

MEETING MINUTES OF KENHORST BOROUGH COUNCIL

January 3, 2022

CALL TO ORDER – JANUARY 3, 2022 BOROUGH COUNCIL BUSINESS MEETING

At 7:00 p.m. President J. Smith called the January 3, 2022 reorganization 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, B. Moyer, V. Gagliardo, P. O'Brien and T. Mohler. Also in attendance, Fire Chief/Public Works Superintendent D. Hart, Borough Manager Brian Cole, and Officer Ray Carter.

The following members of the public were present and sworn in:

Branden Moyer, council
Scott Stamm, council
Peter O'Brien, council
Jonathan Smith, council
Anthony Avilla, zoning board
Carolyn Gunster, zoning board
Denice Carroll, tax collector
Nickolas Hatzas, Mayor

Taking minutes was J. Frasso, Secretary/Treasurer

REORGANIZATION OF COUNCIL

- Elect President of Council – Mr. Weidenheimer made a motion to elect Jonathan Smith, with Mr. Mohler offering a second. Motion passed unanimously.
- Elect Vice President of Council – Mr. Smith made a motion to elect Roger Weidenheimer, with Mr. Gagliardo offering a second. Motion passed unanimously.
- Elect President Pro Temp – Mr. Weidenheimer made a motion to elect Scott Stamm, with Mr. Smith offering a second. Motion passed unanimously.
- Approve 2022 Committee Appointments – Mr. Gagliardo made a motion to pass Resolution 717, with Mr. Weidenheimer offering a second. Motion passed unanimously.
- Approve 2022 Municipal Appointments – Mr. Moyer made a motion to pass Resolution 718, with Mr. Weidenheimer offering a second. Motion passed unanimously.

PRESIDENT OF COUNCIL

- Approval of Minutes – President Smith presented the minutes from the December 5, 2021 Council meeting for approval. Mr. Mohler made a motion to approve the minutes, with Mr. Gagliardo offering a second. Motion passed unanimously.

BOROUGH REPORTS

- Mayor – Mr. Hatzas reported the fines collected in December.
- Reading Police Department Report – Officer Carter reported there is an investigation underway regarding an incident at Mott's Lower Level.
- Kenhorst VFD Chief Report – Chief Hart reported there were 50 calls in December.

- Finance Report – Mr. Weidenheimer presented the treasurer’s report/P&L for January 2022. *Mr. Weidenheimer made a motion to accept the report, with Mr. Moyer offering a second. Motion passed unanimously.*
- Codes and Emergency Services – No report.
- Personnel – No report.
- Property & Buildings Report – No report.
- Sanitation – JP Mascaro (trash) and Hollenbaugh’s (recycling/yard waste) are the new contractors.
- Streets – No report.

MUNICIPAL AUTHORITY REPORTS

- Parks/Playground – No report.
- Sanitary Sewers – No report.
- Stormwater – No report.

MISCELLANEOUS REPORTS

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

OLD/UNFINISHED BUSINESS

- None

NEW BUSINESS

- The 2021 Holiday Spirit Award winners were recognized for their exterior holiday decorating.
- *Mr. Weidenheimer made a motion to approve a budget of \$7,000.00 for the new Borough website, with Mr. Mohler offering a second. Motion passed unanimously.*

Final Remarks and Reminders

- Next Workshop Meeting – February 1, 2022 at 7:00 p.m.
- Next Council Meeting – February 3, 2022 at 7:00 p.m.

ADJOURNMENT

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

Respectfully submitted,

Jennifer M. Frasso, Secretary/Treasurer