

LAURELDALE BOROUGH
 3406 Kutztown Road
 Laureldale, Pa 19605
 January 12, 2015

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: Roy Harrington, Zachary Kuhn, Donald Raifsnider Sr., Jason Glessner, Diane Choiniere and John Kahn Sr. Also present were Street Supervisor Patrick O'Brien, Solicitor Osmer Deming, Engineer Keith Showalter, and Chief Ronald Fisher. Reading Eagle Reporter Karen Feick was in attendance. Mayor Fred Feltenberger was absent.

Motion by John Kahn Sr. seconded by Diane Choiniere to approve the minutes of the previous meeting. Carried.

SOLICITOR:

- Performed routine legal research.
- Recorded five new Municipal Liens

COMMUNICATIONS:

PSAB December Update
 Municipal Retirement Trust
 Ringgold Band, Inc. Reservation form
 PSAB Webinars for January 2015
 Thank you letter from Muhlenberg Community Library
 Thank you letter from Muhlenberg Area Ambulance Assn.

President Larry Reber reported the following:

- Council went in to an Executive Session at the workshop meeting on January 5, 2014 to discuss Personnel issues. The meeting adjourned the same night.
- The Cooperative Education Partners from the Berks County Planning Commission will be coming to the February Council meeting to discuss storm water/MS4/NPDES issues. This should be a 15 minute presentation.

Councillor Diane Choiniere read the 2014 Yearly Fire Report from Central Fire Company. Motion by Roy Harrington seconded by John Kahn Sr. to accept the report. Carried

Motion by Zachary Kuhn seconded by Diane Choiniere to adopt a resolution for the Borough of Laureldale to appoint Amy Beakley as the Primary Delegate to the TCC and Dawn Cieniewicz of Muhlenberg Township as the Alternate. Carried

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Motion by Zachary Kuhn seconded by Jason Glessner to adopt the resolution to replace the warning signal devices on Bellevue Ave between McKently St and Kutztown Road. The Borough of Laureldale has been awarded an Automated Red Light Enforcement Grant of \$22,000.00. Carried

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.

Roy Harrington made a motion seconded by Zachary Kuhn to adopt a Resolution to accept the hourly rates by System Design Engineering to be used for commercial properties for PA Uniform Construction Code. Carried

Jason Glessner made a motion seconded by Zachary Kuhn to send Officer Robert Atkins and Officer Evan Reber to training. The class is CMV Enforcement Familiarization Course. This class will be held at the Lehigh Career & Technical Institute in Schnecksville PA. Total cost \$30.00. Carried

Motion by Jason Glessner seconded by Donald Raifsnider Sr. to accept the resignation of Part-time Officer Vince Pacifico effective 01/12/15. Carried

Councillor Glessner also reported that the new Ford pickup for the Street Department has been ordered and should be delivered by the end of January 2015.

ENGINEER

Sanitary Sewer Maintenance Contract- 2014/2015 – SDE reported Tri-State Grouting completed televising and root cutting of the laterals along Kent Avenue. SDE reported an invoice was received from Tri-State Grouting requesting an amount of \$19,802.00 for the work completed. SDE reviewed the invoice and recommends payment of \$19,802.00 to Tri-State Grouting. Tri-State Grouting will be returning to the Borough to foam the laterals to remove any remaining roots in the lines. SDE will meet with Borough Staff to go over the findings and review future recommended repair work.

Motion by John Kahn Sr. seconded by Jason Glessner approving payment of \$19,802.00 to Tri-State Grouting. Carried.

City of Reading/Chapter 94 Report for 2014- The City will be requesting the Chapter 94 Report information for 2014. SDE requested authorization to proceed with preparation of the Chapter 94 Report upon receipt of the request for this information from the City.

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Motion by Zachary Kuhn seconded by Jason Glessner authorizing SDE to prepare the Chapter 94 report for 2014 upon receipt of the request for the information from the City of Reading. Carried.

UNFINISHED BUSINESS

(7) Home Inspections were completed in December 2014.

Bills in the amount of \$175,802.64 including payroll from the general fund and \$277,782.80 from the sewer revenue account to be paid on motion by Roy Harrington seconded by John Kahn Sr. Carried.

Mayor's monthly report was read by Councillor Jason Glessner and filed on motion by Roy Harrington seconded by John Kahn Sr. Carried.

Tax Collectors monthly report received and filed on motion by Roy Harrington seconded by Diane Choiniere. Carried. Total taxes collected through December 2014 were \$6242.09. Carried

Building Inspector's monthly report received and filed on motion by Diane Choiniere seconded by Donald Raifsnider Sr. Carried.

Deputy Code's monthly report received and filed on motion by Diane Choiniere seconded by John Kahn Sr. Carried

Plumbing Inspector's monthly report received and filed on motion by for the month of December 2014. (8) Permits and (7) License renewals were issued. Total fees \$1252.

Motion by Roy Harrington seconded by Diane Choiniere to adjourn at 7:50. Carried

Respectfully submitted,

Amy Beakley, Secretary