

MEETING MINUTES OF KENHORST BOROUGH COUNCIL

April 4, 2019

CALL TO ORDER – APRIL 4, 2019 BOROUGH COUNCIL BUSINESS MEETING

At 7:00 p.m. President A. Correnti called the April 4, 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, Attorney Sean Summers, Jim McCarthy from McCarthy Engineering, and residents Peter O'Brien and Terry Shuker. Taking minutes was J. Frasso, Borough Secretary/Treasurer.

PERSONS WISHING TO BE HEARD None

PRESIDENT OF COUNCIL

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

BOROUGH REPORTS

- Mayor – Mr. Hatzas reported the fines collected in March.
- Reading Police Department Report - Lt. Lance Lillis issued crime reports for March. The police are keeping an eye on a burgundy Mustang reported speeding in the early morning. A couple of vehicle break-ins were reported, and tools were stolen from an open garage.
- Kenhorst VFD Chief Report – Chief Hart reported there had been no fire alarms in the borough in March; 39 calls for the month.
- Finance Report – *Mr. Weidenheimer presented the treasurers report/P&L for March 2019 and made a motion to accept the report. Mr. Smith offered a second. The motion passed unanimously.*
- Codes and Emergency Services – No report
- Personnel – No report
- Property & Buildings Report – Mr. Smith reported the Borough hall roof leaks were repaired under warranty.
- Sanitation – Mr. Stamm reminded everyone that the hazardous waste event is April 13 and the shredding event is April 20, 2019, both at Governor Mifflin.
- Streets –Mr. DePasquale reported that additional street lights were discussed in late Spring of 2018, and Jeri was asked to contact Met-Ed. He asked Brian to follow up with Met-Ed.

MUNICIPAL AUTHORITY REPORTS

- **Parks/Playground** – *K. Holland*
 - Mr. Holland reported that he and Mr. Cole are meeting with Alvernia on April 5 at 12 Noon.
- **Sanitary Sewer** – *K. DePasquale*
 - Jim McCarthy stated the CAP plan is being submitted.

- **Stormwater** – *K. DePasquale*
 - Jim McCarthy reported there will be bidding on the short-term repairs under the CAP. The borough solicitor was authorized to continue working on a resolution of the consent order with DEP and Cumru.

MISCELLANEOUS REPORTS

- **Solicitor's Report** – Attorney Sean Summers and members of Borough council met in executive session for 25 minutes to discuss personnel issues.
- **Borough Manager's Report** – Newsletters were mailed April 4, 2019.

OLD/UNFINISHED BUSINESS

- CAP project/COA – meeting with Cumru Township 3/27/19
- Walker Mower consent agreement. *Mr. Grassley made a motion to accept the agreement, with Mr. Weidenheimer offering a second. Motion passed unanimously.*
- 2018 Audit – Mr. Weidenheimer noted the audit was complete, with copies to be distributed in May 2019.
- Road Work Bids – Three bids were received for paving the alleys. *Mr. DePasquale made a motion to award the bid to CMS, with Mr. Grassley offering a second. Motion passed unanimously. A motion to require change orders for the alley work was made by Mr. DePasquale, with Mr. Weidenheimer offering a second. The motion passed unanimously.*

NEW BUSINESS

- KFD Fire Truck – Chief Hart presented the fire company apparatus purchase plan. It was agreed that any changes to the purchase plan must come before council. *Mr. Weidenheimer made a motion to accept the purchase plan. Mr. Holland offered a second. The motion passed unanimously.*

Final Remarks and Reminders

- Next Workshop – Tuesday April 30, 2019 at 7:00 p.m.
- Next Municipal Authority – Thursday May 2, 2019 at 6:00 p.m.
- Next Council Meeting – Thursday May 2, 2019 at 7:00 p.m.

ADJOURNMENT

With no further business, Council adjourned at 8:00 p.m.

Respectfully submitted,

Jennifer M. Frasso, Secretary/Treasurer