

BOROUGH OF BOYERTOWN COUNCIL MEETING
May 3, 2010

The meeting of Boyertown Borough Council was called to order by Council President Frank Deery. Council members present, in addition to Mr. Deery, were Patrick Maloney, Barry Christman, Lorraine Carnes, Keith Endy, Terry Mest, and Gene Gabel.

Also in attendance were Marianne Deery, Mayor; Patricia Spaide, Borough Manager; Christopher Hartman, solicitor; Roger Lehmann and David Babb, Boyertown Lions Community Ambulance, an interested citizen, and press representatives.

All rose for the pledge of allegiance.

Mr. Deery called for public comment on the agenda and recognized Mr. Leister who inquired about funding for the main street program.

Mr. Deery then recognized Mr. Lehmann and Mr. Babb, representatives of the Boyertown Lions Community Ambulance. They provided the members with a report on the services provided by the ambulance and reviewed numerous items of interest concerning the ambulance service. Mr. Lehmann noted that the Board of Directors will attend municipal meetings on a quarterly basis and provide a report.

Mr. Deery called for a motion to approve the minutes of the April 5th, 2010 meeting of Borough Council. The motion was made by Mr. Gabel, seconded by Mr. Maloney, and approved.

Finance, Lori Carnes

Mrs. Carnes made a motion, seconded by Mr. Mest, to approve the lists of Revenues, Expenditures, and Bills for April, 2010. The roll call vote reflected the following members voting "yes": Mr. Maloney, Mr. Christman, Mrs. Carnes, Mr. Endy, Mr. Mest, Mr. Gabel, and Mr. Deery. The motion carried.

The following is a summary of the Financial Report; the complete report is on file in the Borough office:

General Fund - 01

Balance in Bank	\$ 54,969.02
Receipts	243,947.03
Expenditures	72,490.92
Balance in Bank	226,425.13

Tank Maintenance Fund - 04

Balance in Bank	235,563.24
Receipts	2,158.42
Expenditures	0.00
Balance in Bank	237,721.66

Town Center Fund – 05

Balance in Bank	26,767.65
Receipts	1,406.44
Expenditures	0.00
Balance in Bank	28,174.09

Water Fund - 06

Balance in Bank	288,414.34
Receipts	182,809.89
Expenditures	52,610.12
Balance in Bank	418,614.11

Sewer Fund - 08

Balance in Bank	436,175.37
Receipts	84,471.42
Expenditures	49,239.87
Balance in Bank	471,406.92

Recreation Fund - 09

Balance in Bank	93,277.69
Receipts	3,758.42
Expenditures	349.00
Balance in Bank	96,687.11

Colonial Corners Fund - 13

Balance in Bank	95,736.45
Receipts	936.46
Expenditures	0.00
Balance in Bank	96,672.91

Capital Construction - Sewer Fund- 16

Balance in Bank	295,759.91
Receipts	87.93
Expenditures	0.00
Balance in Bank	295,847.84

Capital Improvement - General Fund - 17

Balance in Bank	377,741.77
Receipts	30,856.02
Expenditures	0.00
Balance in Bank	408,597.79

Capital Improvement - Recreation Fund – 18

Balance in Bank	15,369.13
Receipts	4.57
Expenditures	0.00
Balance in Bank	15,373.70

Capital Improvement-Water Fund - 20

Balance in Bank	543,489.38
Receipts	560.41
Expenditures	3,518.80
Balance in Bank	540,530.99

Capital Improvement – Sewer Fund 30

Balance in Bank	259,616.10
Receipts	119.07
Expenditures	0.00
Balance in Bank	259,735.17

Liquid Fuels Fund - 35

Balance in Bank	90,720.28
Receipts	494.24
Expenditures	0.00
Balance in Bank	91,214.52

Land Development Escrow - 40

Balance	6,373.68
Receipts	1.89
Expenditures	0.00
Balance in Fund	6,375.57

Petty Cash Fund

Balance in Bank	212.50
Receipts	0.00
Expenditures	127.63
Balance	84.87

Payroll Account

Balance in Bank	169.28
Receipts	65,587.45
Expenditures	64,419.15
Balance in Bank	1,337.58

Mrs. Carnes then made a motion, seconded by Mr. Gabel, to ratify the Borough Manager's authorization to Victory Bank to release \$23,769 of the Bause's Drug Store Escrow Funds. The roll call vote reflected the following members voting "yes": Mr. Maloney, Mr. Christman, Mr. Endy, Mrs. Carnes, Mr. Mest, Mr. Gabel, and Mr. Deery. The motion was approved.

