

BOROUGH OF BOYERTOWN COUNCIL MEETING
December 5, 2016

The regular meeting of the Boyertown Borough Council was called to order at 7:00 p.m. by Council President Frank Deery. Council members present in addition to Mr. Deery were Charles Heller, Barry Christman, Lorraine Carnes, Keith Endy, Terry Mest, and Gene Gabel.

Also in attendance were Marianne Deery, Mayor; Christopher Hartman, solicitor; Patricia Loder, Borough Manager; Adrienne Blank, Main Street Manager; and press representatives.

All rose for the Pledge of Allegiance.

Mr. Deery called for public comments on the agenda; no comments were forthcoming.

Mr. Deery made a motion to approve the minutes of November 7th and 30th, 2016 meetings of Council. The motion was seconded by Mr. Gabel, and approved.

Finance, Charles Heller

Mr. Heller made a motion, second by Mr. Mest, to approve the lists of Revenues, Expenditures and Bills for November 2016. The roll call vote reflected the following members voting “yes”: Mr. Heller, Mr. Christman, Mrs. Carnes, Mr. Endy, Mr. Mest, Mr. Gabel, and Mr. Deery. The motion was approved. The following is a summary of the Financial Report:

General Fund	
Balance In Bank 10/31/16	\$483,463.33
Receipts	56,242.65
Expenditures	140,585.90
Balance in Bank 11/30/16	\$399,120.08
Tank Maintenance Fund	
Balance in Bank 10/31/16	\$230,869.35
Receipts	10.86
Expenditures	0.00
Balance in Bank 11/30/16	\$230,880.21
Water Fund	
Balance in Bank 10/31/16	\$923,326.23
Receipts	76,782.17
Expenditures	376,122.13
Balance in Bank 11/30/16	\$623,986.27
Sewer Fund	
Balance in Bank 10/31/16	\$644,890.00
Receipts	65,773.96
Expenditures	170,888.54
Balance in Bank 11/30/16	\$539,775.42

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Recreation Fund	
Balance in Bank 10/31/16	\$70,795.69
Receipts	230.20
Expenditures	872.17
Balance in Bank 11/30/16	\$70,153.72
Colonial Corners Fund	
Balance in Bank 10/31/16	\$118,937.49
Receipts	945.12
Expenditures	8,221.60
Balance in Bank 11/30/16	\$111,661.01
Capital Construction Sewer	
Balance in Bank 10/31/16	\$.84
Receipts	.00
Expenditures	.00
Balance in Bank 11/30/16	\$.84
Capital Improvement General	
Balance in Bank 10/31/16	\$ 876,764.99
Receipts	839.29
Expenditures	46,269.09
Balance in Bank 11/30/16	\$ 831,335.19
Forest Management	
Balance in Bank 10/31/16	\$ 78,430.96
Receipts	1.38
Expenditures	0.00
Balance in Bank 11/30/16	\$ 78,432.34
Capital Improvement Water Fund	
Balance in Bank 10/31/16	\$ 806,743.58
Receipts	37.45
Expenditures	11,150.48
Balance in Bank 11/30/16	\$ 795,630.55
Capital Improvement Sewer Fund	
Balance in Bank 10/31/16	\$ 391,858.42
Receipts	19.80
Expenditures	0.00
Balance in Bank 11/30/16	\$ 391,878.22
Liquid Fuels Fund	
Balance in Bank 10/31/16	\$ 53,227.78
Receipts	6.36
Expenditures	0.00
Balance in Bank 11/30/16	\$ 53,234.14

Land Development Escrow	
Balance in Bank 10/31/16	\$ 6,424.76
Receipts	0.00
Expenditures	0.00
Balance in Bank 11/30/16	\$ 6,424.76

Mr. Heller then advised the members that the Boyertown Lions Club has requested the Borough consider paying the electric bill for the Christmas lights in the public right of way installed and maintained by the club. Mr. Heller noted that the electric cost in 2015 was approximately \$60 for the holiday season. Following a brief discussion, Mrs. Carnes made a motion, second by Mr. Heller, to pay the annual electric charge for the Christmas lights installed and maintained by the Boyertown Lions Club. The roll call vote reflected the following members voting "yes": Mr. Heller, Mr. Christman, Mrs. Carnes, Mr. Endy, Mr. Mest, Mr. Gabel and Mr. Deery. The motion was approved.

Public Utilities - Water, Keith Endy

The following Water Supply and Use Report was submitted for the month of November 2016: During the month of November a total of 23,072,000 gallons of water was processed through the water filter plant for an average of 769,000 gallons per day.

The totals came from these sources:

Trout Run	13,574,000
Ironstone	9,930,000
Boyertown Reservoir	-432,000
Pumping from Trout Run	30 days
Pumping from Ironstone	30 days

Trout Run is at a level of 579.17 feet with approximately 168,000,000 gallons of water. Popodickon Reservoir is at a level of 35 1/2 feet with approximately 28,300,000 gallons of water. Precipitation in November was 3.3 inches.

Mr. Endy then made a motion, second by Mr. Gabel, to approve Resolution Number 12-05-16 authorizing the Council President to execute the Utility Relocation Reimbursement Agreement with the Pennsylvania Department of Transportation pertaining to the Powder Mill Hollow Road Water Line Relocation. The roll call vote reflected the following members voting "yes": Mr. Heller, Mr. Christman, Mrs. Carnes, Mr. Endy, Mr. Mest, Mr. Gabel, and Mr. Deery. The motion was approved.

