

REGULAR MEETING OF KENHORST BOROUGH COUNCIL  
June 4, 2015

President Roche called the Regular Meeting of the Kenhorst Borough Council to order at 7:00 PM. Present: Mayor Hatzas, Councilmen Correnti, De Pasquale, Fritz, Ibach, Holland and Mohn, Fire Chief Dwayne Hart, Reading Police Lieutenant Richard Tornielli, Solicitor Jill Nagy and Borough Manager Jeri Diesinger. Absent: Tax Collector Denice Carroll and Reading Police Chief William Heim. Eileen Becker, Borough Secretary/Treasurer, recorded minutes of the meeting.

**PLEDGE OF ALLEGIANCE**

**RESIDENTS/PUBLIC –**

Mr. Lewis Goodman, Eagle Scout Candidate from Boy Scout Troop 202 – Mr. Goodman has requested that Council permit him to refurbish the New Holland Road War Memorial as his Eagle Scout project. He made a brief presentation and outlined his plans to Council.

Mr. De Pasquale made a motion to grant Mr. Goodman's request and to fund up to \$400 towards the supplies and materials expenses for the project. Mr. Roche requested that Mr. Goodman provide a detailed drawing/plan to Mrs. Diesinger for approval prior to starting the project. Mr. Ibach seconded the motion and the roll call vote was unanimous.

**Mr. John Hoffert, P.L.S., Hoffert Surveying**

Mr. Hoffert addressed Council on behalf of the L2I project and requested Council's approval for the final Project Land Development plan. He mentioned the two conditional items regarding pending DEP approval for the sewer module and the sprinkler system plan requested by Chief Hart.

**EXECUTIVE SESSION** – Council met in an Executive Session from approximately 7:12 to 7:17 PM. Ms. Nagy reported that the executive session concerned possible imminent domain litigation.

**MEETING MINUTES, PRESIDENT ROCHE** – Mr. Holland made a motion to approve the May meeting minutes. The motion was seconded by Mr. Ibach and the roll call vote was unanimous.

**MAYOR HATZAS** – Mayor Hatzas reported total fines collected for May were \$1,611.90.

**POLICE REPORT** – In Chief Heim's absence, Lt. Richard Tornielli provided the May Crime Statistics report.

**FIRE CHIEF HART** - Chief Hart reviewed the May fire call activity report. There were 38 calls involving an average of 5 firefighters for a total of 24 hours and 52 minutes. There was no fire loss to the Borough.

**TAX COLLECTOR DENICE CARROLL** – absent

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**FINANCE, COUNCILMAN FRITZ** – Mr. Fritz presented the revenue and expenditure report and made a motion to approve the May expenses. The motion was seconded by Mr. Ibach and the roll call vote was unanimous.

**CODES AND EMERGENCY SERVICES, PRESIDENT ROCHE** – President Roche shared a summary of the April Codes and Permitting report received from Kraft Code Services. The new open permit report is posted on the bulletin board for Council's review.

**PARKS & RECREATION, COUNCILMAN HOLLAND** – The Committee met on April 24<sup>th</sup> and finalized the interview list for playground candidates. Mr. Holland made a motion to approve the hiring of a 6<sup>th</sup> playground leader. The motion was seconded by Mr. Ibach and the roll call vote was unanimous.

**PERSONNEL, PRESIDENT ROCHE** – nothing to report.

**PROPERTY AND BUILDINGS, VICE PRESIDENT CORRENTI**

- Dwayne is taking pictures of the 3 doors at the Community Center – they may need to be replaced due to age and condition/security.
- Advanced Construction is finishing up on the hail storm damage repairs at the borough garage and salt shed buildings.

**REFUSE AND RECYCLING, COUNCILMAN MOHN** – nothing to report at this time

**SANITARY SEWERS, PRESIDENT ROCHE**

- Ms. Nagy explained that the City has agreed to support the Borough's installation of flow meters to confirm sewage and I/I flow to the treatment plant. Mr. Roche is appreciative of the City's understanding the Borough's position on this matter.

**STORM WATER/STREETS, COUNCILMAN IBACH**

- Mrs. Diesinger stated the 2015 Street Work Pre-Bid meeting will be held June 16<sup>th</sup> and the Bid Opening will be Friday, June 26<sup>th</sup>.

**SOLICITOR NAGY** – items to be covered later in agenda.

**BOROUGH MANAGER DIESINGER** – May's monthly report was previously provided to Council. Of special note in May:

- Completed interviews and hired six 2015 playground leaders
- Conducted first Senior Social Hour at the Community Center on May 5th
- 2015 Property Maintenance inspection program – sent 27 NOVs in May
- Hail damage repairs were completed at all Borough facilities
- Submitted the 2014-2015 MS4 permit storm water report to PADEP
- ZHB granted approval for a pet photography studio in basement of Dr. Aulenbach's dental office located at 1439 New Holland Road.
- Planning Committee reviewed L2i's final land development plans and recommends approval
- Coordinated renewal of Borough's auto and liability insurance for 2015-2016.

