

BOROUGH OF WERNERSVILLE

December 6, 2023

7:00 PM Council Meeting

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Motion to approve minutes from the November 1, 2023 Council Meeting and also the minutes from the November 20, 2023 Budget Meeting.
4. Visitors:
 - Dan Guzman 274 E. Penn Ave.: Discuss installation of sidewalk along S. Church Rd.
 - Jack Keener 23 W. Penn Ave.
 - Jeanine Schweitzer 420 Franklin St.: Wants to discuss excessive traffic on S. Pearl St. and Franklin St.
5. Police Report: Written Report Submitted
6. Fire Report: Written Report Submitted
7. Ambulance Report: Written Report Submitted
8. Library Report: Written Report Submitted
9. Engineer Report:
 - **West Ridge Suites:** Nothing to Report.
 - **Bachman Roofing Land Development 208 W. Penn Ave.:** Sent Memo November 28th regarding Escrow Release and Maintenance Agreement. Pat Moore requested Release of Escrow by email on November 29th. I recommend release of \$37,209 after financial security of \$5,581.37 is received by Borough for the maintenance requirement.
 - **Stone Ridge Subdivision:** Sent memo November 30th regarding Escrow Release No. 3. Received proper paperwork on Dec. 1st so our revised recommendation is to release \$90,241.25 for Escrow Release No. 3.
 - **Optimist CDL Coaching School:** Sent memo November 30th regarding Completion of Phase One Paving.
 - **Fastbridge Fiber Optic:** Prepared my response to questions submitted by Fastbridge Fiber representative and forwarded same to Solicitor Gombar For reply to Fastbridge.
 - **274 E. Penn Ave.:** Attended a field meeting with Mr. Guzman and J. Pierce at Mr. Guzman's property along S. Church Rd. on November 15th to respond to his questions regarding installation of sidewalk.
10. Building and Zoning Report: Written Report Submitted.
11. Public Works Report: Written Report Submitted.
12. Mayor Report: Written Report Submitted.
 - Discuss Business Case Development for a Design/Build Project, Schneider Electric.

13. Council Report:

14. Solicitor's Report:

- **Public Hearing:** Conduct public hearing regarding proposed Zoning Map Amendment.
- **Ordinance to amend Zoning Map:** Action needed to approve Ordinance amending the Zoning Map.
- **Berks County Hazard Vulnerability Assessment and Mitigation Plan Update:** Action needed to adopt this Resolution.
- **2024 Tax Ordinance:** Action needed to authorize the Solicitor to prepare and advertise the 2024 Tax Ordinance.

15. Old Business:

- None

16. New Business:

- **Representative for WBFD:** We need to appoint a representative to the Western Berks Fire Department starting January 2024.
- **Trash Rate for 2024:** Action needed to set the trash rate at \$100.00 per Quarter per unit. If paid in full for the year by Jan. 31, 2024, a \$15.00 discount per unit will be given.
- **Trash Liens:** Action needed to file a lien for Thomas Goerner 268 E Penn Ave. for \$1,487.90. And a lien for William Chavez 18 E. Washington St. for \$1,166.10.
- **2024 Meeting Dates:** Action needed to advertise the 2024 Meeting Dates for Council Meetings and Planning Commission meetings.
- **2024 Proposed Budget:** Authorize advertisement of proposed 2024 Budget and hold a Special Meeting on December 28, 2023 at 8 am to adopt the Budget.

17. Motion to pay bills on list and bills previously paid to avoid penalty.

18. Motion to accept treasurer's report (Balance Sheet)

19. Next Regular Council Meeting is **Tuesday, January 2, 2024.**

20. Executive Session to discuss potential litigation.

21. Motion to adjourn.