

**BOROUGH COUNCIL MEETING
MINUTES
December 23, 2020**

A meeting of 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 Mayor Marianne Deery; Borough Manager Patricia Loder, and numerous interested citizens.

All rose for the Pledge of Allegiance.

Mr. Deery called for public comment; no comments were forthcoming.

Mr. Heller made a motion, second by Mr. Gabel, to approve the Final Budget for 2021. 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. Deery made a motion, second by Mrs. Carnes, to approve Ordinance Number 05-20 setting the Real Estate Tax for the year 2021 at 7.49 mills. 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. Deery made a motion, second by Mrs. Carnes, to approve Resolution Number 12-23-20 appointing Long & Barrell Certified Public Accountants to perform an audit of all Borough accounts for fiscal year 2020. The roll call vote reflected the following members voting "yes": Mr. Heller, Mr. Christman, Mrs. Carnes, Mr. Endy, Mr. Gabel, Mr. Mest, and Mr. Deery. The motion was approved.

Mr. Deery made a motion, second by Mr. Gabel, to authorize the County of Berks to print and mail the 2021 municipal tax bills on behalf of the Borough of Boyertown and to bill the Borough a proportionate amount of the cost of tax bill forms and postage expense incurred. 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. Deery made a motion, second by Mr. Endy, to authorize the Borough Manager to execute Change Order #1 of the 2020 Paving Project with New Enterprise Stone and Lime Company, Inc. increasing the contract price by \$12,554.21 for a total contract price of \$239,317.71. 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.

There being no further business to conduct, a motion to adjourn the meeting at 7:05 p.m. was made by Mr. Deery and second by Mrs. Carnes. The next meeting of Boyertown Borough Council will be Monday, January 4th, 2021.

Respectfully submitted,

Patricia A. Loder
Borough Secretary