were vandalized). Carried

Motion by Larry Reber seconded by John Kahn Sr. to order 50 tons of treated salt @ \$ 84.86 per ton. \$4243.00 total. Carried

Motion by Larry Reber seconded by John Kahn Sr. to send Patrick O'Brien and William Kutz to the Public Works meeting on January 12th. Carried

Motion by Larry Reber seconded by Susan Grimes to have Bernville Fuels replace the gas pump at the Borough Garage. Parts for old pump are unavailable. Total Cost \$1300.00 Carried

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

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

Councilor William Baer reported on the Central Fire Company.

Motion by Kathy Spayd seconded by Larry Reber to adopt a Resolution accepting the hourly rates by System Design Engineering to be used for commercial properties for PA Uniform Construction Code. Carried

Councilor Kathy Spayd reported that 8 purchase orders totaling \$6801.00 were written for the month of November.

Recreation Board Meeting will be Tuesday, January 25th at 7:00 pm at the Borough Hall.

Crime Watch Meeting on Wednesday, January 12th has been cancelled.

ENGINEER

Storm Sewer Project – Elizabeth and Raymond Street - This project is on hold until funding becomes available.

Sanitary Sewer Maintenance Contract- 2010/2011 – SDE received the Final DVD's and Reports from Video Pipe Services and a copy was provided to the Borough. SDE notified Video Pipe Services of the renewal of the Contract for 2011. SDE will meet with the Borough Staff in the near future to review potential work for 2011.

Storm Sewer Project- Kutztown Road and Grove Street- This project is on hold until funding becomes available.

UNFINISHED BUSINESS

- TENANT LANDLORD INSPECTIONS – 0 completed rental inspections, 0 reinspections and 2 home inspections
- REPLACE LIGHT FIXTURES IN BOROUGH HALL WITH NEW EFFICIENT FIXTURES
- SEWER CONTRACT WITH CITY – ANOTHER MEETING TO ACCEPT IT
- PUMP HOUSE – READING ELECTRIC NEW GAUGES

Bills in the amount of \$150,628.31 including payroll from the general fund and \$65,471.81 from the sewer revenue account to be paid on motion by John Kahn Sr. seconded by Donald Raifsnider Sr. Carried.

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

Tax Collectors monthly report received and filed on motion by John Kahn Sr. Spayd seconded by William Baer. Carried.

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

Deputy Code Officials report was received and filed on motion by Kathy Spayd seconded by Larry Reber. Carried.

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

NEW BUSINESS

- Chief Fisher will have a presentation for Council regarding the Mutual Aid Agreement at the next Meeting.
- The new Cody System will be installed by the County on 11/12/10, per Chief Ron Fisher.
- Taser guns were returned reconditioned.
- Chief Ted Roth, Birdsboro Police Dept, sent the Borough a letter asking us not to support the Berks County new radio system. Chief Fisher called him showing the Borough's support.

The meeting was adjourned at 7:45 P.M. on motion by John Kahn Sr. seconded by Donald Raifsnider Sr.

Respectfully submitted,

Amy Beakley, Secretary