

MEETING MINUTES OF KENHORST BOROUGH COUNCIL

February 6, 2020

At 7:00 p.m. a zoning hearing was held for Windfall Amusements.

CALL TO ORDER – FEBRUARY 6, 2020 BOROUGH COUNCIL BUSINESS MEETING

At 7:30 p.m. President J. Smith called the February 6, 2020 meeting of the Kenhorst Borough Council to order with a pledge to the flag and roll-call. Present: Mayor N. Hatzas, K. Grassley, S. Stamm, R. Weidenheimer, P. O'Brien, V. Gagliardo and T. Mohler. Also in attendance, Fire Chief/Public Works Superintendent D. Hart, Reading Police Lt. Lance Lillis, Borough Manager Brian Cole, J. McCarthy and Jill Nagy, Solicitor. The following members of the public were present:

Maria Lachina Mohn, Robert Gorman and Keith Dmochowski of the Reading Eagle

Taking minutes was J. Frasso, Secretary/Treasurer

PERSONS WISHING TO BE HEARD

None

PRESIDENT SMITH

- Approval of Minutes – Mr. Smith presented the minutes from the January 6, 2020 Council Meeting for approval. *Mr. Gagliardo made a motion to approve the minutes, with Mr. Grassley offering a second. Motion passed unanimously.*

BOROUGH REPORTS

- Mayor – Mr. Hatzas reported the fines collected in January.
- Reading Police Department Report – Lt. Lillis reported a suspect involved in a drug raid in the borough has relocated to Shillington.
- Kenhorst VFD Chief Report – Chief Hart reported there were 49 calls in January.
- Finance Report – Mr. Weidenheimer presented the treasurer's report/P&L for January 2020. *Mr. Weidenheimer made a motion to accept the report, with Mr. Grassley offering a second. Motion passed unanimously.*
- Codes and Emergency Services – No report.
- Personnel – No report.
- Property & Buildings Report – No report.
- Sanitation – No report.
- Streets – No report.

MUNICIPAL AUTHORITY REPORTS

- Parks/Playground – The pavilion is complete.
- Sanitary Sewers – K. Grassley reported that Sewer Specialties will commence 2020 work in March. There will be a pre-bid meeting on February 13 for manhole work, and bids will be opened in March. Purchase of a Muffin Monster for the sewer system was approved.
- Stormwater – No report.

MISCELLANEOUS REPORTS

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

OLD/UNFINISHED BUSINESS

- Business Registration Plan – *Mr. Stamm made a motion to have the brough solicitor draft a Business Registration Plan for council review, with Mr. Mohler offering a second. Motion passed unanimously.*
- Salt Shed Repair – *Mr. Stamm made a motion to accept the bid from Conestoga Construction to repair the salt shed, with Mr. Mohler offering a second. Motion passed unanimously.*

NEW BUSINESS

- A list of potential road projects for 2020 was presented and briefly discussed.
- *Mr. Weidenheimer made a motion to advertise the PMRS amendment ordinance, with Mr. Grassley offering a second. Motion passed unanimously.*

Final Remarks and Reminders

- Next Workshop Meeting – Tuesday March 3, 2020 at 7:00 p.m.
- Next Municipal Authority Meeting– Thursday March 5, 2020 at 6:30 p.m.
- Next Council Meeting – Thursday March 5, 2020 at 7:00 p.m.

ADJOURNMENT

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

Respectfully submitted,

Jennifer M. Frasso, Secretary/Treasurer