

MEETING MINUTES OF KENHORST BOROUGH COUNCIL

May 2, 2019

CALL TO ORDER – May 2, 2019 BOROUGH COUNCIL BUSINESS MEETING

Council met in executive session from 6:55 pm to 7:15 pm to discuss personnel matters.

At 7:15 p.m. President A. Correnti called the May 2, 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, Solicitor Jill Nagy, Esq., resident Terry Shuker and a reporter from the Reading Eagle. Taking minutes was J. Frasso, Borough Secretary/Treasurer.

PERSONS WISHING TO BE HEARD Resident Terry Shuker commended the paving work recently completed in the Borough.

PRESIDENT OF COUNCIL

- Approval of Minutes – Mr. Correnti presented the minutes for approval from the April 4, 2019 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 in April.
- Reading Police Department Report - Lt. Lance Lillis reported it has been a quiet month.
- Kenhorst VFD Chief Report – Chief Hart reported there had been no fire alarms in the borough in April; 42 calls for the month. The fire department signed the contract for a new truck, which will be completed in one year.
- Finance Report – Mr. Weidenheimer presented the treasurers report/P&L for April 2019. *Mr. Smith made a motion to accept the report, with Mr. Holland offering a second. The motion passed unanimously.*
- Codes and Emergency Services – No report
- Personnel – Under new business
- Property & Buildings Report – No report
- Sanitation – No report
- Streets –Mr. DePasquale reported that the street paving is complete.

MUNICIPAL AUTHORITY REPORTS

- Parks/Playground – *K. Holland*
 - Mr. Holland reported that the Municipal Authority passed a motion to engage McCarthy Engineering to draw up plans and solicit bids for the pavilion.
- Sanitary Sewer – *K. DePasquale*
 - No Report
- Stormwater – *K. DePasquale*
 - No report

MISCELLANEOUS REPORTS

- Solicitor's Report – No report
- Borough Manager's Report – No report

OLD/UNFINISHED BUSINESS

- The 2018 Final Audit report was presented. *Mr. Weidenheimer made a motion to accept the report, with Mr. Holland offering a second. K. Grassley voted No.*
- The playground lock was installed May 1, 2019.
- The Hemming/Kurtz Cemetery barriers were installed May 2, 2019. A non-compliant resident had been using the historic cemetery as an alley. The borough solicitor is sending a letter to the resident.

NEW BUSINESS

- An adjustment to the borough administrative assistant's salary, from \$11.00 per hour to \$13.00 per hour effective April 30, 2019, was approved. *Mr. Stamm made a motion to accept the pay increase, with Mr. Smith offering a second. The motion passed unanimously.*
- Street cleaning has been scheduled for May 21 – 24, 2019, beginning at 7:00 am. Police will be on hand to assist with towing and ticketing of vehicles if necessary.
- A resolution was presented to amend the Municipal Authority's Articles of Incorporation to add a provision to increase its existence to a date not exceeding fifty (50) years. *Mr. Holland made a motion to approve the amendment, with Mr. Weidenheimer offering a second. The motion passed unanimously.*

Final Remarks and Reminders

- Next Workshop – Tuesday June 2, 2019 at 7:00 p.m.
- Next Municipal Authority Meeting– Thursday June 4, 2019 at 6:00 p.m.
- Next Council Meeting – Thursday June 4, 2019 at 7:00 p.m.

ADJOURNMENT

With no further business, Council adjourned at 7:35 p.m.

Respectfully submitted,

Jennifer M. Frasso, Secretary/Treasurer