

LAURELDALE BOROUGH  
 3406 Kutztown Road  
 Laureldale, Pa 19605  
 January 9, 2012

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., Jason Glessner, Roy Harrington, Diane Choiniere and Susan Grimes. William Baer was absent. Also present were Mayor Fred Feltenberger, Solicitor Osmer Deming, Engineer John Loeper, Chief Ronald Fisher and Street Supervisor Patrick O'Brien. Also in attendance was a Reading Eagle reporter Karen Feick.

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

#### SOLICITOR:

The Deming Law Office has been contacted by the Attorney representing the City of Reading. They would like more detailed comments from the Borough of Laureldale regarding the proposed Sanitary Sewer contract. They would also like to make a brief presentation to Council.

#### COMMUNICATIONS:

Municipal Retirement Trust  
 2012 Rate Schedule for Systems Design Engineering  
 2012 Fee Proposal for Deming Law Office  
 6<sup>th</sup> Annual Berks Municipal Officials Dinner Invitation  
 Thank you Letter from Muhlenberg Area Ambulance  
 E-mail From Alan Piper – NEA Out Town Grant Guidelines for 2012  
 PSAB Letter – Nominations for Second Vice President  
 PSAB Webinars  
 Center for Excellence in Local Government - ENews  
 Governor's Center for Local Government Services Flyer  
 PSAB January Update  
 E-mail from Brian Gottschall – Berks County Responders Regional Application for  
 Communications Hardware  
 Ron Grutza E-mail – PSAB LCN Session Update Dated Dec. 16, 2011  
 Ron Grutza E-mail – PSAB LCN Session Update Dated Dec. 22, 2011

Motion by John Kahn Sr seconded by Donald Raifsnider Sr. to give a pay increase to Officer Joseph Ring from \$15.00 per hour to the Part-Time Police rate of \$17.00 per hour. Carried

Motion by Donald Raifsnider Sr. seconded by Roy Harrington to purchase Marriage Ceremony Booklets from Ad-Net for Mayor Feltenberger. Total Cost \$ 113.00 Carried

Motion by Donald Raifsnider Sr. seconded by Jason Glessner to purchase business cards for the Mayor and Councillor's as needed from Ad-Net. Total cost not to exceed \$250.00. Carried

January 9, 2012

Councilor Susan Grimes reported on the street department and gave the fuel report for the month of December.

Councilor Roy Harrington reported on the Sewer Department and total gallons of water through the pump house for the month of December.

Councilor Jason Glessner reported that 2 purchase orders totaling \$420.00 were written for the Month of December.

Motion by Diane Choiniere seconded by Donald Raifsnider Sr. to approve all Board and Commission Reappointments. Carried

Bills in the amount of \$155,200.77 including payroll from the general fund and \$31,559.08 from the sewer revenue account to be paid on motion by John Kahn Sr. seconded by Susan Grimes. Carried.

- Recreation Board Meeting will be Tuesday, January 31st 29th 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- 2012/2013 – SDE notified Tri-State Grouting of the award of the Contract. SDE received the Bonds and Insurances from Tri-State Grouting and has assembled the Final Contract Documents for execution by the Borough. SDE will meet with the Borough Staff to review potential work to be done in 2012.

Storm Sewer Project- Kutztown Road and Grove Street- Construction is anticipated to begin the week of January 23, weather permitting. Final Paving will be performed in the Spring, 2012. SDE will coordinate inspection with the Contractor and the Borough Staff.

City of Reading/Chapter 94 Report for 2011- The City will be requesting the Chapter 94 Report information for 2011. SDE requested authorization to proceed with preparation of the Chapter 94 Report upon receipt of the request for this information from the City.

Motion by Donald Raifsnider Sr. seconded by John Kahn Sr. authorizing SDE to prepare the Chapter 94 report for 2011 upon receipt of the request for this information from the City of Reading. Carried

#### UNFINISHED BUSINESS

- TENANT LANDLORD INSPECTIONS – 6 Home Inspections
- GROVE ST AND KUTZTOWN RD. CONTRACT HAS BEEN AWARDED AND WAITING FOR PENNDOT FINAL APPROVAL TO BEGIN WORK.

January 9, 2012

Bills in the amount of \$155,200.77 including payroll from the general fund and \$31,559.08 from the sewer revenue account to be paid on motion by John Kahn Sr. seconded by Susan Grimes. Carried.

Mayor's monthly report was read and filed on motion by Susan Grimes seconded by Donald Raifsnider Sr. Carried.

Tax Collectors monthly report received and filed on motion by Susan Grimes seconded by Roy Harrington. Carried.

Building Inspector's report received and filed on motion by Donald Raifsnider Sr. seconded by Jason Glessner. Carried.

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

Plumbing Inspector's report received and filed on motion by Susan Grimes seconded by Donald Raifsnider Sr. Carried.

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