

**HOUSE COMMITTEE MEETING  
MINUTES  
May 24, 2022**

The meeting of the House Committee was called to order at 8:00 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 was Council member Charles Heller; Patricia Loder, Borough Manager; Bruce Hansley, Street Supervisor; Ralph Schoenly and Alex Eidle, Inframark LLC., and Jason Newhard, SSM, Inc.

A motion to approve the minutes of the April 19, 2022 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** – The lights and poles have been delivered; SDE will mark the pole locations on May 25<sup>th</sup> and TL Conrad will schedule the installation in the upcoming weeks.

**New Business**

**Community Swimming Pool** – Philadelphia Freedom YMCA personnel requested a meeting with Mrs. Loder and Mr. Deery to discuss the future of the Community Pool. The YMCA personnel note that their current lease for the facility will expire in 2025. They advised that the pool loses approximately two inches of water daily. They are concerned about the long term viability of the facility and asked what the Borough's plans are for the facility. Mrs. Loder and Mr. Deery advised them that we would discuss the matter with the House Committee. A somewhat lengthy discussion ensued on the age of the pool, and the cost of a rehabilitation, which in 2009 was projected to be \$3,500,000. Mr. Newhard stated that typically water loss is due to failed pipes. Mr. Newhard also stated that SSM has performed engineering work on swimming pools and they could inspect the facility when the pool is empty. The committee agreed that the Borough will ask the YMCA to empty the pool at the close of the season and SSM will perform an inspection. Mrs. Loder will advise the YMCA.

**Park Use Agreement – Duryea Day** – Mrs. Loder provided the committee with a Park Use Agreement for use of the park for the Boyertown Museum of Historic Vehicles annual Duryea Day event. Mrs. Loder noted that there are no changes to the agreement from the previous years' agreement. This matter will be listed on the agenda of the June 6<sup>th</sup> meeting of Borough Council.

**Public Comment**

There being no further business to conduct, a motion to adjourn the meeting at 8:15 p.m. was made by Mr. Gabel, second by Mr. Christman. The next meeting of the House Committee is scheduled to be held on Tuesday, June 21<sup>st</sup>, 2022 beginning at 7:00 p.m.

Respectfully submitted,

Patricia A. Loder  
Borough Secretary