

LAURELDALE BOROUGH
3406 Kutztown Road
Laureldale, Pa 19605
February 11, 2013

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, Zachary Kuhn, Roy Harrington, Diane Choiniere, and Larry Reber. Also present were Mayor Fred Feltenberger, Solicitor Osmer Deming, Engineer Keith Showalter, Acting Chief Thomas Link and Street Supervisor Patrick O'Brien. Reading Eagle Reporter Karen Feick was in attendance.

Motion by Roy Harrington seconded by Larry Reber to approve the minutes of the previous meeting. Carried.

SOLICITOR:

City of Reading Sewer Agreement has been signed and advertised. The Agreement will be effective 12/31/12.

Contract between the Muhlenberg Township Water Authority Contract and the Borough of Laureldale is currently under review by the Solicitor and SDE.

COMMUNICATIONS:

PSAB Municipal Retirement Trust

PSAB February Update

2012 Annual Report - Albright College

PIRMA Update

Muhlenberg Community Library Minutes

February Newsletter from Governor Corbett

Center for Excellence in Local Government- Upcoming Workshops

Head of the Finance Committee, Larry Reber, announced that everyone is doing their part to control spending.

Donald Raifsnider Sr. reminded Council of his plans to attend a grant seminar with Patrick O'Brien on February 13, 2013. He is working on getting grant money to build restrooms at the Dominic Manzella Park.

Councillor Zachary Kuhn reported on the Street Department for the month of January.

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

Motion by Roy Harrington seconded by Larry Reber to adopt the City of Reading Inter-Municipal Sewer Agreement. Carried

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Councillor Jason Glessner reported that 3 purchase order totaling \$3891.92 were written for the Month of January.

Motion by Jason Glessner seconded by Roy Harrington to present Randy Kerschner a gift card as a thank you for volunteering his time. Carried

Motion by Jason Glessner seconded by Zachary Kuhn to update Board and Commission Reappointments. Carried

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

Motion by Diane Choiniere seconded by Roy Harrington to have Reichert's plant (5) Cherry Trees on the basketball court at the Laureldale Playground. Total Cost \$1850.00. Carried

Motion by Diane Choiniere seconded by Larry Reber to have the 3rd Annual Community Wide Yard Sale on the following dates: 05/18 & 05/19 - 09/7 & 09/8. Carried

- Recreation Board Meeting will be Tuesday, February 26, 2013 at 7:00 pm at the Borough Hall

ENGINEER

Storm Water Permitting- As a follow-up to the MS4 Ordinance that was adopted at the 9/10/12 Council meeting and the Cost Sharing and Cooperation Agreement with the County, SDE reviewed the need for Borough Council to appoint a member to serve on the MS4 Steering Committee. Mr. Showalter indicated that the person Council appoints does not need to be a member of Borough Council. The MS 4 Steering Committee meets on a quarterly basis on the third Thursday of the month and the next meeting will be April 18th.

Sanitary Sewer Maintenance Contract- 2012/2013 – SDE reported they will be meeting with the Borough Staff in the near future to review potential work in 2013.

City of Reading/Chapter 94 Report for 2012- A letter dated January 29, 2012 was received from the City of Reading requesting the Chapter 94 Report information for 2012 by February 22, 2012. SDE reported the Borough Secretary is preparing the information needed to allow completion of the report. SDE will finalize the report and review with the Borough Staff prior to submission to the City.

Motion by Roy Harrington seconded by Larry Reber authorizing submission for the final Chapter 94 report for 2012 to the City upon review by the Borough staff. Carried

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UNFINISHED BUSINESS

- (3) Home Inspections
- Guard rails at Manzella Park- Pat O'Brien is looking for better pricing
- 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 \$170,190.11 including payroll from the general fund and \$57,436.29 from the sewer revenue account to be paid on motion by Jason Glessner seconded by Larry Reber. Carried.

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

Tax Collectors monthly report received and filed on motion by Roy Harrington seconded by Larry Reber. Carried. Total taxes collected through January 2013 were \$0.00. Carried

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

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

Plumbing Inspector's report received and filed on motion by Roy Harrington seconded by Zachary Kuhn. Carried. (4) Permits and (1) License Renewals Issued through January 2013 - \$223.00. Carried

Resident Kevin Straub, 3416 Kutztown Road, had a few questions for the Mayor regarding an article in the Reading Eagle on February 9, 2013.

The meeting was adjourned at 7:50 P.M. on motion by Donald Raifsnider Sr. seconded by Roy Harrington. Carried

Respectfully submitted,

Amy Beakley, Secretary