

LAURELDALE BOROUGH
 3406 Kutztown Road
 Laureldale, Pa 19605
 June 13, 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, John Kahn Sr., Susan Grimes, 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 William Baer was absent.

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

SOLICITOR:

Police Mutual Aid Agreement – Osmer Deming reviewed the comments Muhlenberg Twp sent back to the Borough and has forwarded them on to Chester Bogacki. Copies will be given to all Councillors for their review and consideration.

COMMUNICATIONS:

Municipal Retirement Trust Reports

PSAB Update

Memo regarding Employee Work Production

E-mail regarding Judy Schwank- Seeking to reduce size of Legislature

Central Fire Co. Cadet Firefighter Program

Memo from Chief Fisher regarding Spring and Summer Directives

Letter from Deming Law Office regarding Matthew Heckman's Complaint

Motion by John Kahn Sr. seconded by Donald Raifsnider Sr. to Adopt a Resolution required under the Act 44 Municipal Pension Plan, for procuring new vendors, if needed. Carried

Motion by John Kahn Sr. seconded by Donald Raifsnider Sr. to adopt a policy regarding potential conflicts of interest with new pension plan vendors. This is required under Act 44. Carried

Motion by John Kahn Sr. seconded by Kathy Spayd to have Mayor Fred Feltenberger attend the Mayors conference in Scranton PA July 21-24. Total Cost \$600.00 Carried

Motion by John Kahn Sr. seconded by Kathy Spayd to purchase two cat traps from Tractor Supply Total Cost \$74.18. Carried

Motion by John Kahn Sr. seconded by Susan Grimes to adopt a Resolution for the Michele Kile Subdivision at 3524 Kent Rd., Laureldale. Carried

Motion by John Kahn Sr. seconded by Larry Reber to adopt Resolution 2011-006 Price Adjustment of Bituminous Materials for Small Quantities. Carried

Motion by Donald Raifsnider Sr. seconded by Kathy Spayd to purchase the following from the Handgunner: Carried

- Police Gun from for \$509.00
- 3 magazines for \$66.00
- 2000 rounds of ammo for \$1140.00

Motion by Donald Raifsnider Sr. seconded by Larry Reber to hire Part Time Police Officer Felix Mateo, 419 Pine St, West Reading, at \$17.00/hr. Effective June 1, 2011. Carried

Motion by Donald Raifsnider Sr. seconded by Kathy Spayd to purchase three Police badges for the new Part Time Police Officers. \$90 ea. Total cost. \$270.00 Carried

Motion by Larry Reber seconded by Susan Grimes to purchase (42) manhole risers total cost \$3156.00 and (1) grate for Montclare St total cost \$ 280.00 from Jerdin Welding, PO Box 322, 409 Wiconisco St. Wiconisco PA 17097. Carried

Motion by Larry Reber seconded by Susan Grimes to have a Borough Wide Yard sale on Aug 20th and 21st. Carried

Motion by Larry Reber seconded by Kathy Spayd to advertise Street Repair Bids. Carried

Motion by Larry Reber seconded by Kathy Spayd extending the Subdivision Plan request for 3524 Kent Rd, Laureldale to 09/25/11. Carried

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

President of Council Chester Bogacki reported on the sewer department and total gallons of water through the pump house for the month of May.

Motion by Kathy Spayd seconded by Larry Reber to donate \$100.00 to the Central Fire Company golf tournament Aug 13 at Galen Hall. Carried

Councilor Kathy Spayd reported that 7 purchase orders totaling \$5938.60 were written for the Month of May.

Motion by Susan Grimes seconded by Larry Reber to hire Tyler Kulp at \$10.25/hr and Jessica Drobnick at \$9.50/hr for the afternoon shift of the playground program. The program runs from June 20 thru Aug 12th. Carried

Recreation Board Meeting will be Tuesday, June 28th at 7:00 pm at the Borough Hall

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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 and still needs to complete manhole to manhole lining work. SDE will contact Video Pipe Services to discuss their schedule to complete the remaining work.

Storm Sewer Project- Kutztown Road and Grove Street- Pat O'Brien contacted PennDOT and reviewed drainage issues. SDE will meet with the Borough Staff to review work needed to resolve drainage issues.

3412 Montclare Street (Filly Marco Property)- This project is complete and SDE submitted the paperwork to the Berks County Community Development Office requesting reimbursement of the final cost paid to Brice Excavating.

FEMA Flood Plain Ordinance- SDE received review comments from the Borough Solicitor on the DRAFT Ordinance. SDE will submit a copy of the Final DRAFT Ordinance to DCED for final review/approval prior to adoption.

UNFINISHED BUSINESS

- TENANT LANDLORD INSPECTIONS – 8 Home Inspections and 3 Rental Inspections
- SEWER CONTRACT WITH CITY – ANOTHER MEETING TO ACCEPT IT

Bills in the amount of \$172,959.03 including payroll from the general fund and \$266,252.74 from the sewer revenue account to be paid on motion by John Kahn Sr. seconded by Donald Raifsnider Sr. Carried.

Mayor's monthly report was 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 Susan Grimes. Carried.

Deputy Code Officials report was received and filed on motion by John Kahn Sr. seconded by Susan Grimes. Carried.

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

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NEW BUSINESS

1. Grove St & Kutztown Rd catch basins – PENNDOT report by Patrick O’Brien
2. Security cameras – report by Pat O’Brien.
3. Police contract negotiations – Council is waiting for a date for initial meeting with Officer Atkins
4. Valves at Pump House have been repaired – report by Patrick O’Brien

Motion by John Kahn Sr. seconded by Kathy Spayd to approve the Block Party request for the 3500 block of Montclare St submitted by Terry Manmiller, 3518 Montclare St.

Resident, Bill Ricchuiti, 1315 Frush Valley Rd, expressed his concerns over the threats he has been receiving and the lack of support he was getting from the Police Department.

The meeting was adjourned at 7:55 P.M. on motion by John Kahn Sr seconded by Donald Raifsnider Sr.

Respectfully submitted,

Amy Beakley, Secretary