

**HOUSE COMMITTEE MEETING  
MINUTES  
December 21, 2021**

The meeting of the House Committee was called to order at 7:30 p.m. by Chairman Gene Gabel. Present in addition to Mr. Gabel were committee members Keith Endy, Barry Christman, and ex-officio member Frank Deery.

Also in attendance were Council members Terry Mest and Charles Heller; Patricia Loder, Borough Manager; Ralph Schoenly and Alex Eidle, Inframark, LLC; and Jason Newhard, SSM, Inc.

A motion to approve the minutes of the November 23, 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** – Mrs. Loder advised that Mr. Conrad's supplier suggested an alternate lighting fixture from the fixture specified by SDE, Inc. The alternate fixture is an Atlas fixture which Mr. Conrad states is a quality fixture that he has used in the past. Use of the Atlas fixture would generate a cost savings of approximately \$5,700. Delivery time is approximately five to six weeks. Mrs. Loder advised that she forwarded the specification cut sheet to SDE for their review and comment.

**Use and Occupancy Permit for Transfer of Ownership** – Tabled to 2022

**Registration of Rental Property Tenants** – Tabled to 2022

**Municipal Trash Collection** – Tabled to 2022

**Pickleball Courts Community Park** – There is nothing new to report concerning this matter; this will be removed from the agenda.

**New Business**

**Appointments Boards and Commissions** – Mrs. Loder reviewed with the committee appointments and reappointments to boards and commissions of the Borough, which will need to be made at the January 3<sup>rd</sup>, 2022 reorganization meeting of Borough Council. Mr. Heller volunteered to serve on the Emergency Management Council, which has a vacancy due to Mr. Mest's request to not be reappointed to the Council. Mrs. Loder noted there is a vacancy on the Municipal Employees Pension Board and the Lions Club Community Ambulance Board of Directors. Mrs. Carnes requested to not be reappointed to the ambulance Board of Directors as the Borough's representative. Mr. Deery advised

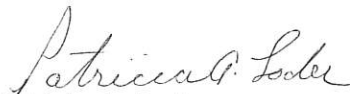
that he plans to resign from the Planning Commission, noting that a commission of five may only have two elected officials serving as members of the Planning Commission. Commission member Charles Neubauer was elected to Borough Council and his term will begin on January 3<sup>rd</sup>, 2022. Mr. Neubauer and Mr. Christman will continue to serve on the Planning Commission. It was recommended that Council appoint Marianne Deery to complete Mr. Deery's unexpired term on the Planning Commission. It was also noted that there is vacancy on the Park and Recreation Board; Mr. Christman noted that the Board is aware of a resident who is interested in appointment to the Board.

**Dorothy Borchelt Resignation Park and Recreation Board** – Mrs. Loder reviewed with the members a letter of resignation submitted by Dorothy Borchelt effective immediately. A motion to accept Mrs. Borchelt's resignation will be listed on the agenda of the January 3<sup>rd</sup>, 2022 meeting of Borough Council.

**Public Comment**

There being no further business to conduct, a motion to adjourn the meeting at 7:40 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, January 25<sup>th</sup>, 2022 beginning at 7:00 p.m.

Respectfully submitted,



Patricia A. Loder  
Borough Secretary