A regular meeting of the Kutztown Borough Council was called to order at 7:36 p.m. in the Kutztown Train Station by the President, Mr. Kevin Snyder, with other members of Borough Council present: Mr. Edwin Seyler, Mr. Derek Mace, Ms. Rachael Martin, Ms. Peggy Devlin, and the Mayor, Ms. Sandra Green. Mr. James Schlegel was absent. Mr. Keith Mooney, Borough Solicitor; Mr. Gabriel Khalife, Borough Manager/Treasurer; Ms. Andrea Rahn, Assistant Borough Secretary; Mr. David Horvath, Director of Information Technology; Student Ambassador to Council, Dan Noon; Student Ambassador to the Mayor, Christopher Kril; Northeastern Berks EMS representative Douglas Demchyk; Kutztown Area Transport Services representatives Rodney Freeman, Becky Rakowiecki and Cheri Keim; Alpha Chi Rho representatives Julian Gil Rivera, Ryan Palamer and Frank Sheppard; Kutztown Community Partnership representative Nancy Brooks; Maxatawny Township representative Steve Wilson; and Mr. Valdis Lacis, reporter for the Reading Eagle were also present.

President Snyder called for a moment of silence in memory of Richard B. Landis, who passed away on January 26, 2015. Mr. Landis served on Borough Council for 32 years and was Council President for 16 years.

President Snyder asked if there was anyone who wished to address Council before proceeding with the agenda. Nancy Brooks, from the Kutztown Community Partnership, addressed Council with a proposal to host a Blues Festival in the park on Sunday, August 16. President Snyder referred Ms. Brooks to the Public Works Committee for further discussion on the proposed event.
A motion was made by Mr. Seyler, seconded by Mr. Mace, Resolved, To approve the Consent Agenda, consisting of the following items:

- Review and accept the Minutes of the January 20, 2015 Borough Council meeting.

- Review and accept the Borough Community Development Report for January 2015.

- Take action on the request from the Optimist Club to use the tennis court, hockey rink, Brick Pavilion and its bathrooms, as well as the use of six barricades, on April 4, 2015, for their Annual Easter Egg Hunt, and to waive any associated fees.

- Take action on the request from Life’s Choices to use the Brick Pavilion on April 18, 2015, for the Celebrate Life fundraiser, at a cost of $35.00.

- Take action to approve the Kutztown Community Partnership’s CommUnity Block Party to be held on April 18, 2015, and to waive any associated fees.

- Take action on the request from the Relay for Life Committee to place their signs in town, in May 2015, for their American Cancer Society fundraiser.

- Take action to approve the request from the Cub Scouts to hold their Cub Mobile Rally on May 16, 2015, from 8:30 a.m. to 12:00 noon, and to waive any associated fees.

- Take action on the request from the Cornerstone Community Church to use the Band Shell, Scooter Building and the Brick Pavilion on June 14, July 12 and August 9, 2015.

- Take action to approve the final payment, #3, from DESCCO Design and Construction, Inc. in the amount of $5,930.22 for work completed at the Wastewater Treatment Plant.

- Take action to approve payment #15, to Wickersham Construction and Engineering, Inc., in the amount of $12,500.00 for work completed at the Water Plant.

- 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 from January 16, 2015, through February 12, 2015, as summarized below:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$ 274,384.01</td>
</tr>
<tr>
<td>Refuse and Recycling Fund</td>
<td>$ 40,609.24</td>
</tr>
</tbody>
</table>
Fire Protection Tax Fund $11.96
Recreation Tax Fund $47.84
Road Tax Fund $47.84
Water Fund $218,225.22
Electric Fund $438,955.66
Sewer Fund $309,752.35
Telecommunications Fund $64,300.14

Passed by unanimous vote.

Under Borough Planning Commission, there was nothing to report.

Under Environmental Advisory Commission, there was nothing to report.

Under Community Development and Public Safety Committee, the Monthly Police Report for January 2015 was submitted.

The following fines were collected:

<table>
<thead>
<tr>
<th></th>
<th>Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>District Justice Greth</td>
<td>December, 2014</td>
<td>$9,359.11</td>
</tr>
<tr>
<td>Clerk of Common Pleas</td>
<td>December, 2014</td>
<td>$234.43</td>
</tr>
<tr>
<td>Secretary’s Office</td>
<td>January, 2015</td>
<td>$1,575.00</td>
</tr>
</tbody>
</table>

A motion was made by Ms. Devlin, seconded by Mr. Seyler, Resolved, To direct the Public Works Department to paint the triangle yellow, at 277 Fair Street, and to revise the parking Ordinance by adding two-hour parking on North Whiteoak Street. Passed by unanimous vote.

Ms. Devlin noted that a report of the Borough of Kutztown Civil Service Commission expenses for 2014 has been distributed to Council.

Under Public Works Committee, a motion was made by Mr. Seyler, seconded by Ms. Devlin, Resolved, To approve the request from the Allentown & Auburn Railroad Company to add track siding to the existing railroad tracks in the grass lot at the Train Station. Passed by unanimous vote.

A motion was made by Mr. Seyler, seconded by Mr. Mace, Resolved, To approve
the request from the Allentown & Auburn Railroad Company to rent the Train Station
and run an Easter train on March 28, 29 and April 4, 2015, and to waive any associated
fees. Passed by unanimous vote.

