## **Borough of Alburtis**

Meeting Minutes July 13, 2022

The July 13, 2022 meeting of Borough Council was called to order by Vice-Council President, Steve Hill At 7:00 p.m. in the Borough Hall, 260 Franklin Street, Alburtis, PA.

Council members in attendance:

Steve Hill Hector Moss Ron DeIaco (Virtual)
Chad Atkins John Aleszczyk Stephen Nemeth

Associates of Alburtis in attendance:

David Knerr, Solicitor Sharon Trexler, Borough Manager Kathleen Palmer, Mayor Mike Preston, Ott Consulting

Visitors in attendance:

Gary DeRoner Steve Werley

PUBLIC COMMENT – None

MAYOR'S REPORT - No Report

<u>POLICE REPORT</u> – No questions

<u>MEETING MINUTES OF JUNE 29, 2022</u> – Stephen Nemeth made a motion to approve the Minutes of June 29, 2022, Hector Moss  $2^{nd}$  and a unanimous vote followed.

<u>BILLS FOR PAYMENT – JULY 13, 2022</u> – Hector Moss made a motion to pay the bills of July 13, 2022, Stephen Nemeth 2<sup>nd</sup> and a unanimous vote followed.

<u>TREASURER'S REPORT</u> – Hector Moss made a motion to accept the Treasurer's Report, Stephen Nemeth 2<sup>nd</sup> and a unanimous vote followed.

<u>ADMIN. REPORT – JUNE</u> – Steve Hill asked Council if this needs to be done every month. Everyone knows the office is busy. Council asked that the report is emailed to them from now on.

MAINTENANCE REPORT – JUNE – No report

<u>MACUNGIE AMBULANCE CORPS</u> – The Macungie Ambulance Corps report was reviewed. There were 15 calls in the Borough in June.

## <u>ADMINISTRATION</u>

<u>Church Street – Sight Distance – Penn Dot Requirements</u> – Mike Preston from Ott Consulting was present to discuss the Franklin Street Curb and Sidewalk Project. Penn Dot is requiring that the driveway at 404 Franklin Street be moved or that portion of Church Street would have to become a one-way street going in the direction of Thomas Street. The resident is fine with moving the driveway, but now Penn Dot is having an issue with the sight distance. If the driveway is moved, three parking spaces will need to be removed from Franklin Street due to the required sight distance. This is happening because most of the area is pre-Penn Dot, so when work is being done on a Penn Dot Road, they want everything up to Penn Dot's current standards.

<u>Church Street – Sight Distance – Penn Dot Requirements</u> (cont.) – Kathy Palmer noted that the area that Penn Dot wants to eliminate parking spots have parking to the rear of the properties. Council agreed that they would rather eliminate three spots instead making Church Street a one way. Hector Moss made a motion to eliminate the three spots, Stephen Nemeth 2<sup>nd</sup> and a unanimous vote followed.

Resolution No. 2022-7 – Hector Moss made a motion to adopt Resolution No. 2202-7, a Resolution appointing Matthew Mumma as Fiscal Consultant. The motion was 2<sup>nd</sup> by Stephen Nemeth and a unanimous vote followed.

Macungie Ambulance Corps ARPA Funds – This will be tabled until the funds are received

<u>Multi Modal Grant – Deadline July 31</u> – There is a multi-modal grant available if Council chooses. There are many roads that could be repaved. Most of Council would like to apply for a grant for road re-paving since our maintenance crew is no longer working on big projects like this, but John is against the engineering fees associated with it. Sharon will have to ask our engineer for help due to the requirements of the grant. Steve Hill asked Council to give roads some thought so Sharon can begin the process with Jeff Ott in the next couple of days.

<u>Playground – Status Update</u> – Maintenance is prepping the site for the playset and has run into many boulders that were used for fill years ago. The installation company can remove the boulders, but will charge more for this. They need to dig down four feet and John stated that they were almost there in some areas. Council agreed that our Maintenance Department will dig up the balance of the rocks.

<u>J.P Mascaro Missed Pick-up Procedure</u> – The last two collection days were very poor for Mascaro. When there is a missed pickup, the resident can either call Mascaro or the Borough office and the company comes back either that evening or the next day.

<u>Military Banner Update</u> – Sharon informed Council that banner program was well received, and she will be ordering 25 military banners.

EXECUTIVE SESSION – An Executive Session was called at 7:34 and ended at 7:41 with no action taken.

A motion to adjourn at 7:34 p.m. was made by Hector Moss, 2<sup>nd</sup> by Stephen Nemeth and a unanimous vote followed. Meeting minutes were taken and submitted by Sharon Trexler, Borough Manager.