# **FLEETWOOD BOROUGH COUNCIL MINUTES**

# X BOROUGH COUNCIL MEETING

# BOROUGH COUNCIL WORKSHOP

# Date: September 11, 2023 – In-person meeting, held in Café Council meeting is recorded and posted on website after meeting

**Roll Call:** 

Suzanne Pittella Touch	Tammy Gore, Mayor
_x Pete Merkel	_x_ Chris Young, Borough Manager
_x_ Jim Meals _x_ Mark Watkins Ralph Touch	<ul> <li>_x_ Doreen O'Neil, Recording Secretary</li> <li>_x_ Julia Adams, Esq.</li> <li>x Tom Focht, Police Sergeant</li> </ul>
_x_ Colin Boyer	_x_ Craig Conrad, Public Works Director
_x_ John Rothenberger	Other

#### **Also Present:**

John Manmiller, Fleetwood Fire Company Chief	f
Barry Isett & Associates	

The borough council meeting was held at 110 West Arch Street, in the cafeteria. Vice President Pete Merkel called the meeting to order at 6:30pm.

# **Recording of Borough Meeting**

A public notice sign was posted at the cafeteria entrance to notify attendees that the Fleetwood Borough Council meeting was being recorded.

#### Agenda

Motion to amend agenda for September 11,	2023 meeting
Made by: John Rothenberger	Seconded by: Colin Boyer
_X_ Motion Carried	Motion Failed
Motion to amend agenda for additional line	item 8F – Local Share Agreement (LSA) for Tribute Park
Made by: John Rothenberger	Seconded by: Colin Boyer
_X_ Motion Carried	Motion Failed
Motion to amend agenda a second time for	September 11, 2023 meeting
Made by: John Rothenberger	Seconded by: Mark Watkins
_X_ Motion Carried	Motion Failed
Motion to amend agenda for additional line	item 9B – Approve demo of water shed at reservoir
Made by: John Rothenberger	Seconded by: Mark Watkins
_X_ Motion Carried	Motion Failed

# **Police Department**

Sergeant Focht reviewed the police report for August 2023 that was distributed to Council prior to meeting.

Sergeant Focht provided update on the following

- > PennDOT has approved the closure of Main Street (between Richmond St. and Franklin St) for the Main Street Fair and additional closure of 662 for Fleetwood's 150<sup>th</sup> anniversary parade on Saturday, September 30, 2023.
- Discussion of keeping the old 2017 Ford Explorer and getting it outfitted with light bar, etc at a cost of \$3000. The car will not be heavily used, but will serve as an additional car for the police department. Anticipated cost to purchase a new police car would be approximately \$50,000. It was questioned if the \$3000 expense is ok with budget; yes.

Motion to approve outfitting the older Ford Explore with light bar equipment, etc and cost not to exceed \$3000. Made by: John Rothenberger Seconded by: Mark Watkins **Motion Failed** 

Х	Motion	Carried	

# Barry Isett & Associates (BIA)

**BIA Report** 

BIA report was emailed to Council prior to meeting.

# Entech

# **Entech Report**

Entech report was emailed to Council prior to meeting.

# Guests: See attached list.

Guest expressed their support with borough council's discussion of a mandatory inspection when a property is sold. Guest provided examples of what they have seen at some borough properties. Colin Boyer suggested to the guest that they file a complaint at the borough office. Another guest agreed with this guest on making sure properties are safe and mentioned that if purchaser of property waives inspection before sale, then the insurance company is accountable and mortgage carrier should also do inspection. It was mentioned that Pennsylvania Realtors are pressuring for this inspection by municipalities to not be done to be fair to everyone. Colin mentioned that what the borough is considering is only an outdoor inspection of a property being sold.

Guest discussed issue with neighboring property regarding weeds, tall grass, etc. They inquired if there was a form online to submit complaint. Guest was told to contact to call or email the boro the information. BIA (engineers) would be contacted to send their codes person out the property. If property is in violation, the neighbor would be sent a Notice of Violation (NOV).

Guest mentioned their property on West Arch was flooded with 20" of water in basement during the storm in July and mentioned options they are looking at to keep water from coming up drains/shower/toilet in basement. They also mentioned that after a regular rain storm, rain water puddles at the corner of West Arch and Chestnut Streets and takes about an hour to go down. Council asked that Craig Conrad look at the drains/water drainage in the area during next rain storm to see why water is not draining.

Guest thought Penn State Health- LifeLion was going to be at meeting tonight to review coverage since Kutztown Ambulance went out of service. She was wondering how the transition had gone when Fleetwood transitioned to Penn State Health – LifeLion. John Rothenberger noted that the transition for Fleetwood to Penn State Health – LifeLion occurred about 7 years ago and went well.

# Legal – Julia Adams, Esq.

# Inspection Prior to Sale

Drafts are being reviewed at the legal council's office. Andy George, Esq. will send out later this week.

# **Quality of Life Ordinance**

The draft of this ordinance is in progress. Andy George, Esq. will send out draft later this week.

#### **Tannery Lot Parking Ordinance**

The draft of this ordinance is in progress. Andy George, Esq. will send out draft later this week.

# Streets

#### 25 mph Speed Limit Request to PennDOT

Recap of discussion from last month. Craig Conrad reported that Andy George, Esq. had sent a formal request to PennDOT regarding 25mph speed limit on state routes through the borough. Currently waiting to hear back from PennDOT.

#### Stop Sign at North Richmond Street and Springfield Drive

Chris Young stated that this inquiry was discussed with Chief Ulshafer and Ryan (BIA). A stop sign cannot be put in to stop speeding. It was mentioned that Ryan (BIA) could do a traffic study at a cost of \$5000, but it will not provide data to warrant a stop sign. There is not enough cross traffic in the area. There will not be any traffic study done for this.

