

FLEETWOOD BOROUGH COUNCIL MINUTES

 X BOROUGH COUNCIL MEETING

 BOROUGH COUNCIL WORKSHOP

Date: April 12, 2021 – Council Conference via Zoom with public phone-in

Roll Call:

<u> x </u> Suzanne Pittella Touch	<u> x </u> Tammy Gore, Mayor
<u> x </u> Pete Merkel	<u> x </u> Chris Young, Borough Manager
<u> x </u> Jim Meals	<u> x </u> Doreen O'Neil, Recording Secretary
<u> x </u> Mark Watkins	<u> x </u> Andy George, Esq.
<u> x </u> Ralph Touch	<u> x </u> Craig Conrad, Public Works Director
<u> x </u> Colin Boyer	<u> </u> Robert Weidner, Highway Commissioner
<u> x </u> John Rothenberger	<u> x </u> Steve Stinsky, Police Chief

Also Present:

 John Manmiller, Fleetwood Fire Company Chief
 x Ryan Kern, Barry Isett & Associates
 _____, Reading Eagle
 _____, Patriot

The borough council meeting was held via a Zoom meeting due to COVID-19 restrictions. The meeting was called to order at 6:30pm by President, Suzanne Touch.

Recording of Borough Meeting

All attendees were notified that this borough meeting was being recorded for borough documentation purposes when they joined the meeting via the Zoom link.

Doreen O'Neil took roll-call for verbal acknowledgement from each Council member and borough staff members of their attendance and if any intent to record this borough council meeting.

Suzanne Touch – No	Peter Merkel – No	Jim Meals – No	Mark Watkins – No
Ralph Touch – No	Colin Boyer – Yes	John Rothenberger – No	Craig Conrad – No
Mayor Tammy Gore – No	Chief Stinsky – No	Chris Young – Yes, for borough use only	

The following were also included in the roll-call and if any intent to record the meeting.

Andy George, Esq. – No	Ryan Kern (BIA) – No
Diane Hawkins (Grand Central) – No	Sandy Robinson (Guest) – No
Denton Schucker (Guest) – No	
Mary Templin (Fleetwood Pool) – No	Russell Anderson (Planning Commission) – No

Police Department

Chief Stinsky provided overview to Council of the March 2021 police report as per attached.

Chief reported:

- Officer Steven Beckasey (part-time officer) has started patrolling this week.
- Chief is looking for additional part-time officers
- Chief is looking for a vehicle for department
- Updates regarding police department personnel and training status of officers.
- Chief will be on military leave 04-13-21 thru 05-08-21 with intermittent access to phone/email.
- There were complaints regarding speeding/disregarding stop signs in the area of Pine Street, Franklin Street and Richmond Street.
 - This area was monitored between 9pm and 11pm and drivers were cited for speeding and disregarding stop signs. Officers will continue to monitor this area.
- There have been complaints of electric bicycles disregarding stop signs and other violations. Chief has notified the officers of these complaints and to be on the look-out and follow procedure for addressing violations.

Police Department - Continued

- The Maxatawny township secretary reached out to discuss details of forming a municipality relationship similar to Ruscombmanor's agreement with Fleetwood Police Department.
 - Possibly 40-hours per week, their concern is the 222 corridor; however agreement would be to cover the entire Maxatawny Township. This is in preliminary discussions at this time.
- Chief Stinsky mentioned the Ruscombmanor Township letter regarding the Deka traffic in regards to speeding and reckless driving in the areas of Lake Road and Orchard Roads during shift change at Deka.
 - Ruscombmanor also sent a similar letter to other surrounding municipalities
 - Chief told Ruscombmanor supervisors that he would reach out to East Penn Mfg to make them aware of the concerns from the residents.
 - Chief spoke with the Director of Security (Mr. Wright) at East Penn Mfg. to make him aware of the concerns from the citizens. Mr. Wright will pass it along to the chain of command to emphasize at tailgates/safety meetings the need for safe driving and courtesy to residents when traveling to and from work.
- Mayor Gore mentioned that Chief Stinsky will be recognized in May by the American Red Cross as a Berks County Hero.

