

## MEETING MINUTES OF KENHORST BOROUGH COUNCIL

November 7, 2019

### **CALL TO ORDER – November 7, 2019 BOROUGH COUNCIL BUSINESS MEETING**

At 7:00 p.m. Vice President K. DePasquale called the November 7, 2019 meeting of the Kenhorst Borough Council to order with a pledge to the flag and roll-call. Present: Mayor N. Hatzas, K. Grassley, K. Holland, J. Smith, S. Stamm and R. Weidenheimer. Also in attendance, Fire Chief/Public Works Superintendent D. Hart, Reading Police Lt. Lance Lillis, Borough Manager Brian Cole, and Jill Nagy, Solicitor. President A. Correnti was absent. The following members of the public were present:

T. Shuker, F. Denbowski, M.C. Dunbar, and Susan Shelly of the Reading Eagle

Taking minutes was J. Frasso, Secretary/Treasurer

### **PERSONS WISHING TO BE HEARD**

Frank Denbowski, special assistant to Rep. Caltagirone, offered assistance from his office for residents to obtain information on a variety of subjects and programs. Caltagirone's Mobile Office will be at the borough November 19, 2019 from 12 Noon to 4:00 p.m. Residents are invited to visit.

Ma Cherie Dunbar of Rep. Chrissy Houlahan's office brought information about the Congresswoman's office.

### **VICE PRESIDENT OF COUNCIL**

- Approval of Minutes – Mr. DePasquale presented the minutes from the October 3, 2019 Council Meeting for approval. *Mr. Weidenheimer 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 October.
- Reading Police Department Report – Lt. Lillis distributed the crime report for October and stated Officer Smith and Office Carter will be presented awards at the December 5 council meeting.
- Kenhorst VFD Chief Report – Chief Hart reported there were 39 calls in October and no fires.
- Finance Report – Mr. Weidenheimer presented the treasurer's report/P&L for October 2019. *Mr. Weidenheimer made a motion to accept the report, with Mr. Grassley offering a second. Mr. Smith voted no, with the remaining council members voting yes. The motion passed.*
- Codes and Emergency Services – No report.
- Personnel – No report.
- Property & Buildings Report – No report.
- Sanitation – The Eagle Disposal 2020 contract has been signed.
- Streets – No report.

### **MUNICIPAL AUTHORITY REPORTS**

There was no Authority meeting this month.

### **MISCELLANEOUS REPORTS**

- Solicitor's Report – No report
- Borough Manager's Report – The Memorial Park lights are not working correctly and the photo sensors will be checked. Mr. Cole will meet with Mr. Stamm regarding the need for new computers in 2020. The 2020 worker's compensation and UC rates are lower for 2020.

### **OLD/UNFINISHED BUSINESS**

- An Amusement tax will be considered for new businesses that have gaming and existing businesses that have skill games.

### **NEW BUSINESS**

- The 2020 Budget was updated after the October 28, 2019 finance meeting. *Mr. Weidenheimer made a motion to advertise the budget, with Mr. Smith offering a second. Mr. Grassley voted no, with the remaining council members voting yes. Motion passed.*
- Updates to Employee Handbook – *Mr. Smith made a motion to table the discussion, with Mr. Weidenheimer offering a second. Motion passed unanimously.*

### **Final Remarks and Reminders**

- Next Workshop Meeting – Tuesday, December 3, 2019 at 7:00 p.m.
- Next Municipal Authority Meeting– Thursday December 5, 2019 at 6:00 p.m.
- Next Council Meeting – Thursday December 5, 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