BOROUGH OF WEST READING – BOROUGH COUNCIL

<u>JULY 18, 2006 – 7:00 P.M.</u>

West Reading Borough Council held its regular monthly meeting at Borough Hall on the above date. Council President Stephanie J. Murray called the meeting to order with the following persons present: Council Members Kevin M. Conrad, Shane J. Keller, Nathalie R. Kulesa, and Michael W. Morrill; Mayor Kevin S. Barnhardt, Borough Manager George I. Tindall, Solicitor Dan Becker, Police Chief Edward C. Fabriziani, Fire Chief Mark D. Burkholder, Borough Foreman James A. Beane, and Administrative Assistant Rosalie A. Loeper.

<u>VISITORS</u>: Msgr. Joseph DeSantis - Sacred Heart Church

Ed Geubtner - 2370 Old York Rd, Jamison, PA

Charles Wenrich - 102 Meadowlark Rd, Reading, PA

Robert McClatchie - 108 Wyomissing Hills Blvd, Wyo., PA

Paulette Wagner - 120 South Fifth Ave

Kelly Lonaberger - 133 Franklin St

Don Haines - 133 Franklin St

Harold Freeburn - 120 South Fifth Ave

Chris Reinert - 158 Penn Ave

Stan Goerner - 114 Tulpehocken Ave

Sam Loth - Main Street Executive Director

Bonnie Batdorf - 384 Oak Terrace

Ruth Cardell -728 Reading Ave

Rebecca Keller - 395 Oak Terrace

Ron Lewars - 77 South Second Ave

Karen Livingood - 211 Sycamore Rd

Darrin Youker - Reading Eagle

Philip Wert - 214 Olive St

Frank Struble Jr. - 226 Chestnut St

<u>PLEDGE OF ALLEGIANCE AND INVOCATION</u>: Monsignor DeSantis gave the invocation, which was followed by the Pledge of Allegiance.

PUBLIC COMMENTS:

Stan Goerner - 114 Tulpehocken Ave - Mr. Goerner asked how the new owners of 140 Tulpehocken Avenue, in conjunction with 511 Reading Avenue, are going to use this property. He stated that they park the hearse in the garage. Mr. Goerner was advised that the owners have not presented any requests to the Borough Manager or to the Codes Department. When Codes Compliance Officer Jason Ganster returns from vacation, he will be asked to inquire as to the planned use of this property.

One Way Street in the Alley - Mr. Goerner spoke with one of Mr. Stanton's employees last week that drives out the alley the wrong way. Then, three days later, the driver of the hearse did the same thing. The Borough Manager and the Chief will take care of this.

Esterly Burial Vault - Mr. Goerner noted that Esterly Burial Vault has between 18 and 24 trucks going down Tulpehocken Avenue every day.

<u>Frank Struble, Jr. - 226 Chestnut St</u> - Mr. Struble inquired about the policy of working on cars in the back yard. Chief Fabriziani stated that the Borough has a policy against working on your car on the street. He believes that that as long as the resident has a parking pad with a dustless surface he would be allowed to work on his car. This is occurring at 220 Chestnut Street; we will check into this.

Ron Lewars - R. M. Palmer Company - 77 South Second Avenue - Mr. Lewars wanted to express and applaud the Borough for the awesome job done most especially on South Second Avenue during the time of the flood. He thanked the Police Chief, the Borough Manager, the Command Center, and the Fire Department. Council President Mrs. Murray thanked him for working with the Borough.

<u>Bonnie Batdorf - 384 Oak Terrace</u> - Ms. Batdorf thanked Code Compliance Officer Jason S. Ganster for cleaning up 385 Oak Terrace. It was understood that this was going to be an on-going cleanup process. The contractor was there the same week of Council meeting, but has not returned to keep up the good work.

Question regarding the alley that runs behind Oak Terrace from Fourth Avenue to where it intersects with the alley that runs behind Third Avenue, as well as the alley that runs from Pine Street to Spruce Street behind Third Avenue is in horrendous condition and asked if there are plans to rectify this? Council Member Kevin Conrad replied that the Infrastructure Committee is working on gathering information on streets and alleys, sanitary sewer, and water lines for fixing or replacing. The Committee shall have the plan together by September in order to prepare the 2007 budget. Borough Manager George Tindall stated before any paving can be done, it must be ascertained that what is under the road (the infrastructure) is in good shape prior to the paving. Mr. Struble of 226 Chestnut Street asked if some of the \$250,000 Elm Street grant funds can be used for these streets. The Elm Street grant funds can only be used in the Elm Street area.