Memorial Day Parade

The Parade Coordinator (David Schlegel) had sent a letter to Borough Manager, Chris Young and Chief Stinsky requesting permission for the annual Memorial Day Parade on Monday, May 31, 2021 at 9:00am. Chief stated that if Council approves of the parade, he will need to contact PennDOT regarding the details of the parade. A permit is needed from PennDOT when closing or impeding traffic flow.

Motion to approve the Fleetwood American Legion's request for the Memorial Day parade on May 31, 2021 at 9:00am

Made by: Pete Merkel

Seconded by: Mark Watkins

 X Motion Carried

 Motion Failed

Doreen O'Neil took roll-call for verbal acknowledgement from each Council member regarding their vote on this motion via phone/audio during Zoom meeting.

Suzanne Touch – Yes

Peter Merkel – Yes

Jim Meals – Yes

Mark Watkins – Yes

Ralph Touch – Yes

Colin Boyer – Yes

John Rothenberger – Yes

Barry Isett & Associates (BIA) – Ryan Kern

BIA Report

BIA report was provided to Council as per attached. Ryan Kern reviewed the BIA Engineer report as of 04-12-2021.

Guests:

Sandy Robinson and Denton Schucker no discussion, just attending meeting.

Park and Pool

Fleetwood Pool

Ralph Touch provided an update on the 2021 pool season. A copy of the 2021 pool membership information document was provided to Council. There is no increase in pool ticket prices; however, there is no reduced price for early ticket purchases. There will be a limited number of passes sold. The pool will be open to 50% of capacity (300 people) during the Covid-19 restrictions. The pool will open at 11:00am for ticket holders only. At 2:00pm day passes will be allowed depending on the level of capacity at that time. The concession stand will not be open based on Pennsylvania Recreation and Park Society recommendations. Ralph noted that Mary Templin had provided a list of life guards that are to be hired for this season. Their work/hours will be subject to the Covid-19 guidelines/restrictions. Life guards are paid for the hours they work. If there are any changes regarding the 2021 Pool Season, the boro website will be updated and Mary Templin will update the pool Facebook page.

Motion to hire the life guards for the Fleetwood Pool 2021 season and accept the pool ticket prices and pool pass prices as stated in the documentation to council

Made by: Ralph Touch

Seconded by: John Rothenberger

 X Motion Carried

 Motion Failed

Doreen O'Neil took roll-call for verbal acknowledgement from each Council member regarding their vote on this motion via phone/audio during Zoom meeting.

Suzanne Touch – Yes

Peter Merkel – Yes

Jim Meals – Yes

Mark Watkins – Yes

Ralph Touch – Yes

Colin Boyer – Abstain

John Rothenberger – Yes

Park and Pool - Continued

Tent

Mark Watkins reviewed the tent options (renting versus purchase). The tent would be used as a temporary cover over the stage in the Fleetwood Park, until a permanent structure can be constructed.

Options:

- Renting –
 - Cost is \$5,700 for 8 weeks, includes installation
 - Must rent for 2 years
 - Total rental cost for 2 years is \$11,400
- Purchase –
 - Cost \$14,600 includes installation for first year
 - Pros
 - Allows us to use the tent the entire summer
 - Borough owns it for future events
 - Cons
 - Need to care for it and determine storage location
 - Be careful when storing – make sure it's dry to avoid mold
 - Affect on 2021 budget – it can be a Capital budget item

The team recommends purchasing the tent. Mark noted that the first year, the installation is included. Chris mentioned that for the first year, borough staff could observe the setup process. The following year(s), the borough staff can setup the tent or there is option that the borough staff could assist the company which would minimize the installation costs.

It was mentioned that other bids were gotten for purchasing the tent. The other bids were \$16,900 and \$14,700 without installation.

