

WERNERSVILLE BOROUGH
BOROUGH COUNCIL MEETING
WEDNESDAY, DECEMBER 6, 2017

MEMBERS PRESENT:

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

ALSO, PRESENT:

JOHN BUCOLO, SOLICITOR
GLENN KRAFT, KRAFT CODE SERVICES
MICHAEL PALM, BOROUGH EMPLOYEE
DEBBIE PIERCE, SECRETARY

ABSENT:

GREAT VALLEY CONSULTANTS
WESTERN BERKS AMBULANCE
WILLIAM SCHLICHTER, WBRPD
JARED RENSHAW, Wbfd

VISITORS:

Peter Edelman Esquire, Stevens & Lee; Representing Albright College
Gregory Fulmer, Albright College
Mike Setley, Solicitor WMA
Maggie Cochran, 28 W. Wilson Ave.

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

Motion made by J. Swartz to approve the minutes from the November 1, 2017 meeting. R. Gordon seconded and carried unanimously.

Police Report: Written Report Submitted. 96 Calls for the month of November.

Fire Report: Written Report Submitted. 52 Calls, with 6 being in the Borough were reported for the Month of November.

Western Berks Ambulance: None.

Engineer Report: None.

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Zoning and Building Enforcement Report:

A written report was submitted. 6 Permits were issued. 14 property maintenance issues and 1 zoning issue were handled for the month of November.

Solicitor's Report:

Wernersville Municipal Authority: Motion made by B. Clements to adopt a Resolution to approve financing by the WMA of a project for the Benefit of Albright College. J. Pierce seconded. R. Fischer abstained.

Wernersville Municipal Authority: Motion made by J. Swartz to adopt a Resolution to adopt and approve an amendment to the Articles of Incorporation of the Wernersville Municipal Authority. B. Clements seconded. R. Fischer abstained.

Act 42 Prohibit the location of a satellite casino in the Borough: Motion by B. Clements to adopt a Resolution Prohibiting the location of a Category 4 licensed gambling facility within the Borough of Wernersville pursuant to act 42 of 2017. R. Gordon seconded and carried unanimously.

Mayor's Report: None.

Council's Report: B. Clements reported that he met with Penn Dot and they told him the side streets in the Borough will be paved within the next few days. Also, the traffic loop sensors will also be installed.

Unfinished Business:

2018 Budget: Motion made by R. Fischer to advertise the proposed 2018 Budget. R. Gordon seconded and carried unanimously. Motion made by R. Fischer to hold a special meeting to adopt the 2018 Budget and any other business that needs to be discussed on Wednesday, December 27, 2017 at 8:00 am. J. Swartz seconded and carried unanimously. Motion made by R. Gordon to advertise the proposed Tax Ordinance setting the millage rate to 5.7 mills for Real Estate, .9 mills for Fire Tax, and \$30.00 per parcel for an Ambulance Tax. D. Latino seconded and carried unanimously.

New Business:

Trash Rate for 2018: Motion made by D. Latino to adopt a Resolution setting the trash rate for 2018 at \$66.00 per quarter per unit. Or \$254.00 per unit for the year if paid in full by January 31, 2018. R. Gordon seconded and carried unanimously.

Hearthstone @ South Mountain: Motion made by R. Fischer to grant a 1 year extension on the review period for the Hearthstone at South Mountain Plan. D. Latino seconded and carried unanimously.

2018 Meeting Dates: Motion made by B. Clements to advertise the meeting dates for 2018, which will all be the 1st Wednesday of every month for Council Meetings with the exception of July, which will be July 11. And the Planning Commission Meetings if there is any business, will be the second Wednesday of every month with the exception of July, which be July 18.

Handicap Parking Space Request for 62 N. Pearl St.: Motion made by R. Gordon to approve a handicap parking space for Susan Miller, 62 N. Pearl Street. D. Latino seconded and carried unanimously.

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Next Meeting: Reorganization Meeting, Tuesday, January 2, 2018 @ 7:00 pm.

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

Balance Sheet: Motion made by R. Gordon to accept the Balance Sheet. B. Clements seconded and carried unanimously.

The meeting adjourned at 7:40 pm.

Attest:

Borough Secretary