Helicopters - Mrs. Batdorf asked if there is a reason why the helicopters fly the same route day in and out. Chief Fabriziani replied that the helicopters are on a flight path set by the FFA and the only way they deviate from that is if the wind changes.

<u>Philip Wert - 214 Olive Street</u> - Mr. Wert stated that the crew that has been installing the stormwater sewers are creating an unbelievable cloud of concrete

dust in approximately a 1 1/2 block radius of the site. Mr. Tindall replied that he spoke with Wayne from Belovich Group who stated he would have the driller use water while drilling to cut down on the dust. Engineer Darryl Jenkins of Great Valley Consultants stated they have an on-site inspector who will monitor this situation.

<u>COUNCIL MINUTES</u>: On motion duly made by Council Member Michael W. Morrill, seconded by Council Member Shane J. Keller and passed, Council approved the minutes of the Regular Council meeting of June 20, 2006. Mr. Conrad abstained, since he did not attend this Council meeting.

<u>BOROUGH MANAGER'S REPORT</u>: On motion duly made by Council Member Shane J. Keller, seconded by Council Member Michael W. Morrill and passed, Council accepted the Borough Manager's Report. The following items were discussed:

<u>Ronald V. Shaffer - 423 Museum Road</u> - Ronald V. Shaffer would like to be appointed to the Planning Commission. Mr. Shaffer lives in the Borough, is an architect and has a business in the Borough.

<u>Ronald D. Fisher, Sr. - 311 Spruce Street</u> - Ronald D. Fisher Sr. would like to be appointed to the Planning Commission. Mr. Fisher lives in the Borough and is a certified electrical inspector.

Since neither of the men attended the Council meeting, no motion was made and the issue will be tabled to the August meeting.

Redevelopment Plan Proposal for the Penn Avenue Redevelopment Area - A Public Hearing was conducted on July 18, 2006 at 6:00 p.m. at Borough Hall regarding the Redevelopment Plan. Borough Manager George I. Tindall outlined the areas included in the Plan. Testimony was given at the hearing. Council Member Michael W. Morrill stated that he is in favor of the plan and that Council needs to tread very lightly regarding the plan, which is good for the Borough. Mrs. Kulesa stated she felt badly for the people who are being held in limbo. On motion duly made by Council Member Kevin M. Conrad, seconded by Council Member Shane J. Keller and passed, Council approved the Redevelopment Plan Proposal.

<u>Tree Removal</u> - Mr. Tindall received written quotes for the removal of five trees: 1 @ 503 Chestnut St (old lightning strike and leaning towards house, 2 on Chestnut Street adjacent to Borough Hall, 1 on Fifth Avenue across from parking garage, and 1 on Reading Avenue (dead Sycamore). The bids follow:

Murdough Landscape Service, Inc. - \$8,400 Picture Perfect Landscaping - \$5,400 Morgan Bros. Tree Service - \$4,500 On motion duly made by Council Member Kevin M. Conrad, seconded by Council Member Nathalie R. Kulesa and passed, Council approved the removal of five trees as outlined above.

<u>Result of Sale of Durango</u> - The successful bid was \$2,000.00 and after auctioneer and advertising fees the Borough realized \$1828.00.

<u>Flood</u> - Mr. Tindall explained that this event started on 6/27/06 at 1:00 p.m. with a meeting with Tom Bausher, EMA Coordinator, Chief Edward Fabriziani, Foreman Jim Beane and himself. Plans were laid out and Emergency Management was activated at 3:00 a.m. when floodwaters entered the Borough at First Avenue and Franklin Street on June 28, 2006. The various events and their order of occurrence are too numerous to mention. Emergency Management on site duties officially ended at 1:00 p.m. June 30, 2006. Mr. Tindall commended the following individuals or Departments:

Borough Council and Mayor - for their moral support and assistance.

<u>Tom Bausher - EMA</u> - This man stepped right in and attended to details that we could not handle to such an extent he visited each person and business owner affected. That meant a lot to these people.

<u>Public Works Foreman Jim Beane and the Maintenance Crew</u> - They worked tirelessly before the flood stripping the Maintenance area, moving vehicles, and assisting businesses. During the flood, they installed barricades and kept a close watch on other Borough property. After the water receded, they cleaned the streets, hosed out the Maintenance Shop and now start the long process of getting everything back in order. After all this, they still came in on the weekend to prepare for the July 4th celebration.

<u>Jason Ganster and Codes Department</u> - for assisting residents' cleanup and inspections.

