

**HOUSE COMMITTEE MEETING
MINUTES
July 20, 2021**

The meeting of the House Committee was called to order at 7:00 p.m. by Keith Endy. In addition to Mr. Endy Committee member Barry Christman was present. Committee Chairman Gene Gabel was absent.

Also in attendance were Patricia Loder, Borough Manager, and interested citizens.

A motion to approve the minutes of the June 22, 2021 meeting of the committee was made by Mr. Endy, seconded by Mr. Christman, and approved.

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

Unfinished Business

25 South Reading Avenue – Relocation of the driveway is complete, and final inspection has been conducted. Discussion was held on internal realignment of the driveway from the lower parking area to the upper parking lot. Mr. Endy prepared a sketch plan for consideration by the committee. Following a brief discussion, it was agreed that Mrs. Loder should meet with engineer Tom Unger to review the plan and obtain a cost estimate to mill out the bank along the edge of the upper parking lot to allow for the realignment of the driveway.

Lighting Plan 25 SRA and 16 WPA – SDE, Inc. finalized the lighting plan and Mrs. Loder provided the plan to TL Conrad Electric. However, Mr. Conrad was advised that the parking lot layout may be revised and to wait for further direction from the Borough before proceeding.

New Business

Boyertown Historical Society – Park Use Agreement – LuAnn Zambanini, of the Boyertown Historical Society, submitted a written request for use of the Boyertown Community Park on September 11th, 2021 (rain date September 12th) to hold a community event entitled “Tractors in the Park”. The event will be open to the public free of charge and will serve as a fundraiser for the Historical Society. The event hours are proposed to be 10:00 a.m. to 3:00 p.m. The event is expected to feature between 65 to 100 tractors on display, as well as vendors, food trucks, local historical societies, museums, games for children, and possibly a petting zoo, pedal tractor competitions and a photo staging area. The event organizers request the frisbee golf course be closed during the event.

Discussion was held on the event following which the committee agreed that Mrs. Loder should prepare a Park Use Agreement for consideration by Borough Council.

Debbie Bertolet Resignation Park and Recreation Board – Mrs. Loder advised the Committee that Debbie Bertolet submitted her resignation from the Park and Recreation Board; Ms. Bertolet moved to the Reading area and is therefore no longer eligible to serve on the Board. Her term on the Board is set to expire the first Monday of January 2023. Mrs. Loder noted that the Board may have a recommendation for appointment of a replacement.

Public Comment

There being no further business to conduct, a motion to adjourn the meeting at 7:15 p.m. was made by Mr. Endy and second by Mr. Christman. The next meeting of the House Committee is scheduled to be held on Tuesday, August 24th, 2021 beginning at 7:00 p.m.

Respectfully submitted,

Patricia A. Loder
Borough Secretary