A regular meeting of the Kutztown Borough Council was called to order at
7:30 p.m. in the Kutztown Train Station by the President, Mr. Kevin Snyder, with other
members of Borough Council present: Mr. Derek Mace, Mr. Edwin Seyler, Ms. Peggy
Devlin, Mr. Richard Diehm, Mr. Scott Piscitelli, and the Mayor, Ms. Sandra Green.
Mr. Keith Mooney Borough Solicitor; Mr. Gabriel Khalife, Borough Manager/Treasurer;
Ms. Gina M. Wiand, Borough Secretary/Public Relations and Marketing Director;
Kutztown University Student Ambassador to Council, Cole Mitchell; Kutztown
University Student Ambassador to the Mayor, Christopher Kril; Kutztown Area
Transport Services representatives Cheri Keim, Becky Rakowiecki, Matt Riegel, Horace
Foraker, Sydney Shade, Jeremy Harhanic, Phil Salamone, Allison Fuller and Matthew
Fuller; Maxatawny Township representative Steve Wilson; Borough Planning
Commission member Lisa Ladd-Kidder; Berks Nature representative Larry Lloyd;
Kutztown University Campus Store/KUSSI representative Lisa Kowalski; Kutztown Fire
Chief Eric Diehl; Kutztown Community Partnership representative Nancy Brooks;
Borough employee Eric Boyer; resident Jim Schlegel; visitors Beverly and Glenn
Godshall; Mr. Darius Pleasant, reporter for the Kutztown Area Patriot; and Mr. Ron
Devlin, reporter for the Reading Eagle, was also present.

Mayor Green issued a Proclamation commemorating and congratulating Dr.
Kenneth S. Hawkinson on his tenure as Kutztown University’s 12th president.

Dr. Hawkinson thanked Council and the mayor for the honor of the Proclamation.

He spoke briefly about how his introduction to town was around the time of the
Bicentennial celebration and how it bonded him and his wife to the community. He praised Mayor Green for her efforts on town and gown relations, and stated that through the new Town and Gown Council, he will always be open for discussion on challenges and opportunities that the Borough and the University share.

Off of the agenda, Mayor Green read aloud the proposed Resolution awarding the Civilian Service Award to Horace Foraker; the proposed Resolution awarding the Civilian Service Award to Sydney Shade; and the proposed Resolution awarding the Life Saving Award to Officer Walter Skavinsky.

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

RESOLUTION NO. 5-2016

A RESOLUTION OF THE COUNCIL OF THE BOROUGH OF KUTZTOWN, BERKS COUNTY, PENNSYLVANIA TO AFFIRM THE RECOMMENDATION OF THE AWARDS REVIEW BOARD TO AWARD THE CIVILIAN SERVICE AWARD TO HORACE FORAKER.

WHEREAS, Kutztown Borough Police Department Standard Operating Procedure 2011-04 provides for the recognition of Civilians who aid the police and render aid to another person who is in danger; and

WHEREAS, the recognition of Civilians is done by awards; and

WHEREAS, Standard Operating Procedure 2011-04 requires that the Council of the Borough of Kutztown affirm by Resolution a recommendation by the Awards Review Board; and

WHEREAS, the Awards Review Board has recommended that civilian Horace Foraker be awarded the CIVILIAN SERVICE AWARD for saving the life of a victim of a stabbing. Horace Foraker exhibited commendable and outstanding actions in providing emergency medical care for a victim of life threatening wounds.

NOW, THEREFORE, BE IT RESOLVED AND IT IS HEREBY RESOLVED by the Council of the Borough of Kutztown to award the CIVILIAN SERVICE AWARD to Horace Foraker.

This Resolution shall become effective on April 19, 2016.
DULY ADOPTED AS A RESOLUTION this 19th day of April, 2016, by the Council of the Borough of Kutztown, Berks County, Pennsylvania, in a lawful session duly assembled.

Passed by unanimous vote.

A motion was made by Mr. Piscitelli, seconded by Ms. Devlin, Resolved, To

adopt the following Resolution:

RESOLUTION NO. 6-2016

A RESOLUTION OF THE COUNCIL OF THE BOROUGH OF KUTZTOWN, BERKS COUNTY, PENNSYLVANIA TO AFFIRM THE RECOMMENDATION OF THE AWARDS REVIEW BOARD TO AWARD THE CIVILIAN SERVICE AWARD TO SYDNEY SHADE.

