

The September 13, 2018, Shillington Borough Council meeting was called to order at 7:30 p.m. by President John W. Hoffert. Following the invocation by Mayor Hivner and the oath of allegiance, roll call was taken. Council members Elizabeth M. Bentz and Edward B. Michalik were absent. Council members in attendance were: George B. Clark; John W. Hoffert; Michael A. Hoffert; Ronald R. Klee, Jr.; and Conrad Vanino. Present in addition to the Council members were: Mayor Andrew R. Hivner, Borough Manager Michael D. Mountz, Assistant Borough Manager Scott D. Brossman, Police Chief Brett A. Hivner, Fire Lieutenant Konnor Kegerise and Secretary Jan M. Boyd. Thomas Klonis and John A. Hoffert from the Solicitor's office were also in attendance along with Nicholas Johnson of Great Valley Consultants and the following residents and visitors:

Leonard Hoffert - 133 W. Elm Street
Mr. and Mrs. Edward Kowalski - 125 N. Sterley Street
Harold Stupp - 115 South Miller Street

Keith Smoker - Representative, *Reading Eagle*

As there were no objections, the minutes of the August 16, 2018, council meeting were approved as forwarded to each member, on a motion by Dr. Clark, seconded by Mr. Klee, and duly carried.

PUBLIC COMMENT:

Leonard Hoffert apprised Council that he has been experiencing sewer backing up into his property again. He did not have it during the heavy rains that flooded the area of Lancaster Avenue and Museum Road. But, it happened during lesser rain events. He questioned whether the sewer lines in his area had been televised lately.

Mr. Johnson reported that most of the Borough's system has been televised and grouted. Flow metering is

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being considered to determine the amount of storm water infiltrating the sanitary sewer system.

President Hoffert advised that the sewer lines in Mr. Hoffert's area will be flushed again to see if that alleviates the problem.

Mr. and Mrs. Kowalski attended the meeting regarding the same issue and had nothing additional to add.

COMMENTS ON AGENDA ITEMS: None.

COMMITTEE REPORTS:

Mayor - Mayor Andrew R. Hivner gave the Police Department's report for the month of August. During this month, the Department handled 444 incidents, with 76 arrests being made. Also during this month, 2,802 patrol miles were traveled.

Police and Personnel - On a motion by Mr. Ronald R. Klee, Jr., chairman, seconded by Dr. Clark, and duly carried, Council approved the payment of \$3,063.88 in overtime paid to the members of the Police Department during the month of August. Roll Call - 5 ayes

Administration-Law-Finance - On a motion by Dr. George B. Clark, chairman, seconded by Mr. Klee, and unanimously approved, Council confirmed the payment of the bills associated with the August 31, 2018 Financial Statements as follows:

General Fund - \$287,086.77
Water Fund - \$270,273.33
Sewer Fund - \$48,721.00
Recreation Board - \$59,818.64
Fire Fund - \$11,660.61
Streets Improvement Fund - \$6,419.43

Roll Call - 5 ayes

Fire - Mr. Michael A. Hoffert, chairman, gave the Fire Chief's report for the month of August. During this time, the Department responded to a total of fifty-four (54)

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dispatches consisting of twelve (12) calls in the Borough and forty-two (42) assists to neighboring departments. The Department also conducted four (4) training sessions during the month.

The members covered all of the 184 hours of available daytime staffing for the month.

Streets-Sanitation-Water - Mr. John W. Hoffert, chairman, reviewed with Council the September Engineer's Report. He noted the following:

°Reamstown Excavating completed the work on the residential curbs and is continuing to work on the ADA ramps. Paving is tentatively scheduled for September.

President Hoffert then gave the report of the Public Works Department for work done during the month of August.

Recreation - Dr. Clark, member, gave the minutes of the September 10, 2018, Recreation Board meeting.

A comparison of the budgeted numbers versus the actual numbers for the 2018 summer programs was discussed.

Zoning - Mr. Conrad Vanino, chairman, gave the Borough's Building Code Official's report for the month of August. During this time, three (3) new permits were issued, eighteen (18) certificates of use/occupancy were issued and thirty-seven (37) permits remain open.

Solicitor - On a motion by Mr. Michael Hoffert, seconded by Mr. Vanino, and unanimously carried, Council gave permission to file a lien on the following property:

Thomas A. and Stacy L. DePaul
Tommy Depaul's Automotive, Inc.
for: **22 S. Miller Street, Shillington**

Outstanding Water/Sewer/Refuse
Penalties 8/31/16, 11/30/16
and 8/31/17 - \$56.52

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Manager - Mr. Mountz reported that on September 10, 2018, the Borough received \$119,423.37 representing the Borough's share of the earned income tax processed from August 1, 2018 through August 31, 2018.

Application No. 1 of the 2018 Streets Improvement Project from Reamstown Excavating in the amount of \$73,133.10 for work completed on the residential curbs and the ADA ramps was approved for payment, on a motion by Mr. Klee, seconded by Mr. Michael Hoffert, and duly carried.

Roll Call - 5 ayes

This application was also reviewed and approved by the Borough Engineers.

The Borough's Minimum Municipal Obligation (MMO) amounts for the Police Pension Plan and the Non-Uniformed Pension Plan for the year 2019 are as follows:

Police - \$58,574.00
Non-Uniformed - \$153,185.00

On August 30, 2018, bids were received and opened for the refuse collection contract. The results were as follows:

Eagle Disposal of Pa, Inc. 1245 Eagle's Way East Earl, Pennsylvania 17519	\$480,167.04 - 2 years 235,876.80 - 1 year
Solid Waste Services, Inc. D/b/a J. P. Mascaro & Sons 2650 Audubon Road Audubon, Pennsylvania 19403	\$597,768.00 - 2 years 293,040.00 - 1 year

The bids have been reviewed for completeness. Following a brief discussion, Mr. Klee made a motion to award a two-year contract to Eagle Disposal of Pa, Inc. on the basis of their bid submitted in the amount of \$480,167.04. Dr. Clark seconded the motion, which was then duly approved.

Roll Call - 5 ayes

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The Audit Report of Magisterial District Judge Yoch for the period January 1, 2017 to December 31, 2017 is available for public inspection, as received from the Office of the Controller of the County of Berks.

Dr. Clark made a motion, which was seconded by Mr. Klee, and duly approved, giving authorization to prepare and advertise an ordinance to close Waverly Street on Saturday, November 3, 2018 for the Governor Mifflin Music Association's "Strike Up the Bands."

QUESTIONS FROM THE AUDIENCE:

Mr. Stupp questioned whether there is a need to close the windows during the mosquito spraying that is being done in the Borough.

Mr. Mountz advised that this work is being done by the County, not the Borough, but that he is not aware of a need to close the windows.

As there was no further business, the meeting was adjourned on a motion by Mr. Vanino, and duly carried at 7:59 p.m.

Respectfully submitted,

Jan M. Boyd
Borough Secretary