Mrs. Carnes then made a motion, seconded by Mr. Mest, to authorize the Council President to execute the Second Amendment to Contract No. C000033623 with the Department of Community and Economic Development for funding for the Main Street Program in the amount of \$60,000. The roll call vote reflected the following members voting "yes": Mr. Maloney, Mr. Christman, Mrs. Carnes, Mr. Endy, Mr. Mest, Mr. Gabel, and Mr. Deery. The motion was approved.

Mrs. Carnes made a motion, seconded by Mr. Maloney, to approve Resolution Number 05-03-10 authorizing the Council President and the Borough Secretary to execute an agreement with the Pennsylvania Department of Transportation for acceptance of SAFETEA-LU Funds in the amount of \$444,600 for Main Street Streetscape Improvements. The roll call vote reflected the following members voting "yes": Mr. Maloney, Mr. Christman, Mrs. Carnes, Mr. Endy, Mr. Mest, Mr. Gabel, and Mr. Deery. The motion was approved.

Mrs. Carnes also made a motion, seconded by Mr. Gabel, to authorize the Council President and Borough Secretary to execute the contract with the Department of Community and Economic Development pertaining to a Housing and Redevelopment Assistance Grant in the amount of \$185,500 for the main Street Streetscape Project. The roll call vote reflected the following members voting "yes": Mr. Maloney, Mr. Christman, Mrs. Carnes, Mr. Endy, Mr. Mest, Mr. Gabel, and Mr. Deery.

Public Utilities - Water, Keith Endy

The following Water Supply and Use Report was submitted for the month of April 2010:

During the month of April 2010, a total of 20,187,000 gallons of water was processed through the water filter plant for an average of 696,000 gallons per day.

The totals came from these sources:

Trout Run	-0-
Ironstone	-0-
Boyertown Reservoir	20,187,000
Pumping from Trout Run	0 days
Pumping from Ironstone	0 days

Trout Run is at a level of 602.67 feet with approximately 383,000,000 gallons of water. The current level at the Boyertown Reservoir is 37 feet with approximately 32,000,000 gallons of water. Total precipitation in April is 1.8 inches.

Public Utilities – Sewer, Keith Endy

The following Wastewater Treatment Report was submitted for the month of April 2010:

	Average Effluent	NPDES Maximum Allowed
B.O.D.	2.00 mg/l	20.0 mg/l
Ammonia Nitrogen	.2 mg/l	4.8 mg/l
Phosphorus	1.22 mg/l	1.5 mg/l
Suspended Solids	6.7 mg/l	20.0 mg/l
	Average Weekly	NPDES Maximum Allowed
Fecal Coliform	2/100 mg/l	200/100 mg/l

The average daily flow at the Wastewater Treatment Plant during the month of April was 580,000 gallons.

Public Works, Gene Gabel

The following report on the activities of the Street Department personnel during the month of April, 2010 was submitted:

During the month of April 2010, Street Department personnel performed maintenance work on streets and alleys, resumed brush clean up at the community park, assisted the Park and Recreation Board with set up for Earth Day, mowed grass, and performed routine maintenance on borough equipment and vehicles.

House, Patrick Maloney

Mr. Maloney made a motion, seconded by Mr. Endy, to accept the resignation of Kelly Endy from the Park and Recreation Board, term to expire January 2012. The roll call vote reflected the following members voting “yes”: Mr. Maloney, Mr. Christman, Mrs. Carnes, Mr. Endy, Mr. Mest, Mr. Gabel, and Mr. Deery. The motion was approved. Mr. Christman, Chairman of the Park and Recreation Board, extended a thank you to Mrs. Endy for her service on the board.