<u>Chief Ed Fabriziani</u> - for taking charge of security and assisting in the operation.

<u>West Reading Fire Company</u> - These volunteers moved equipment from buildings and houses, notified homeowners, and housed residents during this catastrophe.

Office Staff - for answering questions about the flood and taking care of the administration of the Borough.

Borough of Wyomissing - for allowing West Reading to fuel our vehicles.

<u>Spring Township</u> - for the use of their Mobile Emergency Command Center.

<u>Darryl Jenkins (Great Valley Consultants)</u> - for his expert advice on the sewer pump station and the ordering and monitoring of the temporary sewer by-pass pump.

If I have missed someone, please accept my apology. It is gratifying to see all these people come together and function as a unit during this catastrophe, and I am very proud to be a small part of this organization. Borough Council thanked Mr. Tindall and Chief Fabriziani for their time and efforts.

Name Paulette (Polly) Wagner - 120 South Fifth Avenue - West Reading Borough Historian - On motion duly made by Council Member Kevin M. Conrad, seconded by Council Member Shane J. Keller and passed, Council appointed Paulette (Polly) Wagner West Reading Borough "Historian". Mrs. Wagner presented four photographs of the Eckert Mansion, which was located at 250 Penn Avenue, where the Penn View now stands. The Eckert family sold the mansion to the Pennsylvania State Police, who occupied it until their new headquarters was built on Kenhorst Boulevard. After the State Police moved out, it became apartments and undesirable people lived there until it was demolished and the Penn View was built. Mr. Tindall was asked to notify the County that Mrs. Wagner is the Borough Historian, which he will do.

Entertainment on Penn Avenue - Mr. Tindall explained that there is an existing ordinance - Chapter 13, Part 8 - which regulates sidewalk cafes. There are other businesses along Penn Avenue that could have live or audio music. He supports this idea with restrictions, such as time limit and not impeding the flow of pedestrian traffic. Mr. Tindall believes this would enhance the atmosphere of Penn Avenue. Main Street Executive Director Sam Loth volunteered his services to work with Mr. Tindall, Mr. Ganster, and Chief Fabriziani regarding an ordinance. Mrs. Rebecca Keller suggested the Committee look at amplified versus non-amplified systems.

<u>ENGINEER'S REPORT</u>: On motion duly made by Council Member Kevin M. Conrad, seconded by Council Member Nathalie R. Kulesa and passed, Council accepted the Engineer's Report. The following items were discussed:

a. Belovich Group Town Homes - Release No. 2 - Project Manager for Great Valley Consultants, Edward J. Fink, recommends the payment of Release No. 2 from the escrow account in the amount of \$137,397.67 to Belovich Group. On motion duly made by Council Member Michael W. Morrill, seconded by Council Member Kevin M. Conrad and passed, Council approved payment for Release No. 2 in the amount of \$137,397.67 to Belovich Group.

b. Sanitary Sewer Collection System - Darryl Jenkins, Great Valley Consultants Engineer, stated that the recent flooding that occurred on First Avenue in June identified a very severe cross-connection between the stormwater and sewage collection system. It is critical to remediate this cross-connection immediately, as it is detrimental to the operation of the Chestnut Street Sewage Pumping Station, as well as the treatment operations at JMA's wastewater treatment facility. The method of repair has not yet been identified; however, Mr. Jenkins wanted to advise Council of the seriousness of the issue. Mr. Jenkins noted that Wyomissing Borough will be initiating a sanitary sewer-lining project within a few weeks, and he would like to contact Insituform Technologies on behalf of our Borough to determine if they would be in a position to perform this work. Depending on what the field investigation shows, the cost to perform this work could be between \$30,000 to \$80,000. Due to the emergency situation, the Borough would not have to bid the project. This project is eligible for a 50% match from the JMA. Mr. Tindall has appraised them of this request.

<u>SOLICITOR'S REPORT</u>: On motion duly made by Council Member Kevin M. Conrad, seconded by Council Member Shane J. Keller and passed, Council accepted the Solicitor's Report. The following items were discussed:

Ordinance No. 937 - This ordinance ratifies the adoption of the terms, provisions and conditions of the West Reading Borough Non-Uniform Pension Plan pursuant to the Plan Document with Standard Insurance Company, effective January 1, 2003. A copy of this ordinance was included in your June package and a vote was taken. However, the Solicitor's office inadvertently had not advertised this ordinance for the June Council meeting. It has been duly advertised and is ready for a vote. On motion duly made by Council Member Kevin M. Conrad, seconded by Council Member Shane J. Keller and passed, Council adopted Ordinance No. 937, as outlined above.

