

LAURELDALE BOROUGH
3406 Kutztown Road
Laureldale PA 19605
February 8, 2016

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: Bethany Pursell, Roy Harrington, Diane Choiniere, Zachary Kuhn, Janet Hess and Jason Glessner. Also present were Mayor Fred Feltenberger, Solicitor Osmer Deming, Engineer Keith Showalter and Street Supervisor Patrick O'Brien. Chief Ronald Fisher was absent.

Motion by Roy Harrington seconded by Jason Glessner to approve the minutes of the previous meeting. Carried.

SOLICITOR:

Performed routine legal research regarding personnel issues. Satisfied one municipal lien and filed two others. The paperwork for the Quit Claim Deed will be ready for review by the end of the month. This is for the property at 3352 Montrose Street.

Council President Larry Reber explained that Council and the Mayor went in to Executive Session at the workshop meeting on February 1, 2016 to discuss a personnel issue. They adjourned the meeting the same night.

COMMUNICATIONS:

Municipal Retirement Trust
PSAB January Update
E-News – Winter Schedule of Events

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

Motion by Zachary Kuhn seconded by Diane Choiniere to approve a handicapped sign for Resident, David R. Bridegam at 1715 Myrtle Street. This was approved by Chief Fisher.
Carried

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

Councillor Jason Glessner reported on Property, Supply and Law Department for the month of January.

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

ENGINEER

Sanitary Sewer Maintenance/Repair Work – SDE is working with the Borough Staff to gather additional information on the proposed lateral dig-up repair locations to be done in 2016. SDE will prepare bid documents after additional information is received.

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City of Reading/Chapter 94 Report for 2015- SDE has prepared DRAFT Chapter 94 Report for review and approval for submission to the City of Reading. SDE is awaiting final 4th Quarter sewer billing information from the Borough for inclusion in the report. Per the January 22, 2016 letter from the City of Reading the report is due February 19, 2016. SDE requested a motion authorizing the Council President to sign the required report forms and approval to submit the report to the City of Reading upon receipt of the 4th Quarter billing information.

Motion by Roy Harrington seconded by Jason Glessner authorizing the Council president to sign the required report forms and approval to submit the report to the City of Reading upon receipt of the 4th quarter billing information. Carried

PennDOT ARLE Grant Project- SDE reported they are reviewing the proposed revised scope of work for replacement of the school warning devices on Bellevue Avenue with PennDOT and will advise the Borough after review comments are received from PennDOT.

UNFINISHED BUSINESS

(3) Home Inspections were completed in January 2016.

Bills in the amount of \$122,155.55 including payroll from the general fund and \$3340.90 from the sewer revenue account to be paid on motion by Zachary Kuhn seconded by Jason Glessner. Carried.

Mayor's monthly report for January was read and filed on motion by Roy Harrington seconded by Jason Glessner. Carried.

There were no taxes collected in January 2016. Filed on motion by Roy Harrington seconded by Jason Glessner. Carried

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

Plumbing Inspector's report was received and filed on motion by Roy Harrington seconded by Bethany Pursell. (3) Permits and (2) renewals were issued in January 2016 - \$322.00. Carried

The 6th Annual Borough Wide Yard Sale will be held on Saturday May 21 and Sunday May 22.

Motion by Roy Harrington seconded by Diane Choiniere to adjourn at 7:50. Carried

Respectfully submitted,

Amy Beakley, Secretary