

BOROUGH OF BOYERTOWN COUNCIL MEETING
December 30, 2009

A meeting of 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 Patrick Maloney, Lori Carnes, Keith Endy, Terry Mest and Gene Gabel. Council member Raynard Spaide was absent.

Also in attendance were Marianne Deery, Mayor; Patricia Spaide, Borough Manager; a press representative, and a concerned citizen.

All rose for the Pledge of Allegiance.

Mr. Deery made a motion to approve the Final Budget for 2010. The motion was seconded by Mr. Gabel. The roll call vote reflected the following members voting "yes": Mr. Maloney, Mrs. Carnes, Mr. Endy, Mr. Mest, Mr. Gabel, and Mr. Deery. The motion was approved.

Mr. Deery then made a motion, seconded by Mrs. Carnes, to approve Ordinance Number 03-09 setting the Real Estate Tax for the year 2010 at 4.99 mills. The roll call vote reflected the following members voting "yes": Mr. Maloney, Mrs. Carnes, Mr. Endy, Mr. Mest, Mr. Gabel, and Mr. Deery. The motion was approved.

Mr. Deery made a motion, seconded by Mr. Maloney, to approve Resolution Number 12-30-09 appointing William R. Maslo, CPA, 514 Franklin Street, Reading, Pennsylvania, to make an examination of the accounts of the Borough of Boyertown for fiscal year 2009. The roll call vote reflected the following members voting "yes": Mr. Maloney, Mrs. Carnes, Mr. Endy, Mr. Mest, Mr. Gabel, and Mr. Deery. The motion was approved.

Mr. Deery made a motion, seconded by Mr. Mest, to approve Resolution Number 12-30-09A requiring member contributions to the Police Pension Fund in calendar year 2010. The roll call vote reflected the following members voting "yes": Mr. Maloney, Mrs. Carnes, Mr. Endy, Mr. Mest, Mr. Gabel, and Mr. Deery. The motion was approved.

Mr. Deery made a motion, seconded by Mr. Endy, to authorize the County of Berks to print and mail the 2010 municipal tax bills on behalf of the Borough of Boyertown and to bill the Borough a proportionate amount of the cost of tax bill forms and postage expense incurred. The roll call vote reflected the following members voting "yes": Mr. Maloney, Mrs. Carnes, Mr. Endy, Mr. Mest, Mr. Gabel, and Mr. Deery. The motion was approved.

Mr. Deery then advised the members of Council that he has received a letter of resignation from Councilman Raynard Spaide, effective December 31st, 2009. Mr. Spaide tendered his resignation from Borough Council, Planning Commission, and Civil Service Commission. A motion to accept with regret Mr. Spaide's letter of resignation

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effective December 31st, 2009 was made by Mr. Deery and seconded by Mr. Gabel. The roll call vote reflected the following members voting "yes": Mr. Maloney, Mrs. Carnes, Mr. Endy, Mr. Mest, Mr. Gabel, and Mr. Deery. The motion was approved.

Mr. Deery stated that if members of Council have no objection he will contact former Council member Barry Christman to inquire if he is interested in filling the vacancy on Council. No objections were raised.

Mr. Deery further stated that he would like to appoint a member of Borough Council to serve on the Planning Commission and the Civil Service Commission. Mr. Deery requested Council members consider their interest in serving on either the Planning Commission and or the Civil Service Commission and advise him of their interest prior to or at the January 4th meeting of Council.

There being no further business to conduct a motion to adjourn the meeting at 7:15 p.m. was made by Mrs. Carnes and seconded by Mr. Endy.

Respectfully submitted,

Patricia A. Spaide
Borough Secretary