Ordinance No. 938 - This ordinance amends Chapter X, entitled "Health, Safety and Sanitation" of the Borough of West Reading Code of Ordinances by adding thereto a new Part 6, entitled "Air Pollution Control", establishing Air Quality Monitoring and Emission Standards. On motion duly made by Council Member Michael W. Morrill, seconded by Council Member Nathalie R. Kulesa and passed, Council adopted Ordinance No. 938, as outlined above.

<u>Executive Session</u> - Solicitor Dan Becker requested an executive session to discuss litigation. The executive session will be held near the end of the meeting.

<u>RECREATION COMMISSION</u>: On motion duly made by Council Member Shane J. Keller, seconded by Council Member Michael W. Morrill and passed, Council accepted the Recreation Commission Reports. The following items were discussed:

August Pool Hours - At its July 12 Recreation Commission meeting, the Commission unanimously voted to keep the pool hours starting August 7, 2006 through the end of the season to remain 10:00 a.m. - 6:00 p.m. as decided at the end of the 2005 Season and as advertised in 2006. Council Member Michael W. Morrill asked if the petition has been taken into consideration. Mrs. Kulesa and Mr. Conrad stated that several members had monitored attendance in August 2005 and found that very few people attend the pool during evening hours. It is not good money or personnel management to keep a pool open for only five people. It is not fair to the lifeguards to close the pool early on those nights when there aren't many people at the pool, since they count on earning x amount of dollars during the week. On motion duly made by Council Member Nathalie R. Kulesa, seconded by Council Member Kevin M. Conrad and passed, Council reaffirmed the previously established policy for 2006.

Wyomissing Area High School Bonfire: The Wyomissing Area High School would like to hold their annual parade and bonfire at the West Reading Playground on Friday, October 27 from 7:00 - 9:00 p.m. On motion duly made by Council Member Nathalie R. Kulesa, seconded by Council Member Kevin M. Conrad and passed, Council approved the parade and bonfire, contingent upon their obtaining a burn permit.

<u>Thank You</u>: Council Member Nathalie R. Kulesa publicly thanked the Foreman and Maintenance Crew members on the great job done during the flood and for setting up for the fireworks.

<u>INFRASTRUCTURE COMMITTEE</u>: The minutes will be provided at the August Council meeting. The following items were discussed:

Closed-Circuit Television Camera - Council Member Kevin M. Conrad discussed the need to purchase a closed circuit television camera for inspection of sanitary sewer laterals. After researching, it was found that Pearpoint, Inc. produces the only camera on the market and it is an Auto-Upright Camera Model P393, known as a Pearpoint Gatorcam at a cost of \$9,990 which can be taken from line item sewer equipment, which has \$15,000 in it. There is a small possibility that 50% of this could be paid for by Joint Municipal Authority of Wyomissing Valley. On motion duly made by Council Member Shane J. Keller, seconded by Council Member Michael W. Morrill and passed, Council approved the purchase of the Pearpoint Gatorcam at a cost of \$9,990.

<u>Grease Trap Ordinance</u> - The Committee is diligently working on establishing a grease trap ordinance.

<u>TRAFFIC COMMITTEE</u>: The minutes will be provided at the August Council meeting. The following items were discussed:

Third Avenue and Fourth Avenue with Franklin Street Intersection: The Committee discussed these intersections and determined the need for a location survey and traffic count at each of the intersections. Great Valley Consultants, Borough Engineer, quoted a cost of \$2,900. If it is determined that there is a sight distance problem in accordance with current PennDOT Regulations, the study can be stopped and the fees will be lower. There are funds in Engineering to pay for this study. On motion duly made by Council Member Nathalie R. Kulesa, seconded by Council Member Shane J. Keller and passed, Council approved the proposal for engineering services for four-way stop evaluations on Franklin Street at Third and Fourth Avenues.

Earl H. Drumheller - 462 Chestnut Street - Mr. Drumheller requests a handicapped parking space near his home. Based on the Borough's policy of only one space on one side of the street, the space would have to be placed across the street if allowed. A handicapped parking space could be established on the north side of the street at the end at the playground. Mr. Drumheller is fine with this decision and Chief Fabriziani asked for a motion to advertise this ordinance. On motion duly made by Council Member Michael W. Morrill, seconded by Council Member Nathalie R. Kulesa and passed, Council approved the advertisement of the ordinance for August Council meeting.

