Borough of Alburtis

Meeting Minutes April 27, 2022

The April 27, 2022, meeting of Borough Council was called to order by Council Vice-President Steve Hill at 7:00 p.m. in the Borough Hall, 260 Franklin Street, Alburtis, PA.

Council members in attendance:

Steve Hill Chad Atkins Mehmet Birtek
John Aleszczyk Stephen Nemeth Hector Moss

Associates of Alburtis in attendance:

Dave Knerr, Solicitor Sharon Trexler, Borough Manager

Visitors in attendance: Gary DeRoner Steve Werley

<u>PUBLIC COMMENT</u> – Mehmet Birtek informed Council that, if interested, he knows someone that is willing to donate four to five cases of masks. Council responded that they would accept this and thanked Mehmet.

MAYOR'S REPORT – No Report

<u>MEETING MINUTES OF APRIL 13, 2022</u> – Hector Moss made a motion to approve the Minutes of April 13, 2022, with a correction by John Aleszczyk, Stephen Nemeth 2nd and a unanimous vote followed.

<u>BILLS FOR PAYMENT – APRIL 27, 2022</u> – Stephen Nemeth made a motion to pay the bills of April 27, 2022, Hector Moss 2nd, John Aleszczyk was opposed to check #22707, payable to Ott Consulting, and the balance were ayes.

<u>FISCAL CONSULTANT'S REPORT</u> – Chad Atkins made a motion to accept the Fiscal Consultant's Report, Stephen Nemeth 2nd and a unanimous vote followed.

ADMINISTRATION

<u>W. Penn Avenue – Speed Humps</u> – The speed humps are damaged again. Donnie Derr would like to have the area milled out when we have the milling machine next month and install permanent ones. John Aleszczyk said there are roads that need to be repaired that are more pressing than the speed humps. Hector Moss said it is a safety issue for the children and we could use the ARPA funds and John replied that this money could go to repairing roads like S. Oak Street. Stephen Nemeth asked if the need was still there since the day care is no longer there. Hector Moss made a motion to place permanent speed humps there, there was no 2nd to the motion so the motion failed. Council agreed to remove them as they break and not replace them.

<u>Playground – Port-o-let Damage</u> – The port-o-let has been removed from the playground due to graffiti and damages. Kids also damaged the new backstop at the upper ball field. Maintenance was able to repair this.

<u>TWG – Security System</u> – The security system has been updated. Sharon and the Chief need to be trained on the new system. One of the cameras in the hallway is no longer working. Council instructed Sharon to have it replaced.

Resolution No. 2022-6 – Stephen Nemeth made a motion to place Hector Moss's name in the blank, naming him as Council 2^{nd} Vice-President, Mehmet Birtek 2^{nd} and a unanimous vote followed. Stephen Nemeth made a motion to adopt Resolution No. 2022-6, appointing Hector Moss as 2^{nd} Vice-President of Council, Chad Atkins 2^{nd} and a unanimous vote followed.

Page 2 – Meeting Minutes of April 27, 2022 (cont.)

MRM Trust Dividends – The Borough received \$10,209.70 in dividends from MRM Trust.

<u>Safety Manual</u> – Sharon asked Council of we could prepare an Ordinance adopting the Safety Manual to make it official. Stephen Nemeth made a motion to proceed with an Ordinance, Hector Moss 2nd and a unanimous vote followed.

A motion to adjourn at 7:16 p.m. was made by Hector Moss, 2nd by Stephen Nemeth and a unanimous vote followed. Meeting minutes were taken and submitted by Sharon Trexler, Borough Manager.