BOROUGH OF BOYERTOWN COUNCIL MEETING December 6, 2021

The regular meeting of the 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 Charles Heller, Barry Christman, Lorraine Carnes, Keith Endy, Terry Mest and Gene Gabel.

Also in attendance were Marianne Deery, Mayor; Patricia Loder, Borough Manager; Christopher Hartman, Solicitor; Jillian Magee, Main Street Manager; PA State Representative David Maloney; Police Chief Barry Leatherman; and interested citizens.

All rose for the Pledge of Allegiance.

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

Mr. Heller made a motion to approve the minutes of the November 1st, 23rd and December 1st, 2021 meetings of Borough Council. The motion was seconded by Mr. Gabel and approved.

Mr. Deery then recognized PA State Representative David Maloney who recognized Mayor Deery with a citation from the PA House of Representatives honoring and recognizing Mayor Deery for her thirty years of service to the Borough of Boyertown; ten years as a member of Borough Council and twenty years as Mayor.

Mr. Deery then recognized Councilman Heller who presented Mayor Deery with a citation from the PA State Senate honoring and recognizing Mayor Deery for thirty years of service to the Borough of Boyertown. Mr. Heller noted that Senator Mensch planned to present the citation personally; however, became ill and was unable to attend.

Mr. Deery then recognized Mr. Endy who presented Mayor Deery with a gift from Borough Council and the administrative staff thanking and recognizing her for thirty years of dedicated service to the Borough.

Mr. Deery then recognized Chief Leatherman who thanked Mayor Deery for always looking for solutions to a problem; and never micromanaging the department. He praised Mayor Deery for her dedication and devotion to the Borough and thanked her thirty years of service.

Mayor Deery thanked everyone present for their kind words and expressed her gratitude to all.

Mr. Deery then presented Councilman Terry Mest with a plague from Borough Council honoring him for fourteen years as a member of Borough Council. Mr. Mest thanked everyone in attendance.

Finance, Charles Heller

Mr. Heller made a motion, second by Mr. Mest, to approve the lists of Revenues, Expenditures and Bills for November 2021. The motion was approved.

The following is a summary of the Financial Report:

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General Fund Balance in Bank 10/31/2021 Receipts Expenditures Balance in Bank 11/30/2021	\$505,474.76 68,407.39 212,123.53 \$361,758.62
Tank Maintenance Fund Balance in Bank 10/31/2021 Receipts Expenditures Balance in Bank 11/30/2021	\$448,620.07 0.00 0.00 \$448,620.07
Water Fund Balance in Bank 10/31/2021 Receipts Expenditures Balance in Bank 11/30/2021	\$666,894.02 95,752.37 282,943.79 \$479,702.60
Sewer Fund Balance in Bank 10/31/2021 Receipts Expenditures Balance in Bank 11/30/2021	\$468,644.23 84,485.29 157,382.37 \$395,747.15
Recreation Fund Balance in Bank 10/31/2021 Receipts Expenditures Balance in Bank 11/30/2021	\$ 97,096.17 0.00 0.00 \$ 97,096.17
Colonial Corners Fund Balance in Bank 10/31/2021 Receipts Expenditures Balance in Bank 11/30/2021	\$ 28,310.32 600.00 244.60 \$ 28,665.72
Trail Feasibility Study Balance in Bank 10/31/2021 Receipts Expenditures Balance in Bank 11/30/2021	\$ 0.20 3,500.00 0.00 \$ 3,500.20

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Capital Improvement General Balance in Bank 10/31/2021 Receipts Expenditures Balance in Bank 11/30/2021	\$1,888,159.15 38,295.61 13,307.20 \$1,913,147.56
Forest Management Balance in Bank 10/31/2021 Receipts Expenditures Balance in Bank 11/30/2021	\$ 131,312.04 0.00 0.00 \$ 131,312.04
Capital Improvement Water Fund Balance in Bank 10/31/2021 Receipts Expenditures Balance in Bank 11/30/2021	\$1,075,720.88 0.00 0.00 \$1,075,720.88
Capital Improvement Sewer Fund Balance in Bank 10/31/2021 Receipts Expenditures Balance in Bank 11/30/2021	\$ 346,812.80 0.00 0.00 \$ 346,812.80
Liquid Fuels Fund Balance in Bank 10/31/2021 Receipts Expenditures Balance in Bank 11/30/2021	\$ 57,067.08 0.00 0.00 \$ 57,067.08
Operating Reserve Fund Balance in Bank 10/31/2021 Receipts Expenditures Balance in Bank 11/30/2021	\$ 213,082.38 0.00 0.00 \$ 213,082.38

Public Utilities - Water, Keith Endy

The following Water Supply and Use Report was submitted for the month of October. A total of 21,346,000 gallons of water was processed through the water filter plant for an average of 689,000 gallons per day. The totals came from these sources:

Trout Run	25,516,000
Ironstone	-0-
Boyertown Reservoir	2,249,000

Pumping from Trout Run	31 days
Pumping from Ironstone	0 days

Trout Run is at a level of 598.170 feet with approximately 354,000,000 gallons of water. Popodickon Reservoir is at a level of 38 feet with approximately 34,600,000 gallons of water. Precipitation in October was 3.3 inches.

