

May 11, 2016

Mohnton Borough Council met in regular session on the above date. Members present were Dale Eisenhofer, Joe Russ, Dave Kurczewski, Shirley Stuebner and President Mike DeFeo who presided. Also present were Solicitor John Hoffert and Mayor Gary Kraft.

The minutes of the April 2016 meetings were approved with a motion made by Dave Kurczewski, seconded by Shirley Stuebner with all voting in favor.

Jane Hoffman asked about the status of the borough's pesticide license.

The Borough Secretary requested approval to purchase new letters for the front of the park bandshell. The letters are estimated to be \$350 plus installation, Shirley Stuebner made a motion to approve this request, seconded by Joe Russ and duly passed by council.

A motion was made by Dale Eisenhofer to approve the proposal from ProMAX Fencing to install a new chain link fence behind the borough office in the amount of \$3731. This motion was seconded by Dave Kurczewski and duly passed by council.

The Lions Club donated \$1200 towards the purchase of playground mulch for the Borough park.

ENGINEER

1. The Sewer Televising project has encountered a broken pipe which needs an emergency repair. Precision will be available to make the repair and will bill us time and materials. Dale Eisenhofer made a motion to approve this repair, seconded by Dave Kurczewski and duly passed by council.
2. A PennDot project on Wyomissing Avenue to replace a bridge will force the borough to relocate a sewer line. These expenses will be reimbursable by the state, Jen and Gary are working on this paperwork.

CODE ENFORCEMENT OFFICER

1. Report submitted.

POLICE CHIEF

1. Report given.

FIRE CHIEF

1. Report submitted.

SOLICITOR

1. Ordinance #850 To establish three handicap parking spaces was approved by council after a motion was made by Dave Kurczewski and seconded by Shirley Stuebner.
2. Ordinance #851 To remove handicap parking spaces that are no longer utilized was approved after a motion was made by Dave Kurczewski and seconded by Shirley Stuebner.

PRESIDENT

1. Jane Hoffman has submitted her resignation from Council, this was accepted by council after a motion was made by Shirley Stuebner and seconded by Dave Kurczewski.

Executive Session held for personnel related issues.

MAYOR

1. The Borough's Association meeting will be held on May 31, 2016.

COMMITTEES AND REPORTS

RECREATION PROGRAMS - SHIRLEY STUEBNER

1. Shirley met with Science Explorers and has started the discussion for the summer camp. They are hoping to solicit more donations so that the camp can be free to the children attending.

GRANTS, COMMUNITY RELATIONS & INTERGOV COOPERATION – JOE RUSS

1. The draft LERTA Ordinance will be forwarded to John Hoffert . Joe Russ made a motion to authorize the solicitor to prepare the LERTA ordinance for the borough, advertise for adoption. This motion was seconded by Dave Kurczewski and duly passed by council.

PERSONNEL & PUBLIC SAFETY – SHIRLEY STUEBNER

1. The committee has completed a draft of the non-uniform policy update which has been distributed for review.
2. Shirley Stuebner made a motion to promote Robert Souders to a fulltime police officer with the borough, effective June 15, 2016. This motion was seconded by Dave Kurczewski with all members voting in favor.

NEW BUSINESS

1. A motion was made to appoint Tim Moll to fill the vacancy on Borough Council, expiring December 31, 2017. The motion was made by Shirley Stuebner and seconded by Dave Kurczewski and duly passed by council.

Dale Eisenhofer made a motion to approve the Treasurers Report and pay the bills, seconded by Dave Kurczewski with all voting to approve.

There being no further business the meeting was adjourned.