

LAURELDALE BOROUGH
 3406 Kutztown Road
 Laureldale, Pa 19605
 July 11, 2011

The regular meeting of the Laureldale Borough Council was called to order at 7:30 P.M. by Vice-President John Kahn Sr. with the pledge to the flag. The following Council Members were present: Donald Raifsnider Sr., Kathy Spayd, Larry Reber, and Susan Grimes. Also present were Mayor Fred Feltenberger, Solicitor Osmer Deming, Engineer John Loeper, Chief Ronald Fisher, and Street Supervisor Patrick O'Brien. Councilor Chester Bogacki was absent.

Motion by Kathy Spayd and seconded by Larry Reber to approve the minutes of the previous meeting. Carried.

SOLICITOR:

Police Mutual Aid Agreement –Solicitor needs to look in to drafting the ordinance for codification. Also needs to send a letter to Muhlenberg letting them know it was approved.

Motion by Kathy Spayd seconded by Susan Grimes directing the Solicitor to draft an ordinance for the Police Mutual Aid agreement with Muhlenberg Township. Carried

Motion by Kathy Spayd seconded by Susan Grimes directing the Solicitor to send a letter of approval to Muhlenberg Township regarding the Mutual Aid agreement. Carried

COMMUNICATIONS:

Municipal Retirement Trust Reports
 Memo regarding July 5th Committee Meeting
 E-mail from State Senator Judy Schwank
 Memo from Chief Fisher regarding Park and Playground patrol
 E-mail regarding the 46 Bills signed in to law
 Thank you letter from Representative Dante Santoni
 Natural Gas Impact Fee e-mail from Ron Grutza
 Letter from Resident Ed and Mary Glassic 3314 Raymond St
 E-mail regarding HB373

Motion by John Kahn Sr. seconded by Kathy Spayd to donate \$600.00 for the Muhlenberg Twp Halloween Parade and Golf Tournament date Friday Aug 19, 2011 at Reading Country Club. Carried

Motion by Larry Reber seconded by Kathy Spayd to purchase the following from Kunkels Saw and Mowers Co. for Street Dept and Park Usage

- (1) Echo Hedge Trimmer for \$279.90
- (1) Echo Shredder Vac for \$229.99

Total Cost \$509.89 Carried

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Motion by Larry Reber seconded by Susan Grimes to purchase (2) batteries for 2000 Ford truck @ \$77.75 each. Total cost \$155.50 with core return from Hyde Villa. Carried

Motion by Larry Reber seconded by Susan Grimes to send Larry Reber, Pat O'Brien and William Kutz to the Public Works meeting on July 14, 2011. Carried

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

Motion by William Baer seconded by Kathy Spayd to send a letter supporting the Natural Gas Impact Fee. Carried

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

Councilor Kathy Spayd reported that 3 purchase orders totaling \$389.00 were written for the Month of June.

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

Crime Watch Meeting will be Wednesday, June 13th 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 completed the manhole to manhole lining work as part of the work under Work Order No. 1. No invoice or payment application for this work has been received. SDE will contact Video Pipe Services to discuss their schedule to complete the remaining work.

Storm Sewer Project- Kutztown Road and Grove Street- SDE met with the Borough Staff to review work needed to resolve drainage issues. SDE contacted PennDOT and is waiting to hear back on what will be required for permitting.

3412 Montclare Street (Filly Marco Property) - This project is complete. SDE submitted the paperwork to the Berks County Community Development Office requesting reimbursement of the final cost paid to Brice Excavating. The Borough has not yet received the final money from the County.

Kile Subdivision- DEP module approval letter dated July 5, 2011 was received. The developer's engineer will be dropping off Final Plans for signatures so they can be recorded with the County.

FEMA Flood Plain Ordinance- SDE submitted a copy of the Final DRAFT Ordinance to DCED and FEMA for final review/approval prior to adoption

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UNFINISHED BUSINESS

- TENANT LANDLORD INSPECTIONS – 4 Home Inspections
- SEWER CONTRACT WITH CITY – ANOTHER MEETING TO ACCEPT IT

Bills in the amount of \$ including payroll from the general fund and \$ from the sewer revenue account to be paid on motion by Donald Raifsnider Sr seconded by Kathy Spayd. Carried.

Mayor's monthly report was read and filed on motion by Kathy Spayd seconded by William Baer. Carried.

Tax Collectors monthly report received and filed on motion by Susan Grimes seconded by William Baer. Carried.

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

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

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

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 and Mayor received a copy of the first meeting with Police Association. A second meeting will be set up with the Police Department.
4. Yuasa Battery – Motorcycle Run for United Fund scheduled for Oct 15, 2011 with a rain date of Oct 22, 2011. Will need to block off Marjory and Bennett Streets.
5. Finance Committee will meet with APPI Energy. Expected savings of \$8000.00/yr in electric bills.
6. Will send a thank you letter to Exide for the 3 breathalyzers donated for Police Dept.
7. Will send a thank you letter to Yuasa Co. for donating \$600.00 to purchase park benches and tables for Manzella Park and Rosedale Playground

The meeting was adjourned at 7:50 P.M. on motion by Donald Raifsnider Sr seconded by Kathy Spayd.

Respectfully submitted,

Amy Beakley, Secretary