

BOROUGH OF BOYERTOWN COUNCIL MEETING
March 1, 2021

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 Keith Endy, Charles Heller, Barry Christman, Lorraine Carnes, Terry Mest and Gene Gabel.

Also in attendance were Marianne Deery, Mayor; Christopher Hartman, Solicitor; Jillian Magee, Main Street Manager; and interested citizens.

All rose for the Pledge of Allegiance.

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

Mr. Deery called for a motion to approve the minutes of the February 8th, 2021 meeting of Borough Council. The motion was made by Mrs. Carnes, 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 February 2021. The motion was approved.

The following is a summary of the Financial Report:

General Fund	
Balance in Bank 01/31/21	\$203,342.69
Receipts	64,591.13
Expenditures	127,245.10
Balance in Bank 02/28/2021	\$140,688.72
Tank Maintenance Fund	
Balance in Bank 01/31/21	\$423,481.65
Receipts	20.09
Expenditures	0.00
Balance in Bank 02/28/2021	\$423,501.74
Water Fund	
Balance in Bank 01/31/21	\$395,807.52
Receipts	115,121.14
Expenditures	164,626.85
Balance in Bank 02/28/2021	\$346,301.81
Sewer Fund	
Balance in Bank 01/31/21	\$365,928.11
Receipts	116,852.05
Expenditures	117,569.78
Balance in Bank 02/28/2021	\$365,210.38

Recreation Fund	
Balance in Bank 01/31/21	\$ 95,459.66
Receipts	4.53
Expenditures	0.00
Balance in Bank 02/28/2021	\$ 95,464.19
Colonial Corners Fund	
Balance in Bank 01/31/21	\$ 27,671.67
Receipts	644.11
Expenditures	944.60
Balance in Bank 02/28/2021	\$ 27,371.18
Trail Feasibility Study	
Balance in Bank 01/31/21	\$ 0.20
Receipts	0.00
Expenditures	0.00
Balance in Bank 02/28/2021	\$.20
Capital Improvement General	
Balance in Bank 01/31/21	\$2,003,413.35
Receipts	95.33
Expenditures	0.00
Balance in Bank 02/28/2021	\$2,003,508.68
Forest Management	
Balance in Bank 01/31/21	\$ 131,269.25
Receipts	6.23
Expenditures	0.00
Balance in Bank 02/28/2021	\$ 131,275.48
Capital Improvement Water Fund	
Balance in Bank 01/31/21	\$1,072,733.37
Receipts	50.89
Expenditures	0.00
Balance in Bank 02/28/2021	\$1,072,784.26
Capital Improvement Sewer Fund	
Balance in Bank 01/31/21	\$ 418,699.06
Receipts	19.86
Expenditures	0.00
Balance in Bank 02/28/2021	\$ 418,718.92

Liquid Fuels Fund	
Balance in Bank 01/31/21	\$ 63,674.29
Receipts	3.02
Expenditures	7,599.60
Balance in Bank 02/28/2021	\$ 56,077.71

Public Utilities - Water, Keith Endy

The following Water Supply and Use Report was submitted for the month of February. During the month of February a total of 17,920,000 gallons of water was processed through the water filter plant for an average of 664,000 gallons per day. The totals came from these sources:

Trout Run	5,941,000
Ironstone	-0-
Boyertown Reservoir	11,979,000
Pumping from Trout Run	28 days
Pumping from Ironstone	0 days

Trout Run is at a level of 595.92 feet with approximately 268,000,000 gallons of water. Popodickon Reservoir is at a level of 38 feet with approximately 34,600,000 gallons of water. Precipitation in February was 2.8 inches.

Mr. Endy made a motion, second by Mr. Heller, to authorize the Borough Manager to execute the proposal submitted by Spotts, Stevens, & McCoy to provide GIS mapping services of both the water and wastewater systems at a cost of \$25,400 to be paid from the Capital Improvement Water Fund. 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 February 2021:

	Average Effluent	NPDES Maximum Allowed
B.O.D.	2.00 mg/1	20.0 mg/1
Ammonia Nitrogen	.33 mg/1	4.8 mg/1
Phosphorus	.41 mg/1	1.5 mg/1
Suspended Solids	5.0 mg/1	20.0 mg/1
Fecal Coliform	8/100 mg/1	200/100 mg/1

The average daily flow at the Wastewater Treatment Plant during the month of February was 553,000 gallons.

Mr. Endy made a motion, second by Mr. Gabel, to authorize the Borough Manager to execute the proposal submitted by Mr. Rehab, LLC in the amount of \$17,400 for services to install, monitor and maintain 8 HACH flow meters in various locations throughout the sanitary sewer system. 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 then made a motion, second by Mrs. Carnes, to authorize the Council President and Vice President to execute the Consent Assessment of Civil Penalty with the Department of Environmental Protection. 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 Works, Barry Christman

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

During the month of February street department personnel cleaned catch basins, salted and plowed streets and alleys in response to numerous snow events, and performed routine maintenance on borough buildings, equipment and vehicles.

House, Gene Gabel

No report

Public Communication, Lori Carnes

No report.

Park and Recreation Board, Lori Carnes

Mrs. Carnes reported that the Park and Recreation is planning a shred and recycling event to be held at the Community Park on Saturday, April 17th. The shred event is scheduled for 11:00 a.m. to 1:00 p.m., the hours of the recycling event have yet to be determined.

Planning, Frank Deery

Mr. Deery submitted the Code Enforcement Report for the month of February. The report reflected the issuance of two UCC Permits and one Zoning Permit. Five Notices of Violation were issued for property maintenance code violations, and thirty six rental unit permits were issued.

Police and Public Safety, Terry Mest

Mr. Mest made a motion, second by Mrs. Carnes, to approve the closure of East Philadelphia Avenue from Reading Avenue to Washington Street on April 17th, 2021 between the hours of 10:00 a.m. and 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 Eastern Berks Regional Police Department Activities Report for the month of February is as follows: Total Incidents in the Borough 244; Criminal Arrests 18; Vehicle Arrests 77; Accidents 18.

The Mayor's activity report for the month of February reflected the Mayor's attendance at meetings of the Borough, and Building a Better Boyertown, a meeting of Berks Municipal Partnership, attendance at a presentation honoring the life of Nancy Lang Boyer, and meetings with two couples planning their marriage.

Building a Better Boyertown, Jillian Magee, Main Street Manager

Ms. Magee reviewed the February report of the Main Street Manager.

Public Comments

Mr. Deery then announced that Council will hold an executive session following adjournment to discuss a potential litigation matter.

There being no public comment and no further business to conduct a motion to adjourn the meeting at 7:40 p.m. was made by Mrs. Carnes and second by Mr. Heller. The next meeting of Boyertown Borough Council will be held on Monday, April 5th, 2021 at 7:00 p.m.

Respectfully submitted,

Patricia A. Loder
Borough Secretary