

BOROUGH OF BOYERTOWN COUNCIL MEETING
August 7, 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 Barry Christman, Lorraine Carnes, Keith Endy, Terry Mest, and Gene Gabel. Council member Charles Heller was absent.

Also in attendance were Marianne Deery, Mayor; Michele Mayfield, solicitor; Patricia Loder, Borough Manager; Adrienne Blank, Main Street Manager; and Allen Steffy, Building a Better Boyertown.

All rose for the Pledge of Allegiance.

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

Mr. Deery then called for a motion to approve the minutes of the July 10th, 2017 meeting of Council. The motion was made by Mr. Christman, second by Mr. Gabel, and approved.

Finance, Charles Heller

Mr. Mest made a motion, second by Mrs. Carnes, to approve the lists of Revenues, Expenditures and Bills for July 2017. The roll call vote reflected the following members voting “yes”: Mr. Christman, Mrs. Carnes, Mr. Endy, Mr. Mest, Mr. Gabel, and Mr. Deery. The motion was approved by the membership present. The following is a summary of the Financial Report:

General Fund	
Balance In Bank 6/30/17	\$749,994.32
Receipts	123,386.54
Expenditures	119,143.99
Balance in Bank 7/31/17	\$754,236.87
Tank Maintenance Fund	
Balance in Bank 6/30/17	\$253,551.40
Receipts	197.47
Expenditures	0.00
Balance in Bank 7/31/17	\$253,748.87
Water Fund	
Balance in Bank 6/30/17	\$668,101.76
Receipts	449,286.29
Expenditures	314,010.36
Balance in Bank 7/31/17	\$803,377.69
Sewer Fund	
Balance in Bank 6/30/17	\$581,748.60
Receipts	233,371.44
Expenditures	171,261.52
Balance in Bank 7/30/17	\$643,858.52

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Recreation Fund	
Balance in Bank 6/30/17	\$84,248.74
Receipts	1,045.08
Expenditures	0.00
Balance in Bank 7/31/17	\$85,293.82
Colonial Corners Fund	
Balance in Bank 6/30/17	\$112,652.15
Receipts	550.54
Expenditures	244.60
Balance in Bank 7/31/17	\$112,958.09
Capital Improvement General	
Balance in Bank 6/30/17	\$1,045,505.33
Receipts	739.16
Expenditures	30,210.42
Balance in Bank 7/31/17	\$1,016,034.07
Forest Management	
Balance in Bank 6/30/17	\$ 77,238.74
Receipts	61.20
Expenditures	0.00
Balance in Bank 7/31/17	\$ 77,299.94
Capital Improvement Water Fund	
Balance in Bank 6/30/17	\$ 901,901.18
Receipts	5,237.42
Expenditures	0.00
Balance in Bank 7/31/17	\$ 907,138.60
Capital Improvement Sewer Fund	
Balance in Bank 6/30/17	\$ 408,930.92
Receipts	321.65
Expenditures	12,570.25
Balance in Bank 7/31/17	\$ 396,682.32
Liquid Fuels Fund	
Balance in Bank 6/30/17	\$ 154,855.25
Receipts	116.00
Expenditures	0.00
Balance in Bank 7/31/17	\$ 154,971.25
Land Development Escrow	
Balance in Bank 6/30/17	\$ 6,424.76
Receipts	0.00
Expenditures	0.00
Balance in Bank 7/31/17	\$ 6,424.76

Public Utilities - Water, Keith Endy

The following Water Supply and Use Report was submitted for the month of July 2017: During the month of July a total of 21,177,000 gallons of water was processed through the water filter plant for an average of 683,000 gallons per day.

The totals came from these sources:

Trout Run	9,995,000
Ironstone	5,488,000
Boyertown Reservoir	5,694,000
Pumping from Trout Run	31 days
Pumping from Ironstone	31 days

Trout Run is at a level of 585.67 feet with approximately 168,000,000 gallons of water. Popodickon Reservoir is at a level of 36.50 feet with approximately 30,800,000 gallons of water. Precipitation in July was 7.2 inches.