WHEREAS, Kutztown Borough Police Department Standard Operating Procedure 2011-04 provides for the recognition of Civilians who aid the police and render aid to another person who is in danger; and

WHEREAS, the recognition of Civilians is done by awards; and

WHEREAS, Standard Operating Procedure 2011-04 requires that the Council of the Borough of Kutztown affirm by Resolution a recommendation by the Awards Review Board; and

WHEREAS, the Awards Review Board has recommended that civilian Sydney Shade be awarded the CIVILIAN SERVICE AWARD for saving the life of a victim of a stabbing. Sydney Shade exhibited commendable and outstanding actions in providing emergency medical care for a victim of life threatening wounds.

NOW, THEREFORE, BE IT RESOLVED AND IT IS HEREBY RESOLVED by the Council of the Borough of Kutztown to award the CIVILIAN SERVICE AWARD to Sydney Shade.

This Resolution shall become effective on April 19, 2016.

DULY ADOPTED AS A RESOLUTION this 19th day of April, 2016, by the Council of the Borough of Kutztown, Berks County, Pennsylvania, in a lawful session duly assembled.

Passed by unanimous vote.

A motion was made by Mr. Piscitelli, seconded by Ms. Devlin, Resolved, To

adopt the following Resolution:
RESOLUTION NO. 7-2016

A RESOLUTION OF THE COUNCIL OF THE BOROUGH OF KUTZTOWN, BERKS COUNTY, PENNSYLVANIA TO AFFIRM THE RECOMMENDATION OF THE AWARDS REVIEW BOARD TO AWARD THE LIFE SAVING AWARD TO KUTZTOWN BOROUGH POLICE DEPARTMENT PATROL OFFICER WALTER J. SKAVINSKY.

WHEREAS, Kutztown Borough Police Department Standard Operating Procedure 2011-04 provides for the recognition of Police Officers who perform their duties in a manner beyond that which is normally expected; and

WHEREAS, the recognition of Police Officers is done by awards; and

WHEREAS, Standard Operating Procedure 2011-4 requires that the Council of the Borough of Kutztown affirm by Resolution a recommendation by the Awards Review Board; and

WHEREAS, the Awards Review Board has recommended that Kutztown Borough Police Department Patrol Officer Walter J. Skavinsky be awarded the LIFE SAVING AWARD for performing an act in the line of duty, through prompt and alert actions, resulting in the saving of a life during an incident on March 5, 2016, within the Borough of Kutztown.

NOW, THEREFORE, BE IT RESOLVED AND IT IS HEREBY RESOLVED by the Council of the Borough of Kutztown to award the LIFE SAVING AWARD to Kutztown Borough Police Department Patrol Officer Walter J. Skavinsky.

This Resolution shall become effective on April 19, 2016.

DULY ADOPTED AS A RESOLUTION this 19th day of April, 2016, by the Council of the Borough of Kutztown, Berks County, Pennsylvania, in a lawful session duly assembled.

Passed by unanimous vote.

Larry Lloyd, from Berks Nature, gave a presentation regarding the lease agreement for the Borough Farm Tract. He noted that the conservation plan map from 2008 is due to be updated, and that he would like to “eliminate road crops and use of chemicals, and move to an entire grass/hay regime on the Borough farm.”
Mr. Mooney advised Council to make sure that the other lease holder is aware and approving of the new plan. Mr. Lloyd noted that the other lease will expire at the same time as the Borough lease – November, 2018.

A motion was made by Mr. Seyler, seconded by Mr. Mace, Resolved, To approve the proposal, from Berks Nature, with regard to the lease agreement for the Borough Farm tract. Passed by unanimous vote.

A motion was made by Mr. Seyler, seconded by Mr. Diehm, Resolved, To notify Kyle Henninger that his 2018 lease will not be renewed. Passed by unanimous vote.

Mr. Lloyd thanked the Borough for “continuing to be a leader in source water protection” and he said that the Borough is “at the head of the class.”

President Snyder asked if there was anyone who wished to address Council before proceeding with the agenda.

Eric Diehl introduced himself as the new Kutztown Fire Chief and he distributed a new truck crew list to Council.