Colin Boyer questioned if we purchase the tent, what is the estimated life-span? We could use it for more years until private funding is gotten for the band shell to be reconstructed. Chris Young will check with the tent company what the estimated life-span would be; it is the same tent they rent out. Colin noted that we should step back and not rush into the construction of the band shell and instead take time to get private funding through organizations for the band shell. Chris Young noted that the tent warranty is dependent on the storage. Andy George, Esq. mentioned that since the cost is over \$11,500 it requires 3 written quotes; Chris has those. The tent that is being considered for purchase, costs \$13,900 without installation. Suzanne Touch questioned if the tent company offers the service to store the tent. This is unknown, but Chris can check. Chris said there is room for the borough to store it; the key is that it must be dry when packed for storage and kept in a dry environment. Motion to purchase the tent at a cost of \$14,600.

Made by: Mark Watkins

Seconded by: Ralph Touch

 X Motion Carried

 Motion Failed

Doreen O'Neil took roll-call for verbal acknowledgement from each Council member regarding their vote on this motion via phone/audio during Zoom meeting.

Suzanne Touch – Yes

Peter Merkel – Yes

Jim Meals – Yes

Mark Watkins – Yes

Ralph Touch – Yes

Colin Boyer – Yes

John Rothenberger – Yes

Personnel

Personnel Manual

Pete Merkel mentioned that the Personnel Committee (Mark, Suzanne, Chris and himself) had met and updated the Personnel manual. Chris Young sent out email with updated version to Council with the changes highlighted.

Motion to approve the updated Personnel manual.

Made by: Ralph Touch

Seconded by: Pete Merkel

 X Motion Carried

 Motion Failed

Doreen O'Neil took roll-call for verbal acknowledgement from each Council member regarding their vote on this motion via phone/audio during Zoom meeting.

Suzanne Touch – Yes

Peter Merkel – Yes

Jim Meals – Yes

Mark Watkins – Yes

Ralph Touch – Yes

Colin Boyer – Yes

John Rothenberger – Yes

Personnel - Continued

Merit Increase

Pete Merkel mentioned that the merit increase of 2.5% - 3% for each employee was in the current budget. When reviewing merit increases for other employees, they realized there was an oversight of including a merit increase for Chris Young. The committee agreed to give Chris a merit increase. The work he has done to reduce costs, networking with other municipalities, handling the Covid-19 restrictions, etc is greatly appreciated.

Colin Boyer questioned if the borough manager is employed through contract – yes. Colin asked if Chief Stinsky who is also contracted received a merit increase –yes. Discussion regarding when Chris’s merit increase would take effect; he preferred to have it be effective on the current pay schedule, not retroactive. Chris thanked the committee for their consideration on this matter.

Motion to approve giving the current borough manager a 2.5% merit increase effective the same pay cycle as other employees.

Made by: Pete Merkel **Seconded by: Ralph Touch**

X Motion Carried **_____ Motion Failed**

Doreen O’Neil took roll-call for verbal acknowledgement from each Council member regarding their vote on this motion via phone/audio during Zoom meeting.

Suzanne Touch – Yes **Peter Merkel – Yes** **Jim Meals – Yes** **Mark Watkins – Yes**
Ralph Touch – Yes **Colin Boyer – Yes** **John Rothenberger – Yes**

Legal – Andy George, Esq.

Grand Central Parking Request

Andy reviewed the proposed license agreement between Grand Central and John Watkins regarding leasing of parking spaces located at 29 West Main Street. The license agreement would for Grand Central to lease 11 parking spaces along Pearl Alley at 29 West Main Street between 5:00pm and 2:45am. Grand Central requires additional parking spaces for their business. Andy noted that the zoning ordinance allows for this type of arrangement.

Diane Hawkins mentioned there are 6 spaces behind the expansion of Grand Central Tap Room – 2 spaces for the apartment tenants and 4 spaces for the restaurant. Diane mentioned that the biggest parking issue occurs at dinner/night time.

