

## MEETING MINUTES OF KENHORST BOROUGH COUNCIL

February 3, 2022

### **CALL TO ORDER – FEBRUARY 3, 2022 BOROUGH COUNCIL BUSINESS MEETING**

At 7:00 p.m. President J. Smith called the February 3, 2022 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, Lt. Joseph Cadwallader, Jill Nagy, Solicitor and Jim McCarthy, Engineer.

The following members of the public were present:

Christine Lisa  
Louann Garman  
Christie & John Grimes  
Carolyn Gunster

Taking minutes was J. Frasso, Secretary/Treasurer

Residents reported that drivers are ignoring stop signs on Fern Avenue, and parking issues have become a serious problem as other residents are leaving threatening notes on other resident's vehicles. Borough police officers will increase patrols in the area.

### **PRESIDENT OF COUNCIL**

- Approval of Minutes – President Smith presented the minutes from the January 3, 2022 Council meeting for approval. *Mr. Weidenheimer 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 January.
- Reading Police Department Report – Lt. Cadwallader reported on minor crimes in the Borough in January.
- Kenhorst VFD Chief Report – Chief Hart reported there were 51 calls in January.
- Finance Report – Mr. Weidenheimer presented the treasurer's report/P&L for February 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 – No report.
- Streets – No report.

### **MUNICIPAL AUTHORITY REPORTS**

- Parks/Playground – A swing set will be ordered this Spring.

- Sanitary Sewers – No report.
- Stormwater – No report.

#### **MISCELLANEOUS REPORTS**

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

#### **OLD/UNFINISHED BUSINESS**

- *Mr. Moyer made a motion to approve an additional 90-day extension to Lis Construction, with Mr. Mohler offering a second. Motion passed unanimously.*
- An Executive Session was held from 7:12 p.m. until 7:28 p.m. to discuss litigation.
- *Mr. Gagliardo made a motion to authorize non-payment to Eagle Disposal, with Mr. Mohler offering a second. Motion passed unanimously.*

#### **NEW BUSINESS**

- *Mr. Stamm made a motion to authorize Mr. Cole to work on new rental inspection regulations, with Mr. Weidenheimer offering a second. Motion passed unanimously.*

#### **Final Remarks and Reminders**

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

#### **ADJOURNMENT**

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

Respectfully submitted,

Jennifer M. Frasso, Secretary/Treasurer