

**BOROUGH OF BOYERTOWN COUNCIL MEETING**  
**February 6, 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; Christopher Hartman, solicitor; Patricia Loder, Borough Manager; and press representatives.

All rose for the Pledge of Allegiance.

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

**Finance, Charles Heller**

Mr. Heller made a motion, second by Mr. Mest, to approve the lists of Revenues, Expenditures and Bills for January 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. The following is a summary of the Financial Report:

General Fund	
Balance In Bank 12/31/16	\$197,014.26
Receipts	75,139.52
Expenditures	137,511.13
Balance in Bank 1/31/17	\$134,642.65
Tank Maintenance Fund	
Balance in Bank 12/31/16	\$252,514.65
Receipts	225.06
Expenditures	0.00
Balance in Bank 1/31/17	\$252,739.71
Water Fund	
Balance in Bank 12/31/16	\$421,880.81
Receipts	480,194.23
Expenditures	318,467.65
Balance in Bank 1/31/17	\$583,607.39
Sewer Fund	
Balance in Bank 12/31/16	\$482,769.05
Receipts	265,967.12
Expenditures	190,387.15
Balance in Bank 1/31/17	\$558,349.02

Recreation Fund	
Balance in Bank 12/31/16	\$70,607.54
Receipts	41.31
Expenditures	0.00
Balance in Bank 1/31/17	\$70,648.85
Colonial Corners Fund	
Balance in Bank 12/31/16	\$112,256.48
Receipts	2,878.01
Expenditures	1,545.82
Balance in Bank 1/31/17	\$113,588.67
Capital Improvement General	
Balance in Bank 12/31/16	\$ 977,229.65
Receipts	8,570.77
Expenditures	2,450.00
Balance in Bank 1/31/17	\$ 983,350.42
Forest Management	
Balance in Bank 12/31/16	\$ 78,433.59
Receipts	80.67
Expenditures	0.00
Balance in Bank 1/31/17	\$ 78,514.26
Capital Improvement Water Fund	
Balance in Bank 12/31/16	\$ 920,663.30
Receipts	764.79
Expenditures	12,605.26
Balance in Bank 1/31/17	\$ 908,822.83
Capital Improvement Sewer Fund	
Balance in Bank 12/31/16	\$ 416,895.95
Receipts	361.98
Expenditures	0.00
Balance in Bank 1/31/17	\$ 417,257.93
Liquid Fuels Fund	
Balance in Bank 12/31/16	\$ 53,239.91
Receipts	37.89
Expenditures	3,884.93
Balance in Bank 1/31/17	\$ 49,392.87

Land Development Escrow	
Balance in Bank 12/31/16	\$ 6,424.76
Receipts	0.00
Expenditures	0.00
Balance in Bank 1/31/17	\$ 6,424.76

**Public Utilities - Water, Keith Endy**

The following Water Supply and Use Report was submitted for the month of January 2017: During the month of January a total of 24,380,000 gallons of water was processed through the water filter plant for an average of 786,000 gallons per day.

The totals came from these sources:

Trout Run	13,666,000
Ironstone	8,681,000
Boyertown Reservoir	2,033,000
Pumping from Trout Run	31 days
Pumping from Ironstone	26 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 35.25 feet with approximately 27,700,000 gallons of water. Precipitation in January was 3.5 inches.

Mr. Endy then reviewed with the members a letter submitted to the Borough by Aqua indicating their interest in meeting with the Borough to discuss different options including possible privatization of the Borough's Water system. Mr. Deery appointed himself Mr. Endy and Mr. Heller to serve on an ad hoc committee to meet with Aqua.

**Public Utilities – Sewer, Keith Endy**

The following Wastewater Treatment Report was submitted for the month of January 2017:

	<b>Average Effluent</b>	<b>NPDES Maximum Allowed</b>
B.O.D.	3.00 mg/1	20.0 mg/1
Ammonia Nitrogen	.4 mg/1	4.8 mg/1
Phosphorus	.70 mg/1	1.5 mg/1
Suspended Solids	15.6 mg/1	20.0 mg/1
Fecal Coliform	76/100 mg/1	200/100 mg/1

The average daily flow at the Wastewater Treatment Plant during the month of January was 420,000 gallons.

