

LAURELDALE BOROUGH
3406 Kutztown Road
Laureldale, Pa 19605
September 10, 2012

The regular meeting of the Laureldale Borough Council was called to order at 7:30 P.M. by 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, Susan Grimes and Larry Reber. Also present were Mayor Fred Feltenberger, Solicitor Osmer Deming, Engineer Steve Moyer, Acting Chief Thomas Link and Street Supervisor Patrick O'Brien.

Motion by Donald Raifsnider Sr. seconded by Diane Choiniere to approve the minutes of the previous meeting. Carried.

SOLICITOR:

MS4 Ordinance has been advertised and is ready to be approved.

A final draft of the City of Reading Sewer Agreement has been e-mailed for review.

Motion by Roy Harrington seconded by Donald Raifsnider Sr. to accept the Laureldale Borough Committee updates. Carried

COMMUNICATIONS:

Letter from Senator Judy Schwank
PSAB Municipal Retirement Trust
PIRMA Update
PSAB September Update
PSAB Fall Leadership Conference

Councillor Larry Reber reported that the Finance Committee will be meeting on Wednesday, September 26, 2012 at 7:00 pm to work on the 2013 Budget.

Councillor Donald Raifsnider Sr. reported that Trick or Treat night will be on October 31, 2012 from 5 pm to 9 pm.

Councillor Susan Grimes reported on the Street Department and gave the fuel report for the month of August.

Motion by Susan Grimes seconded by Donald Raifsnider Sr. to have the Solicitor research the deed history and determine land ownership of the property adjacent to the Muhlenberg Ambulance and have him gather the needed paperwork to deed it to the Muhlenberg Ambulance formally. Carried

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

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Motion by Roy Harrington seconded by Larry Reber to adopt the MS4 Ordinance. Carried

Motion by Roy Harrington seconded by Larry Reber to have John Kahn Sr. sign the MS4 agreement. Carried

Councillor Jason Glessner reported that 4 purchase order totaling \$1549.65 were written for the Month of August.

Motion by Jason Glessner seconded by Larry Reber to hire Charles Maddona as a Part-time Police Officer at the rate of \$17.00/hr. Carried

Motion by Jason Glessner seconded by Susan Grimes to order 250 Laureldale Borough brochures. Total cost \$173.00 from Ad-net. Carried

Councillor Diane Choiniere reported on the Parks and Recreation department for the month of August.

The Laureldale Recreation Board will have its annual Christmas Tree Sale on Friday, December 7th and Saturday December 8th. The tree sale will be moved back to the Borough Hall for 2012

Motion by Diane Choiniere seconded by Larry Reber to send Pat O'Brien to a seminar for Residential electric training. Cost \$395.00. Carried

- Recreation Board Meeting will be Tuesday, September 25, 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 Pat O'Brien and the Borough staff to review the inspection reports prepared by Tri-State Grouting, Inc. At this time, it appears there are two (2) locations in Emerson Avenue between MH 2 and 3 and two (2) locations in King Street between MH 222 and 223 where dig-up repairs should be performed. SDE will request proposals from several Contractors to review with the Borough.

Storm Water Permitting- SDE reviewed the MS4/NPDES permit renewal application with Pat O'Brien of the Borough, and it was submitted to the Pennsylvania Department of Environmental Protection (DEP) by transmittal letter dated 9/5/12.

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UNFINISHED BUSINESS

- (5) Home Inspections
- Guard rails at Manzella Park- Pat O'Brien is looking for better pricing
- Discussion on the Personnel Committee Minutes distributed at the July Meeting will be discussed at later date
- One way streets in Laureldale will become a long term project between Pat O'Brien, the Street Committee and the Police Department.

Bills in the amount of \$158,158.17 including payroll from the general fund and \$352,184.30 from the sewer revenue account to be paid on motion by Roy Harrington seconded by Donald Raifsnider Sr. Carried.

Mayor's monthly report was read and filed on motion by Jason Glessner seconded by Susan Grimes. Carried.

Tax Collectors monthly report received and filed on motion by Larry Reber seconded by Diane Choiniere. Carried. Total taxes collected through August 2012 were \$1405.18.

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

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

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

(5) Permits Issued through August 2012
Total Amount: \$ 1014.00

Resident, Bill Ricchiuti, 1315 Frush Valley Rd, expressed his concern regarding 1302 Frush Valley Road.

Council adjourned in to an Executive Session at 7:50 pm and returned at 8:45 pm.

The meeting was adjourned at 8:45 P.M. on motion Roy Harrington by seconded by Donald Raifsnider Sr. Carried

Respectfully submitted,

Amy Beakley, Secretary