

June 11, 2014

Members present Mike DeFeo, Bailey Jones, Shirley Stuebner, Brad Grauel, Jane Hoffman, Dale Eisenhofer, Dennis Frymoyer, and Mayor/Engineer Gary Kraft.

The minutes for the May meeting were approved as presented after a motion was made by Brad Grauel, and seconded by Dale Eisenhofer.

Secretary's Report

A request was made to change the borough's banking to Susquehanna Bank. Request was approved with a motion made by Dale Eisenhofer, seconded by Brad Grauel.

A request was made to change the payroll processing company to a company to be recommended by the Finance Committee. The request was approved after a motion was made by Brad Grauel and seconded by Jane Hoffman.

PUBLIC COMMENT

D & R Auto representatives asked borough council members if that had made a decision pertaining to business for the borough going to D & R Auto, which was requested in a letter at the previous meeting. The Finance Committee has not met to discuss.

Candy Kline inquired about repairs she feels need to be made to the tot-lot and how she should go about getting the repairs made. She was directed to bring a list of repairs requested to the Borough Secretary.

Mary Naugle, playground coordinator was present to discuss the Summer Playground Program and the need for additional help. After much discussion Dale Eisenhofer made a motion to hire one additional leader, seconded by Brad Grauel and duly passed by council. A motion was made to cap the registration at 24 children per program by Shirley Stuebner, seconded by Brad Grauel with all members voting in favor. John Hoffert will make a donation of \$500 towards the costs of the program and D & R Auto will donate \$300 towards the program.

REPORTS

ENGINEER

1. Curb repair letters have been sent out for the 2014 Streetwork project.

CODE ENFORCEMENT OFFICER

1. Report submitted.

POLICE CHIEF

1. Report submitted.

FIRE CHIEF

1. Report submitted.
2. The Fire Company has had their 501.c.3 status reinstated.
3. A request was made to continue to look into grants for the fire company or emergency management equipment and the requested street light at the parking lot is still needed.

SOLICITOR

1. A motion was made by Dale Eisenhofer to adopt the Ordinance updating the park rules and regulations, seconded by Jane Hoffman and duly passed by council.
2. John Hoffert will be attending the Annual Municipal Law update in August.

PRESIDENT

1. An executive session was called to discuss a legal issue.
2. There will be no July workshop.
3. A motion was made to approve loaning the bucket truck to the Shillington Community Days committee by Jane Hoffman, seconded by Brad Grauel and duly passed by council.

MAYOR

1. A Resolution to participate in the Radar Coalition was approved with a motion made by Shirley Stuebner, seconded by Brad Grauel with all voting to approve.
2. Changes need to be made to several handicap parking areas, a motion was made to approve sending these changes to John and advertising by Dale Eisenhofer, seconded by Brad Grauel and duly passed by council.
3. The Boroughs Association Picnic is approaching, anyone interested should let the Secretary know to get registered.

COMMITTEE REPORTS

FINANCE

1. Dale Eisenhofer requested council watch the budget closely.

BUILDINGS, GROUNDS & ZONING

1. There are issues with the electricity at the bandshell which an electrician will be evaluating.
2. There is a stack of ashtrays in the kitchen of the pavilion where smoking is prohibited. Jane Hoffman said they do not belong to the Recreation Association, and isn't sure why they would be there. The maintenance department will remove them.

HEALTH, SANITATION, WATER & SEWER

1. Quotes have been received to do maintenance work on the bank along Wyomissing Ave. Seidels Tree Service will do the work for \$3,000 with the help of the borough maintenance department. A motion was made by Brad Grauel, seconded by Dale Eisenhofer to move ahead with the project and duly passed by council.

UNFINISHED BUSINESS

1. Snow emergency ordinance.
2. There is a box of trophies missing from the kitchen at the pavilion, no council members are aware of what may have happened to them.

The Treasurer's report was given and approved after a motion was made by Dale Eisenhofer, seconded by Brad Grauel and approved by council.

There being no further business, the work shop was adjourned.