A motion was made by Mr. Seyler, seconded by Mr. Piscitelli, Resolved, To approve the Consent Agenda, as amended, consisting of the following items:

- Review and accept the Minutes of the March 15, 2016 Borough Council meeting.
- Review and accept the Borough Community Development Report for March, 2016.
- Take action to approve the request from the Environmental Advisory Commission to use the North Park pavilion, for Trail Day on June 11, 2016, and to waive any associated fees.
- Take action to donate two family pool passes for the 2016 Friend, Inc., Community Services Benefit Auction.
• Take action to approve the request of Kutztown Community Library to use the Band Shell on August 4, 2016, for their summer reading program.

• Take action to approve the request from the Cub Scouts to hold their Cub Mobile Rally on May 21, 2016, from 8:30 a.m. to 12:00 noon, and to waive any associated fees.

• Take action to approve the request from the Relay for Life to hang sponsor signs and bows around town, from May 13 through June 11, 2016.

• Approve the 2016 “Concerts in the Park” schedule and associated cost.
  Note: One concert was added for May 3 at no cost.

• Take action to execute the agreement with the YMCA for the 2016 Kutztown Park Summer Playground Program.

• Take action to hire the 2016 Kutztown Dolphins Swim Team coaches Steve Fowler, with a salary of $1,500.00; Gwendolyn Dietrich, with a salary of $1,000.00; and James Goodreau, with a salary of $500.00.

• Conditionally hire the following 2016 seasonal pool employees, contingent upon meeting all pre-employment requirements: Patrick Eigenbrod, head lifeguard, $10.50 per hour; Mia Barnshaw, lifeguard, $9.25 per hour; Makenzie Barrell, lifeguard, $8.55 per hour; Elizabeth Del Rio, lifeguard, $8.90 per hour; Kaitlyn Floyd, lifeguard, $8.15 per hour; Colleen Graney, lifeguard, $9.25 per hour; Christian Kanaskie, lifeguard, $9.25 per hour; Zoe Keim, lifeguard, $8.90 per hour; Bekah L. Keim, lifeguard, $8.55 per hour; Mya Keim, lifeguard, $8.15 per hour; Keaton McCoach, lifeguard, $8.15 per hour; Brock Rabenold, lifeguard, $8.90 per hour; Max Shirey, lifeguard, $9.25 per hour; Alyssa Wentzel, lifeguard, $8.15 per hour; Leah Dietrich, office clerk, $7.85 per hour; Emily Ebling, office clerk, $7.85 per hour; Ema Oroxom, office clerk, $7.85 per hour; Kirby Sibiski, office clerk, $7.85 per hour; and Nocholas Volk, office clerk, $7.85 per hour.

• 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 March 12, 2016 through April 15, 2016, as summarized below:

<table>
<thead>
<tr>
<th>Account</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>General Fund</td>
<td>$277,535.25</td>
</tr>
<tr>
<td>Refuse and Recycling Fund</td>
<td>$108,755.84</td>
</tr>
<tr>
<td>Fire Protection Tax Fund</td>
<td>$110.73</td>
</tr>
<tr>
<td>Recreation Tax Fund</td>
<td>$176.90</td>
</tr>
<tr>
<td>Road Tax Fund</td>
<td>$443.36</td>
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<tr>
<td>Water Fund</td>
<td>$146,804.83</td>
</tr>
<tr>
<td>Electric Fund</td>
<td>$347,512.73</td>
</tr>
<tr>
<td>Sewer Fund</td>
<td>$113,929.46</td>
</tr>
<tr>
<td>Telecommunications Fund</td>
<td>$90,047.92</td>
</tr>
</tbody>
</table>
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 March 2016 was submitted.

The following fines were collected:

<table>
<thead>
<tr>
<th>Official</th>
<th>Date</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>District Justice Greth</td>
<td>February, 2016</td>
<td>$4,608.63</td>
</tr>
<tr>
<td>Clerk of Common Pleas</td>
<td>February, 2016</td>
<td>$267.08</td>
</tr>
<tr>
<td>Secretary’s Office</td>
<td>March, 2016</td>
<td>$3,850.00</td>
</tr>
</tbody>
</table>

Off of the agenda, Mr. Piscitelli noted that the Budget Performance Report for First Quarter, 2016, was submitted.

Mr. Piscitelli also noted that a report on St. Patrick’s Day weekend was submitted.

Mr. Mace reported on the following statistics, provided by Chief Summers, regarding St. Patrick’s Day weekend: 42 Arrests: 15 non-students and 27 students. Offenses: 10 Underage Drinking, 9 Public Drunkenness, 8 Disorderly Conducts, 4 Noise with 9 Arrests, and 6 All others (Drugs, Theft, Domestic, DUI, Vandalism, Scattering Rubbish).

