The April 14, 2022, 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. Councilmen Michael A. Hoffert was absent. Council members in attendance were: Elizabeth M. Bentz; Alec M. Ernst; John W. Hoffert; Ronald R. Klee, Jr.; Edward B. Michalik, Jr. and Conrad Vanino. Present in addition to the Council members were: Mayor Andrew R. Hivner, Borough Manager Scott D. Brossman, Fire Chief Timothy Deamer, Police Chief Brett A. Hivner, Solicitor Thomas L. Klonis and Secretary Jan M. Boyd. Kenneth Fulmer of Great Valley Consultants was also in attendance along with the following resident:

Harold Stupp - 115 South Miller Street

As there were no objections, the minutes of the March 10, 2022, council meeting were approved as forwarded to each member, on a motion by Mr. Vanino, seconded by Mr. Klee, and duly carried.

 $$\operatorname{Mr.}$$ John Hoffert abstained from voting as he was not at the March meeting.

PUBLIC COMMENT: None.

PUBLIC COMMENT ON AGENDA ITEMS: None.

COMMITTEE REPORTS:

<u>Mayor</u> - Mayor Hivner gave the Police Department's report for the month of March. During this month, the Department handled 360 incidents, with 134 arrests being made. Also during this month, 2,028 patrol miles were traveled.

<u>Police and Personnel</u> - Mr. Ronald R. Klee, Jr., chairman, made a motion, which was seconded by Dr. Michalik, and unanimously carried to approve the payment of the overtime paid to the members of the Police Department in the amount of \$5,500.04.

<u>Administration-Law-Finance</u> - Dr. Edward B. Michalik, chairman, made a motion, which was seconded by Mr. Klee, and duly approved, confirming the payment of the bills associated with the March 31, 2022 Financial Statements as follows:

General Fund - \$260,570.16
Water Fund - \$255,273.75
Sewer Fund - \$70,809.84
Recreation Fund - \$20,436.31
Fire Fund - \$8,066.34
Streets Improvement Fund - \$3,790.12
Roll Call - 6 ayes

On a motion by Dr. Michalik, seconded by Mr. Klee, and unanimously carried, permission was given to hold the Memorial Day Parade/Event on Monday, May 30, 2022, with the parade starting in the Park and ending at the Town Hall where the ceremony will be held. This permission was given conditional upon the appropriate permit being secured from the Pennsylvania Department of Transportation.

Dr. Michalik requested the Council members to review the Borough's 2021 Audit, which was included in their meeting packet, so that action may be taken on it at the next meeting.

Fire - Dr. Michalik, vice chairman, gave the Fire Chief's report for the month of March. During this time, the Department responded to a total of forty-two (42) dispatches consisting of eight (8) calls in the Borough and thirty-four (34) assists to neighboring departments. The Department also conducted four (4) training sessions during the month.

The members covered 164 hours of the 184 hours of available daytime staffing for the month.

On a motion by Dr. Michalik, seconded by Mrs. Bentz, and duly approved, Council gave permission for

the members of the Borough's Fire Police to provide the Borough of West Reading with Fire Police Assistance on the following dates:

Saturday, April 23, 2022 Sunday, May 1, 2022 Saturday, May 21, 2022 Saturday, June 18, 2022

<u>Tree-Pole and Light</u> - Mr. Alec M. Ernst, chairman, reported that the Shillington Tree Advisory Committee (STAC) has established April 15, 2022 as the deadline for the spring tree planting tentatively schedule for April 30, 2022.

<u>Streets-Sanitation-Water</u> - Mr. John W. Hoffert, chairman, reviewed with Council the April Engineer's Report. He noted the following:

°As part of the Reed Street Water Main Project, the water main is currently being installed on Main Street. The main has been installed on Cedar Street and extended onto Reed Street.

°Specifications are being completed for the 2022 Streets Project. The bid opening is expected to be held on May 4, 2022.

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

A letter was received from the Shillington Municipal Authority regarding advising that at s special meeting held on March 15, 2022, the Authority approved the water line extension for the Governor Mifflin Improvements Project, subject to approval by Borough Staff and Engineering Staff.

<u>Recreation</u> - On a motion by Mrs. Elizabeth M. Bentz, chairman, seconded by Mr. Ernst, and duly carried, Council

approved the hiring of the following summer personnel at their respective salaries conditional upon receipt of the required clearances:

SWIMMING POOL

Assistant Pool Managers: Saige Yoder Paige Progansky Assistant Pool Manager/Emergency Manager: Trevor Woolwine	13.75/hour 13.75/hour 13.50/hour
Lifeguards: Mackenzie Beerman Evan Byrnes Haley Eisenhauer Paige Fryberger Madeline French Hannah Gann Christpher Mangan Aubrey Miller Griffin Sborz Emma Seifert Mikayla Seymour Abigail Steckiel Dale Weiss	\$ 10.25/hour 10.00/hour 10.25/hour 10.25/hour 10.25/hour 10.25/hour 10.50/hour 10.00/hour 10.00/hour 11.00/hour 10.25/hour
Front Desk Manager: Trevor Schoenen	\$ 12.00/hour
Front Desk Attendants: Ali Abdur-Rahman Cormick Costello Emily Gauker Ethan Griffith Mark Hofmann	\$ ·
Kristina Yerger	10.25/hour

