

LAURELDALE BOROUGH
3406 Kutztown Road
Laureldale, Pa 19605
March 12, 2012

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: Donald Raifsnider Sr., Jason Glessner, Roy Harrington and Diane Choiniere. John Kahn 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 a Reading Eagle reporter Karen Feick.

Motion by Roy Harrington seconded by Jason Glessner to approve the minutes of the previous meeting. Carried.

SOLICITOR:

Sanitary Sewer Contract with the City of Reading – Representatives and Officials came to the March Committee Meeting and gave a presentation to Council regarding the City of Reading's efforts to update their facility. We are still looking at the terms of the agreement along with the Engineer and expect to exchange another draft with the City of Reading.

Reviewed the letter from Brian Gottschall as well as the promissory note and security agreement pertaining to the new radios. Since the Borough knows what is needed, the recommendation is to fill out the forms and submit. The other option is to contact Brian Gottschall and ask him to complete the forms for the Borough of Laureldale and send back for our approval. A decision on how to proceed will be made at a later date.

A motion is needed to advertise the Floodplain Ordinance for approval at the next borough meeting. It has been reviewed in its entirety and is fine as it has been presented but needs to be abbreviated and summarized prior or advertising.

Motion by Jason Glessner seconded by Diane Choiniere to have the solicitor advertise the Floodplain ordinance. Carried

President William Baer discussed the following:

- Prevailing wage bill is on 3rd consideration in the House of Representatives.
- There will be a Crime Watch reorganization meeting in the next few months.
- A new Committee will be formed with Donald Raifsnider Sr. as its chair. The Personnel Committee will oversee items such as employee health insurance and job descriptions.

March 12, 2012

COMMUNICATIONS:

Home Health Care Update Invitation from Berks VNA
 PSATS Webinar – Building a Business Friendly Community
 House of Representative update on Acts signed into law by Governor Corbett.
 PSAB LCN Capitol Hill Update
 PSAB March Update
 Reading Eagle Article – Put Kids First: Ban Tobacco use in parks, playgrounds.
 Letter from SDE – Planning Commission Action Letter
 E-mail from Deborah Dellinger – New Plan Recording Procedures and Submission Form

Motion by Diane Choiniere seconded by Roy Harrington to purchase (7) No Parking Signs and Hardware for Montrose Ave. Total Cost \$366.00. Carried

Motion by Roy Harrington seconded by Jason Glessner to develop the bid paperwork for the trash contract. Current contract expires December 31, 2012. The plan is to go out for bid in April and will be awarded in May. Carried

Motion by Roy Harrington seconded by Diane Choiniere to deny the Yuasa Building Expansion Land Development Plan based on non-compliance with SDE's review letter dated 12/29/11. Carried

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

Councilor Jason Glessner reported that 4 purchase order totaling \$6085.00 were written for the Month of February.

Motion by Diane Choiniere seconded by Jason Glessner to have the 2nd Annual Community Wide Yard Sale on May 19th and 20th as well as September 15th and 16th. Carried

Motion by Diane Choiniere seconded by Roy Harrington authorizing William Baer to send a letter of intent to Print regarding the Borough Brochure. Carried

- Recreation Board Meeting will be Tuesday, March 27, 2012 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 met with the Borough Staff and Sewer Committee Representatives to review potential work to be done in 2012. SDE will issue Work Order No. 1 to Tri-State Grouting for an estimated cost of \$41,000.

Storm Sewer Project- Kutztown Road and Grove Street- Final paving for this project still needs to be completed. It is anticipated that the final paving will be done within the next month and SDE will coordinate the work with the Contractor and the Borough Staff.

March 12, 2012

UNFINISHED BUSINESS

- TENANT LANDLORD INSPECTIONS – 3 Home Inspections
- SECURITY CAMERAS
- GUARD RAILS AT MANZELLA PARK
- YOUNG LUNGS AT PLAY
- POLICE NEGOTIATIONS

Bills in the amount of \$165,998.12 including payroll from the general fund and \$351,721.20 from the sewer revenue account to be paid on motion by Jason Glessner seconded by Diane Choiniere. Carried.

Tax Collectors monthly report received and filed on motion by Roy Harrington seconded by Jason Glessner. Carried.

Building Inspector's report received and filed on motion by Diane Choiniere seconded by Roy Harrington. Carried.

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

Plumbing Inspector's report received and filed on motion by Diane Choiniere seconded by Roy Harrington. Carried.

The meeting was adjourned at 7:50 P.M. on motion by Roy Harrington seconded by Jason Glessner.

Respectfully submitted,

Amy Beakley, Secretary