WERNERSVILLE BOROUGH

BOROUGH COUNCIL MEETING

WEDNESDAY, JULY 11, 2018

MEMBERS PRESENT:

BRIAN CLEMENTS
ROBERT FISCHER
DAVE LATINO
EDWARD EVANS (MAYOR) JIM SWARTZ
JIM PIERCE

ALSO, PRESENT:

GLENN KRAFT, KRAFT CODE SERVICES
MICHAEL PALM, BOROUGH EMPLOYEE
DEBRA A. PIERCE, SECRETARY
DAN ALBRIGHT, WBRPD
MICHAEL J. GOMBAR, JR., MASANO BRADLEY - SOLICITOR

ABSENT:

STEPHEN PRICE ROBERT GORDON KEN FULMER, GVC JARED RENSHAW, WESTERN BERKS FIRE WILLIAM SCHLICHTER, WBRPD

J. Swartz called the Wernersville Borough Council Meeting to order at 7:00 pm. All stood and pledged Allegiance to the Flag.

Motion by B. Clements to approve the minutes from the June 6, 2018 Council Meeting. Motion seconded by R. Fischer and carried unanimously.

Visitors:

Margaret Cochran, 28 W. Wilson Ave.

28 W. Wilson Ave: B. Clements reported that GVC and Solicitor Mike Gombar, Jr. visited 28 W. Wilson Ave on July 9th to discuss the water issue. They are working on finding a solution that will correct the issue and will report on this again at the August meeting.

Police Report: Written Report Submitted. 139 Calls for the month of June 2018.

Fire Report: Written Report Submitted. 60 Calls for the month. 5 calls were in the Borough.

Western Berks Ambulance: No Report Submitted.

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Zoning and Building Enforcement Report: Written report was submitted. 10 Permits issued for the month of June. 12 Property Maintenance Issues, and 2 Zoning issues.

127 W. Gaul St.: Mr. Kraft reported to Council that the property was approved by the Blighted Property Review Committee of Berks County. The property was posted and the process is moving forward.

Engineer Report:

2018 Street Work: Road paving work started in July. There are still some minor items left for Schlouch to complete.

Mayor's Report:

None.

Council's Report:

- B. Clements reported that we had a sink hole on Werner St., 2 on W. Wilson Ave. and 1 on Fairview Street in the 100 block. Brian stated that we should start working on a plan.
- B. Clements also reported that we received approval from DEP for our Leaf/Brush Compost Site.
- B. Clements also reported that he is still working on getting recommendations on the new loader.
- D. Latino asked about getting cross walks painted on Penn Ave. B. Clements said he will get in contact with Mr. Davis at PennDot and find out if they will do them.

Solicitor's Report: Written report was submitted. All action items are on the agenda.

Unfinished Business:

None.

New Business:

Hearthstone @ **South Mountain:** Motion made by B. Clements to extend the review period to be extended until August 15, 2018. R. Fischer seconded and carried unanimously.

WBRPD: Motion made by J. Pierce to adopt a Resolution authorizing the Execution of the Amended and Restated Charter Agreement for the Western Berks Regional Police Department. B. Clements seconded and carried unanimously.

Berks County Emergency Services: We have an issue regarding Washington St/Ave. Most of our Street signs say Washington Avenue. The County of Berks Parcel Search shows the location as Washington Avenue but the mailing address as Washington Street. If we change it to Avenue every resident will have to change their addresses which could be a nightmare. Council advised the Solicitor and Kraft Code Services to look into this issue and report back at next meeting.

MS-4: We are being audited on July 24th. We will keep everyone updated on the out come.

<u>Monthly Bills:</u> Motion made by R. Fischer to approve the bill list and bills previously paid to avoid penalty. D. Latino seconded and carried unanimously.

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

Executive Session: Solicitor requested an executive session to discuss potential litigation items. No action was taken.

Next Meeting: Wednesday, August 1, 2018, 7:00 pm.

Motion by J. Pierce to adjourn the meeting at 8:15 pm. D. Latino seconded and carried unanimously.

Attest:

Borough Secretary