Public Utilities – Sewer, Keith Endy

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

	Average Effluent	NPDES Maximum Allowed
B.O.D.	2.00 mg/1	20.0 mg/1
Ammonia Nitrogen	.6 mg/1	4.8 mg/1
Phosphorus	.75 mg/1	1.5 mg/1
Suspended Solids	3.5 mg/1	20.0 mg/1
Fecal Coliform	7/100 mg/1	200/100 mg/1

The average daily flow at the Wastewater Treatment Plant during the month of July was 433,000 gallons.

Public Works, Barry Christman

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

During the month of July street department personnel mowed grass, trimmed trees, swept streets, hauled sixty tires to the Berks County Agricultural Center for recycling through a program offered by Berks Nature, sprayed weeds, poured a concrete pad for the pet water fountain, cleaned pavilions and restrooms at the Community Park, emptied trash cans at the parks, provided barricades and trash barrels for Cruise Night, and performed routine maintenance on borough vehicles, equipment and property.

House, Gene Gabel

Mr. Gabel made a motion, second by Mrs. Carnes, to approve the 2017 Rules and Regulations for the conduct of Borough Council and Committee Meetings effective immediately.

The roll call vote reflected the following members voting “yes”: Mr. Christman, Mrs. Carnes, Mr. Endy, Mr. Mest, Mr. Gabel, and Mr. Deery. The motion was approved.

Public Communication, Lori Carnes

Mrs. Carnes made a motion, second by Mr. Mest, to appoint Sam Diehl, 208 W. Philadelphia Avenue, to the Park and Recreation Board as an advisory member to complete the unexpired term of Steve Bleiler, term to expire January 2020. The roll call vote reflected the following members voting “yes”: Mr. Christman, Mrs. Carnes, Mr. Endy, Mr. Mest, Mr. Gabel, and Mr. Deery. The motion was approved.

Park and Recreation Board, Lori Carnes

Mrs. Carnes reported that due to a date conflict with Pickfest the Park and Recreation Board is considering cancelling the 2017 Fall Festival event. The installation of the pet water fountain at the Community Park should be completed this week. Funds to purchase the fountain were donated by Patt Veterinary Hospital.

Planning, Frank Deery

Mr. Deery submitted the Code Enforcement Report for the month of July. The report reflected the issuance of three UCC Permits, and six zoning permits. The Miscellaneous Permit Report reflected the issuance of three yard sale permits, and one soliciting permit. Follow up inspections were performed on numerous Notices of Violation issued for general property maintenance code violations, numerous new Notices of Violation were issued for grass and weed violations. In addition, forty six rental unit inspections were performed.

Police and Public Safety, Terry Mest

No report

Police Activities, Mayor Marianne Deery

The following Police Activities Report for the month of July 2017 was submitted:

Calls for Service	327	Non Traffic Complaints	151	Non Traffic Arrests	23
Traffic Complaints	125	Traffic Arrests	78		

The Mayor’s activity report for the month of July reflected attendance at a meeting of Delaware County Solid Waste Authority and Rolling Hills Landfill, a meeting of the Boyertown Museum of Historic Vehicles, the Visioning Meeting sponsored by Building a Better Boyertown, a tour of the former Schaeffer’s Restaurant with a perspective buyer, hosted a luncheon with Berks County Commissioner Kevin Barnhardt, and a speaking engagement at the Allegheny East Conference for Seventh Day Adventists in Pine Forge.

Building a Better Boyertown, Adrienne Blank Main Street Manager

Ms. Blank informed the members that sixty people attended the recent Visioning Meeting. Mr. Steffy spoke to the members about the availability of anchor building grants which could be useful for the Borough owned building at 23 South Reading Avenue. Ms. Blank also noted that Emily Jones has accepted the position of Assistant Main Street Manager following the resignation of the former Assistant Manager.

Public Comments

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

There being no further business to conduct a motion to adjourn the meeting at 7:27 p.m. was made by Mrs. Carnes and second by Mr. Gabel. The next meeting of Boyertown Borough Council will be held on Monday, September 5th, 2017 at 7:00 p.m.

Respectfully submitted,

Patricia A. Loder
Borough Secretary