

MEETING MINUTES OF KENHORST BOROUGH COUNCIL

September 3, 2020

CALL TO ORDER – SEPTEMBER 3, 2020 BOROUGH COUNCIL BUSINESS MEETING

At 7:00 p.m. President J. Smith called the September 3, 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, Lt. L. Lillis, Borough Manager Brian Cole, and Jill Nagy, Solicitor. The following members of the public were present:

Terry Shuker

Taking minutes was J. Frasso, Secretary/Treasurer

PERSONS WISHING TO BE HEARD

Terry Shuker objected to sending property citations via certified mail due to the cost, stating the post office no longer requires a signature for receipt. Mr. Cole stated the Borough is required to send the citations in this manner.

PRESIDENT SMITH

- Approval of Minutes – Mr. Smith presented the minutes from the August 6, 2020 Council meeting for approval. *Mr. Stamm made a motion to approve the minutes, with Mr. Mohler offering a second. Motion passed unanimously.*

BOROUGH REPORTS

- Mayor – Mr. Hatzas reported the fines collected in August.
- Reading Police Department Report – Lt. Lillis presented the August report.
- Kenhorst VFD Chief Report – Chief Hart reported there were 50 calls in August.
- Finance Report – Mr. Weidenheimer presented the treasurer's report/P&L for September 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 – Woodcrest Dr. had a pavement area upheave, which was corrected. Jim McCarthy suggested a drain be installed in the future.

MUNICIPAL AUTHORITY REPORTS

- Parks/Playground – A light in the pavilion was vandalized and replaced. Bids for improvements at the playground have been solicited for 2021.
- Sanitary Sewers – Wexcon has completed 95% of the project on Woodcrest Dr. Payment #1 was approved.
- Stormwater – No report.

MISCELLANEOUS REPORTS

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

OLD/UNFINISHED BUSINESS

- *Mr. Gagliardo made a motion to approve a bridge loan to the Kenhorst Volunteer Fire Company for a new fire truck, with Mr. Mohler offering a second. Motion passed unanimously.*
- *Mr. Weidenheimer made a motion to approve payment to Ronnie Folk Inc. for paving, with Mr. Mohler offering a second. Motion passed unanimously.*
- *Mr. Stamm made a motion to approve payment to Forino Co. for curb replacement, with Mr. Gagliardo offering a second. Motion passed unanimously.*

NEW BUSINESS

- *Mr. Mohler made a motion to approve the annual towing contract with V & M Towing, with Mr. O'Brien offering a second. Motion passed unanimously.*
- *Mr. Mohler made a motion to approve negotiating and signing a contract for animal control with Safety Net Sanctuary, with Mr. Gagliardo offering a second. Motion passed unanimously.*
- *Mr. Mohler made a motion to approve the PennDOT Winter Maintenance contract, with Mr. Weidenheimer offering a second. Motion passed unanimously.*
- *Mr. Gagliardo made a motion to approve the outside restaurant seating extension, with Mr. O'Brien offering a second. Motion passed unanimously.*
- *Mr. Grassley made a motion to approve the 2021 MMO Obligation Report, with Mr. Stamm offering a second. Motion passed unanimously.*

Final Remarks and Reminders

- Next Workshop Meeting – Tuesday September 29 at 7:00 p.m.
- Next Council Meeting – Thursday October 1, 2020 at 7:00 p.m.

ADJOURNMENT

With no further business, Council adjourned at 7:50 p.m.

Respectfully submitted,

Jennifer M. Frasso, Secretary/Treasurer