Don Sechler presented Council with proposed changes to the Fools’ Run route, and he asked permission to implement those changes.

A motion was made by Mr. Schlegel, seconded by Mr. Eidle, Resolved, To
approve the proposed changes to the Fools’ Run route, and to waive all associated fees.

Passed by unanimous vote.

President Snyder asked if there was anyone who wished to address Council before proceeding with the agenda. There were no public comments.

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 17, 2012 Borough Council meeting.


- Approve the request from the Optimist Club to hold its Annual Easter Egg Hunt, in the Kutztown Park, on April 7, 2012, at 11:00 a.m., rain or shine; to use six barricades for traffic control; and to waive any associated costs.

- Authorize the appropriate Borough officials to execute the contract with Local Union No. 45 of the American Federal of Musicians of the United States and Canada for the Allentown Band, Inc., to perform three concerts on Kutztown Day, Sunday, August 5, 2012, for a fee of $2,650.00, which includes a $350.00 meal allowance.

- 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 13, 2012 to February 16, 2012, as summarized below:

<table>
<thead>
<tr>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$184,387.35</td>
</tr>
<tr>
<td>Refuse and Recycling Fund</td>
<td>$60,745.52</td>
</tr>
<tr>
<td>Fire Protection Tax Fund</td>
<td>$11.96</td>
</tr>
<tr>
<td>Recreation Tax Fund</td>
<td>$47.84</td>
</tr>
<tr>
<td>Road Tax Fund</td>
<td>$47.84</td>
</tr>
<tr>
<td>Water Fund</td>
<td>$120,053.04</td>
</tr>
<tr>
<td>Electric Fund</td>
<td>$658,216.25</td>
</tr>
<tr>
<td>Sewer Fund</td>
<td>$143,986.67</td>
</tr>
<tr>
<td>Telecommunications Fund</td>
<td>$83,124.36</td>
</tr>
</tbody>
</table>

Passed by unanimous vote.

Under Borough Planning Commission, a motion was made by Mr. Eidle,

A motion was made by Mr. Eidle, seconded by Mr. Schlegel, Resolved, To approve the land development plan, for the proposed 274-306 Greenwich Street project, contingent upon the resolution of any outstanding items in the recommendation letter submitted by SSM on January 30, 2012. Passed by unanimous vote.

Under Environmental Advisory Commission, Karen Feridun presented the 2011 annual report. President Snyder commended the Commission for their excellent work.


Mr. Mace reported 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, 2011</td>
<td>$8,163.14</td>
</tr>
<tr>
<td>Clerk of Common Pleas</td>
<td>December, 2011</td>
<td>$196.14</td>
</tr>
<tr>
<td>Secretary’s Office</td>
<td>January, 2012</td>
<td>$2,800.00</td>
</tr>
</tbody>
</table>

Under Public Works Committee, a motion was made by Mr. Seyler, seconded by Mr. Eidle, Resolved, To approve the revised pool admission fee schedule for the 2012 season. Passed by unanimous vote.

A motion was made by Mr. Seyler, seconded by Mr. Eidle, Resolved, To approve the request from Life’s Choices to use the Brick Pavilion for the Annual Walk for Life event to be held on April 21, 2012, and to waive any associated fees. Passed by unanimous vote.

A motion was made by Mr. Eidle, seconded by Mr. Schlegel, Resolved, To approve the request from the Kutztown Community Partnership to issue parade permits;
to close portions of Main Street; and to waive any associated fees for the following special event dates in 2012: May 6, June 23, July 28, August 25, September 22 and October 31. It was noted that this approval is contingent upon clarification of the date for the October event. Passed by unanimous vote.

Under Personnel Committee, a motion was made by Mr. Seyler, seconded by Mr. Eidle, Resolved, To reappoint Mary Edwards as a member of the Kutztown Community Library, Inc. Board of Directors, whose term shall expire March 1, 2015. Passed by unanimous vote.

A motion was made by Mr. Seyler, seconded by Mr. Schlegel, Resolved, To appoint Michele Zimmerman as a member of the Kutztown Community Library, Inc. Board of Directors, whose term shall expire March 1, 2015. Passed by unanimous vote.

A motion was made by Mr. Seyler, seconded by Mr. Mace, Resolved, To rehire Steven Hudak and Lisa Riley as pool co-managers for the 2012 season, and to add their previous salaries together and divide the total in half to create two equal salaries. Passed by unanimous vote.

Mr. Seyler called for an Executive Session at 7:57 p.m. to discuss personnel matters. The Executive Session ended and the meeting reconvened at 9:40 p.m.

Off of the agenda, a motion was made by Mr. Seyler, seconded by Mr. Mace, Resolved, To approve a pay rate adjustment to a salary of $42,485.00, as requested for Janet Yost by the library board, in recognition of the advanced library science degree that she earned. Passed by unanimous vote.

Off of the agenda, a motion was made by Mr. Seyler, seconded by Mr. Schlegel, Resolved, To approve a 2.5% pay raise for management and confidential employees, with
the exceptions of Andrea Rahn and Carolann Moody, whose pay will each increase to $19.19 per hour, retroactive to January 1, 2012. Passed by unanimous vote.

Off of the agenda, a motion was made by Mr. Seyler, seconded by Ms. Birckbichler, Resolved, To authorize the Borough Manager to review the list of other benefit enhancement recommendations with management employees, and to present them to Council for ratification in March. Passed by unanimous vote.

Off of the agenda, a motion was made by Mr. Seyler, seconded by Mr. Eidle, Resolved, To authorize advertisement of the PMRS Ordinance amending the Borough’s pension plan. Passed by unanimous vote.

Under Finance and Electric Committee, Mr. Eidle had nothing to report.

Under Telecommunications and Information Technologies Committee, a motion was made by Ms. Birckbichler, seconded by Mr. Schlegel, Resolved to authorize the submission of a proposal to provide Home Net telecommunications services to Garden Apartments. It was noted that this proposal is based on the recommendations of the Telecommunications and Information Technologies Committee and the Telecommunications Advisory Commission. Passed by unanimous vote.

A motion was made by Ms. Birckbichler, seconded by Mr. Seyler, Resolved to authorize the appropriate Borough officials to negotiate a new 10 year agreement with The Edge, formerly APEX. It was noted that the Edge requested this proposal, which will include management services for the entire complex and wireless services currently offered by a third party. Passed by unanimous vote.

A motion was made by Ms. Birckbichler, seconded by Mr. Seyler, Resolved to authorize the completion of the old Borough Council Room renovations, which will be
funded by all Borough departments, at an estimated cost of $13,600 ($1,200 for painting, $5,000 for carpeting and $7,400 for partitions). It was noted that these renovations will provide for multi-purpose use of the space. Passed by unanimous vote.

Ms. Birckbichler noted that 2012 is the 10th anniversary for Home Net, and that the Telecommunications and Information Technologies Committee and the Telecommunications Advisory Commission are discussing plans for a celebration in August.

Under Water and Wastewater Committee, a motion was made by Mr. Schlegel, seconded by Mr. Mace, Resolved to authorize sending Cathy Runkle to the Aclara Conference, in Tennessee, from April 23-26, 2012. Passed by unanimous vote.

Under Miscellaneous, President Snyder noted the following vacancies:

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

A motion was made by Mr. Schlegel, seconded by Mr. Eidle, Resolved, To adjourn the Council meeting upon vote. Passed by unanimous vote. The meeting ended at 9:51 p.m.

Prepared and Attested 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 13, 2012 to February 16, 2012, in accordance with Section 1106 of the Borough Code, Commonwealth of Pennsylvania.