

LAURELDALE BOROUGH
3406 Kutztown Road
Laureldale, Pa 19605
June 10, 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, Donald Raifsnider Sr. and Larry Reber. Also present were Mayor Fred Feltenberger, Solicitor Osmer Deming, Engineer Keith Showalter, Chief Ronald Fisher and Street Supervisor Patrick O'Brien.

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

SOLICITOR:

Contract between the Muhlenberg Township Water Authority and the Borough of Laureldale is almost complete. Working with Borough personnel to identify properties in the Township that Laureldale services. Once this list is complete it will be forwarded to the Muhlenberg Twp Water Authority.

Working on ordinance to update the Non-Uniform pension plan. The update to the plan will add a survivor benefit.

COMMUNICATIONS:

PSAB Municipal Trust
Letter from Geisinger Health Plan
Minutes from Muhlenberg Community Library Meeting
E-mail invitation to meeting held by Rep. Mark Rozzi

Councillor Larry Reber reported on the meeting with Benecon, the Cooperative Health Benefit provider. We are waiting for answers before Council can proceed. This issue will be discussed further at the July Council meeting.

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

Motion by Zachary Kuhn seconded by Diane Choiniere to install a handicapped parking place for Resident Marilyn Belilla at 3623 Ridgeway Street. Carried

Councillor 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 Zachary Kuhn to advertise the ordinance updating the Non-Uniform Pension Plan. Carried

Councilor Jason Glessner reported that 4 purchase order totaling \$2181.00 were written for the Month of May.

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Motion by Jason Glessner seconded by Larry Reber to donate \$100.00 to the Central Fire Co. Golf Tournament. Carried

Councilor Diane Choiniere reported on the Parks & Recreation for the month of May.

- Recreation Board Meeting will be Tuesday, June 25, 2013 at 7:00 pm at the Borough Hall

ENGINEER

Storm Water Permitting- SDE completed the MS 4 Annual Report Form and it was submitted to the Pennsylvania Department of Environmental Protection on June 3, 2013 as required. Report was due by June 9, 2013.

Sanitary Sewer Maintenance Contract- 2012/2013 – SDE contacted Tri-State Grouting and is waiting on costs for root control foaming within laterals in the Kent Avenue area which is proposed to be part of the 2013 work. SDE will prepare and issue Work Order to the Contractor after prices are received and reviewed with the Borough representatives.

UNFINISHED BUSINESS

- (5) Home Inspections were completed

Bills in the amount of \$185,034.68 including payroll from the general fund and \$173,635.81 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 Larry Reber 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 May 2013 were \$6393.17. Carried

Building Inspector's report was not read at this meeting.

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

Plumbing Inspector's report received and filed on motion by Roy Harrington seconded by Larry Reber. Carried. (1) Permit was issued through May 2013 - \$99.00. Carried

Council adjourned at 7:45 to go in to an Executive Session.

Respectfully submitted,

Amy Beakley, Secretary