

## **Borough of Alburdis**

Meeting Minutes

March 13, 2019

The March 13, 2019 meeting of Borough Council was called to order by Council President Ron DeIaco at 7:00 p.m. in the Borough Hall, 260 Franklin Street, Alburdis, PA.

Council members in attendance:

Ron DeIaco	Steve Hill	Sherryann Oels	Vanessa Taggart
Kathleen Raines	Hector Vazquez	Stephen Kaufman	

Associates of Alburdis in attendance:

Dave Knerr, Solicitor	Sharon Trexler, Borough Manager
Kathleen Palmer, Mayor	

Visitors in attendance: Christopher Greb, Macungie Ambulance Corps Gary DeRoner

MAYOR'S REPORT – No Report

POLICE REPORT – Kathleen Raines made a motion to accept the Police Report, Vanessa Taggart 2<sup>nd</sup> and a unanimous vote followed.

MINUTES OF FEBRUARY 27, 2019 – Kathleen Raines made a motion to approve the Minutes of February 27, 2019, Vanessa Taggart 2<sup>nd</sup> and a unanimous vote followed.

BILLS FOR PAYMENT – MARCH 13, 2019 – Kathleen Raines made a motion to pay the bills of March 13, 2019, Steve Hill 2<sup>nd</sup> and a unanimous vote followed.

TREASURER'S REPORT – Steve Hill made a motion to accept the Treasurer's Report, Stephen Kaufman 2<sup>nd</sup> and a unanimous vote followed.

ENGINEER'S REPORT – Vanessa Taggart made a motion to accept the monthly Engineering Report, Kathleen Raines 2<sup>nd</sup> and a unanimous vote followed.

### ADMINISTRATION

Public Comment – None

Macungie Ambulance Corps – Christopher Greb, Operations Manager for the Macungie Ambulance Corps, was present to give an annual review of the Ambulance Corps. The Ambulance Corps responded to 3,727 calls in 2018. 110 of these calls were in the Borough of Alburdis. They have been recognized by the American Heart Association as a recipient of their Mission Lifeline, EMS Program. The Ambulance Corps is split into four realms: Operations, Special Operations, Community Outreach and Education and Administration. A recent change in funding marked a first time decrease in funds. The Macungie Ambulance Corps is stable, but that is not the case for neighboring stations. If someone wants to volunteer in any capacity, they should contact the office. Mr. Greb thanked Council for their time and support.

Ordinance No. 555 – Steve Hill made a motion to adopt Ordinance No. 555, an Ordinance amending Section 59-206 of the Alburdis Codified Ordinance to establish application and annual access fees for the use of Borough Rights of Way. The motion was 2<sup>nd</sup> by Stephen Kaufman and a unanimous vote followed.

Resolution 2019-2 – Kathleen Raines made a motion to adopt Resolution 2019-2, a Resolution appointing one representative (Sharon Trexler) and one alternate (Sherryann Oels) to the Southwest Lehigh Steering Committee. The motion was 2<sup>nd</sup> by Vanessa Taggart and a unanimous vote followed.

Maintenance On-Call – The Maintenance Department has asked if a decision has been made regarding additional compensation while on call. Stephen Kaufman has a few ideas and will meet with the Personnel Committee prior to the next meeting.

Lockridge Historical Church Paint – Maintenance is scheduling work for the summer months and asked if Council wants more of the Church painted. Money was put in the Church Account last year from the Mayor's Discretionary Fund for paint. Council would like to see more of the Church painted.

EPA Correspondence – Correspondence was received from EPA notifying LCA and the partners that the Administrative Order has been removed. PA DEP will now be the lead agency to oversee compliance.

PSAB Voting Delegate – Stephen Kaufman made a motion to appoint Sharon as the Voting Delegate for the PSAB Conference, Kathleen Raines 2<sup>nd</sup> and a unanimous vote followed.

Liquid Fuels – The Borough received \$67,455.29 in Liquid Fuels Funding from the PA Department of Transportation.

CDBG Program – Grant Applications are due April 12, 2019. The Borough does not qualify for projects based on Low to Moderate Income surveys. If we receive the Multimodal Grant for Franklin Street, it is possible to qualify for ADA Curb cuts with the CDBG Program.

Lehigh County Authority – The DEP response letter was reviewed.

Lower Macungie Library – Steve Hill reported that he attended the Open House for the Library and the addition is very impressive.

EXECUTIVE SESSION – An Executive Session was called at 7:44 p.m. for possible litigation and ended at 8:47 p.m. with no action taken.

A motion to adjourn at 7:44 p.m. was made by Vanessa Taggart, 2<sup>nd</sup> by Kathleen Raines and a unanimous vote followed. Meeting minutes were taken and submitted by Sharon Trexler, Borough Manager.