Questions and discussions

- Are all 11 spaces part of Watkins property? These would be the angled spaces along Pearl Alley and maybe 2 spaces behind Watkins property.
- Chris Young stated that Harry from BIA codes, agrees that this license agreement meets the requirements.
- Ralph Touch questioned what if something changes with the rental spaces in 2 months. Andy noted that the agreement is for 1 year. If something changes, then Grand Central would need to look for other spaces to meet the code requirements.
- Discussed that Borough Council should do an annual approval of the license agreement between the two parties.
- It was stated that Watkins cannot count the spaces for something else; they can only be rented out one time.
- Pete Merkel questioned signage at these parking spaces. This will be handled between Grand Central and Watkins Architect.

Motion to authorize Andy George, Esq. to draft a letter to Grand Central and Watkins Architect with the following items:

- Spaces cannot be rented more than once
- Signage to be provided by Grand Central/Watkins Architect
- Annual review with Council for renewal of License Agreement between Grand Central and Watkins Architect
- Council is authorizing the minimum number of spaces (4); to meet codes under the occupancy by Grand Central

Made by: Ralph Touch **Seconded by: Pete Merkel**

X Motion Carried **_____ Motion Failed**

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Suzanne Touch – Yes **Peter Merkel – Yes** **Jim Meals – Yes** **Mark Watkins – Yes**
Ralph Touch – Yes **Colin Boyer – Yes** **John Rothenberger – Yes**

Legal – Andy George, Esq. - Continued

Sprecher/Peters Annexation

Andy George, Esq. mentioned the annexation is at the end of East Race Street. It is eliminating a property line, thus making one property smaller, the other property larger. It’s annexing a parcel of the Peters track to the Sprecher’s property. This was reviewed by the Fleetwood Borough Planning Commission. The Planning Commission has conditional recommendations pending final approval by the Berks County Planning Commission. Russell Anderson (Fleetwood Borough Planning Commission) mentioned that this is straightening out property lines that go from East Vine Street up towards East Arch Street. He noted it’s a simple annexation of land; the property cannot be developed, since it is too small. Asking for approval of drawings based on approval by the Berks County Planning Commission. Russell mentioned that existing property is 10,971 sq. ft. and the annexation is 8, 772 sq. ft. for a total of 19, 743 sq. ft (.46 total acres).

Motion to conditionally authorize and approve the Peters/Sprecher annexation, conditional upon review/approval by the Berks County Planning Commission.

Made by: Pete Merkel **Seconded by: Jim Meals**

X Motion Carried **_____ Motion Failed**

Doreen O’Neil took roll-call for verbal acknowledgement from each Council member regarding their vote on this motion via phone/audio during Zoom meeting.

Suzanne Touch – Yes **Peter Merkel – Yes** **Jim Meals – Yes** **Mark Watkins – Yes**
Ralph Touch – Yes **Colin Boyer – Yes** **John Rothenberger – Yes**

Assistant Secretary Position

Andy George, Esq. discussed with Council the resolution to authorize K. Ray Stauffer as the assistant secretary. This will help facilitate the closing of the PennVest loan. Chris Young this is also a benefit in the future if other documents need to be signed when Doreen O’Neil is working.

Motion to accept the resolution to appoint K. Ray Stauffer as the assistant secretary.

Resolution: 2021-04-12-01

Made by: Ralph Touch **Seconded by: Jim Meals**

X Motion Carried **_____ Motion Failed**

Doreen O’Neil took roll-call for verbal acknowledgement from each Council member regarding their vote on this motion via phone/audio during Zoom meeting.

Suzanne Touch – Yes **Peter Merkel – Yes** **Jim Meals – Yes** **Mark Watkins – Yes**
Ralph Touch – Yes **Colin Boyer – No** **John Rothenberger – Yes**

Chief Administrative Officer Position

Andy George, Esq. explained the need to appoint a chief administration officer position for the borough pension plans. Andy stated it is typical of other municipalities to appoint the borough manager for this type of position.

Motion to accept the resolution to appoint the Borough Manager as the Chief Administrative Officer for borough pension plans.

