

LAURELDALE BOROUGH  
 3406 Kutztown Road  
 Laureldale, Pa 19605  
 June 11, 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, Diane Choiniere, John Kahn Sr. and Susan Grimes. Also present were Mayor Fred Feltenberger, Solicitor Osmer Deming, Engineer Keith Showalter, Acting Chief Thomas Link and Street Supervisor Patrick O'Brien. Also in attendance was a Reading Eagle reporter Liam Migdail-Smith.

Motion by John Kahn Sr. seconded by Diane Choiniere to approve the minutes of the previous meeting. Carried.

Al DeGennaro, Deputy Counsel from J.P. Mascaro addressed Council. He wanted the opportunity to explain the services his company had to offer and to say that they were a family owned business.

#### SOLICITOR:

The Solicitor would like to arrange a meeting with the City of Reading Technical Staff and the Borough of Laureldale in the next few weeks to discuss the Sanitary Sewer contract.

President William Baer further explained the idea of painting parking spaces and planning one way streets in the Borough.

#### COMMUNICATIONS:

Municipal Retirement Trust

E-mails from PSAB offering Webinars

June PSAB Update

2<sup>nd</sup> Annual Municipal Officials Meeting Invitation

E-mail regarding Act 13 Natural Gas Impact Fee

E-mail regarding Reverse Trade Show and WorkComp Game

E-mail regarding New Borough Code Education Outreach

Motion by John Kahn Sr. seconded by Donald Raifsnider Sr. to approve the Block Party request for the 3500 block of Montclare St submitted by Terry Manmiller, 3518 Montclare St. Carried

Motion by John Kahn Sr. seconded by Donald Raifsnider Sr. to adopt a resolution establishing a Fund Balance Policy in the amount of \$350,000.00 as recommended by Herbein and Co in the most recent audit. Carried

Motion by Donald Raifsnider Sr. seconded by John Kahn Sr. to install handicapped signs at 1406 Park Place, Laureldale, Pa. and at 3600 Hawthorne Street, Laureldale PA. Carried

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Councilor Susan Grimes reported on the Street Department and gave the fuel report for the month of May.

- Crime Watch meeting on Wednesday, June 13<sup>th</sup> at 7:00 at the Borough Hall

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

Motion by Roy Harrington seconded by Susan Grimes to install (3) 30 minute parking signs on Belmont Ave., with two on the north side (funeral home) one on the south side (Lattanzio's).  
Carried

Motion by Roy Harrington seconded by John Kahn Sr. to authorize the signing of the Promissory notes for the County Radio System. This promissory note includes radios for Central Fire Company and Muhlenberg Ambulance. Carried

Motion by Roy Harrington seconded by Diane Choiniere to award the Trash Contract to Allied Waste Services. Allied was the lowest responsible bidder. Carried

Councilor Roy Harrington noted that the Borough's current trash hauler, Quality Disposal, has done an exceptional job and expects Allied Waste to do the same.

Councilor Jason Glessner reported that 5 purchase order totaling \$4,332.44 were written for the Month of May.

Motion by Jason Glessner seconded by John Kahn Sr. to adopt a resolution allowing the Laureldale Police Department to participate in the LEJIS and Crime Mapping programs. Jason Glessner, Susan Grimes, Roy Harrington, and John Kahn Sr., William Baer and Diane Choiniere Voted Yes. Donald Raifsnider Sr Voted No. Carried

Chief Ron Fisher will be on sick leave for approximately 90 days. Corporal Thomas Link will be Acting Chief in his absence.

Motion by Diane Choiniere seconded by Jason Glessner to adopt the Young Lungs at Play Ordinance that will prohibit tobacco use in the play areas at Laureldale Playground and the Dominic Manzella Park. Carried

- Recreation Board Meeting will be Tuesday, June 26, 2012 at 7:00 pm at the Borough Hall

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ENGINEER

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

Sanitary Sewer Maintenance Contract- 2012/2013 – SDE issued Work Order No. 1 to the Contractor by letter dated 3/14/12. The Contractor secured the correct hydrant adapter and has been performing the television inspection work of the sanitary sewer system. SDE will review the findings with the Borough Staff in the very near future.

Storm Sewer Project- Kutztown Road and Grove Street- The Contractor addressed the issues raised by PENNDOT. PENNDOT re-inspected the work and has closed out the permit. The project is now considered complete.

PENNDOT ARLE Grant Application - The Borough received a notice from PENNDOT regarding a grant program. The grant applications are due by June 30, 2012. SDE reviewed the list of eligible projects with the Borough Staff and suggested the Borough consider applying for a grant to replace the two (2) existing School Zone Speed Limit Flashing Signal Devices along Bellevue Avenue with new LED type signal devices. The estimated cost to replace each signal device with new LED signals including the poles is approximately \$7,500 each.

Motion by Roy Harrington seconded by Susan Grimes approving preparation and submission of grant application to PENNDOT for replacement of the school zone speed limit flashing signal devices on Bellevue Avenue with new LED type devices. Carried

UNFINISHED BUSINESS

- (6) Home Inspections
- SECURITY CAMERAS – RECEIVED INFORMATION REGARDING THE 360 DEGREE CAMERAS, HOLD FOR FURTHER DISCUSSION
- GUARD RAILS AT MANZELLA PARK- PAT O'BRIEN IS LOOKING FOR BETTER PRICING
- SDE WILL GET THE BOROUGH A ROUGH PLAN FOR BATHROOMS AT MANZELLA PARK.

Bills in the amount of \$187,534.72 including payroll from the general fund and \$293,810.76 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 Donald Raifsnider Sr. seconded by John H. Kahn Sr. Carried.

Tax Collectors monthly report received and filed on motion by John Kahn Sr. seconded by Susan Grimes. Carried. Total taxes collected through May 2012 \$6,747.43.

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

(25) Permits Issued

Total Estimated Cost \$101,932.00

Total Fees Collected \$4,300.00

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

(53) Ordinance Violation Notices Issued

(44) Completed at time of this report

(0) Citations Issued

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

(5) Permits Issued through May 2012

Total Amount: \$382.00

The meeting was adjourned at 8:05 P.M. on motion by John Kahn Sr. seconded by Donald Raifsnider Sr.

Respectfully submitted,

Amy Beakley, Secretary