

LAURELDALE BOROUGH
3406 Kutztown Road
Laureldale PA 19605
July 13, 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., Roy Harrington and Jason Glessner. Also present were Mayor Fred Feltenberger, Street Supervisor Patrick O'Brien, Solicitor Osmer Deming, Engineer Steve Moyer and Chief Ronald Fisher. Reading Eagle Reporter Karen Feick was in attendance. Councillor Donald Raifsnider Sr. was absent.

Motion by Roy Harrington seconded by John Kahn Sr. to approve the minutes of the previous meeting. Carried.

SOLICITOR:

- Performed routine legal research regarding the Crossing Guard Position, Title transfers and updating the Borough's Sewer Ordinance
- Recorded three new Municipal Liens

President of Council Larry Reber reported that Council went in to an Executive Session at the workshop meeting on July 6, 2015. The discussion continued on tonight and adjourned before tonight's Council Meeting. The meeting was to discuss Personnel issues.

COMMUNICATIONS:

Municipal Retirement Trust
PSAB June and July Update
PSAB Legislative Update
PSAB Membership Directory and Webinar E-mail
E-mail from Senator Judy Schwank – Drug Overdose Deaths
E-mail from Berks County PA Recorder of Deeds
Thank you letter from Muhlenberg Community Library
Letter from Resident Janet Miller, 3348 Montrose Ave. expressing her thanks to the road crew for keeping the roads clean during the winter.

Motion by Diane Choiniere seconded by Zachary Kuhn to order an AED battery from Batteries and Bulbs on 5th St. Hwy, cost \$107.95. Carried

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

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

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Motion by Roy Harrington seconded by Diane Choiniere authorizing Solicitor Osmer Deming to begin working with Patrick and Amy as well as the Engineer to discuss updates needed for the Sewer Ordinance. Carried

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

Motion by Jason Glessner seconded by Diane Choiniere to place a classified ad in the Reading Eagle for a Part Time Police Officer. Carried

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

Motion by John H. Kahn Sr. seconded by Roy Harrington to donate \$100.00 to Central Fire Company for their Annual Golf tournament to be held on Saturday, August 15, 2015. All proceeds from the fundraiser go the Central Fire Company equipment fund. Carried

ENGINEER

Storm Water Permitting- SDE reported they prepared the Annual Stormwater Permitting Report Form. Council approved and signed the annual report. SDE will submit it to DEP by July 31, 2015.

Motion by Roy Harrington seconded by Zachary Kuhn to approve the MS4 Report Form prepared by Systems Design Engineering which will be submitted to the DEP. Carried

Sanitary Sewer Maintenance Contract- 2014/2015 – SDE reported the root foaming of the laterals is not yet completed. SDE is waiting to hear back from the Contractor on follow-up action.

PennDOT ARLE Grant Project- SDE reported the Borough is to set up a meeting with the School District to review options regarding the new school signal devices. SDE will complete design and permitting work after meeting.

UNFINISHED BUSINESS

(6) Home Inspections were completed in June 2015.

Bills in the amount of \$145,156.51 including payroll from the general fund and \$270,310.68 from the sewer revenue account to be paid on motion by Zachary Kuhn seconded by John H. Kahn Sr. Carried.

Mayor's monthly report for May and June were read by Mayor Fred Feltenberger and filed on motion by Roy Harrington seconded by John Kahn Sr. Carried.

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Tax Collectors monthly report received and filed on motion by Zachary Kuhn seconded by John H. Kahn Sr. Carried. Total taxes collected through June 2015 were \$44,199.26. Carried

Building Inspector's monthly report received and filed on motion by Roy Harrington seconded by Diane Choiniere. Carried.

The Deputy Code's report for May 2015 were received and filed on motion by Roy Harrington seconded by John H. Kahn Sr. Carried

Plumbing Inspector's report for June will be read at the August meeting.

Motion by Roy Harrington seconded by Zachary Kuhn to adjourn at 7:44. Carried

Respectfully submitted,

Amy Beakley, Secretary