



## **AGENDA**

### **KUTZTOWN BOROUGH COUNCIL MEETING**

**FEBRUARY 16, 2010**

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EXECUTIVE SESSION TO COMMENCE AT 6:30 PM TO INTERVIEW CANDIDATES FOR THE PATROL OFFICER POSITION.

Take action to appoint, upon acceptance of offer, a full-time probationary patrol officer, contingent upon successful completion of all required pre-employment and post-offer testing.

### **PUBLIC COMMENTS:**

#### **CONSENT AGENDA**

Consider motion to approve consent agenda:

- Review and accept the Minutes of the January 19, 2010, Council Meeting.
- Ratify the execution of the annual Konica Minolta Color Hybrid Maintenance Contract for the C250 copier located in the Borough garage in the amount of \$1,176.00
- Approve the request from the Optimist Club to hold its Annual Easter Egg Hunt in the Kutztown Park on April 3, 2010 at 11 a.m. and to use six barricades for traffic control and to waive any associated costs.
- Ratify approval for the payment of bills and necessary transfers of funds which have been provided to Borough Council in the Accounts Payable G/L Distribution Report, including payment dates January 16, 2010, to February 12, 2010.

#### **REGULAR AGENDA**

### **BOROUGH PLANNING COMMISSION:**

*Chairperson: John Loomis*

*Members: Karen Feridun, Andrew Arnold, Lisa Ladd-Kidder, Shannon Crooker, Claire Andrews*

Acknowledge the consent of the applicant to extend the decision deadline by 120 days with regard to the preliminary plans for the 70 East Normal Avenue project.

### **ENVIRONMENTAL ADVISORY COMMISSION:**

*Chairperson: Jeri Colicchio*

*Members: Todd Underwood, Robyn Jasko, Jeffrey Henninger, Susanne Sharadin, Sarah Edmonds and David Rustay*

**COMMUNITY DEVELOPMENT AND PUBLIC SAFETY:***Chairperson: Derek Mace**Members: Mark Gangewere and Malcolm Eidle*

Police Report for January, 2010.

Fines Collected:	District Justice Greth	December, 2009	\$11,032.75
	Clerk of Common Pleas	December, 2009	\$60.85
	Secretary's Office	January, 2010	\$2,025.00

**PUBLIC WORKS:***Chairperson: Kevin Snyder**Members: James Schlegel and Mark Gangewere*

Approve the request from Fleetwood Bank to host the annual "Dog Walk in the Park" using the Brick Pavilion on April 25, 2010, from 11 a.m. to 4 p.m. and waive the associated rental fees.

Authorize the appropriate Borough officials to execute the contract for the 2010 YMCA Summer Youth Program in the park for a total cost of \$6,500.00.

Authorize the appropriate Borough officials to execute a contract with the "Mud Flaps" band for a concert in the park on July 10, 2010.

Approve the request from the Women of the Evangelical Lutheran Church in America for the use of the train station on April 8, 2010 from 6:45 p.m. to 9:00 p.m. and to waive any associated fees.

Approve the request from the Kutztown Optimist Club to close a portion of College Boulevard on March 27, 2010 for its annual Fools Run, a fundraiser for the "Donald Peters Memorial Scholarship Fund" and to waive all associated fees.

Approve the request from the Kutztown Community Choir for the use of the band shell in the park for its annual "Flag Day Concert" and to waive any associated rental fees.

**PERSONNEL:***Chairperson: Ed Seyler**Members: Kevin Snyder and Amy Bray*

Take action on the proposed Resolution to adopt a five-year smoothing method to determine the actuarial value of assets as part of the actuarial valuation for the Borough of Kutztown Police Pension Plan.

Take action on the proposed Resolution to adopt the revised policy and health care provider panel for work-related injuries.

Authorize the appropriate Borough staff to hire a distribution lineman.

**FINANCE AND ELECTRIC:**

*Chairperson: Malcolm Eidle*

*Members: Ed Seyler and Derek Mace*

Take action on the proposed Resolution authorizing the execution of the agreement to authorize electronic access to PennDot Systems.

**TELECOMMUNICATIONS AND INFORMATION TECHNOLOGIES:**

*Chairperson: Mark Gangewere*

*Members: Ed Seyler and James Schlegel*

Appoint the following members to the Telecommunications Advisory Commission for two-year terms expiring February, 2012: Kelly C. Ryan, Gene Mosca, Gordon Konemann, Randy Jay Haydt, and Lydia Palm.

**WATER AND WASTEWATER:**

*Chairperson: James Schlegel*

*Members: Kevin Snyder and Derek Mace*

Ratify the contract for Isett Hating and Air Conditioning, 1957 Cedar Top Road, Reading, PA, to replace the exhaust duct at the wastewater treatment plant in the amount of \$5,032.00.

Discuss and take action on the RFP's from FLOW Assessment Services LLC, 804 Plumtry Drive, West Chester, PA and from Mr. Rehab, Inc., Three Long Lane Mechanicsburg, PA, for the sewer collection system flow assessment project.

**MISCELLANEOUS:**