Mr. Mace also commended Kutztown University President Hawkinson for his disapproving letter to the student body regarding their behavior over St. Patrick’s Day weekend.

Additionally, Mr. Mace introduced Lisa Kowalski, from the Kutztown University Campus Store/KUSSI, to discuss book store merchandise sales. Ms. Kowalski stated that the book store employees take their jobs seriously, and that they do not sell merchandise that encourages underage drinking or any other negative behavior. She showed a green
Kutztown University tee shirt, with a shamrock and no slogans, as an example of the items that they sell.

Under Public Works Committee, a motion was made by Mr. Seyler, seconded by Ms. Devlin, Resolved, To adopt the following Resolution:

RESOLUTION NO. 8-2016

A RESOLUTION OF THE BOROUGH OF KUTZTOWN, BERKS COUNTY, PENNSYLVANIA, AUTHORIZING AND DIRECTING THE BOROUGH MANAGER TO SUBMIT THE APPLICATION FOR TRAFFIC SIGNAL APPROVAL TO THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION AND TO SIGN ON BEHALF OF THE BOROUGH.

IT IS HEREBY RESOLVED by the Council of the Borough of Kutztown, Berks County, Pennsylvania (hereinafter “the Borough”), that the Borough Manager is authorized and directed to submit the Application for Traffic Signal approval to the Pennsylvania Department of Transportation and to sign on behalf of the Borough.

RESOLVED, that the Borough shall submit the Application for Traffic Signal approval to the Pennsylvania Department of Transportation for a Traffic Signal located at the intersection of SR 1029 (West Main Street) and Constitution Boulevard.

ADOPTED as a Resolution by the Council of the Borough of Kutztown, Berks County, Pennsylvania in lawful, regular meeting duly assembled this 19th day of April, 2016.

Passed by unanimous vote.

A motion was made by Mr. Piscitelli, seconded by Mr. Seyler, Resolved, To remove the yew shrubs and cherry trees from the garden at the Greenwich Street mini park. Passed by unanimous vote.

A motion was made by Mr. Seyler, seconded by Ms. Devlin, Resolved, To
approve the request from St. John’s Lutheran Church to use the Band Shell on July 25, 2016, from 6:00 p.m. until 9:30 p.m., for Celebrant Singers to share their musical talents and testimonies. Passed by unanimous vote.

A motion was made by Mr. Piscitelli, seconded by Mr. Diehm, Resolved, To offer free family season pool passes to Borough employees and their immediate families for the 2016 season. Passed by unanimous vote.

A motion was made by Ms. Devlin, seconded by Mr. Piscitelli, Resolved, To provide 20 vouchers, to the Kutztown Fire Company, for free 2016 season family pool passes to be distributed to active members by the Kutztown Fire Chief. Passed by unanimous vote.

A motion was made by Mr. Seyler, seconded by Mr. Diehm, Resolved, To issue free adult passes to the St. John’s and Shaynah Kinner daycare employees, for the 2016 pool season, which are only to be used when the employees are working. Passed by unanimous vote.

A motion was made by Mr. Seyler, seconded by Mr. Diehm, Resolved, To award the base bid and the alternate bid, in the total amount of $768,854.85, for the 2016 Main Street Improvements Project, to EJB Paving and Materials Company. Passed by unanimous vote.

A motion was made by Ms. Devlin, seconded by Mr. Piscitelli, Resolved, To award the Train Station paint project bid, in the amount of $32,900.00, to DMU Enterprises, Inc. Mr. Khalife noted that the Kutztown Transportation Authority has budgeted $15,000.00 for the project. Passed by unanimous vote.
A motion was made by Mr. Piscitelli, seconded by Ms. Devlin, Resolved, To award the lease for the pool concession stand to the Kutztown Community Partnership and to accept the addendum to the current lease agreement. Passed by unanimous vote.

A motion was made by Mr. Seyler, seconded by Mr. Piscitelli, Resolved, To approve the request, from Jodi Eisenhard, to use the Scooter Building on July 9, 2016, for a birthday party. Passed by unanimous vote.

A motion was made by Mr. Seyler, seconded by Mr. Piscitelli, Resolved, To approve the request, from Melanie Vallone, to use the Scooter Building on May 7, 2016, for a birthday party. Passed by unanimous vote.