Mr. Endy made a motion, second by Mr. Gabel, to approve the Inframark LLC revised Contract Year #28 Budget in the amount of \$1,276,876.71 reflecting an increase of \$28,151 for the budget year ending 9/30/2022. The roll call vote reflected the following members voting "yes": Mr. Heller, Mr. Christman, Mrs. Carnes, Mr. Endy, Mr. Mest, Mr. Gabel, and Mr. Deery. The motion was approved.

Public Utilities – Sewer, Keith Endy

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

	Average	e Effluent	N	NPDES Max	ximum Allowed
B.O.D.	2.00	mg/1	2	20.0 mg/1	
Ammonia Nitrogen	.28	mg/1		4.8 mg/1	
Phosphorus	.97	mg/1		1.5 mg/1	
Suspended Solids	9.0	mg/1		20.0 mg/1	
Fecal Coliform	6/100	mg/1	200	/100 mg/l	

The average daily flow at the Wastewater Treatment Plant during the month of October was 376,000 gallons.

Public Works, Barry Christman

The following report on the activities of the Street Department personnel during the month of November was submitted:

During the month of November, street department personnel collected leaves, winterized the community park, swept streets following the annual Halloween parade, and assisted with the relocation of the borough administrative staff to the lower level of Borough Hall. Department personnel also performed routine maintenance on borough buildings, equipment, and vehicles.

House, Gene Gabel

Mr. Gabel made a motion, second by Mr. Heller, to authorize the Borough Manager to execute the 2022 Contract with No Nonsense Neutering. The roll call vote reflected the following members voting "yes": Mr. Heller, Mr. Christman, Mrs. Carnes, Mr. Endy, Mr. Mest, Mr. Gabel, and Mr. Deery. The motion was approved.

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Mr. Gabel made a motion, second by Mr. Christman, to authorize the Borough Manager to advertise the 2022 Schedule of Meetings. The roll call vote reflected members voting "yes": Mr. Heller, Mr. Christman, Mrs. Carnes, Mr. Endy, Mr. Mest, Mr. Gabel, and Mr. Deery. The motion was approved.

Mr. Gabel made a motion, second by Mrs. Carnes, to accept the retirement of Donna Gehris effective December 23, 2021. The roll call vote reflected the following members voting "yes": Mr. Heller, Mr. Christman, Mrs. Carnes, Mr. Endy, Mr. Mest, Mr. Gabel and Mr. Deery. The motion was approved.

Public Communication, Lori Carnes

No report

Park and Recreation Board, Lori Carnes

No report

Planning, Frank Deery

Mr. Deery submitted the Code Enforcement Report for the month of November. The report reflected the issuance of nine UCC Permits and four zoning permits. Numerous Notices of Violation were issued for property maintenance code violations, and forty two rental units were inspected.

Police and Public Safety, Terry Mest

Mr. Mest made a motion, second by Mrs. Carnes, to authorize the solicitor to advertise for adoption at the January 3rd, 2022 meeting of Borough Council, Ordinance Number 01-2022 to establish regulations and restrictions on open fires and open burning within the Borough of Boyertown. The roll call vote reflected the following members voting "yes:" Mr. Heller, Mr. Christman, Mrs. Carnes, Mr. Endy, Mr. Mest, Mr. Gabel, and Mr. Deery. The motion was approved.

Police Activities, Mayor Marianne Deery

The Eastern Berks Regional Police Department Activities Report for the month of November is as follows: Total Incidents in the Borough 209; Criminal Arrests 13; Vehicle Arrests 44; Accidents 15.

The Mayor's activity report for the month of November reflected the Mayor's attendance at committee meetings of Borough Council, attendance at meetings of the Babb, attendance at the dedication of the Boyertown Museum of Historic Vehicles new façade, attendance at the Salute to Our Veterans service at the UCC Church, attendance at the ribbon cutting for Bridget's Place, participation in the Thanksgiving Unity Church service, and attendance at the Memorial Service Honoring Mary-Lou Haddad.

Building a Better Boyertown, Jillian Magee, Main Street Manager

Ms. Magee reviewed the November report of the Main Street Manager. The full report is on file in the Borough Administrative Office.

Solicitor

No report

Public Comments

Mr. Deery called for public comment and recognized Mayor Deery who encouraged Borough Council to hold a meet and greet in January for new council members to meet those who serve on boards, commissions and the authority, police officers, and borough staff. Mayor Deery also recommended that we name the salt shed proposed to be built in the future after longtime Councilman and former employee Gene Gabel. The Mayor also recommended holding a ribbon cutting ceremony when the renovation of Borough Hall is complete and inviting the public to tour the renovated building.

There being no further business to conduct a motion to adjourn the meeting at 7:40 p.m. was made by Mr. Christman and second by Mr. Heller. The next meeting of Boyertown Borough Council will be held on Tuesday, December 21st, 2021 at 7:00 p.m.

Respectfully submitted,

Patricia A. Loder Borough Secretary