

REGULAR MEETING OF KENHORST BOROUGH COUNCIL

August 4, 2016

President Roche called the August 4, 2016 meeting of the Kenhorst Borough Council to order at 7:00 PM. Present: Mayor Hatzas, Councilmen De Pasquale, Fritz, Ibach, Holland and Mohn, Borough Manager Jeri Diesinger, Fire Chief Dwayne Hart, Reading Police Lt. Paul Reilly and Solicitor Jill Nagy. Absent: Tax Collector Denice Carroll. Eileen Becker, Borough Secretary recorded minutes of the meeting.

**Persons Wishing to be Heard** –

**PRESIDENT OF COUNCIL** – President Roche presented the meeting minutes from the July Council meeting. Mr. Fritz made a motion to approve the July minutes with Mr. De Pasquale offering a second. Motion passed unanimously.

**Mayor** – A total of \$184.46 in fines was received by the Borough during the month of July.

**Reading Police** – Lt. Reilly reviewed the July Crime Statistics report. Of special note:

**Kenhorst VFD Chief** –

- Chief Hart provided the July Fire Call activity report. There were 39 calls with a total of 133 firefighters responding; an average number of 3 firefighters per call with a total time spent of 14 hours and 9 minutes. There was a \$1,000.00 loss to the Borough which resulted from a car fire.
- The annual KVFC Chicken BBQ fundraiser will be held on Sunday, August 7, 2016. Tickets will be on sale soon – cost will be \$8/dinner.

**Finance** –

- Mr. Fritz summarized the revenue and expense information for July. Of special note was over \$86,000 in sewer expenses for sewer line maintenance televising and repair work paid during this month. Mr. Fritz made a motion to approve the July bills with Mr. Ibach offering a second. Motion passed unanimously.

**Codes & Emergency Services** –

- Mr. Roche summarized Kraft Code Services permitting and inspection report for July and reminded Council that a copy of open permits is posted on the bulletin board.
- Mr. Correnti requested that the Lis property behind his and Mr. Fritz's houses be mowed at least 3 x/year. Mrs. Diesinger confirmed that there is an arrangement with Mr. Lis that it be mowed three times during the year and that a perimeter of 25 feet be maintained throughout the spring/summer season. Mr. Lis was sent a violation letter; he has until July 18<sup>th</sup> or 20<sup>th</sup> to mow the field or he will be cited.

**Personnel** – later in agenda

**Parks & Playground** –

- The Park Improvement Plan Committee is still waiting to hear from MAYBA and the Mifflin Broncos regarding their financial support.
- Other than the concern received at tonight's meeting, all seems to be going well with this year's playground program.

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**Property & Buildings** –

**Sanitation** – Mr. Mohn reported that he received a complaint regarding Eagle’s services and he will be following the truck next week to investigate.

**Sanitary Sewers** – regarding the new sewer contract - Mr. Roche reported that a recent meeting was held which included Cumru Township representatives; progress is being made.

**Streets & Storm Water** – nothing to report

**Solicitor** – absent

**Borough Manager** – Mrs. Diesinger previously provided a report to Council highlighting activities completed in July. Of special note:

**OLD/UNFINISHED BUSINESS**

- Pump station electrical work - *Update*
- Portable traffic speed signs – *Tabled from 7/7/2016 meeting*
- 2017 Sidewalk/Curb Inspection and Repair Project – *Update*
- Ordinance Recodification project - *Update*

**NEW BUSINESS**

- Authorize SW pipe repair in easement at 964 New Holland Road by CMS – *CNTE-\$9,600*
- Authorize storm water design and construction of pipe replacement on Woodcrest Drive – *design and permitting (\$13K) and construction costs (pending)*
- Receive analyses of water samples collected from water fountains at Borough Hall and the CC
- Adopt Resolution #\_\_\_ - Eliminates tax and sewer/refuse cash payments, accepts checks or money orders only
- Consider request from Governor Mifflin H.S. re Homecoming Parade - *Sunday 9/25 - rain 9/28*
- Authorize advertisement of revised Rental Ordinances for annual inspections and tenant conduct
- Address Mifflin Bronco requests and define financial commitment
- Authorize waiver of Land Development for Park Master Plan – *or as per PC recommendation*
- Adopt Ordinance #576 – Park Improvement Master Plan and Exhibit

**FINAL REMARKS AND REMINDERS**

- Borough’s Association BBQ and Pig Roast – *see invitation for event in July*
- Committee Meetings –
  - Safety Committee – meets at 6:00 p.m. before the July 5<sup>th</sup> Workshop meeting
  - Property and Supplies Committee – meets on July 5<sup>th</sup> after the Workshop meeting
  - Blight Committee – meets at 6:00 p.m. before the July 7<sup>th</sup> Council meeting
  - Refuse and Recycling Committee – meets after the July 7<sup>th</sup> Council meeting
  - Park Master Plan Committee – 7:00 p.m., Tuesday, July 19<sup>th</sup> at the Community Center
- Mr. Ibach commented that the new deck at the rear entrance of Borough Hall looks very nice – everything is finished with the project except for the roof.

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**ADJOURNMENT** - With no other business before Council, a motion was made to adjourn by Mr. De Pasquale seconded by Mr. Ibach at 7:46 p.m.

Respectfully submitted, Eileen D. Becker, Kenhorst Borough Secretary