

## MEETING MINUTES OF KENHORST BOROUGH COUNCIL

June 4, 2020 VIRTUAL MEETING DUE TO COVID-19

### **CALL TO ORDER – JUNE 4, 2020 BOROUGH COUNCIL BUSINESS MEETING**

At 7:00 p.m. President J. Smith called the June 4, 2020 virtual meeting of the Kenhorst Borough Council to order. Present: Mayor N. Hatzas, S. Stamm, R. Weidenheimer, P. O'Brien, V. Gagliardo, K. Grassley and T. Mohler. Also in attendance, Fire Chief/Public Works Superintendent D. Hart, Reading Police Lt. Lance Lillis, Borough Manager Brian Cole, Sean Summers, Solicitor and Jim McCarthy, Engineer.

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 May 7, 2020 Council Meeting for approval. *Mr. Grassley made a motion to approve the minutes, with Mr. Stamm offering a second. Motion passed unanimously.*

### **BOROUGH REPORTS**

- Mayor – Mr. Hatzas reported the fines collected in May.
- Reading Police Department Report – Lt. Lillis presented the crime report for May.
- Kenhorst VFD Chief Report – Chief Hart reported there were 39 calls in May.
- Finance Report – Mr. Weidenheimer presented the treasurer's report/P&L for May 2020. *Mr. Weidenheimer made a motion to accept the report, with Mr. Mohler 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 – A decision was made to cancel the 2020 Playground Program due to COVID-19.
- Sanitary Sewers – There will be a preconstruction meeting with Wexcon for work on Woodcrest.
- Stormwater – No report.

### **MISCELLANEOUS REPORTS**

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

### **OLD/UNFINISHED BUSINESS**

- Roadwork 2020/Liberty Ave.
- Curb Repair/Base Repair. Council discussed replacing curbing and the homeowner's responsibility for the cost.
- *A motion to authorize Change Order #1 for base repair on Liberty Ave. was made by Mr. Grassley, with Mr. Mohler offering a second. Motion passed unanimously.*
- *A motion to authorize Change Order #2 for changes to the curb repair was made by Mr. Grassley, with Mr. Mohler offering a second. Motion passed unanimously.*

**NEW BUSINESS** – *A motion to support borough restaurants that need additional outside seating due to the COVID-19 pandemic was made by Mr. Grassley, with Mr. Stamm offering a second. Motion passed unanimously.*

### **Final Remarks and Reminders**

- Next Workshop Meeting – Tuesday June 30 at 7:00 p.m.
- Next Municipal Authority Meeting – Thursday July 2, 2020 at 6:30 p.m.
- Next Council Meeting – Thursday July 2, 2020 at 7:00 p.m.

### **ADJOURNMENT**

With no further business, Council adjourned at 8:00 p.m., and went into Executive Session. Executive Session adjourned at 8:21 p.m.

Respectfully submitted,

Jennifer M. Frasso, Secretary/Treasurer