

**HOUSE COMMITTEE MEETING
MINUTES
May 24, 2017**

The meeting of the House Committee was called to order at 7:00 p.m. by Chairman Gene Gabel. Committee members present in addition to Mr. Gabel were Keith Endy, Barry Christman, and Frank Deery, ex-officio member.

Also in attendance were Council members Charles Heller, Terry Mest, and Lori Carnes; Mayor Marianne Deery; Patricia Loder, Borough Manager, and Lindsey Reigner, Boyertown Community Library.

A motion to approve the minutes of the April 19, 2017 meeting of the committee was made by Mr. Gabel, seconded by Mr. Endy, and approved.

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

Unfinished Business

Cancer Memorial Garden Community Park – Nothing new to report on this matter.

Disc Golf Course Boyertown Community Park Relocation Hole 1 – Nothing new to report on this matter.

New Business

Steven Bleiler Resignation Park and Recreation Board – Mrs. Loder advised the committee that Mr. Bleiler has submitted a letter of resignation from the Park and Recreation Board due to professional and family commitments. Mr. Bleiler is an advisory non-voting member of the Board. A motion to accept Mr. Bleiler's resignation will be listed on the agenda of the June 5th meeting of Council.

Neal Fisher Resignation Boyertown Water Authority – Mr. Fisher has submitted a letter of resignation from the Boyertown Water Authority. Mr. Fisher has retired and sold his engineering firm. A motion to accept Mr. Fisher's resignation will be on the agenda of the June 5th meeting of Council.

Rich Hetrick Appointment Boyertown Water Authority – Mr. Rich Hetrick has agreed to accept appointment to the Boyertown Water Authority to complete the unexpired term of Mr. Fisher. Mr. Hetrick is an engineer and a resident of Colebrookdale Township. Appointment of Mr. Hetrick to the Water Authority will be listed on the agenda of the June 5th meeting of Council.

Lindsey Reigner Boyertown Community Library – Disc Golf Tournament –
Ms. Reigner requested approval to use the Community Park on September 30th for a Disc Golf Tournament to raise money for the Boyertown Community Library. The event hours would be 9:00 a.m. to 5:00 p.m. Food will be sold at the event and the Rohrbach Pavilion will be used by tournament participants. Discussion was held concerning a fee for use of the park. A poll of the committee and council members present indicated that a majority of the membership opposes charging the library a fee to use the park. There being no further discussion on the subject, Mrs. Loder advised that she will have the Park Use Agreement prepared for authorization at the June 5th meeting of Council for the Council President to execute it.

Public Comment

There being no further business to conduct, a motion to adjourn the meeting at 7:15 p.m. was made by Mr. Gabel, second by Mr. Christman. The next meeting of the House Committee is scheduled on Wednesday, June 21, 2017 beginning at 7:00 p.m.

Respectfully submitted,

Patricia A. Loder
Borough Secretary