

The September 10, 2020, 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 Alec M. Ernst and Conrad Vanino were absent when roll call was taken. Council members in attendance were: Elizabeth M. Bentz; John W. Hoffert; Michael A. Hoffert; Ronald R. Klee, Jr. and Edward B. Michalik. Present in addition to the Council members were Mayor Andrew R. Hivner, Borough Manager Scott D. Brossman, Fire Chief Timothy Deamer, Solicitor Thomas L. Klonis and Secretary Jan M. Boyd. Kenneth Fulmer of Great Valley Consultants was also in attendance.

As there were no objections, the minutes of the August 13, 2020, council meeting were approved as forwarded to each member, on a motion by Mr. Klee, seconded by Mr. Michael Hoffert, and duly carried.

PUBLIC COMMENT: None.

PUBLIC COMMENTS ON AGENDA ITEMS. None.

COMMITTEE REPORTS:

Mayor - Mayor Hivner gave the Police Department's report for the month of August. During this month, the

Department handled 575 incidents, with 47 arrests being made. Also during this month, 2,669 patrol miles were traveled.

Police and Personnel - Mr. Ronald R. Klee, Jr., chairman, made a motion, which was seconded by Dr. Michalik, and duly carried, approving the payment of \$8,336.55 in overtime paid to the members of the Police Department during the month of August Roll Call - 5 ayes

September 10, 2020

Administration-Law-Finance - On a motion by Dr. Edward B. Michalik, Jr., chairman, which was seconded by Mr. Klee, and unanimously carried, Council confirmed the payment of the bills associated with the August 31, 2020 Financial Statements as follows:

General Fund - \$232,384.24
Water Fund - \$265,050.83
Sewer Fund - \$45,027.51
Recreation Fund - \$18,416.07
Fire Fund - \$10,925.41
Streets Improvement Fund - \$0.00
Roll Call - 5 ayes

Dr. Michalik made a motion, which was seconded by Mr. Klee, and duly approved, reappointing the following:

°Glenn M. Good to the Pension committee
for a term ending April 2024; and
°Matthew S. Arndt to the Pension committee
for a term ending April 2025.

Mr. Vanino arrived at the meeting.

Dr. Michalik then made a motion, which was seconded by Mr. Klee, and unanimously approved to appoint Nadine Weiss of 34 Pennsylvania Avenue to the Zoning Hearing Board to fill one of the vacant positions on the Board. Her term will end on December 31, 2023.

Dr. Michalik noted that the Zoning Hearing Board still has one regular position vacant and both alternate positions vacant.

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-two (52) dispatches consisting of six (6) calls in the Borough and forty-six (46) 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.

September 10, 2020

Tree-Pole and Light - Mrs. Elizabeth M. Bentz, chairman, reported that the Tree Advisory Committee has requests for fourteen (14) trees for their fall planting.

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

- °The installation of the trench drain for Reber Moore Lane has been completed by Borough staff.
- °A permit submission to the Department of Environmental Protection for the Overbrook Pump Station is being finalized.
- °The design of the main for the Reed Street Water Main Project is substantially complete.

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

President Hoffert presented his Committee's recommendation to increase the rate charged to Cumru and Mohnton for the services provided to them for meter reading and sewer billings. These rates have not been changed in more than twenty (20) years. The Committee is proposing an initial increase of twenty-five (25) cents per bill and then a three (3) percent annual increase. President Hoffert then made a motion, which was seconded by Mr. Vanino, and duly carried, to accept the Committee's recommendation, as presented.

Zoning and Codes - Mr. Conrad Vanino, chairman gave the Borough's Building Code Official's report for the month of August. During this time, eight (8) new permits were issued, twenty-one (21) certificates of use/occupancy were issued and twenty (20) permits remain open.

Solicitor - Mr. Klonis advised Council that the current Winter Traffic Services Agreement with the Pennsylvania

Department of Transportation (PennDOT) has expired.

September 10, 2020

Permission is needed to enter into a new 5-Year Agreement. Under the Agreement, the Borough will receive a total of \$54,827.15 for the plowing of State roadways within the Borough.

On a motion by Mr. Klee, seconded by Mr. Vanino, and duly carried, Council adopted **Resolution No. 7-2020**, which authorizes the President of Council to execute the Winter Traffic Services Agreement with PennDOT on behalf of the Borough.

Mr. Vanino expressed his concern about not seeing the "No Left Turn" signs anymore at the places where left turns are prohibited. He requested that someone analyze these situations to avoid an increase in accidents. President Hoffert requested the Borough Manager and the Borough Engineer to review this matter at the monthly Streets Committee.

Manager - Mr. Brossman reported that on September 2, 2020, the Borough received \$107,390.13 representing the Borough's share of the earned income tax processed from August 1, 2020 through August 31, 2020.

On September 2, 2020, the Borough received \$600.00 from the Pennsylvania Liquor Control Board representing the Liquor and Malt Beverage License Fees issued between February 1, 2020 and July 31, 2020.

Mr. Brossman presented the Borough's Minimum Municipal Obligation (MMO) amounts for the Police Pension Plan and the Non-Uniformed Pension Plan for the year 2021 are as follows:

Police - \$48,834.00
Non-Uniformed - \$100,747.00

On a motion by Mr. Vanino, seconded by Dr. Michalik, and duly carried, Council gave permission for the School District to, once again, use the Park on Tuesday, September 22 and Wednesday, September 23 for cross country meets, provided that the District signs a hold harmless agreement.

Mr. Brossman advised Council that the Lions Club recently purchased new American flags to be flown at the Town Hall and the Municipal Building.

September 10, 2020

In the event that the School District holds their annual Strike Up the Bands Band Competition this year, Council granted permission to advertise the ordinance to close Waverly Street, on a motion by Dr. Michalik, seconded by Mr. Vanino, and duly carried. This will only be done if a request from the School District is received.

NEW BUSINESS:

Council discussed what to do about Trick-or-Treating in the Borough under the COVID-19 restrictions. It was the general consensus of Council that it should be up to each family to determine whether or not they want to participate. Therefore, Council will not endorse a night nor will they cancel Trick-or-Treating.

Mr. Klee made a motion, which was seconded by Mr. Vanino, and duly approved, authorizing the preparation and advertising of an ordinance to establish a 9:00 p.m. curfew for anyone under sixteen (16) years during the Halloween season.

QUESTIONS FROM THE AUDIENCE: None.

As there was no further business, the meeting was adjourned on a motion by Mr. Vanino, and unanimously carried at 8:32 p.m.

Respectfully submitted,

Jan M. Boyd
Borough Secretary