Resolution: 2021-04-12-02

Made by: Ralph Touch **Seconded by: Mark Watkins**

X Motion Carried **_____ Motion Failed**

Doreen O’Neil took roll-call for verbal acknowledgement from each Council member regarding their vote on this motion via phone/audio during Zoom meeting.

Suzanne Touch – Yes **Peter Merkel – Yes** **Jim Meals – Yes** **Mark Watkins – Yes**
Ralph Touch – Yes **Colin Boyer – Yes** **John Rothenberger – Yes**

Fleetwood Police Pension

Andy George, Esq. mentioned that this came out of a pension audit that recommended having a resolution in place. The resolution will eliminate the need to have an annual resolution. This resolution states the mandatory contribution is 6% until such time as the amount required is amended.

Motion to accept the resolution that sets the mandatory contribution of 6% deduction amount.

Resolution: 2021-04-12-03

Made by: Ralph Touch **Seconded by: Jim Meals**

X Motion Carried **_____ Motion Failed**

Doreen O’Neil took roll-call for verbal acknowledgement from each Council member regarding their vote on this motion via phone/audio during Zoom meeting.

Suzanne Touch – Yes **Peter Merkel – Yes** **Jim Meals – Yes** **Mark Watkins – Yes**
Ralph Touch – Yes **Colin Boyer – Yes** **John Rothenberger – Yes**

Legal – Andy George, Esq. - Continued

DCNR Grant

Andy George, Esq. reviewed the resolution for the DCNR grant which is needed for the band shell project. This resolution allows the borough to apply for the grant. The grant is not to exceed \$250,000. The resolution designates Borough Manager Chris Young and Borough Treasurer K. Ray Stauffer as officials to sign documents/agreements related to this grant. Motion to accept resolution for Greenways, Trails and Recreation Program grant and designate Chris Young and K. Ray Stauffer as officials to execute documents needed to facilitate and assist in obtaining the grant.

Resolution: 2021-04-12-04

Made by: Ralph Touch

Seconded by: Jim Meals

Motion Carried

Motion Failed

Doreen O'Neil took roll-call for verbal acknowledgement from each Council member regarding their vote on this motion via phone/audio during Zoom meeting.

Suzanne Touch – Yes

Peter Merkel – Yes

Jim Meals – Yes

Ralph Touch – Yes

Colin Boyer – No

John Rothenberger – Yes

Mark Watkins – Not Present at the time

DCED Letter

Andy George, Esq. stated that a letter needs to be sent to DCED (Department of Community & Economic Development) outlining the grant for the band shell and cover over seating area. Motion to approve letter for Chris Young to sign and send to DCED.

Made by: Ralph Touch

Seconded by: Jim Meals

Motion Carried

Motion Failed

Doreen O'Neil took roll-call for verbal acknowledgement from each Council member regarding their vote on this motion via phone/audio during Zoom meeting.

Suzanne Touch – Yes

Peter Merkel – Yes

Jim Meals – Yes

Ralph Touch – Yes

Colin Boyer – No

John Rothenberger – Yes

Mark Watkins – Not Present at the time

Richmond Township Police Agreement

Andy George, Esq. mentioned that this agreement has been back and forth between Richmond Township and Fleetwood. The agreement looks different than in past years because we wanted it to be similar to the other police agreements with Topton and Ruscombmanor Township. Richmond Township wanted a change in verbiage regarding the termination of the agreement to be a 1-year notice. Example if give notice on 9-1-2023, the agreement would terminate 9-1-2024. This agreement did go through the Police Committee and was approved.

Motion to accept the final version of the Richmond Township Police Agreement.

Made by: Jim Meals

Seconded by: Pete Merkel

Motion Carried

Motion Failed

Doreen O'Neil took roll-call for verbal acknowledgement from each Council member regarding their vote on this motion via phone/audio during Zoom meeting.

