

MEETING MINUTES OF KENHORST BOROUGH COUNCIL

March 4, 2021

CALL TO ORDER – MARCH 4, 2021 BOROUGH COUNCIL BUSINESS MEETING

At 7:00 p.m. President J. Smith called the March 4, 2021 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 Chris Hoffman, Esquire. The following members of the public were present:

Carolyn Gunster

Taking minutes was J. Frasso, Secretary/Treasurer

PERSONS WISHING TO BE HEARD

None

Council met in Executive Session from 7:00 p.m. until 7:20 p.m. on March 2, 2021 during the workshop meeting

PRESIDENT SMITH

- Approval of Minutes – Mr. Smith presented the minutes from the February 4, 2021 Council meeting for approval. *Mr. Gagliardo made a motion to approve the minutes, with Mr. O'Brien offering a second. Motion passed unanimously.*

BOROUGH REPORTS

- Mayor – Mr. Hatzas reported the fines collected in February.
- Reading Police Department Report – No report.
- Kenhorst VFD Chief Report – Chief Hart reported there were 29 calls in February. There will not be an Easter Egg Hunt or chicken dinner fundraiser in 2021.
- Finance Report – Mr. Weidenheimer presented the treasurer's report/P&L for March 2021. *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. Stamm made a motion to conduct a summer playground program in 2021. Mr. Gagliardo offered a second. Motion passed unanimously.*

- *Mr. Weidenheimer made a motion to accept the HC Door Co. contract for new man doors at the Community Center. Mr. Mohler offered a second. Motion passed unanimously.*
- *Mr. Gagliardo made a motion to accept the B-Tech Builders contract for new siding on the Community Center. Mr. Grassley offered a second. Motion passed unanimously.*
- Sanitary Sewers – No report.
- Stormwater – No report.

MISCELLANEOUS REPORTS

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

OLD/UNFINISHED BUSINESS

- *Mr. Mohler made a motion to accept the Security First contract for installation of cameras and monitoring in Borough buildings. Mr. Gagliardo offered a second. Motion passed unanimously.*

NEW BUSINESS

- *Mr. O'Brien made a motion to award Bill's Emergency Roadside Service a contract with the borough. Mr. Mohler offered a second. Motion passed unanimously.*

Final Remarks and Reminders

- Next Workshop Meeting – Tuesday March 30, 2021 at 7:00 p.m.
- Next Council Meeting – Thursday April 1, 2021 at 7:00 p.m.

ADJOURNMENT

With no further business, Council adjourned at 7:40 p.m.

Respectfully submitted,

Jennifer M. Frasso, Secretary/Treasurer