Mr. Maloney then made a motion, seconded by Mr. Mest, to authorize the Borough Manager to advertise the vacancy on the Park and Recreation Board seeking residents interested in completing Mrs. Endy’s term on the board. The roll call vote reflected the following members voting “yes”: Mr. Maloney, Mr. Christman, Mrs. Carnes, Mr. Endy, Mr. Mest, Mr. Gabel, and Mr. Deery. The motion was approved.

Mr. Maloney made a motion, seconded by Mr. Gabel, to authorize the Council President to execute a Parking Lease Agreement between the Borough of Boyertown and Independence Properties, LLC, 110 Fort Washington, Fort Washington, PA 19034. The roll call vote reflected the following members voting “yes”: Mr. Maloney, Mr. Christman, Mrs. Carnes, Mr. Endy, Mr. Mest, Mr. Gabel, and Mr. Deery. The motion was approved.

Mr. Deery appointed the following individuals to a committee to interview individuals who express an interest in serving on the Park and Recreation Board: Mr. Christman, Mrs. Carnes, and Kimberly Parish.

Public Communication, Barry Christman

Nothing new to report

Park and Recreation Board, Lori Carnes

Mrs. Carnes reported that the Park and Recreation Board sponsored an Earth Day Event at the Community Park on Saturday, April 24th. The event included a 5K Run sponsored by the Junior Women’s Club, and participation by the BBB Tree Committee. The event was well attended. Mrs. Carnes also noted that the Sensational Summer Brochure is under preparation and will be mailed shortly. The brochure lists the 2010 Sensational Summer Sponsors and the summer events planned by the board.

Planning, Frank Deery

The following Code Enforcement Report for the month of April 2010, as provided by Bursich Associates and the Miscellaneous Permit Report were submitted:

The Code Enforcement Report reflected the issuance of five building permits and one zoning permit. In addition the Code Enforcement Officer responded to numerous zoning inquiries, and property maintenance code concerns, and inspected rental units.

Police and Public Safety, Terry Mest

Mr. Mest made a motion, seconded by Mr. Maloney, to approve Ordinance Number 02-2010 to amend The Code of the Borough of Boyertown, Chapter 136, entitled “Peace and Good Order” by amending Section 136-14 concerning alcoholic beverages. The roll call vote reflected the following members voting “yes”: Mr. Maloney, Mr. Christman, Mrs. Carnes, Mr. Endy, Mr. Mest, Mr. Gabel, and Mr. Deery. The motion was approved.

Police Activities, Mayor Marianne Deery

The following Police Activities Report for the month of April 2010 was submitted:

Calls for Service	305
Traffic Complaints	123
Non-Traffic Complaints	110
Traffic Arrests	86
Non Traffic Arrests	21

Mayor Deery then reviewed the Mayors' Activity Report for the month of April. The report reflected attendance at Cabot's Advisory Panel Meeting, and numerous meetings of Building a Better Boyertown. The Mayor also attended a fundraiser for Jim Gerlach, hosted a luncheon for ninth grade art students from Bajhw, and performed a wedding.

Building a Better Boyertown, Heather Oxenford Main Street Manager

Mrs. Oxenford reported that a new web design business recently opened on the main street. In addition Mrs. Oxenford noted that a Volunteer Mixer will be held at Studio B on May 14th, and planning for Cruise Night scheduled on June 19th is going well.

Mr. Deery then called for public comment and recognized Mr. Leister who stated his objection to Council leasing parking spaces on the borough owned Washington Street property. Mr. Leister expressed his opinion that the parking spaces should be available for anyone to use.

There being no further business to conduct a motion to adjourn the meeting at 7:40 p.m. was made by Mrs. Carnes and seconded by Mr. Gabel. The next meeting of Boyertown Borough Council is scheduled for Monday, June 7th, 2010 at 7:00 p.m.

Respectfully submitted,

Patricia A. Spaide
Borough Secretary