Suzanne Touch – Yes

Peter Merkel – Yes

Jim Meals – Yes

Ralph Touch – Yes

Colin Boyer – Yes

John Rothenberger – Yes

Mark Watkins – Not Present at the time

Tannery Lot Final Report

Andy George, Esq. stated that BL Industries prepared the final report to submit to Pennsylvania Department of Environmental Protection (DEP).

Motion to accept the Tannery Lot final report from BI Industries and have it submitted to DEP.

Made by: Pete Merkel

Seconded by: Ralph Touch

Motion Carried

Motion Failed

Doreen O'Neil took roll-call for verbal acknowledgement from each Council member regarding their vote on this motion via phone/audio during Zoom meeting.

Suzanne Touch – Yes

Peter Merkel – Yes

Jim Meals – Yes

Ralph Touch – Yes

Colin Boyer – Yes

John Rothenberger – Yes

Mark Watkins – Not Present at the time

EPA Violation

Andy George, Esq. noted that EPA had an audit a few years ago. He has offered dates to EPA to schedule a meeting to discuss the issues that were addressed from that audit. Andy will provide update at next month's council meeting.

Legal – Andy George, Esq. - Continued

Friends of Playground 501-3C

Mayor Gore mentioned that the Fleetwood Rec Board had paid for the 501-(C)(3) for the Friends of the Fleetwood Playground years back for the playground project in the Fleetwood Park. Tammy inquired if we ever got the paperwork back - Not that anyone recalls. She had contacted the president of this group, but has not been able to get the paperwork back. She noted that the officers of this group are no longer officers, so there would not be anyone to sign over the 501-(C)(3) to another entity.

For citizen groups to do fundraising for the band shell and have a place to put the funds, a 501-(C)(3) will be needed. She questioned Andy George, Esq. that if we got the paperwork back, could you change the name of the recipient on the paperwork to be something like Friends of the Fleetwood Park/Pool. Andy does not know, however he can check with others in his office and notify Tammy. It was stated that it is costly to file for another 501-(C)(3) (\$800) and a monster of paperwork to be filled out.

Borough Managers Report – Chris Young

Budget Update

Chris mentioned that a budget update was provided to Council via email.

PennVest Settlement

Chris mentioned that the PennVest settlement for the \$2.2 million water main project is scheduled for 4-13-2021.

ARPA COVID-19 Fed Relief Bill

Chris reported that he has been attending webinars and discussions. Fleetwood is destined to get \$400,000 back. (\$200,000 next month and \$200,000 next year). There are stipulations on using the monies; however there are numerous questions which have not been answered yet. Questioning if it can be used towards the PennVest loan for the water main project, MS4, it references sewer enhancements, but not sure if also applies to storm sewer. If the money is not used, the municipality loses it. Chris is waiting on further information regarding clarification of the stipulations.

Band Shell and Bridge

Bridge - Chris reported that soil is being tested on both sides of the creek to determine where to place the abutments for the bridge. Since it is in a flood plain it may require substantial abutments. At this time, there will not be a bridge before July. Getting more estimates and will bring back to Council in the next month or so.

Band Shell - Chris reported that the DCNR grant was applied for 4-12-2021. The DECD grant will be applied for in May 2021. Both grants can be used together for the band shell. Rough estimate for the band shell and roof over seating is \$500,000 - \$600,000. Once grant applications are submitted, it will be at least the end of 2021 until any word from DCNR, and up to a year from when the DECD grant is applied for in May 2021.

Chris explained that with these delays nothing can be started until grant approvals have been given so that we know how much will be received. Once the grant is rewarded, then the clock starts and designs, etc can be started.

Chris mentioned he had contacted Senator Judy Schwank and State Congressman Dan Meuser looking for federal earmarks and state help. He did hear from Judy regarding some additional grants to look at.

Library Summer Program

Chris stated that the Park and Pool Committee had met and with the Covid issues of this year still unknown, the park team suggested looking at alternate plans. Chris approached the Fleetwood Library to see if they were interested in sponsoring a summer program (not a playground program). The Library proposed the 'Tigers in the P.A.R.K' program. This program would run from June 16th thru July 28th. It would be a 3-day program starting at 10:00am each day; (Monday – Locust Street Park, Wednesday – Main Street Park, and Friday – Field trips around the area). This is not a child drop off program. Children age 10 and under must be accompanied by an adult.

