### BOROUGH OF BOYERTOWN COUNCIL MEETING December 5, 2022

The regular meeting of the Boyertown Borough Council was called to order at 7:00 p.m. by Council President Frank Deery. Present in addition to Mr. Deery were Barry Christman, Jeffrey Cascino, Keith Endy, Charles Neubauer and Gene Gabel. Council member Charles Heller was absent.

Also in attendance were Lorraine Carnes, Mayor; Patricia Loder, Borough Manager; Christopher Hartman, Solicitor; Ellen Martignetti and Allen Steffy, Building a Better Boyertown; and an interested citizen.

All rose for the Pledge of Allegiance.

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

Mr. Cascino made a motion, second by Mr. Neubauer, to approve the minutes of the November 7<sup>th</sup> and 22<sup>nd</sup>, 2022 meetings of Council. The motion was approved.

Mr. Deery then recognized Mr. Andrew Mathias who introduced himself to the officials as a candidate for Magisterial District Judge Court 23-3-02.

#### **Finance, Charles Heller**

Mr. Neubauer made a motion, second by Mr. Gabel, to approve the lists of Revenues, Expenditures and Bills for November 2022. The roll call vote reflected the following members voting "yes": Mr. Christman, Mr. Cascino, Mr. Endy, Mr. Neubauer, Mr. Gabel and Mr. Deery. The motion was approved.

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 10/31/2022 Receipts Expenditures Balance in Bank 11/30/2022	\$1,185,640.72 59,434.17 243,753.45 \$1,001,321.44
Tank Maintenance Fund - 04 Balance in Bank 10/31/2022 Receipts Expenditures Balance in Bank 11/30/2022	\$ 478,317.27 1,503.81 9,450.00 \$ 470,371.08
Water Fund – 06 Balance in Bank 10/31/2022 Receipts Expenditures Balance in Bank 11/30/2022	<ul> <li>\$ 662,711.40</li> <li>47,025.30</li> <li>370,059.40</li> <li>\$ 339,677.30</li> </ul>

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Sewer Fund – 08 Balance in Bank 10/31/2022 Receipts Expenditures Balance in Bank 11/30/2022	\$ 463,350.95 41,849.93 167,730.66 \$ 337,470.22
Recreation Fund – 09 Balance in Bank 10/31/2022 Receipts Expenditures Balance in Bank 11/30/2022	\$ 110,728.87 333.89 0.00 \$ 111,062.76
Colonial Corners Fund – 13 Balance in Bank 10/31/2022 Receipts Expenditures Balance in Bank 11/30/2022	\$ 29,899.91 1,089.51 244.60 \$ 30,744.82
Trail Feasibility Study Fund – 15 Balance in Bank 10/31/2022 Receipts Expenditures Balance in Bank 11/30/2022	\$ 3,529.03 9.97 0.00 \$ 3,539.00
Capital Improvement General Fund – 17 Balance in Bank 10/31/2022 Receipts Expenditures Balance in Bank 11/30/2022	\$1,327,721.86 5,847.33 101,077.51 \$1,232,491.68
Forest Management – 19 Balance in Bank 10/31/2022 Receipts Expenditures Balance in Bank 11/30/2022	\$ 132,683.65 421.73 0.00 \$ 133,105.38
Capital Improvement Water Fund – 20 Balance in Bank 10/31/2022 Receipts Expenditures Balance in Bank 11/30/2022	\$1,024,329.21 3,242.16 26,405.50 \$ 1,001,165.87

Capital Improvement Sewer Fund – 30		cember 5, 2022 ge/3
Balance in Bank 10/31/2022 Receipts Expenditures Balance in Bank 11/30/2022		475,739.46 1,512.13 0.00 477,251.59
Liquid Fuels Fund – 35 Balance in Bank 10/31/2022 Receipts Expenditures Balance in Bank 11/30/2022	\$ \$	55,329.01 184.79 0.00 55,513.80
American Rescue Plan – 95 Balance in Bank 10/31/2022 Receipts Expenditures Balance in Bank 11/30/2022	\$ \$	478.96 0.00 478.96 0.00

# Public Utilities – Water, Keith Endy

The following Water Supply and Use Report was submitted for the month of October 2022:

During the month of October 2022, a total of 23,406,000 gallons of water was processed through the water filter plant for an average of 755,000 gallons per day.

