

August 9, 2017

Members present Mike DeFeo, Shirley Stuebner, Dale Eisenhofer, Joe Russ, Brad Grauel, Dave Kurczewski, Mayor/Engineer Gary Kraft and Solicitor John Hoffert. Member Tim Moll was not in attendance.

The minutes for the June and July meetings were approved after a motion was made by Dave Kurczewski and seconded by Dale Eisenhofer with all voting in favor.

Renee Smith of 58 Chestnut Street expressed her displeasure with the 2016 curb work that was done as part of the street project. She has some concerns regarding the pricing and will submit the prices she received on her to the borough for their review. She will be sent a copy of the bid results.

Joanne Witmoyer of Summit Street was also unhappy with the pricing of the curb project and requested an itemized bill.

John Crossan discussed some properties in the borough with property maintenance issues, the borough will review the current status of the complaint and step in where necessary.

Paul Patrie requested that the borough look into the noise which comes from Seekeeper and speeding on Woodland Avenue. The police will look into both situations.

ENGINEER

1. The 2017 Streetwork project is complete and approval to pay the bill to Ronnie Folk Paving in the amount of \$116,589.80 was given after a motion was made by Dale Eisenhofer and seconded by Dave Kurczewski.

2. Ordinance #868 – Authorizing the Borough to enter into a restated intergovernmental cooperation agreement for the Wyomissing Creek Watershed Coalition to address the MS4 permit requirements for the Wyomissing Creek Watershed. This new agreement defines the percentage that the borough is responsible in the next 5 year cycle. Dave Kurczewski made a motion to adopt the ordinance and approve the agreement, seconded by Dale Eisenhofer and duly passed by council.

3. The Borough of Mohnton's participation in the Wyomissing Creek MS4 Total Maximum Daily Load (TMDL) was reviewed for council and the public by Gary Kraft, Borough Engineer. By participating in the Wyomissing Creek Watershed Coalition the borough has joined in participation with 7 projects that were identified to comply with the 10% reduction of sediment reaching the Wyomissing Creek, which is mandated by the PA DEP. The total projected costs associated with these projects are \$1,522,000 of which Mohnton will be responsible for \$181,200 broken down into 5 years at \$36,300 per year. The borough has copies of the TMDL Plan available in print at the office and on their website for the public's review with comments being encouraged. A public hearing for reviewing the TMDL Plan is being held at the Spring Township Municipal Offices on August 22, 2017 at 2:00PM.

4. The Borough of Shillington has given Gary Kraft a plan to review pertaining to storm water system from Summit Heights, to Madison Street and onto the Shillington property. The repairs which are needed to this system total \$38,825. Gary suggests that the Borough consider funding \$5,000 of the project which was approved by council after a motion was made by Brad Grauel, and seconded by Dave Kurczewski

CODE ENFORCEMENT OFFICER

1. Report submitted.

POLICE DEPARTMENT

1. Report submitted.

FIRE CHIEF

1. Report submitted.

COMMITTEE REPORTS

RECREATION PROGRAMS

1. Friday August 11th for 9 AM to Noon, will be Science Day in the Park.

GRANTS, COMMUNITY RELATIONS & INTERGOV COOPERATION

1. On August 17th a meeting will take place to finalize the Regional Comprehensive Plan for the participating municipalities to adopt.

PERSONNEL & PUBLIC SAFETY

1. An Executive Session was held to discuss personnel related issues.
2. Shirley Stuebner made a motion to hire a part time maintenance department employee for \$14.00 per hour to work approx. 20 hours per week. Dave Kurczewski seconded the motion with all voting to approve.

Dale Eisenhofer made a motion to approve the treasurer's report and pay the bills, seconded by Dave Kurczewski and duly approved by council.

There being no further business, the work shop was adjourned.