

LAURELDALE BOROUGH
3406 Kutztown Road
Laureldale, Pa 19605
March 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: Jason Glessner, Zachary Kuhn, Roy Harrington, Diane Choiniere, and Larry Reber. Also present were Solicitor Osmer Deming, Engineer Keith Showalter, Acting Chief Thomas Link and Street Supervisor Patrick O'Brien. Reading Eagle Reporter David Johnson was in attendance. Donald Raifsnider Sr. and Mayor Fred Feltenberger were absent.

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

SOLICITOR:

A meeting was held with the City of Reading staff, Council, Sewer Officials as well as their Solicitors to discuss the IMA and the costs associated with the City of Reading Sewer Agreement. Changes may be made to the agreement in the future as other municipalities and townships sign their agreements.

The contract between the Muhlenberg Township Water Authority and the Borough of Laureldale will be discussed at a meeting to be held on Wednesday, March 13th.

COMMUNICATIONS:

PSAB Municipal Retirement Trust
PSAB March Update
PSAB Training Updates and Webinars
Berks VNA Invitation
Berks Conservancy Winter-Spring Calendar of Events

Motion by Larry Reber seconded by Diane Choiniere to adopt a Resolution appointing Amy Beakley as Chief Administrative Officer of the Uniform and Non-Uniform pension plans.
Carried

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

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

Motion by Roy Harrington seconded by Larry Reber to appoint Patrick O'Brien as the MS-4 Appointee. Carried

March 11, 2013

Motion by Roy Harrington seconded by Zachary Kuhn to send Corporal Link to training in Manheim PA. Total cost \$295.00. Carried

Councillor Jason Glessner reported that 1 purchase order totaling \$3137.00 were written for the month of February.

Motion by Jason Glessner seconded by Diane Choiniere to accept the resignation of Part-time Officer Kevin Mickle. Carried

Motion by Jason Glessner seconded by Zachary Kuhn to purchase 5 copies of Gould Publishers Crime Codes Books at \$29.00 each. Total Cost \$145.00 Carried

The 3rd Annual Community Wide Yard Sale will be held on the following dates:
05/18 & 05/19 - 09/7 & 09/8

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

ENGINEER

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- SDE reported that the annual Chapter 94 Report for 2012 was submitted to the City of Reading in February as required.

UNFINISHED BUSINESS

- (7) 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 \$95,140.17 including payroll from the general fund and \$318,821.72 from the sewer revenue account to be paid on motion by Jason Glessner seconded by Diane Choiniere. Carried.

Mayor's monthly report was read by Roy Harrington and filed on motion by Larry Reber seconded by Jason Glessner. Carried.

Tax Collectors monthly report received and filed on motion by Roy Harrington seconded by Jason Glessner. Carried. Total taxes collected through February 2013 were \$18.60. Carried

March 11, 2013

Building Inspector's report received and filed on motion by Larry Reber seconded by Zachary Kuhn. Carried.

Deputy Code Officials report was received and filed on motion by Larry Reber seconded by Diane Choiniere. Carried.

Plumbing Inspector's report received and filed on motion by Roy Harrington seconded by Zachary Kuhn. Carried. (2) Permits and (2) Licenses Issued through February 2013 - \$438.00. Carried

Resident Kevin Straub, 3416 Kutztown Road, had questions regarding the Police Department merging with Muhlenberg Township. He also questioned the monies paid in to the Pension Plans as well as the costs associated with Workers Compensation and Heart and Lung Claims.

Resident Terry Reed, 3437 Raymond Street asked Council to revisit the open burning ordinance. He submitted Muhlenberg Township's ordinance as a reference. Council agreed to discuss the issue at the next Committee Meeting.

The meeting was adjourned at 7:55 P.M. on motion by Roy Harrington seconded by Zachary Kuhn. Carried

Respectfully submitted,

Amy Beakley, Secretary