The totals came from these sources:	
Trout Run	17,692,000
Ironstone	-0-
Boyertown Reservoir	11,338,000
Pumping from Trout Run	30 days
Pumping from Ironstone	0 days

Trout Run is at a level of 593.170 feet with approximately 276,000,000 gallons of water. Popodickon Reservoir is at a level of 38 feet with approximately 29,500,000 gallons of water. Precipitation in October was 4.7 inches.

#### **Public Utilities – Sewer, Keith Endy**

The following Wastewater Treatment Report was submitted for the month of October 2022:

	Average Effluent	NPDES Maximum Allowed
BOD	4.00 mg/l	20.0 mg/l
Ammonia Nitrogen	.32 mg/l	4.8 mg/l
Phosphorus	.40 mg/l	1.5 mg/l
Suspended Solids	6.00 mg/l	20.0 mg/l

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Average Effluent 6/100 mg/l NPDES Maximum Allowed 200/100 mg/l

The average daily flow at the Wastewater Treatment Plant during the month of October was 447,000 gallons.

Mr. Endy made a motion, second by Mr. Gabel, to approve Resolution Number 12-05-2022 pertaining to submission of a PA Small Water and Sewer Program Grant from the Commonwealth Financing Authority to be used for construction of South Reading Avenue Pump Station Improvements. The roll call vote reflected the following members voting "yes": Mr. Christman, Mr. Cascino, Mr. Endy, Mr. Neubauer, Mr. Gabel, and Mr. Deery. The motion was approved.

### **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, emptied trash cans in the public right of way, patched potholes, winterized the community park, and performed routine maintenance on borough buildings, equipment, and vehicles.

# House, Gene Gabel

Fecal Coliform

Mr. Gabel made a motion, second by Mr. Neubauer, to authorize the Borough Manager to advertise the 2023 Schedule of Meetings. The roll call vote reflected the following members voting "yes:" Mr. Christman, Mr. Cascino, Mr. Endy, Mr. Neubauer, Mr. Gabel, and Mr. Deery. The motion was approved.

# Public Communication, Jeffrey Cascino

Mr. Cascino advised that Graber Letterin is expected to provide a quote for the sign for Borough Hall by the end of the week.

# Park and Recreation Board, Barry Christman

No report.

# **Planning Commission, Charles Neubauer**

The following Code Enforcement Report for the month of November 2022, as provided by Systems Design Engineering, Inc. was submitted. SDE issued six UCC Permits. The miscellaneous permit report reflected the issuance of two street opening permits and one yard sale permit.

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#### Police and Public Safety, Charles Neubauer

Mr. Neubauer made a motion, second by Mr. Cascino, to approve Resolution Number 12-05-2022A authorizing submission of a PennDOT Traffic Signal Maintenance Agreement. The roll call vote reflected the following members voting "yes": Mr. Christman, Mr. Cascino, Mr. Endy, Mr. Neubauer, Mr. Gabel and Mr. Deery. The motion was approved.

### **Police Activities, Mayor Lorraine Carnes**

The following Police Activities Report for the month of November 2022 was submitted:

Total Incidents 192Criminal Arrests11Vehicle Arrests54Accidents12

The Borough Parking Enforcement Officer issued 69 parking meter tickets and 23 time limit parking tickets.

Mayor Carnes reported on the Mayor's activities during the Month of November. The report reflected the Mayor's attendance at meetings of the Borough, Boyertown Historical Society, Rotary Club, United Way, Community Leader's, and attendance at a fundraiser for the Boyertown Midget Baseball League, and a Veteran's Salute held at Good Shepherd Church and spoke at a Senior's Group meeting at Good Shepherd Church.

# **Building a Better Boyertown**

Mrs. Martignetti reviewed with Council a written report on the activities of the organization during the Month of November. Mrs. Martignetti noted that the Chillin On Main event was held on December 3<sup>rd</sup> and was well attended. Twenty five trees were planted throughout the community through the Bare Root Tree Grant. Mrs. Martignetti also noted that BaBB is working on obtaining the Main Street designation through PDC/DCED and are setting goals for BaBB for 2023.

#### Solicitor

No report.

Mr. Deery called for public comment and recognized Mr. Clayton Leister who addressed council on storm water concerns on North Franklin and Fifth Streets, the rain garden bump-out project, weed control within the borough, and suggested the addition of bicycle lanes on the public streets.

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There being no further comment or business to conduct, a motion to adjourn the meeting at 7:27 p.m. was made by Mr. Deery, second by Mr. Christman. The next meeting of Boyertown Borough Council will be held on Tuesday, January 3, 2023 at 7:00 p.m.

Respectfully submitted,

Patricia A. Loder Borough Secretary