

LAURELDALE BOROUGH
3406 Kutztown Road
Laureldale PA 19605
December 15, 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 Roy Harrington seconded by Zachary Kuhn to approve the minutes of the previous meeting. Carried.

SOLICITOR:

- Performed routine legal research regarding the sale of borough property via internet auctions and drafted a resolution.
- Recorded one Municipal Liens and satisfied three Municipal liens
- Time spent in communication with attorney Anthony Reardon in respect to the sewer and sidewalk case that was resolved by way of settlement.

COMMUNICATIONS:

Municipal Retirement Trust
PSAB November Update
PSAB Legislative Alert

Motion by Diane Choiniere seconded by Jason Glessner to adopt the 2016 budget. Carried upon a roll call vote.

Motion by Diane Choiniere seconded by Janet Hess to adopt Ordinance #490 for the 2016 Tax Rate of 5.9 Mills. Carried

Motion by Diane Choiniere seconded by Zachary Kuhn to authorize the Secretary to pay all the bills for the rest of the year. Carried

Motion by Bethany Pursell seconded by Roy Harrington to adopt a Resolution for Trash charges of \$54.00 /qtr. Same as 2015. Carried

Motion by Zachary Kuhn seconded by Diane Choiniere to adopt a Resolution for pay raise and other benefits for employees for the year 2016. Carried

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

Motion by Roy Harrington seconded by Diane Choiniere to donate \$250.00 to the Berks County Solid Waste Authority. Same as 2015. Carried

December 15, 2015

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

Motion by Jason Glessner seconded by Zachary Kuhn to approve a handicapped sign for Resident Rosalie Kistler, 3317 Holtry Street. Approved by Chief Fisher. Carried.

Motion by Jason Glessner seconded by Zachary Kuhn to approve a handicapped sign for Resident Garry Lee Hurley, 3119 Marion Ave. Approved by Chief Fisher. Carried

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

Motion by Janet Hess seconded by Diane Choiniere to adopt a Resolution for Sewer charges of \$140.00 / qtr. plus \$8.15 per 100 cu. ft. overage. Same as 2015. Carried

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 sent letter to Tri-State Grouting regarding close out of the Maintenance Contract. SDE reported the Borough Staff is compiling a list of the recommended laterals to be replaced. SDE will meet with Borough Staff after the beginning of the new year 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 a meeting with School District representatives for replacement of the school warning devices on Bellevue Avenue is being set up. SDE will complete design and permit applications for submission to PennDOT after meeting and scope of work is determined.

UNFINISHED BUSINESS

(4) Home Inspections were completed in November 2015.

Bills in the amount of \$142,885.78 including payroll from the general fund and \$2323.11 from the sewer revenue account to be paid on motion by Zachary Kuhn seconded by Diane Choiniere. Carried.

Mayor's monthly report for November was read and filed on motion by Roy Harrington 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 November 2015 were \$1861.33. Carried

December 15, 2015

Building Inspector's monthly report received and filed on motion by Roy Harrington seconded by Janet Hess. Carried.

Plumbing Inspector's report was received and filed on motion by Zachary Kuhn seconded by Diane Choiniere. There were (4) permits issued in the month of October 2015. Total charges were \$ 331.00. Carried

Motion by Jason Glessner seconded by Roy Harrington to adjourn at 7:50. Carried

Respectfully submitted,

Amy Beakley, Secretary