

MEETING MINUTES OF KENHORST BOROUGH COUNCIL

March 7, 2019

CALL TO ORDER – MARCH 7, 2019 BOROUGH COUNCIL BUSINESS MEETING

At 7:07 p.m. President A. Correnti called the March 7, 2019 meeting of the Kenhorst Borough Council to order with a pledge to the flag and roll-call. Also present: Mayor N. Hatzas, Councilmen K. DePasquale, Jr., K. Grassley, K. Holland, J. Smith, S. Stamm and R. Weidenheimer. Also in attendance, Fire Chief/Public Works Superintendent D. Hart, Reading Police Lt. L. Lillis, Borough Manager Brian Cole, Borough Solicitor Jill Nagy, Esquire, and Jim McCarthy from McCarthy Engineering. Taking minutes was J. Frasso, Borough Secretary/Treasurer.

PERSONS WISHING TO BE HEARD

- Dale Walker of 609 Westley Rd., Kenhorst, reported he had met with Mr. McCarthy and Mr. Cole regarding the installation of road bump-ins that will provide 4 parking spaces on the north side of Harding Avenue. Ms. Nagy advised that a consent agreement between Mr. Walker and the Borough will be needed, which will be authorized at the next council meeting. *Mr. Grassley made a motion to draft a consent agreement with Mr. Weidenheimer offering a second. Motion passed unanimously.*

PRESIDENT OF COUNCIL

- Approval of Minutes – Mr. Correnti presented the minutes for approval from the February 7 Council Meeting. *Mr. Smith made a motion to approve the minutes with Mr. Holland offering a second. Motion passed unanimously.*

BOROUGH REPORTS

- Mayor – Mr. Hatzas reported the fines collected to date.
- Reading Police Department Report - Lt. Lance Lillis issued crime reports for January. Graffiti on a vehicle was reported. Officer Carter will be on vacation for two weeks, and other officers will patrol the Borough during this time. Mr. Smith requested an officer patrol the area at Liberty and Haig for drivers running the stop signs. Officer Smith will be assigned to this patrol. Officer Smith is attending speed school in April, which will qualify him to run speed patrols.
- Kenhorst VFD Chief Report – Chief Hart reported there had been no fire alarms in the borough in February; 41 calls for the month. He will be meeting with fire truck vendors in the next month.
- Finance Report – *Mr. Weidenheimer presented the treasurers report/P&L for February 2019 and made a motion to accept the report. Mr. DePasquale offered a second. The motion passed unanimously.*
- Codes and Emergency Services – No report
- Personnel – No report
- Property & Buildings Report – No report. Mr. Hart reported there are leaks in the Borough Hall roof, which is under warranty.
- Sanitation – No report
- Streets – Mr. DePasquale reported that sampling of the streets went well. On March 2 an emergency salt delivery was needed.

MUNICIPAL AUTHORITY REPORTS

- **Parks/Playground** – *K. Holland*
 - Mr. Holland reported that he hopes to meet with Alvernia the following week.
- **Sanitary Sewer** – *K. DePasquale*
 - No comment.
- **Stormwater** – *K. DePasquale*
 - Work at Sunoco tabled until Spring.

MISCELLANEOUS REPORTS

- **Solicitor's Report** – No report. Items are on the agenda.
- **Borough Manager's Report** – No report

OLD/UNFINISHED BUSINESS

- Walker Mower (see above).
- Handrail repair appears complete.

NEW BUSINESS

- **Emergency Salt Purchase** – Cost is in the budget, no motion needed per Solicitor Nagy.
- **Street Opening Ordinance** – UGI is digging open streets, destroying them and not making repairs. Solicitor Nagy will review a draft ordinance.
- **Rental Ordinance** – Mr. Cole discussed making a change to allow family members to live in houses owned by another family member without being considered a rental property. *Mr. Grassley made a motion to review the current rental ordinance with Mr. Smith offering a second. Motion passed 6 to 1, with Mr. Correnti abstaining.*
- **Check Signing Ordinance** – Solicitor Nagy to draft a resolution for the signing of checks and contracts up to \$5,000 in an emergency. Mr. Cole to be a signer or a council member with signing privileges. *Mr. Grassley made a motion to approve drafting a resolution with Mr. Smith offering a second. Motion passed unanimously.*

Final Remarks and Reminders

- Next Workshop – Tuesday April 2, 2019 at 7:00 p.m.
- Next Municipal Authority – Thursday April 7, 2019 at 6:00 p.m.
- Next Council Meeting – Thursday April 7, 2019 at 7:00 p.m.

ADJOURNMENT

With no further business, Council adjourned at 7:50 p.m.

Respectfully submitted,

Jennifer M. Frasso, Secretary/Treasurer