

LAURELDALE BOROUGH
 3406 Kutztown Road
 Laureldale, Pa 19605
 November 14, 2011

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

Motion by John Kahn Sr. seconded by Kathy Spayd to approve the minutes of the previous meeting. Carried.

Motion by Chester Bogacki seconded by John Kahn Sr to receive the bids for the 2012 Sanitary Sewer Maintenance. Carried

Motion by Chester Bogacki Seconded by Kathy Spayd to award the bid to Tri-State Grout pending approval from Systems Design Engineering. Carried

LAURELDALE BOROUGH
2012 Sanitary Sewer Maintenance
BID OPENING – November 14, 2011

BIDDER	TOTAL BID
1. Sewer Specialty Services 2462 New Road Leicester NY 14481	\$ 209,358.00
2. Tri-State Grouting 567 Walther Road Newark DE 19702	\$ 113,505.00
3. TRB Specialty Rehabilitation 777 Annapolis Road Gambrills MD 21054	\$ 188,510.00

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SOLICITOR:

Received the draft of the Sanitary Sewer contract from the City of Reading. Reviewing it with the Engineer. They will be suggesting changes.

Will take a look at the new draft of the By-Laws and get back to Council.

COMMUNICATIONS:

Municipal Retirement Trust
 Muhlenberg Area Ambulance Thank You Letter
 Muhlenberg Community Library Thank You Letter
 Berks Crime Alert Thank You Letter
 Met-Ed Snowstorm Wrap Up Report
 Energy Comparison
 Deming Law Office – Internet Website Slander
 E-mail from Judy Schwank
 E-mail from Discussion Group regarding S. B. 285
 Michael Miller Background information
 Commonwealth of PA – letter from Auditor General
 November PSAB Update

Motion by John Kahn Sr. seconded by Larry Reber to approve and advertise the 2012 Budget. Carried

Motion by John Kahn Sr. seconded by Chester Bogacki to order 3 light ballasts from Fromm Electric Supply \$89.50 each. Total cost \$ 268.50 Carried

Motion by Chester Bogacki seconded by John Kahn Sr. to purchase shoes from First Precinct for Officer Tom Link and Officer Jason Wink. Total cost \$280.00. Carried

Motion by Chester Bogacki seconded by Larry Reber to purchase a holster from First Precinct for Officer Atkins. Total cost \$160.00. Carried

Motion by Chester Bogacki seconded by Larry Reber to purchase two pairs of trousers from First Precinct for Officer Tom Link Total cost not to exceed \$180.00. Carried

Street Committee reported that they do not think the Borough should change Margaret St from two ways to one way, at this time. They want to replace the truck signs to see if this alleviates the problem.

Motion by Larry Reber seconded by Chester Bogacki to have the Solicitor modify Ordinance # 336. This modification will add no parking signs on Montrose Ave. Carried

Motion by Larry Reber seconded by John Kahn Sr. to order 6 tires from Temple Tire. Four at \$179.00 each and Two at \$200.00 each. Total cost \$ 1116.00. Carried

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Stop Sign reflectivity testing conducted by Larry Reber and Patrick O'Brien resulted in 3 bad signs. Motion by Larry Reber seconded by Kathy Spayd to order three stop signs from Miller Supply. Total cost not to exceed \$60.00 per sign. Carried

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

Motion by Chester Bogacki seconded by John Kahn Sr. to order four emergency stop signs for Kutztown Rd at Elizabeth and Bellevue Aves. Total cost not to exceed \$100.00 per sign. Carried

Councilor Chester Bogacki reported on the Sewer Department and total gallons of water through the pump house for the month of October.

Motion by Kathy Spayd seconded by Chester Bogacki to order DVD's for the Police Dept from Tape and Media. Total Cost \$56.94. Carried

Motion by Kathy Spayd seconded by John Kahn Sr. to order files boxes for the Police contact cards and DVDs from Office Service Company. Total cost \$25.55. Carried

- Recreation Board Meeting will be Tuesday, November 29th at 7:00 pm at the Borough Hall
- Christmas tree sale will be at the Borough Garage on 12/2/11 and 12/3/11

ENGINEER

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

Sanitary Sewer Maintenance Contract- 2010/2011 – The balance remaining of the work to be done is \$300.00 which is for the cutting of a protruding tap. SDE contacted Video Pipe and they anticipate completing the work within the next week. Video Pipe will contact Pat O'Brien prior to schedule the work.

Storm Sewer Project- Kutztown Road and Grove Street- The Highway Occupancy Permit from PennDOT was received. Based on revisions required by PennDOT, the Contract Amount will be decreased by \$3,700.00, and SDE prepared the necessary Change Order for approval by the Borough. A Pre-Construction Meeting was held on 11/4/11. SDE issued Notice of Award and Notice to Proceed to Contractor. Shop Drawings for the catch basins were submitted to PennDOT for approval. Construction is anticipated to begin after Thanksgiving. Final Paving will be performed in the Spring, 2012.

Motion by Chester Bogacki seconded by Kathy Spayd to approve change order No 1 to Barrasso Excavation Inc. for a reduction in the contract price of \$3700.00. Carried

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UNFINISHED BUSINESS

- TENANT LANDLORD INSPECTIONS – 4 Home Inspections
- SEWER CONTRACT WITH CITY
- SECRETARY WILL RENEW APPOINTMENTS TO BOARDS AND COMMISSIONS

Bills in the amount of \$123,674.12 including payroll from the general fund and \$ 3293.39 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 Kathy Spayd seconded by Chester Bogacki. Carried.

Tax Collectors monthly report received and filed on motion by Chester Bogacki seconded by Kathy Spayd. Carried.

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

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

Plumbing Inspector's report received and filed on motion by Chester Bogacki seconded by John Kahn Sr. Carried.

NEW BUSINESS

Budget meeting schedule:

10/12/11 - Budget review with Committee and Secretary

11/07/11 – Full Budget review with Council

11/14/11 – Tentative Budget approval and advertising

11/22/11 - Budget Meeting Open to the Public

12/05/11 – Adopt 2012 Budget

Resident James Kocher, 3200 Chestnut St, was unhappy with the discussion he had with the Street Supervisor regarding the manner in which the tree limbs from the storm were collected.

The meeting was adjourned at 8:15 P.M. on motion by John Kahn Sr. seconded by Chester Bogacki

Respectfully submitted,

Amy Beakley, Secretary