

February 13, 2019

Mohnton Borough Council met in regular session on the above date. Members present were Dale Eisenhofer, Joe Russ, Mary Gudikunst, Tim Moll, Joe Russ, Dave Kurczewski and President Mike DeFeo who presided. Also present was borough solicitor Hoffert & Klonis and Mayor Gary Kraft. Council member Brad Grauel was not present.

The minutes of the January 2019 meetings were approved with a motion made by Dave Kurczewski, seconded by Dale Eisenhofer with all voting in favor.

SECRETARY'S REPORT

1. It was reported that the Mohnton-Cumru Lions Club has pledged to donate \$1500 per year for the next three years to be used towards purchasing new town Christmas decorations.
2. Dale Eisenhofer made a motion to approve the proposed replacement to the Mifflin Library Board of Directors, seconded by Dave Kurczewski with all voting in favor.

ENGINEER

1. The bids for the Storm Water Repair projects were opened this afternoon with the low bidder being M & A Excavating at the amount of \$140,263.57, however there were some issues with their bid documents that will need to be resolved. Dave Kurczewski made a motion to award the bid with the stipulation that the issues be resolved to the satisfaction of the engineer, the motion was seconded by Tim Moll and all members voted in favor of awarding.
2. Since the bid amount came in much lower than budgeted for the storm water repairs, a street project was proposed to include repaving and microsurfacing streets in the Northridge Development area. Tim Moll made a motion to authorize the engineer to prepare the bid, seconded by Dave Kurczewski with all voting in favor.

CODE ENFORCEMENT OFFICER

1. Report submitted.

POLICE CHIEF

1. Report submitted.
2. The Chief made a request to attend a training program for a week in April, at the cost of \$715.00. There was discussion regarding how he would be compensated for his time, with the decision being he would receive pay for his hours he would normally work during that time. Joe Russ made a motion to approve the expenditure, Dave Kurczewski made a second. The motion passed with five members voting in favor and Mike DeFeo voting against.

FIRE CHIEF

1. Report submitted.
2. The new staffer program is working well.
3. The Chief has taken a new position at work and will not be able to attend the council meetings but will have someone attend on his behalf.

SOLICITOR

1. Adoption of the following Ordinances:
 - a. #896 – Burning Regulation Ordinance adopted after a motion was made by Dave Kurczewski and seconded by Dale Eisenhofer.
 - b. #897 – Amend the Street Obstruction Ordinance to regulate dumpsters was adopted after a motion was made by Dave Kurczewski and seconded by Joe Russ.

MAYOR

1. A Request was made for approval to prepare and advertise an Ordinance for a handicap parking space on East Wyomissing Avenue. A motion was made by Dave Kurczewski to approve the request, seconded by Dale Eisenhofer and duly passed by council.

COMMITTEE REPORTS

STREETS & LIGHTS

1. A motion was made by Tim Moll to purchase 20 LED street light heads and replace as needed the non-working lights at a cost not to exceed \$10,000. The motion was seconded by Dave Kurczewski, with all voting to approve.

UNFINISHED BUSINESS

1. Dave Kurczewski made a motion to approve the Borough Secretary applying for a DCNR Grant for park improvements, seconded by Dale Eisenhofer and duly passed by council.

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

There being no further business the meeting was adjourned.