

**Borough of Alburdis**  
“DRAFT” Meeting Minutes  
May 26, 2021

The May 26, 2021 meeting of Borough Council was called to order by Council President Ron DeIaco at 7:00 p.m. Due to the Coronavirus Pandemic (COVID-19), the meeting was held via video conference. The change in venue was announced on the Borough website and by a posting notice on the Borough Hall doors. The meeting was open to the public where participants could attend the meeting by using an assigned web link and access code.

Council members in attendance:

Ron DeIaco	Steve Hill	Vanessa Taggart
Kathleen Raines	Hector Vazquez	John Aleszczyk

Associates of Alburdis in attendance:

Dave Knerr, Solicitor	Sharon Trexler, Borough Manager
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Visitors in attendance:

Steve Nemeth	Chad Atkins	Steve Werley
Michael Wambaugh	Steve Reichenbach	Gary DeRoner

MAYOR’S REPORT – No Report

MEETING MINUTES OF MAY 12, 2021 – Kathleen Raines made a motion to approve the Minutes of May 12, 2021, Hector Vazquez 2<sup>nd</sup> and a unanimous vote followed.

BILLS FOR PAYMENT – MAY 26, 2021 – Kathleen Raines made a motion to pay the bills of May 26, 2021, Kathleen Raines 2<sup>nd</sup> and a unanimous vote followed.

FISCAL CONSULTANT’S REPORT –Hector Vazquez made a motion to approve the Fiscal Consultant’s Report, Kathleen Raines 2<sup>nd</sup> and a unanimous vote followed.

MACUNGIE AMBULANCE CORPS – Information was received regarding the new mobile stroke unit.

ADMINISTRATION

Public Comment – Chad Atkins asked if the Borough was going to sponsor another yard sale this year. Sharon said if he comes up with a date, she will help promote it.

Steve Hill had a concern with the dust storm that happened today. They are not watering down the construction site. Sharon will contact Lower Macungie Township.

315 Stone Alley Security Release – Hector Vazquez made a motion to release \$36,571.05 based on the recommendation of the engineer. The motion was 2<sup>nd</sup> by John Aleszczyk and a unanimous vote followed.

Resolution No. 2021-01 – Kathleen Raines made a motion to adopt Resolution No. 2021-01, a Resolution authorizing the Borough Manager to execute all documents and agreements between the Borough of Alburdis and the Pennsylvania Commonwealth Financing Authority to facilitate and assist in obtaining the requested Multimodal Transportation Fund Grant. The motion was 2<sup>nd</sup> by Vanessa Taggart and a unanimous vote followed.

Parking Ordinance – The proposed Parking Ordinance was reviewed by the Planning Commission and the Planning Commission would rather have it changed to one spot for every 20 seats instead of the proposed 30 seats. Planning Commission member, Michael Wambaugh was present and said due to rounding, it made more sense, and it would not hurt the small businesses. John Aleszczyk made a motion to authorize Dave Knerr to advertise the Ordinance as amended, Hector Vazquez 2<sup>nd</sup> and a unanimous vote followed.

Lehigh Valley Chamber Main street Grant – The grant information was received last week, and Sharon will not be in the office next week, so she completed the grant as usual asking for the \$2,000 for new banners. The grant must be used for Main Street enhancements. Vanessa Taggart made a motion for Sharon to continue with the Grant, Kathleen Raines 2<sup>nd</sup> and a unanimous vote followed.

Urban County Participation – Every three years the Borough can choose whether they would like to be included within the Urban County with Lehigh County or go after CDBG funds on their own. Hector Vazquez made a motion to continue to participate, Vanessa Taggart 2<sup>nd</sup> and a unanimous vote followed.

2020 Audit – The 2020 Audit has been received and send to DCED and an advertisement has been placed in the East Penn Press. The Borough Auditor is pleased with the progress of the Borough.

Insurance – Hector Vazquez informed Council that people are still confused regarding who is liable if something happens on our property when another organization is using it. Sharon sent the AACC, and the School Indemnification Forms given to us by our Insurance Company that takes the liability off of the Borough.

Pool – Sharon received a phone call today and was told that the leak in the AACC Pool was located. It is fortunately in the lower end of the pool. It needs to be fixed and they hope to open the pool by June 14 this year.

Port-o-lets – John Aleszczyk would like to see the port-o-let we are paying for unlocked. Council agrees and Sharon will send an email out.

A motion to adjourn at 7:25 p.m. was made by Kathleen Raines, 2<sup>nd</sup> by Vanessa Taggart and a unanimous vote followed. Meeting minutes were taken and submitted by Sharon Trexler, Borough Manager.