A motion was made by Ms. Devlin, seconded by Mr. Mace, Resolved, To
authorize Great Valley Consultants to coordinate with the police chief and to proceed
with the traffic study at Baldy Street and Trexler Avenue. Passed by unanimous vote.

A motion was made by Mr. Seyler, seconded by Ms. Devlin, Resolved, To adopt
the following Resolution:

RESOLUTION NO. 3-2015

A RESOLUTION OF THE BOROUGH OF KUTZTOWN, BERKS COUNTY,
PENNSYLVANIA, APPROVING THE SALE OF A SURPLUS DESK, TO DAVID
HORVATH, FOR $30.00.

IT IS HEREBY RESOLVED by the Council of the Borough of Kutztown, Berks
County, Pennsylvania (hereinafter “the Borough”), in accordance with Section 1201 (4)
of the Borough Code, as follows:

RESOLVED, that the Borough shall sell a surplus desk, having a total estimated
sale value of Thirty Dollars ($30.00), to David Horvath.

APPROVED as a Resolution by the Council of the Borough of Kutztown, Berks
County, Pennsylvania in lawful, regular meeting duly assembled this 17th day of
February, 2015.

Passed by unanimous vote.

A motion was made by Mr. Seyler, seconded by Ms. Martin, Resolved, To
approve the request from the Kutztown Area School District for the Kutztown High
School and Middle School softball and baseball teams to use the Kutztown Park Senior
Field, Girls’ Softball Field and the Timothy M. Breidegam Field for their practices and games for the 2015 season, and to install portable toilets at the Legion and Senior Fields. Passed by unanimous vote.

Under Personnel Committee, a motion was made by Mr. Seyler, seconded by Ms. Martin, Resolved, To rehire Steve Hudak and Lisa Reilly as pool managers for the 2015 season at a salary of $8,527.02 each. Passed by unanimous vote.

Under Finance and Electric Committee, a motion was made by Mr. Mace, seconded by Ms. Devlin, Resolved, To introduce and authorize advertisement of the proposed Resolution amending labor and equipment rates. Passed by unanimous vote.

Under Telecommunications and Information Technologies Committee, there was nothing to report.

Under Water and Wastewater Committee, a motion was made by Mr. Mace, seconded by Ms. Devlin, Resolved, To contribute $15,000.00 to the Berks Conservancy in regards to their proposal to perform Water Quality Initiatives and Projects to promote Best Management Practices for the Saucony Creek Watershed. Passed by unanimous vote.

A motion was made by Mr. Mace, seconded by Mr. Seyler, Resolved, To award the 2015-2017 sludge hauling bid to Potty Pumpers Elite. Passed by unanimous vote.

A motion was made by Mr. Mace, seconded by Mr. Seyler, Resolved, To enact and ordain the following Ordinance:

ORDINANCE NO. 3-2015

AN ORDINANCE OF THE BOROUGH OF KUTZTOWN, BERKS COUNTY, PENNSYLVANIA, AMENDING THE CODE OF THE BOROUGH OF KUTZTOWN BY AMENDING, REPEALING AND REENACTING CHAPTER 177, ENTITLED "SEWERS", RELATING
TO THE PROMOTION OF PUBLIC HEALTH, SAFETY AND WELFARE WITHIN THE SEWER DISTRICTS OF THE BOROUGH OF KUTZTOWN, PROVIDING FOR THE MANAGEMENT OF THE SEWER COLLECTION SYSTEM, ESTABLISHING RULES AND REGULATIONS FOR THE OPERATION OF THE SEWAGE DEPARTMENT AND THE INSTALLATION OF SEWER LATERALS AND BUILDING SEwers; REFERRING TO THE CHARGES THEREFOR; AND PROVIDING FOR ENFORCEMENT APPEALS, FINES AND PENALTIES FOR VIOLATIONS.

Passed by unanimous vote.

Under Miscellaneous, off of the agenda, a motion was made by Mr. Mace, seconded by Mr. Seyler, Resolved, To provide a $1,000.00 stipend to Patrick Donmoyer to kick start the Hex Sign Project. Passed by unanimous vote.

President Snyder noted the following vacancies:

- Code Appeals Board:
  - One Member Vacancy
  - One Alternate Vacancy
- Housing License Appeals Board:
  - One Member Vacancy
  - Three Alternate Vacancies
- Zoning Hearing Board
  - One Member Vacancy
  - Two Alternate Vacancies
- Telecommunications Advisory Commission
  - Two Member Vacancies

President Snyder announced that three Council seats will be open at the end of 2015 and that Mr. Seyler will run for Council again.

Mayor Green announced that the new date for the Mayor’s Gala is Saturday, March 14, 2015, in the Kutztown University Georgian Room.

A motion was made by Mr. Mace, seconded by Ms. Devlin, Resolved, To adjourn the Council meeting upon vote. Passed by unanimous vote. The meeting ended at 7:51 p.m.

Prepared by: Gina M. Wiand
Borough Secretary
Kevin Snyder and Gina Wiand hereby ordered payment of the expenditures listed in the Accounts Payable G/L Distribution Report, including payment dates from January 16, 2015, through February 12, 2015, in accordance with Section 1106 of the Borough Code, Commonwealth of Pennsylvania.

_____________________________  _______________________________
Kevin J. Snyder                  Gina M. Wiand