Tammy Gore mentioned that in the past the borough had supplemented prior park programs. Chris Young said the borough would pay a lesser amount to the Library as there is no cost to attendees.

Chris mentioned that in talking with Carin and Stacy they also talked of having some conservation programs at the creek and wetland areas in the borough for the Library's opening day. This would work for credits toward the MS4 program. It was suggested that Christine Mildner (BIA) may be able to assist with ideas on this.

Motion to authorize Chris Young to have the Fleetwood Library move forward with the Tiger in the P.A.R.K. summer program.

Made by: Ralph Touch

Seconded by: John Rothenberger

X Motion Carried

Motion Failed

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Suzanne Touch – Yes

Peter Merkel – Yes

Jim Meals – Yes

Ralph Touch – Yes

Colin Boyer – Yes

John Rothenberger – Yes

Mark Watkins – Not Present at the time

Borough Managers Report – Chris Young - Continued**Wellness Grant Approved**

Chris Young reported that he had applied for a Wellness grant and received \$1,000; no match required for this grant. This grant money can be used for healthy snacks, ergonomic chairs, etc.

Public Works – Craig Conrad

Craig provided monthly report to Council and reviewed the content.

Rain Barrels

Craig mentioned that he contacted the Berks County Conservation District regarding a rain barrel program. We can pick a date for a workshop and they will come out to do the presentation. There is a cost of \$75 per rain barrel and includes equipment to set it up. The cost would be paid by the person signing up for the workshop. Craig mentioned if there a place in the borough that can use a rain barrel, they will donate one barrel to the borough. There is no min/max of attendees for the workshop, but may want to limit to 10 people. There would need to be a room/location to hold the workshop – maybe the cafeteria which could accommodate 24 people and still abide with the 6ft social distancing. Craig will work with Chris Young on location, date and posting details on social media.

Bills**Current Month – April 12th**

Motion to pay the current month – April 12, 2021 bills.

Made by: John Rothenberger

Seconded by: Ralph Touch

Motion Carried

Motion Failed

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Suzanne Touch – Yes

Peter Merkel – Yes

Jim Meals – Yes

Ralph Touch – Yes

Colin Boyer – No

John Rothenberger – Yes

Mark Watkins – Not Present at the time

Ratify Bills Paid March 22nd

Motion to ratify the bills paid on March 22, 2021.

Made by: John Rothenberger

Seconded by: Ralph Touch

Motion Carried

Motion Failed

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Suzanne Touch – Yes

Peter Merkel – Yes

Jim Meals – Yes

Ralph Touch – Yes

Colin Boyer – No

John Rothenberger – Yes

Mark Watkins – Not Present at the time

Minutes

Motion to approve the March 8, 2021 borough Council meeting minutes.

Made by: Ralph Touch

Seconded by: Pete Merkel

Motion Carried

Motion Failed

Doreen O’Neil took roll-call for verbal acknowledgement from each Council member regarding their vote on this motion via phone/audio during Zoom meeting.

Suzanne Touch – Yes

Peter Merkel – Yes

Jim Meals – Yes

Ralph Touch – Yes

Colin Boyer – Yes

John Rothenberger – Yes

Mark Watkins – Not Present at the time

Adjourn

Motion to adjourn meeting at 8:43pm.

Made by: John Rothenberger

Seconded by: Ralph Touch

Motion Carried

Motion Failed

Doreen O’Neil took roll-call for verbal acknowledgement from each Council member regarding their vote on this motion via phone/audio during Zoom meeting.

Suzanne Touch – Yes

Peter Merkel – Yes

Jim Meals – Yes

Ralph Touch – Yes

Colin Boyer – Yes

John Rothenberger – Yes

Mark Watkins – Not Present at the time

Submitted by:

Doreen O’Neil, Borough Recording Secretary