

LAURELDALE BOROUGH
 3406 Kutztown Road
 Laureldale, Pa 19605
 July14, 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, Donald Raifsnider Sr., Diane Choiniere, 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. Councillor Roy Harrington was absent.

Motion by Jason Glessner seconded by Diane Choiniere to approve the minutes of the previous meeting. Carried.

SOLICITOR:

Solicitor Osmer Deming reported that there were no pending legal issues facing the Borough.

COMMUNICATIONS:

PSAB June Update

Municipal Retirement Trust

(3) E-mails from Rep. Mark Rozzi – Property Tax/Rent Rebate Extended, Strike Out Hunger, Anti-human Trafficking Bill

Governor's Center for Local Govt. Services June Newsletter

Muhlenberg Area Ambulance Assn. Thank You Letter

Muhlenberg Community Library Minutes for June 2014

Pirna Spring 2014 Update Newsletter

Motion by Donald Raifsnider Sr. seconded by Zachary Kuhn to purchase four tires from Temple Tire for Police Car 67-3. Approximate Cost \$700.00 Carried

Motion by Diane Choiniere seconded by Zachary Kuhn to purchase a new copier for the office from Fraser. Total cost for copier will be approx. \$3975.00

Motion by Diane Choiniere seconded by Jason Glessner to have Advance Janitorial Inc. clean the floors and carpet in the Borough Hall. Cost \$1076.00

Councillor Zachary Kuhn reported on the Street Department and gave the fuel report for the month of June.

Councillor Zachary Kuhn reported on the Sewer Department and total gallons of water through the pump house for the month of June.

Councillor Jason Glessner reported that the new Police, a 2014 Ford Interceptor, was delivered. It still needs the graphics and lighting package.

Councilor John Kahn Sr. reported on the Parks & Recreation for the month of July.

July 14, 2014

ENGINEER

Sanitary Sewer Maintenance Contract- 2014/2015 – SDE reported Tri-State Grouting is scheduled to be on-site the week of July 14, 2014 to complete the outstanding items. SDE will coordinate the work with the Borough. SDE will also be meeting with the Borough Staff to review additional work to be done in 2014.

PennDOT ARLE Grant Application- 2014- SDE reported that an application has been prepared and submitted requesting a \$22,000 grant for the replacement of two (2) school signal devices along Bellevue Avenue with new updated LED signal devices. Grant applications were due by June 30, 2014.

UNFINISHED BUSINESS

- (4) Home Inspections were completed in June 2014.

Bills in the amount of \$148,102.27 including payroll from the general fund and \$296,786.58 from the sewer revenue account to be paid on motion by Zachary Kuhn seconded by Jason Glessner. Carried.

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

Tax Collectors monthly report received and filed on motion by Diane Choiniere seconded by Zachary Kuhn. Carried. Total taxes collected through June 2014 were \$34,370.71. Carried

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

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

Plumbing Inspector's report received and filed on motion by Jason Glessner seconded by Zachary Kuhn (4) Permits were issued through June 2014- \$551.00 Carried

Motion by Diane Choiniere seconded by John Kahn Sr. to donate \$100.00 to the Central Fire Company Golf Outing to be held on August 16, 2014. Carried

Council, Mayor Feltenberger and Chief Ronald Fisher adjourned to an Executive Session to discuss Personnel Matters within the Police Department.

Respectfully submitted,

Amy Beakley, Secretary