

LAURELDALE BOROUGH
 3406 Kutztown Road
 Laureldale, Pa 19605
 September 12, 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: John Kahn Sr., Donald Raifsnider Sr., Kathy Spayd, William Baer and Susan Grimes. Council Member Larry Reber was absent. Also present were Mayor Fred Feltenberger, Solicitor Osmer Deming, Engineer John Loeper, Officer Robert Atkins and Street Supervisor Patrick O'Brien. Also in attendance was Reading Eagle reporter Karen Feick.

Motion by John Kahn Sr. seconded by Susan Grimes to approve the minutes of the previous meeting. Carried.

**2011 Storm Sewer Improvements
 BID OPENING – September 12, 2011**

BIDDER	TOTAL BID
1. Reamstown Excavating Inc. PO Box 147 Denver PA 17517 717-336-3925	\$71,448.53
2. Barrasso Excavation 140 Sandhill Road Fleetwood PA 19522 Matt Barrasso	\$50,901.00
3. Spotts Brothers 42 Berger Street Schuylkill Haven PA 17972 570-385-1047 William R. Spotts	\$70,668.00
4. RGC Development PO Box 86 Bath PA 18014 610-837-3900	\$90,810.00
5. M & A Excavating 1523 Memorial Highway Oley PA 19547 610-987-3573 Ken Schnader	\$56,131.30

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Motion by William Baer seconded by Kathy Spayd to accept the bids and reward the Storm Sewer Improvements Project to Barrasso Excavation once the bid has been reviewed by Systems Design Engineering. Carried

SOLICITOR:

Ordinance #336 additions, No Left Turn Signs at Frush Valley Rd and Kutztown Rd as well as the intersection between Bellevue Ave, Fulton St and Holtry St.

Motion by Kathy Spayd and Donald Raifsnider Sr. authorizing the solicitor to begin drafting this No Left Turn Ordinance. Carried

Ordinance for Act 32 Earned Income Tax – researching to see if our original Ordinance is in line with the enhancements mandated by Act 32.

Sanitary Sewer contract with City of Reading – Received a draft of markups of the Intermunicipal Agreement with other municipalities. Meeting will be held to decide what step to take next.

COMMUNICATIONS:

Municipal Retirement Trust
 Sunshine Law amendment E-mail
 Berks DES Update
 Central Fire Company Radio Forecast
 Muhlenberg Twp Fax – Traffic Signal Pre-emption
 PennDot Letter Permit Application
 Census 2010 – Population and Housing Units
 AFG Regional Application Process – Brian Gotschall
 Mayor's Breakfast
 Berks County 2011 Fall Dinner Meeting
 County of Berks Breakfast Meeting

Motion by John Kahn Sr. seconded by Kathy Spayd to adopt resolution for MMO Police pension plan for 2011. Contribution is zero. Carried

Motion by John Kahn Sr. seconded by Donald Raifsnider Sr. to adopt resolution for MMO Non-uniformed employees pension plan for year 2011 is \$46,590.00. Monies are fully funded by state. Carried

Motion by Donald Raifsnider Sr. seconded by John Kahn Sr. to adopt the Police Mutual Aid Ordinance with Muhlenberg Township. Carried

Motion by Donald Raifsnider Sr. seconded by John Kahn Sr. to purchase two printers for the Police Department from Office Max. Total cost \$500.00. Carried

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Motion by Donald Raifsnider Sr. seconded by Kathy Spayd to advertise for a Part Time Police Officer to fill Mark Sokolovich's hours (32). He will be out until approx. April 2012. Carried

Motion by Donald Raifsnider Sr. seconded by John Kahn Sr. to order a plaque and a valor badge to be presented to Officer Jason Wink in recognition of the work he did at 3434 Ridgeway Street. Carried

Motion by Donald Raifsnider Sr. seconded by Kathy Spayd to order a flashlight and charger for 67-3. Approx cost \$118.00. Carried

Motion by Donald Raifsnider Sr. seconded by Kathy Spayd to purchase two name tags from First Precinct. Total Cost \$25.00. Carried

Motion by Donald Raifsnider Sr. seconded by John Kahn Sr. to purchase a new tape recorder from Office Max. Approx Cost. \$59.00. Carried

Report on the Street Department and fuel report for the month of August given by Secretary Amy Beakley.

Motion by William Baer seconded by John Kahn Sr. to approve Video Pipe Invoice - \$2765.00. Balance of work to be done is \$300.00 for a protruding tap. Carried

Motion by William Baer seconded by Kathy Spayd to advertise two year sewer maintenance project through Systems Design Engineering. Sewer maintenance agreement with Video Pipe ends this year. Carried

Motion by William Baer seconded by Donald Raifsnider Sr. to have Halloween on Monday, October 31, 2011. Trick or Treat from 5pm to 9pm. An extra Officer will be assigned to work from 4:30 to 9:30. Will place an ad in the Reading Eagle. Carried

Motion by William Baer seconded by Donald Raifsnider Sr. for the emergency repair of sanitary sewer lateral at 3605 Chestnut St. Work to be done by Barrasso Excavation - Total cost 2067.96 Carried

Motion by Donald Raifsnider Sr. seconded by John Kahn Sr. to attend the 2011 Mayor's Prayer Breakfast. Carried

Councilor William Baer reported on the Sewer Department and total gallons of water through the pump house for the month of August.

Motion by Kathy Spayd seconded by William Baer not to install Pre-exemption equipment on traffic signals at Bellevue and Kutztown Road Borough's cost would be \$5000.00 toward project paid to Muhlenberg Township. 4 no votes, 2 yes votes. Carried on a roll call vote.

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- Recreation Board Meeting will be Tuesday, September 27th at 7:00 pm at the Borough Hall
- Crime Watch Meeting will be Wednesday, September 14th at 7:00 at the Borough Hall.
Guest Speaker will be Judge Parisi.

ENGINEER

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

Sanitary Sewer Maintenance Contract- 2010/2011 – Refer to Councilman Baer’s report. Payment Application #3 was received requesting an amount of \$2,765.00 and SDE reviewed this by letter dated August 22, 2011 and recommends payment. Copies of the Report and DVD were provided to the Borough. The balance remaining after Payment Application #3 is \$300.00. SDE will coordinate the remaining work with Video Pipe and the Borough Staff.

Storm Sewer Project- Kutztown Road and Grove Street- SDE submitted permit application to PennDOT. Review letter dated Sept. 2, 2011 received from PennDOT. SDE is trying to arrange meeting with PennDOT to resolve some issues. SDE will review bids received and coordinate with Borough.

UNFINISHED BUSINESS

- TENANT LANDLORD INSPECTIONS – 2 Home Inspections
- SEWER CONTRACT WITH CITY – ANOTHER MEETING TO ACCEPT IT

Bills in the amount of \$ 153,039.65 including payroll from the general fund and \$ 359,498.67 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 Susan Grimes. Carried.

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

Building Inspector’s report received and filed on motion by Kathy Spayd seconded by Donald Raifsnider Sr. Carried.

Deputy Code Officials report was received and filed on motion by Kathy Spayd seconded by Donald Raifsnider Sr. Carried.

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

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NEW BUSINESS

1. A Special Meeting will be held on Thursday, September 22, 2011 at the Laureldale Borough Hall to open the 2011 Street Repair Bids.
2. Police contract negotiations-Police Department requesting arbitration. Committee will be meeting again on Tuesday, September 13, 2011 at 2:00 pm at the Borough Hall.
3. William Baer suggested that the Borough send thank you notes to Central Fire Company and Margherita's Pizza for their support during the rainstorm.

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