

LAURELDALE BOROUGH
3406 Kutztown Road
Laureldale PA 19605
January 11, 2016

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: Bethany Pursell, Roy Harrington, Diane Choiniere, Janet Hess and Jason Glessner. Also present were Mayor Fred Feltenberger, Solicitor Osmer Deming, Engineer Keith Showalter, Street Supervisor Patrick O'Brien and Chief Ronald Fisher. Council Member Zachary Kuhn was absent.

Motion by Roy Harrington seconded by Jason Glessner to approve the minutes of the previous meeting. Carried.

SOLICITOR:

Performed routine legal research regarding sidewalks and satisfied municipal liens

The Solicitor reported that he needed authorization from Council to create a Quit Claim Deed for the land maintained by the Borough Street Department at the corner of Montrose St and Elizabeth Avenue. The Property Owner at 3352 Montrose St. would be responsible for the property.

Motion by Roy Harrington seconded by Jason Glessner authorizing Solicitor Osmer Deming to prepare the Quit Claim Deed. Carried

President Larry Reber thanked the Borough residents for decorating their houses for the holidays.

COMMUNICATIONS:

Municipal Retirement Trust
PSAB December Update
E-News – Winter Schedule of Events

Motion by Diane Choiniere seconded by Roy Harrington to donate \$100.00 to the Rajah Shrine Circus. Carried

Councillor Janet Hess reported on the Street Department and gave the fuel report for the month of December.

Motion by Janet Hess seconded by Diane Choiniere to participate in the Fightin Phils 2nd Annual Muhlenberg/Laureldale Night. This year's date is Saturday May 21, 2016. The Borough will have 125 tickets to give to Borough Residents upon request. Total cost \$250.00. Carried

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

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

January 11, 2016

Councillor Janet Hess reported on Parks and Recreation for the month of December.

Motion by Janet Hess seconded by Diane Choiniere to place a full page ad in the brochure for the Muhlenberg High School Spring Musical. Total Cost \$100.00. Carried

ENGINEER

Sanitary Sewer Maintenance/Repair Work – SDE met with the Borough Staff to review potential lateral dig-up repair locations for work to be done in 2016. SDE reported the Borough received a quote from Exeter Supply Company for a sanitary sewer lateral camera which could be used by the Borough Staff to televise building sewers and laterals within the Borough's collection system. SDE recommended the Borough purchase the sanitary sewer lateral camera and the accessory trap spoon from Exeter Supply Company at a total cost of \$9,423.20 subject to satisfactory demonstration of the equipment to the Borough Staff.

Motion by Roy Harrington seconded by Diane Choiniere to purchase the sanitary sewer lateral camera from Exeter Supply once the demonstration was completed and approval given by Patrick O'Brien. Carried

PennDOT ARLE Grant Project- SDE reported there were additional discussions with School District representatives for replacement of the school warning devices on Bellevue Avenue and there is a preliminary understanding of what the School District would like to see installed. SDE explained that the preliminary scope of work based on the School District's preference is more than what was initially proposed and will be contacting PennDOT to determine what PennDOT will permit prior to proceeding with design and permitting. The handling of additional costs by the School District will also need to be addressed based on the response from PennDOT.

UNFINISHED BUSINESS

(6) Home Inspections were completed in December 2015.

Bills in the amount of \$149,930.75 including payroll from the general fund and \$195,015.39 from the sewer revenue account to be paid on motion by Roy Harrington seconded by Jason Glessner. Carried.

Mayor's monthly report for December 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 Jason Glessner. Carried. Total taxes collected in December 2015 were \$9483.19. Total taxes collected for 2015 were \$789,272.84. Carried

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

January 11, 2016

Plumbing Inspector's report was received and filed on motion by Roy Harrington seconded by Jason Glessner. (0) Permits were issued in November 2015 and (7) Permits and (9) renewals were issued in December 2015 - \$1098.00. Carried

Motion by Jason Glessner seconded by Bethany Pursell to have the 6th Annual Borough Wide Yard Sale on Saturday May 21 and Sunday May 22. Carried

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

Respectfully submitted,

Amy Beakley, Secretary