# Mayor's Report – provided by Chris Young

#### The Wall that Heals

Chris mentioned that The Wall that Heals is a Vietnam memorial and on September 19<sup>th</sup> the transport of the wall will be staged on the road at the cemetery across from the Fleetwood Park before it is transported to Kutztown, PA for their event. Chris noted it will be leaving the staging area at the cemetery at 1:00pm on Sept. 19<sup>th</sup>.

#### **Fleetwood Park Playground**

Robert Gore and Mike Fella did the brunt of the work along with other volunteers to repair the playground damage caused by the flooding in July 2023. The playground is fully repaired and opened to the public.

# **Borough Managers Report – Chris Young**

#### **Budget Summary**

Chris reported that the tentative budget for 2024 will be sent out for review and will be discussed at the October meeting. Jim Meals requested that if anyone has any capital projects for 2024 to submit then now.

#### **County of Berks Sponsorship for Recycle**

In past years the borough made a \$500 donation for this recycling program. Craig Conrad mentioned that the borough does take items to the recycling center. John Rothenberger noted that he has also taken items to the recycling center. Motion to make \$500 donation to the Berks County Recycling Center.

Would to make \$500 donation to the L	forks county recycling conter.
Made by: Mark Watkins	Seconded by: John Rothenberger
X Motion Carried	<u> </u>

#### Lease of Room 114A in Community Center

Chris reviewed that Krise Transportation (School Bus Transportation) would like to rent Room 114A in the Community Center to use as their dispatch office. An antenna will be placed on roof of Community Center to communicate with bus drivers. Total rental payment for September 12, 2023 thru September 11, 2024 is \$4200.

Motion to accept the lease contract for Room 114A for Krise Transportation.

Made by: Colin Boyer	Seconded by: Pete Merkel
X Motion Carried	Motion Failed

#### Parking Request for Tannery Lot

Property owner for 46 West Main Street needs additional off property parking spaces to lease the lower level of this building and has requested rental of 2 spaces on the Tannery Lot.

Motion to lease 2 parking spaces on the Tannery Lot.

Made by: Mark Watkins	Seconded by: Colin Boyer
_X_ Motion Carried	<u> </u>

# **Approve CD Investments**

#### **Fleetwood Bank CDs**

Chris discussed investments in two CDS for 6 months at 4.25% instead of the .02% savings account interest. CD investments would be for the Fire account (\$100,000) and General account (\$750,000).

Motion to invest these monies in two CDs.Made by: Jim MealsSeconded by: John RothenbergerPete Merkel: Abstain\_\_\_\_\_ Motion Carried

#### PLIGIT

Chris mentioned it is time to roll over \$500,000 CD with rate of 5.76%.Motion to rollover the PLIGIT CD.Made by: John RothenbergerX\_ Motion CarriedMotion Failed

#### LSA (Local Share Assessment) Grant for Tribute Park

Chris discussed a grant that can be applied for in the amount of \$349,773.00 with no match required. The grant funds would be used at the tribute park (Fleetwood Avenue and Beech Street) for the Veteran and First Responders Memorial Park. Motion to approve and sign resolution for the grant application.

Made by: Colin Boyer Resolution: 2023-09-11-00

X Motion Carried

# Seconded by: Pete Merkel Motion Failed

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# Public Works Report – Craig Conrad

Craig Conrad provided Council with the Public Works report prior to meeting. In addition to the following:

- Street paving should be done by end of this week
- The library held an event with the Tigers in the Park program about construction vehicles. About 100 kids participated. Craig read a book, then kids were allowed to sit in the equipment and talk with the Public Works crew about the vehicles. Craig stated that it was a good community event that the kids and the Public Works crew enjoyed.
- The plans/design of fixing the road in the park between Main Street entrance to band shell that was washed out in July 2023 flood is being worked on with October/November time frame.

#### LSA (Local Share Assessment) Grant for Water Main West Spruce Street

Craig state the grant application is for the replacement of the water main on West Spruce Street in the amount of \$346,818.35 with no match required.

Motion to approve and sign resolution for grant application.	
Made by: John Rothenberger	Seconded by: Colin Boyer
Resolution: 2023-09-11-01	
X Motion Carried	Motion Failed

#### Demo of Water Shed at Reservoir

Craig mentioned there are safety issues with the building on the property. The cost to take down the structure is \$9500. Motion to authorize demo of this structure not to exceed \$9500.

Made by: John Rothenberger	Seconded by: Mark Watkins
X Motion Carried	Motion Failed

# Bills

Current Month – Sept 11 <sup>th</sup>	
Motion to pay the current month - Sept	tember 11, 2023 bills.
Made by: John Rothenberger	Seconded by: Jim Meals
X Motion Carried	Motion Failed

# Ratify Bills Paid August 21st

Motion to ratify the bills paid on August 21	, 2023.
Made by: John Rothenberger	Seconded by: Jim Meals
X Motion Carried	Motion Failed

# Minutes

#### **General – Council Comments**

Colin Boyer inquired about date of October borough meeting, since Monday, October 9<sup>th</sup> is Columbus Day. Meeting will be held on **Tuesday, October 10<sup>th</sup>**.

# Adjourn

Motion to adjourn meeting at 8:01pm. Made by: Jim Meals \_\_X\_\_ Motion Carried

Seconded by: Colin Boyer \_\_\_\_\_ Motion Failed

Submitted by: Doreen O'Neil, Borough Recording Secretary