

## MEETING MINUTES OF KENHORST BOROUGH COUNCIL

October 1, 2020

### **CALL TO ORDER – OCTOBER 1, 2020 BOROUGH COUNCIL BUSINESS MEETING**

At 7:00 p.m. President J. Smith called the October 1, 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, Officer Ryan Smith, Borough Manager Brian Cole, Jim McCarthy, Engineer 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**

None

### **PRESIDENT SMITH**

- Approval of Minutes – Mr. Smith presented the minutes from the September 3, 2020 Council meeting for approval. *Mr. Weidenheimer 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 September.
- Reading Police Department Report – Officer Smith reported that Lt. Lillis has been reassigned, and Officer Carter is returning to evening duty.
- Kenhorst VFD Chief Report – Chief Hart reported there were 41 calls in September. The new fire truck was delivered 9/23/20.
- Finance Report – Mr. Weidenheimer presented the treasurer's report/P&L for October 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 – *Mr. Grassley made a motion to approve the bid for resurfacing the basketball court, with Mr. Mohler offering a second. Motion passed unanimously.* The basketball court will be resurfaced in November 2020.
- Sanitary Sewers – No report.
- Stormwater – Wexcon repaired the drain on Woodcrest.

### **MISCELLANEOUS REPORTS**

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

### **OLD/UNFINISHED BUSINESS**

- *Mr. Gagliardo made a motion to approve the bid for the shop garage door replacement, with Mr. Mohler offering a second. Motion passed unanimously.*
- *Mr. Stamm made a motion to approve the bid for new computers, with Mr. Mohler offering a second. Motion passed unanimously.*
- *Mr. Weidenheimer made a motion to have the borough solicitor prepare a business registry ordinance, with Mr. Gagliardo offering a second. Motion passed unanimously.*

### **NEW BUSINESS**

- *Mr. Stamm made a motion to advertise for landfill services, with Mr. Grassley offering a second. Motion passed unanimously.*
- *Mr. Gagliardo made a motion to designate Trick-or-Treat night as October 31, 2020, from 6:00 pm – 8:00 pm, with Mr. O'Brien offering a second. Motion passed unanimously.*

### **Final Remarks and Reminders**

- Next Workshop Meeting – No workshop due to the election November 3.
- Next Council Meeting – Thursday November 5, 2020 at 7:00 p.m.

### **ADJOURNMENT**

With no further business, Council adjourned at 7:30 p.m.

Respectfully submitted,

Jennifer M. Frasso, Secretary/Treasurer