<u>POLICE CHIEF'S REPORT</u>: Chief Fabriziani will submit a July and August (combined) report for the August Council meeting. The following items were discussed:

\$10,000 Grant - Chief Fabriziani reminded Council of the announcement made by the Mayor at a prior Council meeting that the Department was to receive a \$10,000 grant award. Senator O'Pake was instrumental in obtaining this grant. This money will be used for in-car video cameras and also for software to handle the cataloging of evidence. In addition Representative Caltagirone's office notified us that we will be in receipt of another \$10,000 by way of a DCED grant. Bids will be obtained to purchase the in-car video cameras and the software to handle the cataloging of evidence with these grant funds.

<u>National Incident Management System (NIMS)</u> - Chief Fabriziani reminded Council that all members of Council must complete the course. Also, all employees must complete the course by July 31, 2006. The Borough must have a resolution in place by September 1, 2006. All future employees must take the course at the time of employment.

<u>Executive Session</u> - Chief Fabriziani requested an executive session to discuss personnel, which may require Council action. This will be done near the end of the meeting.

<u>Flood Discussion</u> - Chief Fabriziani stated he agrees that everything went very well during the flood. On June 27 at 1:00 p.m., the group phased things out according to importance. Phase I - preservation of life and property and Phase II -

Cleanup. The Chief noted the coordination of departments was excellent and the support from Council Members was a real asset to all. Another tribute goes to the business owners, the residents, Berks County Sheriff's Department, and to Mr. Bausher, the new Emergency Management Coordinator.

<u>MAYOR'S REPORT</u>: On motion duly made by Council Member Kevin M. Conrad, seconded by Council Member Shane J. Keller and passed, Council accepted the Mayor's Report. The following items were discussed:

<u>Tom Bausher - EMA</u> - Mayor Kevin S. Barnhardt, as chairman of the Westside EMA, commended Tom Bausher, emergency management coordinator, on his exemplary job, which was his first major large-scale event since named to this position. The flood affected five residents, four businesses, and the Borough garage. Estimated loss to this point is \$1.3 million.

West Reading Centennial Committee - Mayor Barnhardt announced that the Centennial Committee met last week. The next meeting is August 10 at 6:00 p.m. This month the letters are being sent to parade recipients. The parade is St. Patrick's night Saturday, March 17, 2007 at 7:00 p.m. stepping off at the Scottish Rite parking lot, up Seventh Avenue, down Penn Avenue, down Third Avenue, and down Sycamore Road. The Committee will next solicit parade sponsors.

<u>Sacred Heart Church</u> - Sacred Heart Church has volunteered its services on March 18, 2007 at 2:00 p.m. to have a Borough community prayer service.

<u>Mayor Kevin S. Barnhardt Resignation</u> - Mayor Barnhardt stated that he intends to resign his post as Mayor on August 30, 2006. He stated he chooses to remain on the Economic Development Committee and if Council wishes he would like to remain on the Centennial Committee and the Garden Club Committee. Council agreed.

<u>FOREMAN'S REPORT</u>: On motion duly made by Council Member Kevin M. Conrad, seconded by Council Member Shane J. Keller and passed, Council accepted the Foreman's Report. The following items were discussed:

<u>Thank You</u> - Foreman Jim Beane also thanked everyone involved during the flood efforts. There is still a lot of cleanup that must be done.

Purchases - Mr. Beane asked to purchase the following items:

- a. 30 Water Meters from L&B Water of Ephrata for \$2,820. On motion duly made by Council Member Michael W. Morrill, seconded by Council Member Kevin M. Conrad and passed, Council approved the purchase of 30 water meters at a cost of \$2,820 from L&B Water.
- b. Repair/replace fuel injector pump on Case 590 Super L Backhoe for \$1,800. On motion duly made by Council Member Michael W.

- Morrill, seconded by Council Member Kevin M. Conrad and passed, Council approved the expenditure of \$1,800 for the fuel injector pump.
- c. Public Works Building Compressor for \$1,377.74. The compressor and accessories were damaged during the flood. On motion duly made by Council Member Kevin M. Conrad, seconded by Council Member Nathalie R. Kulesa and passed, Council approved the purchase of the compressor and accessories for \$1,377.74. This invoice shall be submitted to the insurance company.

