

LAURELDALE BOROUGH
3406 Kutztown Road
Laureldale, Pa 19605
February 10, 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 Kahn Sr. Also present were Mayor Fred Feltenberger, Solicitor Osmer Deming, Engineer John Loeper, Chief Ronald Fisher, and Street Supervisor Patrick O'Brien. Reading Eagle Reporter Karen Feick was also in attendance.

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

SOLICITOR:

Solicitor Osmer Deming is researching the Borough's Drug and Alcohol Policy. He will have his recommendation to Council before the March meeting.

COMMUNICATIONS:

PSAB January Update
Municipal Retirement Trust
Crime Alert Thank You Letter
Senator Judy Schwank – January 2014 Newsletter
January 2014 Police Schedule

Motion by Donald Raifsnider Sr. seconded by Diane Choiniere permitting Amy Beakley to attend Berks County Secretaries Meeting on the following dates February 12, April 9 and June 11. Total cost \$30.00 Carried

Motion by Diane Choiniere seconded by Roy Harrington to adopt Pa Municipal Health Insurance Cooperative Agreement Ordinance #485. Carried

Motion by Diane Choiniere seconded by Zachary Kuhn to purchase and trade in the guns on Officer Store gun quote #159293. Total cost \$457.40 Carried

Motion by Diane Choiniere seconded by John Kahn Sr. to donate \$100.00 to the Rajah Shrine Circus. Carried

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

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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 Zachary Kuhn to purchase a monitor for the Councillors room. The Safety Committee will be using it to watch safety videos each month. Carried

Motion by Roy Harrington seconded by Jason Glessner to put an ad in the paper for a back up Crossing Guard. Carried

Motion by Jason Glessner seconded by Diane Choiniere to renew the Notary for Amy Beakley. Estimated cost \$400.00 Carried

Motion by Jason Glessner seconded by Zachary Kuhn to sell all 9mm ammo to Chief Ronald Fisher. Carried

Motion by Jason Glessner seconded by Diane Choiniere to purchase (5) Pa Crimes Code and Vehicle Law Handbooks. Total cost \$150.00 Carried

Motion by John Kahn Sr. seconded by Zachary Kuhn to have the 4th Annual Community Wide Yard Sale May 17 and May 18. Carried

Motion by John Kahn Sr. seconded by Diane Choiniere to send \$1000.00 to Albright College for 2014 sponsorship program. Carried

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 sent report of work done along with Invoice No. 8820 in the amount of \$32,760.00 for work completed. SDE reviewed the invoice and recommends payment to Tri-State Grouting by letter dated February 7, 2014. Remaining work under this work order will be done in the Spring.

Motion by Roy Harrington seconded by Jason Glessner approving payment of \$32,760.00 to Tri-State Grouting, LLC. Carried

Sanitary Sewer Maintenance Contract- 2014/2015 – SDE sent the Notice of Award to Tri-State Grouting, LLC and will coordinate work to be done in 2014 with the Borough Staff.

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City of Reading/Chapter 94 Report for 2013- The Borough received a letter from the City of Reading requesting the Chapter 94 Report information for 2013 be submitted by February 21, 2014. SDE has prepared DRAFT Chapter 94 Report for review and approval for submission to the City of Reading. SDE is waiting for final 4th Quarter sewer billing information from the Borough for inclusion in the report.

Motion by Roy Harrington seconded by John Kahn Sr. authorizing the Council President to sign the Statement of Acceptance and submit the Chapter 94 report for 2013 to the City of Reading after the 4th Quarter billing information is included.

UNFINISHED BUSINESS

- (0) Home Inspections were completed

Bills in the amount of \$165,777.59 including payroll from the general fund and \$29,756.21 from the sewer revenue account to be paid on motion by Diane Choiniere 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 Roy Harrington seconded by Zachary Kuhn. Carried. Total taxes collected through January 2014 were \$77.08. Carried

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

Deputy Code Officials report was received and filed on motion Roy Harrington seconded by John Kahn Sr. Carried

Plumbing Inspector's report received and filed on motion by Zachary Kuhn seconded by Jason Glessner. Carried. (3) Permits and (3) Licenses were issued through January 2014- \$693.00. Carried

Motion by Roy Harrington seconded by John Kahn Sr. to adjourn at 7:50. Carried

Respectfully submitted,

Amy Beakley, Secretary