**BOROUGH MANAGER DIESINGER Continued**

- Received confirmation letter from City of Reading supporting installation of Borough flow meters
- Completed 2015 Summer Newsletter and sent for printing

**UNFINISHED BUSINESS**

- Two new street lights in 1300 block of Fern – *Tabled in November*

**NEW BUSINESS.**

- Authorized Manager to attend July Sheriff Sale with full price approval for Hancock Boulevard property – Mr. Ibach made a motion to authorize Mrs. Diesinger to join the Ms. Nagy at the July 10<sup>th</sup> Sheriff Sale with full price approval for the property at 1469 Hancock Boulevard. The motion was seconded by Mr. Ibach and the roll call vote was unanimous.
- Approved Ordinance #568 – Relinquishment of Land Condemnation – Mr. Ibach made a motion to approve Ordinance #568 which relinquishes the Land Condemnation .of the property at High and Commonwealth Boulevards. The motion was seconded by Mr. Ibach and the roll call vote was unanimous.
- Approved Resolution #648 to Transfer Sewer and Fire Savings Funds - Mr. Fritz made a motion to authorize the split/transfer of the Sewer and Fire savings funds from the General Savings into two new bank accounts. The motion was seconded by Mr. Ibach and the roll call vote was unanimous.
- Authorized the Execution of the L2i Project Storm Water Improvement Agreement - Mr. Holland made a motion to authorize executing the L2i Project Storm Water Agreement. The motion was seconded by Mr. Ibach and the roll call vote was unanimous.
- Approved Resolution #649 – L2i Sewer Module - Mr. Ibach made a motion to approve the L2i Project Sewer Module. The motion was seconded by Mr. Fritz and the roll call vote was unanimous.
- Approved Final Land Development Plan for L2i Property - Mr. De Pasquale made a motion to approve the final Land Development Plan for the L2i Property provided that all conditions stipulated by the final Planning Commission review are and pending the DEP sewer module approval. The motion was seconded by Mr. Ibach and the roll call vote was unanimous.
- Authorized Ms. Nagy to Draft New Ordinance to Regulate temporary parking for small businesses – Mr. Correnti made a motion to authorize Ms. Nagy to draft a new ordinance allowing borough businesses to apply for temporary parking for their customers. The motion was seconded by Mr. Holland and the roll call vote was unanimous.
- Authorized payment of 1/6 cost for County to update 2005 Joint Comprehensive Plan – Mr. Correnti made a motion to authorize the 1/6 cost payment (at a cost not to exceed \$5,000) to update the 2005 Mifflin Area Joint Comprehensive Plan. The motion was seconded by Mr. Ibach and the roll call vote was unanimous.
- Authorized B & G Electric to repair Woodcrest Drive street lights – Mr. Ibach made a motion to authorize B & G Electric to perform the street light repair work on Woodcrest Drive at a cost not to exceed \$6,000 per light. The motion was seconded by Mr. Correnti and the roll call vote was unanimous.

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**NEW BUSINESS Continued**

- Authorized Kenhorst Park improvements and Bid Preparation – Mr. Holland made a motion to proceed with the Borough park improvements which include parking area and playground expansion and changes to the pavilion enclosure. The motion was seconded by Mr. Ibach and the roll call vote was unanimous.
- Appointed Mr. Jonathan Smith for Planning Commission – Mr. Ibach made a motion to appoint Jonathan Smith Sr., of Brooke Boulevard, to fill the Planning Commission vacancy. The appointment is contingent upon receipt of Mr. Smith's letter of interest. The motion was seconded by Mr. Ibach and the roll call vote was unanimous.

**Final Remarks and Adjournment**

- Monday, June 15<sup>th</sup> at 9:00 a.m. – First Day of Summer Playground Program
- Tuesday, June 16<sup>th</sup> at 10:00 a.m. – Pre-Bid meeting for 2015 Road Work
- Thursday, June 18<sup>th</sup> at 6:30 p.m. – The Fit Club exercise class at the Community Center
- Friday, June 26<sup>th</sup> at 10:00 a.m. – Bid Opening for 2015 Road Work
- Tuesday, June 30<sup>th</sup> at 7:00 p.m. – Council Workshop

There being no further remarks or business, Mr. De Pasquale made a motion to adjourn the meeting; the motion was seconded by Mr. Ibach. The meeting adjourned at 7:45 p.m.

ATTEST: \_\_\_\_\_

Eileen D. Becker – Secretary/Treasurer