MAIN STREET EXECUTIVE DIRECTOR'S REPORT: On motion duly made by Council Member Kevin M. Conrad, seconded by Council Member Michael W. Morrill and passed, Council accepted the Main Street Executive Director's Report. The following items were discussed:

West Reading Farmers' Market - Main Street Executive Director Sam Loth announced that the West Reading Farmers' Market was a spectacular success on opening day, July 16, 2006. Mr. Loth thanked the Police Department for its appearance on opening day and for future appearances. The Public Works Department set up barricades and other items that needed to be taken care of. Market Manager Rebecca Keller helped to make the market a success. Mrs. Keller stated she is trying to locate more producers. Many Borough residents, as well as people outside the Borough, came to support the market and thanked her for bringing back the market. Mrs. Keller thanked the Borough crew for all their hard work in doing what needed to be done.

<u>Elm Street Program - Landscaping Project</u> - Two college interns and our Elm Street Manager are working on landscaping projects at Obold and Chestnut Streets and Third Avenue and Franklin Street.

<u>Membership</u> - Mr. Loth announced that there are currently 93 members in the Business Association and of those there are 79 in the Penn Avenue district.

<u>Sidewalk Sale</u> - A sidewalk sale is scheduled for August 17, 18, and 19. On the 19th, there will be some music on the avenue.

<u>CODE COMPLIANCE OFFICER'S REPORT</u>: On motion duly made by Council Member Michael W. Morrill, seconded by Council Member Kevin M. Conrad and passed, Council accepted the Code Compliance Officer's Report.

<u>FIRE CHIEF'S REPORT</u>: On motion duly made by Council Member Kevin M. Conrad, seconded by Council Member Shane J. Keller and passed, Council accepted the Fire Chief's Report. The following items were discussed:

<u>Lieutenant</u> - Fire Chief Mark D. Burkholder noted that due to the appointment of Dean Murray last month as 2nd Assistant Fire Chief, there is a vacancy for the lieutenant position and he would like to appoint Chad Moyer to the position. On

motion duly made by Council Member Kevin M. Conrad, seconded by Council Member Nathalie R. Kulesa and passed, Council appointed Chad Moyer to the Lieutenant position.

<u>Grant</u> - Chief Burkholder received confirmation that the Department has received the State Fire Commissioners 2006 fire grant for which it applied; however, he has not been told the amount of the grant to be received.

<u>Ladder Truck</u> - The ladder truck has been experiencing hydraulic problems which will be take care of in-station rather than being taken on a three-hour drive for repairs.

TREASURER'S STATEMENT OF OPERATIONS: On motion duly made by Council Member Michael W. Morrill, seconded by Council Member Kevin M. Conrad and passed, Council accepted the Treasurer's Report.

<u>ACCOUNTS PAYABLE</u>: On motion duly made by Council Member Nathalie R. Kulesa, seconded by Council Member Kevin M. Conrad and passed, Council approved the bills to be paid.

<u>THANK YOU</u> - Council Member Kevin Conrad thanked everybody for his or her time and efforts during the flood. He stated George Tindall was here for 34-35 straight hours and Chief Ed Fabriziani was here longer than that. He thanked Mr. Bausher, EMA, who did a wonderful job; the municipalities within the partnership and those outside of it who offered help.

Council President Stephanie J. Murray thanked the Borough Crew for the beautiful gift basket sent to Borough Council.

<u>POLLY WAGNER</u> - Mrs. Wagner gave a history lesson. She advised everyone that where the current Farmers' Market is being held that that is the same sight where George Hinsey had an auction of used furniture and food every Friday night. It was considered the social event of the Borough about 50 years ago.

EXECUTIVE SESSION: Council President Stephanie J. Murray recessed the meeting at 8:30 p.m. for an executive session to discuss personnel and litigation. The meeting reconvened at 9:24 p.m. Solicitor Dan Becker stated that during the executive session, Council discussed personnel and litigation, which result in the following motions:

- 1. On motion duly made by Council Member Kevin M. Conrad, seconded by Council Member Michael W. Morrill and passed, Council authorized the solicitor's office to proceed with litigation as discussed in executive session.
- 2. On motion duly made by Council Member Kevin M. Conrad, seconded by Council Member Shane J. Keller and passed, to hire Matthew Nguyen,

Laureldale, PA for the full-time patrolman position contingent upon successfully passing a medical examination and drug screening.

<u>ADJOURNMENT</u>: On motion duly made by Council Member Michael W. Morrill, seconded by Council Member Nathalie R. Kulesa and passed, Council President Stephanie J. Murray adjourned the meeting at 9:26 p.m.

Respectfully submitted,

Rosalie Loeper Recording Secretary

Approved by George I. Tindall Borough Manager/Secretary