### **Public Works, Barry Christman**

The following report on the activities of the Street Department personnel during the month of January 2017 was submitted:

During the month of January street department personnel salted streets as needed, collected and chipped Christmas trees, patched potholes, cleaned catch basins, and performed routine maintenance on borough vehicles, equipment and property.

Mr. Christman made a motion, second by Mr. Gabel, to authorize the Council President to execute the Memorandum of Understanding with the Berks County Conservation District for services related to Erosion and Sediment Control. 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.

### **House, Gene Gabel**

Mr. Gabel made a motion, second by Mr. Endy, to authorize the Council President to execute the Park Use Agreement for the Wings of Hope Arts in the Park Event on Saturday, May 13, 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.

Mr. Gabel then made a motion, second by Mr. Christman, to authorize the Council President to execute the Park Use Agreement for Boyertown Museum of Historic Vehicles Duryea Day on Saturday, September 2<sup>nd</sup>, 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 Earth Day in the Boyertown Community Park will be celebrated on April 22<sup>nd</sup>. The Board is preparing the Sensational Summer Sponsorship mailings and plans to mail them in February.

**Planning, Frank Deery**

Mr. Deery submitted the Code Enforcement Report for the month of January. The report reflected the issuance of no UCC Permits, and no zoning permits in January. Follow up inspections were performed on numerous Notices of Violation issued for general property maintenance code violations. In addition, forty five rental unit inspections were performed.

Mr. Deery then made a motion, second by Mr. Endy, to accept a 90 day time extension for review of the Campbell Fittings Land Development Plan. 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 and Public Safety, Terry Mest**

Mr. Mest made a motion, second by Mr. Endy, to approve Resolution Number 02-06-2017 authorizing Building a Better Boyertown’s Oktoberfest event 2017 to be held on September 15 and 16 with a rain date of September 17th. 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 Mr. Gabel, to approve Ordinance Number 01-2017 amending the Code of the Borough of Boyertown, Chapter 131 Parking, Article I, Residential Parking Permits, to add additional streets to the ordinance, and Chapter 184 Vehicles and Traffic to prohibit parking on a portion of South Madison 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.

Mr. Mest also made a motion, second by Mrs. Carnes, to authorize the Chief of Police to notify the Pennsylvania Department of Transportation of the Borough’s intent to close East Philadelphia Avenue between Chestnut and Washington Streets on Saturday, April 15, 2017 between the hours of 10:00 a.m. to 3:00 p.m. for Building a Better Boyertown’s Coming Out of Hibernation event. 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 January 2017 was submitted:

Calls for Service	257
Traffic Complaints	123
Non-Traffic Complaints	88
Traffic Arrests	78
Non Traffic Arrests	17

The Mayor's activity report for the month of January reflected the Mayor's attendance at numerous meetings of Building a Better Boyertown, a meeting of the Carl A. Spaatz Memorial Association, a retirement dinner for the founder of Gateway Ticketing System, attended the Tri County Chamber of Commerce Progress Dinner, hosted a meeting for Senator Mensch, and Representatives Maloney and Toepel, and attended a meeting of the Berks Municipal Partnership.

**Building a Better Boyertown, Adrienne Blank Main Street Manager**

Ms. Blank advised the members that BBB has held numerous listening sessions related to the Town Visioning Project. BBB is planning a site visit to Ambler in March to view their downtown revitalization. In addition, the BBB held two ribbon cuttings during the month, learned that the Firefly Café is expanding, and the Colebrookdale Railroad is offering a vegan train ride for Valentine's Day.

**Public Comments**

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

Mr. Deery then announced that Council would recess to executive session to discuss a real estate matter. Upon reconvening the solicitor announced that during the executive session Council discussed one real estate matter; no official action will be taken at this time.

There being no further business to conduct a motion to adjourn the meeting at 7:50 p.m. was made by Mrs. Carnes and second by Mr. Christman. The next meeting of Boyertown Borough Council will be held on Monday, March 6<sup>th</sup>, 2017 at 7:00 p.m.

Respectfully submitted,

Patricia A. Loder  
Borough Secretary