

MEETING MINUTES OF KENHORST BOROUGH COUNCIL

December 3, 2020

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

At 7:00 p.m. President J. Smith called the December 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. Eric Suydam, Borough Manager Brian Cole, Jim McCarthy, Engineer and Jill Nagy, Solicitor. The following members of the public were present:

Carolyn Gunster

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 November 5, 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 November, and traffic concerns on New Holland Rd.
- Reading Police Department Report – Lt. Eric Suydam had no report.
- Kenhorst VFD Chief Report – Chief Hart reported there were 55 calls in November.
- Finance Report – Mr. Weidenheimer presented the treasurer's report/P&L for December 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 basketball court will be completed in Spring 2021. A playground committee will be formed at the January 2021 Municipal Authority meeting.
- Sanitary Sewers – The Wexcon punch list for Woodcrest Ave. has not been completed.
- Stormwater – The work on Crowder Ave. will be completed in conjunction with RAWA.

MISCELLANEOUS REPORTS

- Solicitor's Report – No report.

- Borough Manager's Report – No report.

OLD/UNFINISHED BUSINESS

- *Mr. Weidenheimer made a motion to adopt an annual Business License/Registry fee effective January 1, 2021 for Borough business owners, with Mr. Mohler offering a second. Motion passed unanimously.*
- *Mr. Stamm made a motion to award the landfill contract to Berks Transfer, with Mr. Gagliardo offering a second. Motion passed unanimously.*
- *Mr. Weidenheimer made a motion to adopt the 2021 Budget, with Mr. Mohler offering a second. Motion passed unanimously.*
- *Mr. Weidenheimer made a motion to remove the FMLA reference from the updated Employee Handbook, with Mr. Mohler offering a second. Motion passed unanimously.*
- *Mr. Gagliardo made a motion authorizing the solicitor and borough manager to revise the Employee Handbook, with Mr. Mohler offering a second. Motion passed unanimously.*

Final Remarks and Reminders

- Next Workshop Meeting – Tuesday January 5, 2021 at 7:00 p.m.
- Next Council Meeting – Thursday January 7, 2021 at 7:00 p.m.

ADJOURNMENT

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

Respectfully submitted,

Jennifer M. Frasso, Secretary/Treasurer