

February 14, 2018

Mohnton Borough Council met in regular session on the above date. Members present were Dale Eisenhofer, Joe Russ, Mary Gudikunst, Tim Moll, Dave Kurczewski and President Mike DeFeo who presided. Also present was Zach Morey of Hoffert, Klonis PC. Mayor/Engineer Gary Kraftand member Brad Grauel were in attendance.

The minutes of the January 2018 meetings were approved with a motion made by Dave Kurczewski, seconded by Tim Moll with all voting in favor.

Ann Witmoyer of Walnut Street discussed a parking issue that is occurring in the area of her home and the right of way behind her property. Zac Morey referred her to an attorney since the problem with the right of way is on private property.

The secretary requested approval to enter into a yearly agreement with the Animal Rescue League for them to pick up and house stray animals from the borough. Dave Kurczewski made a motion to approve signing the agreement, seconded by Dale Eisenhofer and duly passed by council.

#### **ENGINEER**

1. A motion to award the JC#172 Sewer Relocation Project contract to Doli Construction Corp. in the amount of \$77,764 subject to PennDot approval and receipt of all required bonds and insurance forms was made by Dave Kurczewski. The motion was seconded by Dale Eisenhofer with all voting in favor.

2. Move to approve the encroachment agreement with the Borough of Shillington to permit relocation of the Mohnton sewer line and to authorize the appropriate borough officials to execute the agreement. Motion made by Dave Kurczewski, seconded by Tim Moll with all voting to approve.

Move to approve the easement agreement with the Ed Gottschall to permit relocation of the Mohnton sewer line including payment of \$478 for the value of the easements and to authorize the appropriate Borough officials to execute the agreement. Motion made by Dave Kurczewski, seconded by Dale Eisenhofer with all voting in favor.

3. Move to authorize the advertisement of the ordinance to enable the Borough to participate as a member of the Berks County MS4 Steering Committee for the period from March 2018 thru March 2023 including payment of the annual fee of \$700. Motion made by Dave Kurczewski, seconded by Tim Moll with all voting in favor.

4. Move to authorize the preparation of bidding documents for the 2018 Streetwork Projects.

Motion made by Dave Kurczewski, seconded by Tim Moll and duly passed by council.

5. Motion to approve:

a. consideration of the Mohnsville Cemetery Annexation subdivision as a Final Plan.

b. a wavier of 401.1 related to plan scale being presented at 1"=20'

c. the Mohnsville Cemetery Annexiation subdivision subject to deposit of \$500 to ensure the recording of a deed joining the annexation parcel and the adjacent Marburger tract in common.

As recommended by the Borough Planning Commission. This motion was made by Dave Kurczewski, seconded by Tim Moll with all voting in favor.

- **CODE ENFORCEMENT OFFICER**
  1. Report submitted.
  2. Mike DeFeo will be stressing with them the need to be more forceful with habitual problem properties.
- **POLICE CHIEF**
  1. Report to be given.
- **SOLICITOR**
  1. Resolution to dissolve Western Berks Refuse Authority was approved after a motion was made by Dave Kurczewski and seconded by Dale Eisenhofer.
  2. Agreement with Paul Beavens Jr. and the Borough to allow temporary housing on his property as he rebuilds his home that was destroyed by fire. The agreement will allow him to have the housing for one year or for 30 days after he receives an occupancy permit whichever comes first was reviewed.
  3. Letter for sewer connection penalty for a property on Wolfe St. was reviewed.
- **MAYOR**
  1. Dave Kurczewski made a motion to authorize the Borough Solicitor to prepare an ordinance to create a handicap parking space on E Mohn St, seconded by Joe Russ with all voting to approve.
  2. A motion to provide a letter related to the June 2018 Ragnar Relay acknowledging that the Borough is aware of the route subject to receipt of the Certificate of Insurance from the relay organizers was made by Dave Kurczewski and seconded by Joe Russ with all voting in favor.

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

There being no further business the meeting was adjourned.