## HOUSE COMMITTEE MEETING MINUTES March 21, 2023

The meeting of the House Committee was called to order by Chairman Gene Gabel. Present in addition to Mr. Gabel were committee members Keith Endy, Barry Christman and exofficio member Frank Deery.

Also in attendance were Lori Carnes, Mayor; Jeff Cascino, Councilman; Bruce Hansley, Street Supervisor; Ralph Schoenly and Alex Eidle, Inframark, LLC; and Jason Newhard, SSM, Inc.

A motion to approve the minutes of the February 21<sup>st</sup>, 2023 meeting of the committee was made by Mr. Gabel, second by Mr. Endy, and approved.

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

## **Unfinished Business**

Community Swimming Pool – Rettew Void Detection Survey – The committee discussed the report provided by Rettew with the assistance and guidance of Mr. Newhard. The report indicates no voids under the pool. However, there does appear to be indication of possible water infiltration between the deep well of the pool and the pumphouse. It is recommended that the piping from the pool to the pumphouse be pressure tested. Mr. Newhard will assist the borough in retaining a contractor to do this work.

**Park Use Agreement Community Library – Story Walk Project –** Solicitor Hartman is preparing the agreement.

Vacancy Planning Commission – Term Expires 2024 – Nothing new to report.

**Vacancy Water Authority – Term Expires 2025** – Nothing new to report.

## **New Business**

**Park Use Agreement Duryea Day** – The committee reviewed a Park Use Agreement for the Boyertown Museum of Historic Vehicles Duryea Day event, which will be held on September 2<sup>nd</sup>. This item will be listed on the agenda of the April 3<sup>rd</sup> meeting of Council.

**Park Use Agreement – Yoga Under the Stars –** The committee reviewed a Park Use Agreement with Michele Moyer, Gilbertsville, for a Yoga Under the Stars event to be held on April 28<sup>th</sup> between the hours of 7:30 p.m. to 9:00 p.m. Patron safety when exiting the park at the conclusion of the event is of concern to the committee. Ms. Moyer will be contacted to confirm how she plans to handle lighting. This item will be listed on the agenda of the April 3<sup>rd</sup> meeting of Council.

**Boyertown Picklers Request to Host Pickleball Tournaments** – The Boyertown Picklers would like to hold tournaments on April 29<sup>th</sup> June 24<sup>th</sup> and August 5<sup>th</sup>. The Boyertown Rotary Club has agreed to partner with the Picklers; the Park Use Agreement is between the Rotary Club of Boyertown and the Borough. This item will be listed on the agenda of the April 3<sup>rd</sup> meeting of Council.

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Ordinance Number 02-2023 Adopting 2018 IPMC – This item is tabled to the April meeting of the committee.

## **Public Comment**

There being no public comment or further business to conduct a motion to adjourn the meeting was made by Mr. Gabel and seconded by Mr. Endy. The next meeting of the House Committee is scheduled to be held on Tuesday, April 18<sup>th</sup>, 2023 beginning at 7:00 p.m.

Respectfully submitted,

Patricia A. Loder Borough Manager