

Police and Public Safety Committee Meeting
Minutes
May 30, 2018

The meeting of the Police and Public Safety Committee was called to order by Chairman Terry Mest. Committee members present in addition to Mr. Mest were Charles Heller, Lori Carnes, and ex-officio member Frank Deery.

Also in attendance were Council members Keith Endy and Barry Christman; Police Chief Barry Leatherman; Patricia Loder, Borough Manager, and numerous interested citizens.

Mr. Mest made a motion to approve the minutes of the May 2, 2018 meeting of the committee. The motion was seconded by Mr. Heller and approved.

Police Chiefs Report

Chief Leatherman briefly reviewed with the committee a report on department activities during the month. The chief also reviewed with the committee a handicap parking request for 127 South Washington Street. The Chief recommended approval of the request; this matter will be listed on the agenda of the June 4th meeting of Borough Council.

Unfinished Business

Renovation 16 West Philadelphia Avenue – Mrs. Loder stated that motions to award the general construction, and MEP bids for the renovation of 16 West Philadelphia Avenue will be listed on the agenda of the June 4th meeting of Borough Council.

Mrs. Loder also noted that the proposal from Meister/Cox for construction administration in the amount of \$6,000.00 will be listed on the agenda of the June 4th meeting of Council for authorization to execute.

Regional Police Update – The Chief informed the committee that we are still waiting for actuarial studies of the pension plans to be completed. The Regional Police Committee representatives did meet recently to review and discuss other matters which can be worked on while waiting for the completion of the actuarial studies.

Ordinance No. 03-2018 Amending Chapter 131 & 184 Parking – Mrs. Loder advised the committee that the ordinance has been advertised for adoption at the June 4th meeting of Borough Council.

New Business

Rotary 5K Run – Mr. Jeremy Rolston of the Rotary Club of Boyertown reviewed with the committee a proposal to hold the Boyertown Rotary 9th Annual 5K Fall Frolic. The race will be held on October 6, 2018 with a start time of 8:30 a.m. Registration begins at 7:30 a.m. at the Rohrbach Pavilion at the Boyertown Community Park. The club will contact Douglass and

Colebrookdale Townships because the run uses roadways in both townships. Following discussion, the committee agreed to list this matter on the agenda of the June 4th meeting of Council.

Recovery and Memorial Walk – The committee reviewed a request submitted by Pat Erb to hold a Recovery and Memorial Walk on Saturday, October 6th from 2:30 p.m. to 3:30 p.m. The walk would begin at St. John’s Lutheran Church on North Reading Avenue, to east bound Philadelphia Avenue, south bound on Franklin Street, west bound on Second Street, and north bound on Warwick Street to north bound Reading Avenue. The walk would take place within the street right of way. The group was advised that a PennDOT permit is required because Reading Avenue and Philadelphia Avenue are state roadways. The group is responsible to obtain the PennDOT permit. Following discussion, the committee agreed to list this matter on the agenda of the June 4th meeting of Borough Council.

Public Comments

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

There being no further business to conduct a motion to adjourn the meeting at 8:00 p.m. was made by Mr. Mest and seconded by Mrs. Carnes. The next meeting of the Police and Public Safety Committee will be held on Wednesday, June 27th, 2018 at 7:00 p.m.

Respectfully submitted,

Patricia A. Loder
Borough Secretary