Under Personnel Committee, a motion was made by Ms. Devlin, seconded by Mr. Piscitelli, Resolved, To accept the resignation of Officer James Hirko, Jr., who retired on March 25, 2016, after 30 years of service. Passed by unanimous vote.

A motion was made by Ms. Devlin, seconded by Mr. Piscitelli, Resolved, To accept the resignation of Therese Mertz. Passed by unanimous vote.

A motion was made by Ms. Devlin, seconded by Mr. Mace, Resolved, To hire Megan Waidelich as a part-time Library Page for the summer season, at an hourly rate of $8.63, for the summer, contingent upon completion of all background checks. Passed by unanimous vote.

A motion was made by Ms. Devlin, seconded by Mr. Piscitelli, Resolved, To hire Kevin Popowich as an Environmental Management summer intern, at an hourly rate of $10.00, contingent upon completion of all background checks. Passed by unanimous vote.
A motion was made by Ms. Devlin, seconded by Mr. Seyler, Resolved, To hire Tyler Diehl as a part-time seasonal laborer in the Public Works Department, contingent upon passing all required background checks. Passed by unanimous vote.

A motion was made by Ms. Devlin, seconded by Mr. Mace, Resolved, To hire Greg Parks as a part-time seasonal laborer in the Public Works Department, contingent upon passing all required background checks. Passed by unanimous vote.

A motion was made by Ms. Devlin, seconded by Mr. Piscitelli, Resolved, To reappoint Becky Weller as a member of the Environmental Advisory Commission, whose term shall expire on May 1, 2019. Passed by unanimous vote.

A motion was made by Ms. Devlin, seconded by Mr. Mace, Resolved, To reappoint Patricia Snyder as a member of the Planning Commission, whose term shall expire on May 1, 2020. Passed by unanimous vote.

A motion was made by Ms. Devlin, seconded by Mr. Mace, Resolved, To reappoint Melissa Miller as a member of the Code Appeals Board, whose term shall expire on May 1, 2021. Passed by unanimous vote.

A motion was made by Ms. Devlin, seconded by Mr. Piscitelli, Resolved, To reappoint Dorothy Fox as a member of the Code Appeals Board, whose term shall expire on May 1, 2021. Passed by unanimous vote.

Ms. Devlin deferred an Executive Session to discuss personnel and legal matters until the end of the meeting.

Under Finance and Electric Committee, a motion was made by Mr. Mace, seconded by Mr. Piscitelli, Resolved, To adopt the following Resolution:

RESOLUTION NO. 9-2016
A RESOLUTION OF THE BOROUGH OF KUTZTOWN, BERKS COUNTY, PENNSYLVANIA, AUTHORIZING THE BOROUGH MANAGER TO EXECUTE ALL REQUIRED FORMS AND DOCUMENTS FOR THE PURPOSE OF OBTAINING FINANCIAL ASSISTANCE, UNDER THE ROBERT T. STAFFORD DISASTER RELIEF AND EMERGENCY ASSISTANCE ACT (PUBLIC LAW 93-288 AS AMENDED BY PUBLIC LAW 100-707), FOR THE JANUARY 2016 SNOW STORM.

BE IT RESOLVED by the Council of the Borough of Kutztown, Berks County, Pennsylvania (hereinafter “the Borough”), that Gabriel Khalife, Borough Manager, is hereby authorized to execute for and on behalf of the Borough of Kutztown, Berks County, a public entity established under the laws of the Commonwealth of Pennsylvania, all required forms and documents for the purpose of obtaining financial assistance, under the Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-288 as amended by Public Law 100-707).

ADOPTED as a Resolution by the Council of the Borough of Kutztown, Berks County, Pennsylvania in lawful, regular meeting duly assembled this 19th day of April, 2016.

Passed by unanimous vote.

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

RESOLUTION NO. 10-2016

A RESOLUTION OF THE BOROUGH OF KUTZTOWN, BERKS COUNTY, PENNSYLVANIA, AUTHORIZING COLLECTION AGENCY FEES FOR DELINQUENT TAXES.