Mr. Endy also made a motion, second by Mr. Heller, to authorize the Council President to execute a utility easement agreement with Nick & Les, Inc. for a permanent utility easement pertaining to the Powder Mill Hollow Road Water Line Relocation. The roll call vote reflected the following members voting "yes": Mr. Heller, Mr. Christman, Mrs. Carnes, Mr. Endy, Mr. Mest, Mr. Gabel, and Mr. Deery. The motion was approved.

Public Utilities – Sewer, Keith Endy

The following Wastewater Treatment Report was submitted for the month of November 2016:

	Average Effluent	NPDES Maximum Allowed
B.O.D.	2.40 mg/1	20.0 mg/1
Ammonia Nitrogen	.12 mg/1	1.6 mg/1
Phosphorus	.99 mg/1	1.5 mg/1
Suspended Solids	9.1 mg/1	20.0 mg/1
Fecal Coliform	5/100 mg/1	200/100 mg/1

The average daily flow at the Wastewater Treatment Plant during the month of November was 300,000 gallons.

Public Works, Barry Christman

The following report on the activities of the Street Department personnel during the month of November 2016 was submitted:

During the month of November street department personnel repaired pot holes, accepted delivery of a new leaf vacuum, began the annual leaf pick up, winterized the community park, installed signs and performed routine maintenance on borough vehicles, equipment and property.

House, Gene Gabel

Mr. Gabel made a motion, second by Mrs. Carnes, to authorize the Borough Manager to execute the service quotation provided by Rinehart’s Sanitation Services, Inc. for a portable restroom to be placed at the community park through April 30th, 2017. The roll call vote reflected the following members voting “yes”: Mr. Heller, Mr. Christman, Mrs. Carnes, Mr. Endy, Mr. Mest, Mr. Gabel, and Mr. Deery. The motion was approved.

Public Communication, Lori Carnes

No report

Park and Recreation Board, Lori Carnes

Mrs. Carnes reported that a Boyertown Bear commissioned by the Borough for installation in the Boyertown Community Park is now complete and in the possession of the Borough. The bear will be unveiled at the April 2017 Earthfest event.

Planning, Frank Deery

Mr. Deery submitted the Code Enforcement Report for the month of November. The report reflected the issuance of one UCC Permit, and five zoning permits. The Miscellaneous permits Report reflected the issuance one street opening permit. Follow up inspections were performed on numerous Notices of Violation issued for general property maintenance code violations. In addition, thirty six rental unit inspections were performed.

Police and Public Safety, Terry Mest

Mr. Mest made a motion, second by Mrs. Carnes, to approve a handicap parking space at 338 South Reading Avenue. The roll call vote reflected the following members voting “yes”: Mr. Heller, Mr. Christman, Mrs. Carnes, Mr. Endy, Mr. Mest, Mr. Gabel, and Mr. Deery. The motion was approved.

Police Activities, Mayor Marianne Deery

The following Police Activities Report for the month of November 2016 was submitted:

Calls for Service	263
Traffic Complaints	108
Non-Traffic Complaints	105
Traffic Arrests	42
Non Traffic Arrests	11

The Mayor’s activity report for the month of November reflected that Mayor Deery attended a meeting of the Holiday Open House Committee, officiated at two weddings, hosted a municipal breakfast meeting for Senator Bob Mensch, and read the President’s Thanksgiving Proclamation at the Community Thanksgiving Service.

Building a Better Boyertown, Adrienne Blank Main Street Manager

Ms. Blank updated the members on various matters relating to the BBB. The Town Visioning kick off meeting will be held on December 14th; the 150th Anniversary Banners have been removed and are being returned to their sponsors, membership renewal letters have been mailed, and the Chillin On Main event was well attended. Ms. Blank also noted the Tri County Chamber of Commerce Progress Dinner will be held on January 18, 2017.

2017 Proposed Budget

Mr. Deery asked if members of Council had any further thoughts they would care to discuss on the 2017 Proposed Budget. There being no further comments or questions on the proposed budget, Mr. Deery noted that the budget and tax ordinance will be adopted at the December 28th meeting of Borough Council.

Mr. Deery then announced that Council will recess to execute session to discuss a real estate matter.

Upon reconvening, Mr. Deery announced that during the executive session Council discussed one real estate matter. Mr. Deery then made a motion, second by Mr. Endy, to authorize the Borough Manager to engage the services of a commercial appraiser to obtain an appraisal of the Hafer Building located at 94-98 South Walnut Street. The roll call vote reflected the following members voting: "yes": Mr. Heller, Mr. Christman, Mrs. Carnes, Mr. Endy, Mr. Mest, Mr. Gabel, and Mr. Deery. The motion was approved.

Public Comments

There being no further business to conduct a motion to adjourn the meeting at 8:04 p.m. was made by Mrs. Carnes and second by Mr. Christman. The next meeting of Boyertown Borough Council will be held on Wednesday, December 28th, 2016 at 7:00 p.m.

Respectfully submitted,

Patricia A. Loder
Borough Secretary