

January 13, 2016

Mohnton Borough Council met in regular session on the above date. Members present were Dale Eisenhofer, Brad Grauel, Joe Russ, Dave Kurczewski and President Mike DeFeo who presided. Also present were Solicitor John Hoffert and Mayor Gary Kraft. Council members Jane Hoffman and Shirley Stuebner were not present.

The minutes of the December 2015 meetings were approved with a motion made by Dave Kurczewski, seconded by Dale Eisenhofer with all voting in favor.

ENGINEER

1. A motion was made to approve paying invoices to Bertolet Construction in the amounts of \$18,000.00 and \$9,999.01 by Dave Kurczewski, seconded by Dale Eisenhofer and duly passed by council.
2. Gary Kraft received authorization to prepare and solicit bids for the 2016 Sanitary Sewer Televising Project
3. Council Member Brad Grauel was sworn in to office.

CODE ENFORCEMENT OFFICER

1. Report submitted.

POLICE CHIEF

1. Report submitted.
2. Chief Pistilli asked for approval to trade in out of date speed monitoring equipment for up to date equipment. Dave Kurczewski made a motion to approve this request, seconded by Brad Grauel with all voting to approve. John Hoffert will donate fund to purchase a second unit.

FIRE CHIEF

1. Report submitted.
2. The new truck should be finished the end of April.

SOLICITOR

1. Adoption of the following Ordinances:
  - a. #843 – Rates for Sewage collection and treatment
  - b. #844 – Per capita tax
  - c. #845 – Transfer tax
  - d. #846 – Occupation Assessment tax
  - e. #847 – Local services tax
  - f. #848 – Earned Income tax
  - g. #849 – Set real estate tax at 3.725 mills for general purposes and .825 mills for fire apparatus.A motion was made by Dave Kurczewski to adopt these ordinances, seconded by Brad Grauel and passed by council.
2. Brad Grauel made a motion to authorize the Solicitor to move forward on civil action against James Miller, seconded by Dale Eisenhofer and duly passed by council.

PRESIDENT

1. The committee assignments have been distributed.

MAYOR

1. The Berks County Boroughs Association Meeting is being held on January 27, 2016. Mike DeFeo will be attending.

COMMITTEES AND REPORTS

FINANCE & ADMINISTRATION – DALE EISENHOFER

BUILDINGS, GROUNDS & ZONING – MIKE DEFEO

RECREATION PROGRAMS – SHIRLEY STUEBNER

GRANTS, COMMUNITY RELATIONS & INTERGOV COOPERATION – JOE RUSS

STREETS & LIGHTS – BRAD GRAUEL

1. Dale Eisenhofer made a motion to authorize Jen Roy to find and purchase a used bucket truck not to exceed \$15,000, seconded by Brad Grauel and duly passed by council.

HEALTH, SANITATION, WATER & SEWER – DAVE KURCZEWSKI

PERSONNEL & PUBLIC SAFETY – SHIRLEY STUEBNER

1. Mike DeFeo will send a letter to the Recreation Association requesting a copy of their current financial audit.

Dale Eisenhofer made a motion to approve the Treasurers Report and pay the bills, seconded by Brad Grauel with all voting to approve.

There being no further business the meeting was adjourned.