Snack Bar Manager: Leonard W. Przydzial	\$700.00/week	
Window Attendant Shift Leader: Trevor Woolwline	\$ 9.25/hour	
Window Attendants: Brynna Sue Bentz Fallon Hickey Jocelyn King Gabrielle Kopala	\$ 9.25/hour 9.25/hour 10.25/hour 9.25/hour	
COACHING STAFF		
Head Swim Coach: Trevor Woolwine	\$375.00/week	
Assistant Swim Coaches: Abigail Steckiel Saige Yoder	\$ 11.00/hour 250.00/week	
Co-Head Diving Coaches: Charles Crowell Adrienne Miller	\$ 11.25/hour 11.25/hour	
PLAYGROUND		
<pre>Head Leader: Kristina Yerger</pre>	\$ 12.25/hour	
Assistant Leader: Trevor Schoenen	12.00/hour	
Leaders: Brynna Sue Bentz Eliza Enriquez Gabrielle Kopala Brooke Mock	\$ 9.25/hour 9.25/hour 9.25/hour 9.25/hour	

Playground Leaders (Continued):

Sofia Mollura	9.00/hour
Madlyn Ross	9.00/hour
Jay Schoenen	9.25/hour
Sophie Stanislawczyk	9.25/hour
Carter Weyant	9.00/hour

Mr. Brossman noted that the above includes a salary increase for the Snack Bar Manager, Leonard Przydzial, from \$675.00/week to \$700.00/week.

Zoning and Codes - Mr. Conrad Vanino, chairman, gave the report from the Borough's Building Code Official, James Franey, for the month of March. During this time, Mr. Franey issued three (3) new permits and three (3) certificates of use/occupancy thereby leaving twenty-four (24) permits open.

<u>Solicitor</u> - Solicitor Klonis presented **Resolution No. 3-2022**, which allows for an Escalator Clause for bituminous materials purchases to be included as part of proposals received by the Borough. Council adopted this resolution, as presented, on a motion by Dr. Michalik, seconded by Mr. Klee, and duly carried.

Solicitor Klonis then presented **Ordinance No.**1223, which authorizes the Borough's participation in the Berks County Uniform Construction Code (UCC) Board of Appeals. Council adopted this ordinance, as presented, on a motion by Mr. Klee, seconded by Dr. Michalik, and unanimously approved.

<u>Manager</u> - Mr. Brossman reported that on March 24, 2022, the Borough received \$3,792.62 representing funds received under the 904 Performance Recycling Grant for 2020.

The Borough received \$54,225.57 on April 5, 2022 from the Berks Earned Income Tax Bureau representing the Borough's share of the local earned income tax processed from March 1, 2022 through March 31, 2022.

On April 8, 2022, the Borough received \$4,873.00 from the Berks Earned Income Tax Bureau representing it's share of the excess operating revenue from 2021.

Sealed bids were received and opened on Wednesday, April 6, 2022, for the Leaf Waste Site Improvements Project. The results were as follows:

Construction Masters

Services \$144,984.50

Landis Deck and Sons \$214,355.05

New Enterprise Stone and Lime Company, Inc. \$134,012.16

The bids were reviewed by the Borough Engineers and Borough Staff and found to be in order. Therefore, on a motion by Dr. Michalik, seconded by Mr. Klee, and duly carried, the bid was awarded to New Enterprise Stone and Lime Company, Inc. for their bid price of \$134,012.16.

Mr. Brossman noted this bid includes relocating and repaving the roadway around Pavilion No. 2. in the Park. Approximately \$15,000 of the Hiller Fund will be used for this part of the contract.

Mr. Klee made a motion, which was seconded by Dr. Michalik, and unanimously approved, Council granted permission to join the Berks County Public Works Association at a cost of \$75.00 per year.

The Western Berks Water Authority audit for the year ended December 31, 2021 is available for public inspection.

UNFINISHED BUSINESS:

At this time, Council discussed the previously tabled item pertaining to the conditional approval to the Preliminary/Final Plan submitted by K & W Engineers for the Community Athletic Building and Campus Improvements at the Governor Mifflin School District's High School and Middle School. Following the discussion, Mr. Vanino made

a motion, which was seconded by Mr. Klee, and duly carried granting approval to the Preliminary/Final Plan of the Governor Mifflin Project, conditional upon execution of required agreements (i.e., Development Agreement, Financial Security Agreement and the Stormwater Controls and Best Management Practices Operations and Maintenance Agreement).

Mr. Klee then made a motion, which was seconded by Mr. Vanino, and unanimously approved, Council gave permission to the appropriate signers to execute the above listed Agreements on the Borough's behalf.

Council accepted the 2020 Audit of the Borough's Tax Collector, as received from RKL, Certified Public Accountants, on a motion by Dr. Michalik, seconded by Mr. Vanino, and duly carried.

As there was no further business, the meeting was adjourned on a motion by Dr. Michalik, and duly carried at 8:04 p.m.

Respectfully submitted,

Jan M. Boyd Borough Secretary