

September 14, 2011

Mohnton Borough Council met in regular session on the above date. Members present were Dale Eisenhofer, Jane Hoffman, Brad Grauel, Kerry Hoffman, Bailey Jones, Shirley Stuebner and Mike DeFeo. President Kerry Hoffman presided. Also present were Engineer/Mayor Gary Kraft, Police Chief Richard Leisey, Sr., Assistant Fire Chief Alan Detwiler and Solicitor John Hoffert.

A motion to approve the minutes of the August 10, 2011 meeting was made by Jane Hoffman, seconded by Dale Eisenhofer and duly passed by Council.

PUBLIC HEARINGS – George Mang of Southern Berks EMS asked Council to consider adding a tax to the 2012 budget to cover a membership fee for ambulance service. The fee would be about \$30.00 per household (covered by the tax). Council will take in under consideration.

ENGINEER – A motion to authorize execution of the Memorandum of Understanding between the Berks County Conservation District and the Borough of Mohnton was made by Brad Grauel, seconded by Dale Eisenhofer and duly passed by Council.

The Planning Commission will meet on Thursday October 6 at 6:30 PM to review the Mohnton Knitting Mill annexation subdivision plan.

Engineer Kraft is going to investigate options on how to repair the storm sewer on Main Street.

A motion to have Precision Construction proceed with the work to repair the damaged storm sewer outlet on Reed Street at a cost of \$3,958.00 was made by Brad Grauel, seconded by Dale Eisenhofer and duly passed by Council.

A motion to make payment of \$78,305.85 to Burkholder Paving, which is 90% of the total cost of the street project, using \$75,000.00 from Liquid Fuels and \$3,305.85 from the General Fund was made by Brad Grauel, seconded by Dale Eisenhofer and duly passed by Council.

POLICE CHIEF – gave his report.

FIRE CHIEF – gave his report.

SOLICITOR – A motion to adopt Ordinance #787 deleting a handicap only parking space at 29 Lake Street was made by Brad Grauel, seconded by Jane Hoffman and duly passed by Council.

A motion to adopt Ordinance #788 authorizing the Borough to enter into an intergovernmental agreement with Kenhorst, Brecknock, Shillington, Cumru and the

September 14, 2011

Governor Mifflin School District was made by Bailey Jones, seconded by Brad Grauel and duly passed by Council.

Solicitor Hoffert will have a draft of the new EIT ordinance for the next meeting.

Solicitor Hoffert will attend a meeting on September 21 relative to the new ordinance in connection with our participation in the Reading sewage treatment plan.

PRESIDENT - A motion to appoint Carl Pettinato to the Planning Commission was made by Kerry Hoffman, seconded by Jane Hoffman and duly passed by Council.

A motion to adopt Resolution #02-11 to eliminate member contributions for the Police Pension Plan for the year 2012 was made by Kerry Hoffman, seconded by Shirley Stuebner and duly passed by Council.

A motion to approve the 2012 MMO for the police pension in the amount of \$22,672.00 and the non-uniform in the amount of \$14,210.00 was made by Kerry Hoffman, seconded by Shirley Stuebner and duly passed by Council.

MAYOR Kraft had a request to close Diamond Street on Saturday September 24. A motion to permit a partial closure of Diamond and Ebbert Streets on September 24, from 2:00PM to 10:00PM with the provision that all property owners shall have ingress and egress at all times during the party was made by Mike DeFeo and seconded by Shirley Stuebner. The vote was five for and two opposed. The motion passed.

A motion to appoint Bailey Jones as the representative and Gary Kraft as the alternate representative to the Berks County Cooperative Purchasing Council was made by Brad Grauel, seconded by Jane Hoffman and duly passed by Council.

COMMITTEE REPORTS

FINANCE – The Finance Committee will meet September 20 to begin discussing the budget.

BUILDING & ZONING & FIRE & WATER – None.

RECREATION – None.

GRANTS, ACQUISITIONS & COMMUNITY RELATIONS – None.

LIGHT & HIGHWAY – The street department will begin road patching and street sweeping. E. M. Kutz is starting the construction of the new leaf box.

September 14, 2011

HEALTH & SANITATION – A motion to advertise for bids for the collection, transportation and marketing of recyclable materials for a three year period was made by Mike DeFeo, seconded by Jane Hoffman and duly passed by Council.

Council discussed how yard waste should be handled in the Borough. It was recommended to encourage residents to bring the yard waste to the Borough Hall, but for now it will also be picked up at curbside.

POLICE & PERSONNEL – The Committee will start interviews on Saturday for the Secretary/Treasurer position.

UNFINISHED BUSINESS – none.

NEW BUSINESS – None.

A motion to approve the Treasurer's Report and to authorize payment of all bills was made by Jane Hoffman, seconded by Dale Eisenhofer and duly passed by Council.

A motion to adjourn the meeting at 8:25 PM was made by Brad Grauel, seconded by Dale Eisenhofer and duly passed by Council.

Respectfully submitted,

Cynthia L. DeLoretta
Secretary