

**LAURELDALE BOROUGH COUNCIL  
AGENDA  
Monday, September 13, 2021**

**THERE WAS AN EXECUTIVE SESSION HELD AT 6:30 PM ON SEPTEMBER 13, 2021 TO DISCUSS A PERSONNEL ISSUE.**

**CALL TO ORDER**

**PLEDGE TO FLAG**

**ROLL CALL**

**MINUTES OF PREVIOUS MEETING**

**PUBLIC PORTION - AGENDA ITEMS ONLY TO BE DISCUSSED  
(5-minute limit per person)**

**SOLICITOR:**

Council will enter into a Severance Agreement with former Police Chief Felix Carr subject to the Solicitor's review.

**PRESIDENT:**

**COMMUNICATIONS**

COPY OF EACH COMMUNICATION RECEIVED BY THE BOROUGH HAS BEEN DISTRIBUTED TO EACH COUNCIL PERSON AND THE MAYOR.

**COUNCILLOR HESS – FINANCE**

- Motion to sign the County-Provided Consolidated Dispatch Services agreement with the County of Berks

- Motion to sign Resolution #5-2021 authorizing the Borough of Laureldale of the County of Berks to enter into intergovernmental agreements to provide consolidated dispatching services to municipalities
- Motion to approve the electronics recycling program policy.
- Motion to increase the wages for the crossing guards and custodian. They will be increased to \$15.00 per hour.

## **COUNCILLOR CORRELL – PERSONNEL**

## **COUNCILLOR O'BRIEN – PUBLIC WORKS**

- Report Given
- Motion to approve the switch to Tompkins Financial for Short Term Disability / Life Insurance / ADD policies for full time employees.
- Motion approving the removal of 5 trees at Manzella Park. Quoted cost by Seidel was \$2400.00.

## **COUNCILLOR BORRELL– PROPERTY, SUPPLY, LAW**

- Report Given

## **COUNCILLOR PURSELL – PUBLIC HEALTH**

- Report Given
- Motion at the Council Meeting to adopt two resolutions. The first is for the 2022 Minimum Municipal Obligation for the Non-Uniform Pension which will be \$97,414.00. The second is for the 2022 Minimum Municipal Obligation for the Police Pension which will be \$44,985.00

## **COUNCILLOR SUSTELLO– PARKS AND RECREATION**

Report Given

## **ENGINEER:**

1. MS 4 Storm Water Permit- SDE has prepared Annual MS4 report for period of July 1, 2020 to June 30, 2021 for approval and submission to DEP which is due by 9/30/21.

### Action Item

- a. Need motion approving the MS4 Annual report and authorizing the President of Council to sign the report for submission to DEP.
2. 2021 Sanitary Sewer Repair Project – All sanitary sewer repair work and pavement restoration has been completed and was inspected by the Borough Staff and SDE. Payment Application No. 1- Final was received requesting an amount of \$119,770.00 based on the actual quantities of materials installed. SDE has reviewed and recommends payment. SDE has prepared a Certificate of Substantial Completion and Change Order No. 2 which is for adjustment of the Final Contract Price to \$119,770.00 based on the actual quantities of materials installed. SDE has also prepared a Grant Payment Request Form for submission to the Commonwealth Financing Authority in the amount of \$100,000 which is the full grant amount awarded to the Borough.

### Action Items

- a. Need motion approving Final Payment to A.H. Moyer, Inc. in the amount of \$119,770.00.
- b. Need motion approving the Certificate of Substantial Completion to A.H. Moyer, Inc. listing August 31, 2021 as the Completion Date and authorizing the President of Council to sign the form.
- c. Need motion approving Change Order No. 2 to A.H. Moyer, Inc. for the adjustment in the Final Contract Price to \$119,770.00 based on the actual quantities of materials installed and authorizing the President of Council to sign the Change Order.
- d. Need motion approving the Submission of the Grant Payment Request Form to the Commonwealth Financing Authority requesting payment of \$100,000 which is the full grant amount awarded to the Borough and authorizing the President of Council and Vice-President of Council to sign the form.

## **UNFINISHED BUSINESS**

## **AUTHORIZATION & APPROVAL TO PAY BILLS**

## **REPORT OF MAYOR**

## **REPORT FROM CENTRAL FIRE COMPANY**

## **REPORT OF TAX COLLECTOR**

Total taxes collected in August 2021 were \$ 521.37

## **REPORT OF BUILDING/PLUMBING INSPECTOR**

## **NEW BUSINESS**

**CALL ON CITIZENS- NEW BUSINESS (5-minute limit per person)**

**EXECUTIVE SESSION TO DISCUSS A PERSONNEL ISSUE.**

**ADJOURN** - Meeting is recorded for accuracy purpose only. All recordings are destroyed after minutes are approved.