

**HOUSE COMMITTEE MEETING
MINUTES
January 25, 2022**

The meeting of the House Committee was called to order at 8:20 p.m. by Chairman Gene Gabel. Present in addition to Mr. Gabel were committee members Keith Endy, and Barry Christman. Ex-officio member Frank Deery was absent.

Also in attendance were Lori Carnes, Mayor; Patricia Loder, Borough Manager; Bruce Hansley, Street Supervisor; Ralph Schoenly and Alex Eidle, Inframark LLC.; Jason Newhard, SSM, Inc. and interested citizens.

A motion to approve the minutes of the December 21, 2021 meeting of the committee was made by Mr. Gabel, seconded by Mr. Endy, and approved.

Mr. Gabel called for public comment on the agenda; no comments were forthcoming.

Unfinished Business

Lighting and Parking Lot Layout Plan 25 SRA & 16 WPA – SDE, Inc. has approved the lighting change recommended by TL Conrad and the engineered stamped cut sheets have been provided to TL Conrad. Delivery date has not yet been confirmed.

Use and Occupancy Permit for Transfer of Ownership, Registration of Rental Property Tenants, Municipal Trash Collection – Mrs. Loder advised the committee that discussion of the above noted topics will be referred to the February 7th meeting of Borough Council for discussion.

New Business

Recommendation submitted by Park and Recreation Board to appoint Christopher Mackey, 122 College Street to the Board, term to expire 2026 – The committee agreed to list this matter on the agenda of the February 7th meeting of Borough council.

Ashley Neubauer Resignation Park and Recreation Board – Ms. Neubauer recently submitted a letter of resignation; she is selling her home in the borough and is relocating to a residence outside of the Borough. This matter will be listed on the agenda of the February 7th meeting of Borough Council.

Boyertown Community Library Recommendation for Appointments to Library Board – Letter Attached – Mrs. Loder reviewed with the Committee a letter from Board President Charles Wohl requesting the Borough reappoint Charles Wohl to the Board for a 3 year term January 15, 2022 through January 15, 2025; and appoint Sara Bates for a 3 year term on the Board January 15, 2022 through January 15, 2025. This matter will be listed on the agenda of the February 7th meeting of Borough Council.

Appointment of Charles Neubauer to a 2 year term on the Boyertown Community Ambulance Board of Directors as the Borough Representative – Mrs. Loder advised that Mr. Neubauer has agreed to serve as the Borough representative on the Community Ambulance Board of Directors. This matter will be listed on the agenda of the February 7th meeting of Borough Council.

Public Comment

There being no further business to conduct, a motion to adjourn the meeting at 8:25 p.m. was made by Mr. Gabel and second by Mr. Endy. The next meeting of the House Committee is scheduled to be held on Tuesday, February 22, 2022 beginning at 7:00 p.m.

Respectfully submitted,

Patricia A. Loder
Borough Secretary