

## MEETING MINUTES OF KENHORST BOROUGH COUNCIL

August 6, 2020

### **CALL TO ORDER – AUGUST 6, 2020 BOROUGH COUNCIL BUSINESS MEETING**

At 7:00 p.m. President J. Smith called the August 6, 2020 meeting of the Kenhorst Borough Council to order with a pledge to the flag and roll-call. 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, Borough Manager Brian Cole, and Chris Hoffman, Solicitor. The following members of the public were present:

Terry Shuker, Jared Fletcher, Kevin DePasquale, Jr. and Stephen Yeity

Taking minutes was J. Frasso, Secretary/Treasurer

Council went into Executive Session to discuss a possible litigation matter, until 7:40 p.m.

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

None

### **PRESIDENT SMITH**

- Approval of Minutes – Mr. Smith presented the minutes from the July 2, 2020 Council meeting for approval. *Mr. Gagliardo 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 July.
- Reading Police Department Report – No representative attended.
- Kenhorst VFD Chief Report – Chief Hart reported there were 62 calls in June. The annual chicken BBQ was a success.
- Finance Report – Mr. Weidenheimer presented the treasurer's report/P&L for August 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 – Working on a revised employee handbook.
- Property & Buildings Report – No report.
- Sanitation – No report.
- Streets – Liberty Ave. milling has commenced.

### **MUNICIPAL AUTHORITY REPORTS**

- Parks/Playground – Brian will solicit quotes for exterior finishing to the community center.
- Sanitary Sewers – Work has begun on Woodcrest.
- Stormwater – No report.
- *A motion to approve a change to the Authority By-laws was made by Mr. Stamm, with Mr. Mohler offering a second. Motion passed unanimously.*

### **MISCELLANEOUS REPORTS**

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

### **OLD/UNFINISHED BUSINESS**

- Liberty Ave. base repair has begun.

### **NEW BUSINESS** – None.

### **Final Remarks and Reminders**

- Next Workshop Meeting – Tuesday September 1 at 7:00 p.m.
- Next Municipal Authority Meeting– Thursday September 3, 2020 at 6:30 p.m.
- Next Council Meeting – Thursday September 3, 2020 at 7:00 p.m.

### **ADJOURNMENT**

With no further business, Council adjourned at 7:52 p.m.

Respectfully submitted,

Jennifer M. Frasso, Secretary/Treasurer