

BOROUGH OF WERNERSVILLE

February 7, 2024

7:00 PM Council Meeting

Agenda

1. Call to Order
2. Pledge of Allegiance
3. Motion to approve minutes from the January 2, 2024 Council Meeting.
4. Visitors:
 - **Mr. & Mrs. DiBiase 145-147 W. Penn Ave.:** Discuss Fire Escrow and plans for renovations.
 - **Kelly Thompson 50 N. Pearl St.:** Discuss Handicap Parking Space at 52 N. Pearl St.
 - **Jeanine Schweitzer 420 Franklin St.:** Update on the traffic and speeding on Franklin and Pearl 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:** Received a copy of revised Transportation Impact Study. Sent a memo to Council dated January 29, 2024.
 - **Sewer Planning Module:** The Authority is recommending Borough Council's approval, action needed.
 - **Bachman Roofing Land Development 208 W. Penn Ave.:** Nothing to Report.
 - **Stone Ridge Subdivision:** Sent memo on January 30, 2024 regarding submission of revised final land development plans.
 - **Optimist CDL Coaching School:** Nothing to Report.
 - **Fastbridge Fiber Optic:** Contractors have begun work.
10. Building and Zoning Report: Written Report Submitted.
11. Public Works Report: Written Report Submitted.
12. Mayor Report: Written Report Submitted.
13. Council Report:
14. Solicitor's Report:
 - Written Report Submitted.

15. Old Business:

- **Berks County Tax Collection Committee:** Action needed to adopt Resolution # 1-2024 appointing Keegan Worley as the Primary delegate and Elizabeth Miller as the Alternate delegate to serve on the TCC Executive Committee for all municipalities of the Conrad Weiser School District.
- **Statewide Tax Recovery:** Action needed to adopt Resolution #2-2024 appointing Statewide Tax Recovery to be the collector of Delinquent Per Capita Tax.
- **Western Berks Ambulance:** Action needed to adopt the Amendment to the Western Berks Ambulance Agreement stating the agreed annual rate is \$50.00 per Parcel.

16. New Business:

- **Check Signers:** Action needed to remove James Swartz as a check signer on all Bank Accounts at Vist Bank and all PLGIT accounts and add Keegan Worley. The signers would be David Latino, Robert Gordon, Keegan Worley and Debra Pierce.

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 March 6, 2024.

20. Motion to adjourn.