

LAURELDALE BOROUGH
3406 Kutztown Road
Laureldale PA 19605
November 9, 2015

The regular meeting of the Laureldale Borough Council was called to order at 7:30 P.M. by President Larry Reber with the pledge to the flag. The following Council Members were present: Zachary Kuhn, Bethany Pursell, Roy Harrington, Diane Choiniere, Janet Hess and Jason Glessner. Also present were Solicitor Osmer Deming, Engineer Keith Showalter, Street Supervisor Patrick O'Brien and Chief Ronald Fisher.

Motion by Zachary Kuhn seconded by Diane Choiniere to approve the minutes of the previous meeting. Carried.

SOLICITOR:

- Performed routine legal research regarding the sale of borough property via internet auctions.
- Recorded two Municipal Liens
- Time spent in preparation of a summary trial for sewer and sidewalk case. Resolved by way of settlement.

Council went in to an Executive Session at the workshop meeting on November 2, 2015 to discuss personnel issues. The meeting adjourned the same night.

President Larry Reber will ask for a motion to adopt Resolution #2015-08 appointing Janet Hess to fill the vacancy on Council. This motion was made by Zachary Kuhn seconded by Roy Harrington. Carried

Mayor Fred Feltenberger issued the Oath of Office to Janet Hess. She will fill the vacancy left by John H. Kahn Sr.

COMMUNICATIONS:

Municipal Retirement Trust
PSAB October Update

Motion by Diane Choiniere seconded by Roy Harrington to donate \$1000.00 to the Animal Rescue League of Berks County. Carried

Motion by Diane Choiniere seconded by Zachary Kuhn to advertise the 2016 budget as well as the tax levy ordinance. Carried

Motion by Diane Choiniere seconded by Jason Glessner to order replacement banners for the Borough. (20) Blue Banners and (14) Holiday banners. Cost from Display Sales Approx. \$3200.00 to be paid from the Recreation Board fund. Carried

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Councillor Zachary Kuhn reported on the Street Department and gave the fuel report for the month of October.

Motion by Zachary Kuhn seconded by Diane Choiniere to approve a handicapped parking space for Resident Russell Smith, 3318 Marion St. Chief Fisher approved the space. Carried

Motion by Zachary Kuhn seconded by Jason Glessner to have Reichert's install two Japanese Umbrella Pines in front of the Borough Hall. Cost of trees \$260.00. Carried

Councillor Roy Harrington reported on the Sewer Department and total gallons of water through the pump house for the month of October.

Motion by Jason Glessner seconded by Zachary Kuhn to donate \$500.00 to Crime Alert Berks County. Carried

Motion by Jason Glessner seconded by Diane Choiniere to approve the Resolution # 2015-09 allowing the Borough to sell obsolete items on Municibid, an online auction website discussion. Carried

Councillor Janet Hess reported on Parks and Recreation for the month of October 2015.

Janet Hess reminded everyone that the Borough will be having the Holiday House decorating contest in December.

ENGINEER

Sanitary Sewer Maintenance Contract- 2014/2015 – SDE reported the Borough Staff is compiling a list of the recommended laterals to be replaced. SDE will meet with Borough Staff to review and confirm locations of the selected laterals to be replaced in 2016. SDE will prepare Bid Documents after review with the Sewer Committee.

PennDOT ARLE Grant Project- SDE reported Mr. O'Brien is coordinating and will set up meeting with School District representatives for replacement of the school warning devices on Bellevue Avenue. SDE will complete design and permit applications for submission to PennDOT after meeting and scope of work is determined.

UNFINISHED BUSINESS

(5) Home Inspections were completed in October 2015.

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Bills in the amount of \$219,803.10 including payroll from the general fund and \$33,123.42 from the sewer revenue account to be paid on motion by Zachary Kuhn seconded by John Kahn Sr. Carried.

Mayor's monthly report for October was read and filed on motion by Zachary Kuhn seconded by Jason Glessner. Carried.

Tax Collectors monthly report received and filed on motion by Roy Harrington seconded by Zachary Kuhn. Carried. Total taxes collected in October 2015 were \$933.91. Carried

Building Inspector's monthly report received and filed on motion by Diane Choiniere seconded by Jason Glessner. Carried.

There was no Plumbing Inspector's report for October.

Motion by Zachary Kuhn seconded by Roy Harrington to adjourn at 7:45. Carried

Respectfully submitted,

Amy Beakley, Secretary