

BOROUGH OF BOYERTOWN COUNCIL MEETING
January 3, 2017

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; Beth Auman, solicitor; Patricia Loder, Borough Manager; and an interested citizen.

All rose for the Pledge of Allegiance.

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

Mr. Deery called for a motion to approve the minutes of the December 5th and December 28th, 2016 meetings of Borough Council. The motion was made by Mr. Gabel, second by Mr. Mest, and approved.

Mr. Deery made a motion, seconded by Mrs. Carnes, to appoint the following individuals to Boards, Commissions and Offices of the Borough:

Fire Marshal	Ricky Smith, 1-year term
Emergency Management Coordinator	Nathan Babb, 1-year term
Deputy Coordinator	Jason Wood, 1-year term
Planning Commission	Charles Neubauer, 5-year term
	William Hunter, 5-year term
Park and Recreation Board	Nicole Spanier, 3-year term
	Steven Bleiler, 3-year term
Municipal Employees Pension Board	Charles Kleinhenn, 4-year term
	Barry Leatherman, 2-year term
Civil Service Commission	Clarence Fulmer, 6-year term
Emergency Management Council	Barry Leatherman, 1-year term
	Frank Deery, 1-year term
	Terry Mest, 1-year term
	Nathan Babb, 1-year term
Joint Municipal Planning Commission	Charles Fryer, 4-year term

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. Heller, to appoint Barry Christman to the Planning Commission to complete the unexpired term of Kevin Patton, term to expire 2020. 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 then made a motion, second by Mrs. Carnes, to approve Resolution Number 01-03-2017A appointing Tracey Yergey to a 3 year term on the Zoning Hearing Board, term to expire 2020. 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.

Finance, Charles Heller

Mr. Heller made a motion, second by Mr. Mest, to approve the lists of Revenues, Expenditures and Bills for December 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 11/30/16	\$399,120.08
Receipts	80,594.68
Expenditures	282,700.50
Balance in Bank 12/31/16	\$197,014.26
Tank Maintenance Fund	
Balance in Bank 11/30/16	\$230,880.21
Receipts	25,009.44
Expenditures	3,375.00
Balance in Bank 12/31/16	\$252,514.65
Water Fund	
Balance in Bank 11/30/16	\$623,986.27
Receipts	87,439.15
Expenditures	289,544.61
Balance in Bank 12/31/16	\$421,880.81
Sewer Fund	
Balance in Bank 11/30/16	\$539,775.42
Receipts	75,354.41
Expenditures	132,360.78
Balance in Bank 12/31/16	\$482,769.05
Recreation Fund	
Balance in Bank 11/30/16	\$70,153.72
Receipts	453.82
Expenditures	0.00
Balance in Bank 12/31/16	\$70,607.54

Colonial Corners Fund	
Balance in Bank 11/30/16	\$111,661.01
Receipts	595.47
Expenditures	0.00
Balance in Bank 12/31/16	\$112,256.48
Capital Construction Sewer	
Balance in Bank 11/30/16	\$.84
Receipts	.00
Expenditures	.00
Balance in Bank 12/31/16	\$.84
Capital Improvement General	
Balance in Bank 11/30/16	\$ 831,335.19
Receipts	158,065.73
Expenditures	12,171.27
Balance in Bank 12/31/16	\$ 977,229.65
Forest Management	
Balance in Bank 11/30/16	\$ 78,432.34
Receipts	1.25
Expenditures	0.00
Balance in Bank 12/31/16	\$ 78,433.59
Capital Improvement Water Fund	
Balance in Bank 11/30/16	\$ 795,630.55
Receipts	125,032.75
Expenditures	0.00
Balance in Bank 12/31/16	\$ 920,663.30
Capital Improvement Sewer Fund	
Balance in Bank 11/30/16	\$ 391,878.22
Receipts	25,017.73
Expenditures	0.00
Balance in Bank 12/31/16	\$ 416,895.95
Liquid Fuels Fund	
Balance in Bank 11/30/16	\$ 53,234.14
Receipts	5.77
Expenditures	0.00
Balance in Bank 12/31/16	\$ 53,239.91

Land Development Escrow		
Balance in Bank 11/30/16	\$	6,424.76
Receipts		0.00
Expenditures		0.00
Balance in Bank 12/31/16	\$	6,424.76

Mr. Heller then made a motion, second by Mrs. Carnes, to approve Resolution Number 01-03-2017 setting fees for permits, licenses, and water and sewer charges. 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. Heller also made a motion, second by Mr. Gabel, to authorize the Borough Manager to execute the proposal submitted by Meister – Cox Architects, PC for preparation of plans and specifications for renovations to 25 South Reading Avenue and 16 West Philadelphia Avenue. The roll call vote reflected the following members voting “yes”: Mr. Heller, Mr. Christman, Mrs. Carnes, Mr. Endy, Mr. Mest, 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 December 2016: During the month of December a total of 23,880,000 gallons of water was processed through the water filter plant for an average of 770,000 gallons per day.

The totals came from these sources:

Trout Run	12,920,000
Ironstone	7,940,000
Boyertown Reservoir	3,020,000
Pumping from Trout Run	30 days
Pumping from Ironstone	30 days

Trout Run is at a level of 579.42 feet with approximately 168,000,000 gallons of water. Popodickon Reservoir is at a level of 35 feet with approximately 27,100,000 gallons of water. Precipitation in December was 3.8 inches.

Public Utilities – Sewer, Keith Endy

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

	Average Effluent	NPDES Maximum Allowed
B.O.D.	3.00 mg/1	20.0 mg/1
Ammonia Nitrogen	.2 mg/1	1.6 mg/1
Phosphorus	.40 mg/1	1.5 mg/1
Suspended Solids	8.3 mg/1	20.0 mg/1

Police and Public Safety, Terry Mest

Mr. Mest made a motion, second by Mr. Heller, to approve a handicap parking space at 432 East Philadelphia 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.

Mr. Mest then made a motion, second by Mrs. Carnes, to authorize the solicitor to prepare and advertise an ordinance for adoption at the February 6th, 2017 meeting of Council to amend the Code of the Borough of Boyertown, Chapter 131 Parking, Article I, Residential Parking Permits, to add additional streets to the ordinance. 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 December 2016 was submitted:

Calls for Service	245
Traffic Complaints	110
Non-Traffic Complaints	85
Traffic Arrests	79
Non Traffic Arrests	19

The Mayor’s activity report for the month of December reflected the Mayor’s attendance at a Ribbon Cutting Ceremony for the buildings donated to the Borough by BB&T Bank, attended a ribbon cutting ceremony for Thompson Vist Bank, participated in the Boyertown Holiday Open House Tour, and officiated a wedding.

Building a Better Boyertown, Adrienne Blank Main Street Manager

Ms. Blank was unable to attend tonight’s meeting.

Public Comments

Mr. Deery called for public comment and recognized Mr. Harold Bishe a resident of Colebrookdale Township who addressed Council concerning unleashed dogs at the community park, the risk of a user of the walking trail being hit by a Frisbee disc, and criticized the Borough’s selection of trees to be removed from the park.

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There being no further business to conduct a motion to adjourn the meeting at 7:22 p.m. was made by Mrs. Carnes and second by Mr. Gabel. The next meeting of Boyertown Borough Council will be held on Monday, February 6th, 2017 at 7:00 p.m.

Respectfully submitted,

Patricia A. Loder
Borough Secretary