

LAURELDALE BOROUGH
3406 Kutztown Road
Laureldale PA 19605
October 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: Zachary Kuhn, John H. Kahn Sr., Roy Harrington and Jason Glessner. Also present were Solicitor Osmer Deming, Engineer Keith Showalter and Chief Ronald Fisher. Councillor Diane Choiniere and Street Supervisor Patrick O'Brien were absent.

Motion by John Kahn Sr. seconded by Jason Glessner to approve the minutes of the previous meeting. Carried.

SOLICITOR:

- Performed routine legal research regarding a possible conflict of interest. Can one person fill both the Borough's Health Officer and Council Position? There is no conflict.
- Recorded two Municipal Liens
- Researched the procedure of filling vacancies on Council.

Council went in to an Executive Session at the workshop meeting on October 5, 2015. The meeting adjourned the same night.

President Larry Reber asked for a motion to appoint Councillor Jason Glessner as President Pro-tem. Zachary Kuhn made the motion seconded by Roy Harrington. Carried

President Larry Reber asked for a motion to adopt Resolution #2015-07 appointing Bethany Pursell to fill the vacancy on Council. Roy Harrington made the motion seconded by Jason Glessner. Carried

Mayor Fred Feltenberger issued the Oath of Office to Bethany Pursell. She will fill the vacancy left by Donald Raifsnider Sr.

COMMUNICATIONS:

Municipal Retirement Trust
PSAB Fall Leadership E-mail and Invitation
E-mail from Albright – Invitation to Open House on October 19, 2015

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

Motion by Zachary Kuhn seconded by John Kahn Sr. to approve a handicapped parking space for Resident Donna M. Stoudt, 3424 Fairfield St. Carried

Motion by Zachary Kuhn seconded by Jason Glessner to purchase a new heater for the Borough Garage. Estimated cost is \$4500.00. Carried

October 12, 2015

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

Motion by Roy Harrington seconded by Zachary Kuhn to purchase a camera for the Police Car. Total Cost from Watch Guard is \$4700.00. Carried

Motion by Jason Glessner seconded by Zachary Kuhn to terminate the employment of Part-time Officer Evan Reber. Carried

Motion by Jason Glessner seconded by Zachary Kuhn to purchase two additional software programs from Applied Micro Systems. Total Cost \$7500.00. Carried

Motion by Jason Glessner seconded by John Kahn Sr. to purchase three bulletproof vests from the Officer Store. Total cost \$2010. Carried

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

John Kahn Sr. reminded everyone that the Borough will be having the Holiday House decorating contest in December.

John Kahn Sr. reminded everyone that Halloween will be on October 31st from 5pm to 9pm.

ENGINEER

Sanitary Sewer Maintenance Contract- 2014/2015 – SDE will meet with Borough Staff to review and confirm locations of dig-up repairs of selected laterals in 2016 based on video inspections to eliminate concerns with roots and infiltration.

PennDOT ARLE Grant Project- SDE secured updated proposals based on the initial meeting with School District representatives for replacement of the school warning devices on Bellevue Avenue. Follow-up meeting with Borough and School District representatives to be scheduled. SDE will complete design and permit applications for submission to PennDOT after meeting and scope of work is determined. Construction is anticipated to occur in Summer, 2016.

PennDOT Emergency Permit- SDE submitted renewal request for emergency permit. A new emergency permit certificate was received and expires on September 30, 2016. A copy was given to the Borough Secretary.

UNFINISHED BUSINESS

(7) Home Inspections were completed in September 2015.

October 12, 2015

Bills in the amount of \$137,403.40 including payroll from the general fund and \$1500.98 from the sewer revenue account to be paid on motion by Zachary Kuhn seconded by John Kahn Sr. Carried.

Mayor's monthly report for August was read and filed on motion by Roy Harrington seconded by Jason Glessner. Carried.

Tax Collectors monthly report received and filed on motion by Roy Harrington seconded by Zachary Kuhn. Carried. Total taxes collected in September 2015 were \$1451.81 Carried

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

There was no Deputy Code's report for September 2015.

Plumbing Inspector's report for September was received and filed on motion by Zachary Kuhn seconded by Jason Glessner:

(1) Permit was issued in September 2015 – Total amount \$114.00 Carried

Mayor Fred Feltenberger informed Council that Evan Reber requested a meeting with Council.

Motion by John Kahn Sr. seconded by Zachary Kuhn to adjourn at 7:45. Carried

Respectfully submitted,

Amy Beakley, Secretary