

LAURELDALE BOROUGH
 3406 Kutztown Road
 Laureldale PA 19605
 June 8, 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: Zachary Kuhn, Diane Choiniere, John H. Kahn Sr., Donald Raifsnider Sr. and Jason Glessner. Also present were Mayor Fred Feltenberger, Street Supervisor Patrick O'Brien, Solicitor Osmer Deming, Engineer Keith Showalter and Chief Ronald Fisher. Reading Eagle Reporter Karen Feick was in attendance. Councillor Roy Harrington was absent.

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

SOLICITOR:

- Performed routine legal research employee part time hours
- Recorded one new Municipal Lien and mailed a notice for one potential lien

COMMUNICATIONS:

Municipal Retirement Trust
 PSAB May Update
 PSAB E-mail – Online Discussion Group Change
 E-mail from State Rep. Mark Rozzi – Senior Chat at Crossroads Restaurant
 E-mail – EE Resources May Newsletter
 E-mail from Senator Judy Schwank – Newsletter for May 2015
 E-mail from Berks County PA Recorder of Deeds
 Governor's Center for Local Government Services E-mail
 Center for Excellence in Local Government E-News

Councillor Diane Choiniere seconded by Zachary Kuhn made a motion to appoint Resident Janet Hess, 3324 Orchard Place, as the Borough of Laureldale's Health Officer. She is a registered nurse and would work with Patrick O'Brien on code issues as they arise. Carried

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

Councillor Zachary Kuhn seconded by Jason Glessner made a motion to place a handicapped sign at 3634 Ridgeway Street for Resident Robert Stricker. This was approved by Chief Fisher. Carried

Councillor Jason Glessner reported on the Sewer Department and total gallons of water through the pump house for the month of May.

Councillor Jason Glessner reported on Property, Supply and Law for the month of May.

Councillor John H. Kahn Sr. reported on Parks and Recreation for the month of April 2015.

June 8, 2015

ENGINEER

Storm Water Permitting- SDE reported they met with the Borough Staff to review information needed for the Annual Report to be submitted to DEP for the MS4 Permit. SDE reported the Borough Secretary posted a MS4 stormwater link on the Borough's website as required. SDE will present report for approval at the July Council meeting. The Annual Report is due by July 31, 2015.

Sanitary Sewer Maintenance Contract- 2014/2015 – SDE reported that they contacted Tri-State Grouting to review their plan/schedule but they have not received a response. The Contractor was evaluating an alternate method of foaming the lines on Kent Avenue for root control. SDE will follow-up and coordinate with the Borough staff.

PennDOT ARLE Grant Project- SDE reported that Mr. O'Brien has contacted School District representatives to set up a meeting to review the scope of work and options with School representatives to see if the school district will contribute any funds towards the project. SDE will be soliciting additional proposals and will be preparing the necessary permit application for PennDOT approval upon confirmation of the scope of work.

UNFINISHED BUSINESS

(11) Home Inspections were completed in March 2015.

Bills in the amount of \$174,973.14 including payroll from the general fund and \$3,658.56 from the sewer revenue account to be paid on motion by John H. Kahn Sr. seconded by Diane Choiniere. Carried.

Mayor's monthly report for May will be read at the June meeting.

Tax Collectors monthly report received and filed on motion by Diane Choiniere seconded by Jason Glessner. Carried. Total taxes collected through May 2015 were \$11,525.01. Carried

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

The Deputy Code's report for May 2015 were received and filed on motion by Zachary Kuhn seconded by Jason Glessner. Carried

Plumbing Inspector's monthly report received and filed on motion by Diane Choiniere seconded by Donald Raifsnider Sr. for the month of May 2015. (3) Permits were issued and (1) License Renewal. Total fees \$381.00. Carried.

Motion by John H. Kahn Sr. seconded by Zachary Kuhn to adjourn at 7:43. Carried

Respectfully submitted,

Amy Beakley, Secretary