

LAURELDALE BOROUGH  
3406 Kutztown Road  
Laureldale, Pa 19605  
January 13, 2014

The regular meeting of the Laureldale Borough Council was called to order at 7:30 P.M. by President Larry Reber with the pledge to the flag. The following Council Members were present: Jason Glessner, Roy Harrington, Diane Choiniere, Donald Raifsnider Sr., Zachary Kuhn and John H. Kahn Sr. Also present were Mayor Fred Feltenberger, Solicitor Osmer Deming, Engineer Keith Showalter, Chief Ronald Fisher, and Street Supervisor Patrick O'Brien.

Motion by Roy Harrington seconded by Zachary Kuhn to approve the minutes of the previous meeting. Carried.

SOLICITOR:

Solicitor needs authorization to advertise the Ordinance for the borough to enter in to the Insurance Cooperative Agreement with Benecon.

Motion by Diane Choiniere seconded by Jason Glessner authorizing the Solicitor to advertise the Agreement Ordinance. Carried

President Reber noted that Council went in to an Executive Session after the Reorganization Meeting on January 6, 2014 regarding a Personnel Issue. The meeting was adjourned at 8:00 pm that night. Donald Raifsnider made a motion seconded by Jason Glessner. Carried

COMMUNICATIONS:

PSAB December Update  
Municipal Retirement Trust  
December 2013 Governor's Newsletter  
Muhlenberg Community Library Minutes

Councillor Zachary Kuhn reported on the street department and gave the fuel report for the month of December.

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

Councillor Jason Glessner reported that 1 purchase order totaling \$60.00 was written for the Month of December.

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ENGINEER

Sanitary Sewer Maintenance Contract- 2013 – Due to weather conditions and other circumstances, Tri-State Grouting could not complete all of the work required under Work Order No. 1. Tri-State Grouting will send report of work done along with an invoice for all work completed in 2013. SDE will review with the Borough Staff and coordinate work to be done in 2014.

Sanitary Sewer Maintenance Contract- 2014/2015 – SDE received and reviewed the required bonds and insurance certificates. SDE has assembled the Contract Documents for execution by the Borough. SDE will send the Notice of Award/Notice to Proceed to Tri-State Grouting, LLC and coordinate work to be done in 2014 with the Borough Staff.

City of Reading/Chapter 94 Report for 2013- The City will be requesting the Chapter 94 Report information for 2013. SDE requested authorization to proceed with preparation of the Chapter 94 Report upon receipt of the request for this information from the City.

Motion by Roy Harrington seconded by Diane Choiniere authorizing SDE to prepare the Chapter 94 report for 2013 upon receipt of the request for this information from the City of Reading.  
Carried

UNFINISHED BUSINESS

- (2) Home Inspections were completed

Bills in the amount of \$173,740.84 including payroll from the general fund and \$4873.68 from the sewer revenue account to be paid on motion by Zachary Kuhn seconded by Donald Raifsnider Sr. Carried.

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

Tax Collectors monthly report received and filed on motion by Zachary Kuhn seconded by Diane Choiniere. Carried. Total taxes collected through December 2013 were \$7221.54. Total taxes collected in 2013 were \$649,278.51. Carried

Building Inspector's report was received and filed on motion by Zachary Kuhn seconded by Jason Glessner. Carried

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

Plumbing Inspector's report received and filed on motion by Diane Choiniere seconded by Donald Raifsnider Sr. Carried. (3) Permits and (7) License Renewals were issued through December 2013 - \$687.00. Carried

Motion by Roy Harrington seconded by Diane Choiniere to adjourn at 7:45. Carried

Respectfully submitted,

Amy Beakley, Secretary