BE IT RESOLVED by the Council of the Borough of Kutztown, Berks County, Pennsylvania, that under authority of the Local Tax Enabling Act, the Municipal Claims and Tax Lien Act, and other applicable law, as follows:

Section 1. Definitions. The following terms shall have the meanings set forth herein:
a. **Collector.** The Berks County Earned Income Tax Collection Bureau.

b. **Enactment.** This Resolution.

c. **Governing Body.** The Council of the Borough of Kutztown, Berks County, Pennsylvania.

d. **Tax.** All local earned income taxes, other taxes, penalties, interest, and costs that the Collector collects on behalf of the Taxing Authority under the Local Tax Enabling Act, 53 P.S. § 6924.101, *et seq.*, or other statutory law.

e. **Taxpayer.** An employer or taxpayer that is liable for Tax.

f. **Taxing Authority.** The Borough of Kutztown.

Section 2. **Authorization.** The Taxing Authority acknowledges the Collector may engage one or more third-party collection agencies to pursue and collect delinquent Tax in situations where the amount of delinquent Tax owed is relatively small and it is therefore cost-prohibitive for the Collector to dedicate the upfront resources necessary to pursue such delinquent Tax. The Taxing Authority hereby approves of the imposition on and collection of a fee from any delinquent Taxpayer by any third-party collection agency engaged by the Collector, provided such fee does not exceed twenty-five percent (25%) of the amount of Tax collected from any such Taxpayer.

Section 3. **Notice.** Promptly after adoption of this Enactment, the Taxing Authority will provide a copy of the Enactment to the Collector. If the Taxing Authority later rescinds, limits, or changes the scope of, the authorization set forth in this Enactment, then the Taxing Authority will immediately notify the Collector.

Section 4. **Severability.** The provisions of this Enactment are severable and if any of its provisions are ruled invalid or unconstitutional by a court of competent jurisdiction, such decision shall not affect or impair any of the remaining provisions of this Enactment. It is declared to be the intention of the Governing Body that this Enactment would have been adopted if such invalid or unconstitutional provision had not been included.

Section 5. **Adoption.** This Resolution is adopted and enacted April 19, 2016.

ADOPTED as a Resolution by the Council of the Borough of Kutztown, Berks County, Pennsylvania in lawful, regular meeting duly assembled this 19th day of April, 2016.
Passed by unanimous vote.

A motion was made by Mr. Mace, seconded by Ms. Devlin, Resolved, To authorize the Borough Manager to sign the letter from AMP allowing them to purchase power for the Borough from PJM. Passed by unanimous vote.

Mr. Khalife presented Borough Council with a 2016 year-to-date budget report, including the following topics: Salaries and Benefits, Utilities, Taxes, “All In” electric billing method on the Web site, and Projects and Goals for the remainder of 2016.

Under Telecommunications and Information Technologies Committee, a motion was made by Mr. Diehm, seconded by Ms. Devlin, Resolved, To approve the quote from Dude Solutions, for TechEssentials software, at a cost of $4,900.00 for the first year. Passed by unanimous vote.

A motion was made by Mr. Diehm, seconded by Mr. Piscitelli, Resolved, To approve the quote to purchase IBM MobileFirst Protect Management Suite, at a cost of $508.80 per year. Passed by unanimous vote.

Under Water and Wastewater Committee, a motion was made by Mr. Seyler, seconded by Mr. Piscitelli, Resolved, To approve the sewer credit request for St. John’s UCC, in the amount of $418.11, for a leak that did not enter the sewer system. Passed by unanimous vote.

Regarding the Sander Alley sewer main issue and cost regarding Verizon, Mr. Seyler noted that the Borough is still awaiting a response from Verizon.

A motion was made by Mr. Seyler, seconded by Mr. Mace, Resolved, To withdraw the re-rate application in regard to organic overload CAP. Passed by unanimous vote.
Under Miscellaneous, President Snyder noted the following vacancies:

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

Off of the agenda, Mayor Green announced that the Borough was asked to participate in the National Day of Prayer, on May 5, 2016. It was the consensus of Council to participate and to suggest use of the flag pole in the main park.

President Snyder called for an Executive Session at 8:38 p.m. to discuss personnel and legal matters. The Executive Session ended and the meeting reconvened at 9:01 p.m. No action was taken.

A motion was made by Mr. Seyler, seconded by Mr. Mace, Resolved, To adjourn the Council meeting upon vote. Passed by unanimous vote. The meeting ended at 9:01 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 March 12, 2016 through April 15, 2016, in accordance with Section 1106 of the Borough Code, Commonwealth of Pennsylvania.