

LAURELDALE BOROUGH
May 9, 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., and Chester Bogacki. Also present were Mayor Fred Feltenberger, Solicitor Osmer Deming, Engineer Keith Showalter, Chief Ronald Fisher, and Street Supervisor Patrick O'Brien. Councilor Susan Grimes was absent.

Motion by John Kahn Sr and seconded by and William Baer to approve the minutes of the previous meeting. Carried.

SOLICITOR:

Police Mutual Aid Agreement with Muhlenberg Township-Osmer Deming sent a letter to Muhlenberg Solicitor Christopher Hartman with a list of suggestions and possible ways to simplify the agreement, and is waiting for a response.

Policy for ADA Parking guidelines – drafted a set of handicap parking guidelines for the Borough. The Borough is going to approve this as Resolution 2011-05.

Motion by Kathy Spayd seconded by William Baer to adopt Resolution 2011-05 for Handicap Parking. Carried.

FEMA - Flood Plain Ordinance, reviewed with the Engineer.

COMMUNICATIONS:

Municipal Retirement Trust Reports

PSAB Update

County of Berks – Planning Commission

Memo regarding Worker's Compensation

Note from William Baer and Fred Feltenberger

Borough Assoc. Clambake Invitation

PSAB Conference Report

Sunshine Act Fines SB101 E-mail from PSAB

Motion by Larry Reber seconded by John Kahn Sr. to purchase signs for the following:

- Truck Traffic control on Rosedale Ave.
- For No Left Turns at Bellevue Ave at Middle School
- For Handicap Parking Total Cost \$ 1075.50 from Miller Supply

Carried

Motion by Larry Reber seconded by John Kahn Sr. to adopt Resolution for handicap parking in the Borough. Secretary will send out renewal letters annually. Carried

Motion by Larry Reber seconded by Kathy Spayd to adopt advertised Ordinance 472 amending old ordinance restricting trucks on Rosedale Ave between Elizabeth Ave and Borough line as well as Elizabeth Ave and Frush Valley Rd. Carried

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

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

Motion by Kathy Spayd seconded by Larry Reber to purchase (2) AED cabinets for units at Borough Hall and Garage. Total Cost \$198.00 from AED Universe Co. Carried

Councilor Kathy Spayd reported that 5 purchase orders totaling \$4044.01 were written for the Month of April.

Motion by William Baer seconded by Larry Reber to purchase playground mulch from Ridgewood Soils for Park and Playground. Total Cost \$1897.00 to be paid by Rec Board.

Recreation Board is planning to add seating and playground equipment at the basketball court at Rosedale Playground.

Recreation Board Meeting will be Tuesday, May 31st at 7:00 pm at the Rosedale Playground

Crime Watch Meeting will be Wednesday, May 18th at 7:00 pm at the Borough Hall

ENGINEER

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

Sanitary Sewer Maintenance Contract- 2010/2011 – Video Pipe Services has completed a portion of the work under Work Order No. 1. A total of 19 cured in place lining point repairs were installed. Video Pipe submitted a payment application requesting an amount of \$22,750.00. An inspection report along with a DVD showing the repairs completed was received and 1 copy has been provided to the Borough. SDE recommends payment to Video Pipe Services in the amount of \$22,750.00 for work completed to date.

Motion by William Baer seconded by Donald Raifsnider Sr. approving payment to Video Pipe Services in the amount of \$22,750.00. Carried

Storm Sewer Project- Kutztown Road and Grove Street- Pat O'Brien contacted PennDOT and he is reviewing options to resolve drainage issues.

3412 Montclare Street (Filly Marco Property) - Final restoration work was completed by Brice Excavating. Payment Application No. 2-Final was received from Brice Excavating in the amount of \$1,400.00. SDE recommends payment to Brice Excavating in the amount of \$1,400.00 for work completed. SDE advised the Borough that there is a Performance Bond in place that covers maintenance for a 1 year period. SDE has also prepared the paperwork for submission to the Berks County Community Development Office requesting reimbursement of the costs to be paid to Brice Excavating.

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Motion by Kathy Spayd seconded by Larry Reber approving payment to Brice Excavating in the amount of \$1400.00.

FEMA Flood Plain Ordinance- SDE previously provided a copy of a DRAFT Ordinance to the Borough and the Borough Solicitor for review. A copy of the DRAFT Ordinance was also submitted to the Pennsylvania Department of Community and Economic Development for review as required prior to adoption. SDE will forward comments received from DCED to the Borough and the Solicitor for review.

UNFINISHED BUSINESS

- TENANT LANDLORD INSPECTIONS – 1 home inspections and 1 Rental Inspection
- SEWER CONTRACT WITH CITY – ANOTHER MEETING TO ACCEPT IT
- FILLY MARCO PROPERTY, 3412 MONTCLARE ST, BRICE EXCAVATING WILL BE WORKING TO FINISH THAT PROJECT.

Bills in the amount of \$193,059.30 including payroll from the general fund and \$4254.19 from the sewer revenue account to be paid on motion by John Kahn Sr. seconded by Larry Reber. Carried.

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

Tax Collectors monthly report received and filed on motion by John Kahn Sr. 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 Donald Raifsnider Sr. seconded by Kathy Spayd. Carried.

NEW BUSINESS

- Street repairs – Report by Pat O'Brien – will look in to alternate materials
- Grove St & Kutztown Rd catch basins – PENNDOT report by Pat O'Brien
- Security cameras – report by Pat O'Brien.
- Police contract negotiations.

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