

MEETING OF THE MOUNT PENN BOROUGH COUNCIL
September 12, 2017

The Mount Penn Borough Council met in regular session on Tuesday, September 12, 2017 at the Borough Hall. President Staron brought the meeting to order at 7:34 P.M. and led the Pledge of Allegiance. Responding to roll call were Mayor Overley and Council Members: Tom Staron, Mark Dudash, Pete Heizmann, Claudia Hurwitz, and Roger Reto. Also in attendance were Solicitor Tom Klonis; Engineering Representative James Mohn; Secretary Christeena Hauck; Road Foreman Dave Wojchegoski; and Property Maintenance Inspector Adam Bender.

I. AUDIENCE PARTICIPATION: None.

II. APPROVAL OF MINUTES: Moved by Ms. Hurwitz and seconded by Mr. Reto that the minutes of August 8, 2017 be approved as presented. The motion carried unanimously.

III. FINANCE REPORT:

A. Moved by Mr. Dudash and seconded by Mr. Reto to approve checks #17420-17436 in the amount of \$91,039.24; checks #17437-17444 in the amount of \$27,226.41 from the General Fund; checks #1247-1248 in the amount of \$4,637.46 from the Liquid Fuels Fund; check #114 in the amount of \$189.86 from the Ambulance Tax Fund, and check #113 in the amount of \$949.25 from the Fire Tax Fund. The motion carried unanimously.

B. Moved by Mr. Dudash, seconded by Mr. Lombardo to accept the August 2017 Treasurer's report. The motion carried unanimously. The following balances were reported:

Checking-	\$ 94,555.96
Savings-	\$ 490,736.65
Liquid Fuels-	\$ 71,502.28
Petty Cash-	\$ 50.00
Fire Tax	\$ 13,291.13
PIB Loan-	\$ 44,289.04
Ambulance Tax	\$ 662.13

C. Mr. Dudash reminded Council to start working on numbers for the 2018 budget.

IV. COMMITTEE REPORTS:

A. STREETS:

- Mr. Staron reported Mr. Wojchegoski will be getting a quote for the reconstruction of a 40x40' section at intersection of Friedensburg Rd and Endlich Ave.
- Mr. Heizmann questioned the work being done by UGI on Fairview Ave. Mr. Mohn explained this will be a temporary fix for now: next year there will be repaving in the areas where the work was completed.

- B. BUILDINGS:** Mr. Reto reported he received a quote for a replacement door knob and a deadbolt for the Water Authority office door. Mr. Reto made the motion to accept the quote from Clem's for the deadbolt and door knob install at a cost not to exceed \$400.00, seconded by Mr. Heizmann. The motion carried unanimously. Ms. Hauck will inform Ms. Christof of Council's decision prior to their meeting tomorrow night.
- C. LEGISLATIVE:** Mr. Reto made the motion to proclaim September as Childhood Cancer Awareness Month, seconded by Ms. Hurwitz. The motion carried unanimously.
- D. PARKS & PUBLIC PROPERTY:** Ms. Hauck explained the police cannot enforce the parking violations at the lot at 23rd and Perkiomen Ave until an ordinance is adopted. Discussion continued regarding a kiosk, permit parking, and abandoned vehicles. Mr. Reto and Mr. Nowotarski will meet with Chief Serafin to set the parameters for the ordinance.
- E. PUBLIC UTILITIES:** Mr. Heizmann reported he spoke with Phil Spence of Berks Department of Emergency Services for some guidance on the completion of the 5 Year Mitigation Plan. A time extension was granted on the due date. Mr. Heizmann plans to hand deliver the document to Berks DES. Ms. Hauck reminded Council an Emergency Management Coordinator needs to be appointed.
- F. SOLID WASTE: No Report.**
- G. PERSONNEL: No Report.**
- H. INSURANCE: No Report.**
- I. PENSION: No Report.**
- J. CODES: No Report.**

V. LIASION REPORTS:

- A. Fire Company:** No Report.
- B. MPBMA:** Mr. Heizmann reported Mount Penn Borough Municipal Authority was recognized and presented with a plaque for being among one of the nine founding members of the PA Municipal Authorities Association in 1943. He then continued to give a short history of the Authority which included photos. Council authorized the plaque to be displayed in the hallway of Borough Hall.
- C. AVMA:** No Report.
- D. Planning Commission: No Report.**
- E. Police Commission: No Report.**
- F. MPABA:** Mr. Staron reminded everyone the Block Party is Saturday, September 23rd.
- G. RCAV:** Mr. Staron asked when construction is scheduled to begin on the park. Mr. Reto answered early in 2018.

VI. OTHER REPORTS:**A. Mayor: No Report.****B. Motley Associates: No Report.****C. Solicitor: No Report.****D. Secretary:** Ms. Hauck reminded Council the October meetings are scheduled for October 10th and 24th.**VII. ORDINANCES: None.****VIII. RESOLUTIONS: None.****IX. UNFINISHED BUSINESS: None.****X. CORRESPONDENCE: None.****XI. NEW BUSINESS:** After discussion, Mr. Dudash made the motion for the preparation of the Halloween Curfew and Trick or Treat resolution to be prepared the same as last year, with the exception of the date changes, seconded by Ms. Hurwitz. The motion carried unanimously.

Mr. Staron called for an Executive Session at 8:30 P.M. to discuss litigation. Regular Session resumed at 8:55 P.M. Ms. Hurwitz made the motion to authorize Mr. Mohn and Mr. Klonis to meet with the Engineers of both the Krafczek's and Lower Alsace Township, for the purpose of coming up with a plan for submission at a future meeting with the Department of Environmental Protection and the Army Corp of Engineers, seconded by Mr. Reto. The motion carried unanimously.

XII. ADJOURNMENT: Ms. Hurwitz made a motion for adjournment at 8:56 P.M., seconded by Mr. Heizmann. The motion carried unanimously. The next regularly scheduled Council meeting will be held Tuesday, September 26, 2017 at 7:30 P.M. at Borough Hall.

Respectfully Submitted,

Christeena Hauck