

WERNERSVILLE BOROUGH
BOROUGH COUNCIL MEETING
MONDAY, JANUARY 4, 2016

MEMBERS PRESENT:

STEPHEN PRICE	BRIAN CLEMENTS
JAMES SWARTZ	EDWARD EVANS
ROBERT FISCHER	ROBERT GORDON
DAVID LATINO	JIM PIERCE

ALSO, PRESENT:

DEBBIE PIERCE, SECRETARY/TREASURER
GLENN KRAFT, KRAFT CODE SERVICES
WILLIAM S. SCHLICHTER, POLICE CHIEF
MICHAEL PALM, BOROUGH EMPLOYEE
JOHN BUCOLO, SOLICITOR
KEN FULMER, GREAT VALLEY CONSULTANTS

ABSENT:

NONE.

Edward Evans called the Wernersville Borough Council meeting to order at 7:00 pm. All stood and pledged Allegiance to the Flag.

Edward Evans took nominations for President. R. Gordon made the motion for Stephen Price for President of Borough Council. R. Fischer seconded the motion. Edward Evans moved the nominations to be closed. All were in favor. The motion was carried unanimously.

Edward Evans took nominations for Vice President. R. Gordon made the motion for James Swartz for Vice President and R. Fischer seconded the nomination. Edward Evans moved the nominations to be closed. All were in favor. The motion was carried unanimously.

Other Appointments:

Motion by J. Swartz to reappoint Kraft Code Services as our Zoning and Code Enforcement Officer; Great Valley Engineering as our engineering firm; SSM, Engineer for Planning Commission; John D. Bucolo, Esquire as our Solicitor; Herbein & Company as the Borough Auditors. Motion seconded by R. Fischer and carried unanimously.

Motion by J. Swartz to reappoint Jason Stephenson (5 Years) to the Zoning Hearing Board; Edwin Guldin (5 years) to the Municipal Authority; and Robert Gordon (4 Years) to the Planning Commission. B. Clements seconded and carried unanimously.

Motion by R. Gordon to approve the minutes from the December 2, 2015 Meeting. Motion seconded by D. Latino. B. Clements and J. Pierce did not vote since they were not on Council at the December meeting.

Visitors:

John Wylezik
Jared Renshaw, WBFD

469 Lincoln Drive: John Wylezik is interested in purchasing this property, however he asked Council if he would have to put curb and sidewalk in. Council suggested that he take some pictures and present to Council at the February meeting as to why it would be a hardship. This is the last property in the Borough.

Fire Company Report:

A written report was submitted.

Engineer Report:

Stitzer Ave Storm Sewer: Motion made by R. Fischer to authorize an expenditure up to \$2,500 to perform a soft dig. B. Clements seconded and carried unanimously.

Zoning and Building Enforcement Report:

A written report was submitted.

Police Chief Report:

A written report was submitted.

Mayor's Report:

E. Evans thanked C. Boylan and R. Spittler for all their years of service and dedication to the Borough.

Council's Oral Report:

J. Swartz reported that he has been approached by S.H. Township to enter into an agreement with the Borough and S. H. Township. S. Heidelberg Township would maintain the roadside mowing on S. Church Road from the Railroad Tracks to Lincoln Dr. and also along Furnace Road along the Bridge. In exchange the Borough would do winter maintenance (plowing and salting) on Glen Tilt from Werner St. to Beckley Street. If agreed upon, we will finalize this at the February Meeting.

Solicitor's Report:

Wernersville Municipal Authority: Motion made by R. Gordon to allow the Municipal Authority to amend the flow. J. Swartz seconded and carried unanimously.

Unfinished Business:

None.

New Business:

Trash COG: Motion made by D. Latino to appoint B. Clements to the Trash COG. J. Swartz seconded and carried unanimously.

Streets Department: Motion made by R. Fischer to appoint B. Clements to be in charge of the Streets Department. D. Latino seconded and carried unanimously.

Bank Signers: Motion made by J. Swartz to approve B. Clements to be added as an authorized signer for checks and remove R. Spittler from all accounts. J. Pierce seconded and carried unanimously.

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Next Meeting: Wednesday, February 3rd, 7:00 pm.

Monthly Bills: Motion made by J. Swartz to approve bill list and bills previously paid to avoid penalty. J. Pierce seconded and carried unanimously.

Balance Sheet: Motion made by R. Fischer to accept the Balance Sheet. D. Latino seconded and carried unanimously.

The meeting adjourned at 7:35 pm.

Attest:

Borough Secretary