Council will interview applicants for one Council member vacancy position in Ward 1.

**Applicant List:**

Frederick Engelhardt

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**PLEASE NOTE THE FOLLOWING VACANCIES:**

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

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**PUBLIC COMMENTS:**

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**CONSENT AGENDA**

Consider motion to approve consent agenda:

- Review and accept the Minutes of the May 18, 2022, Borough Council meeting.
- Review and accept the Borough Community Development Report for April 2022.
- 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 May 14, 2022, through June 17, 2022.
BOROUGH PLANNING COMMISSION:
Chairperson: Frederick Englehardt
Members: Patricia Snyder, Joel Seidel, Jeffrey Dietrich, Randy Marsteller, Robert Weller and Steve Fenstermacher

NOTE: The Planning Commission submitted a letter to Council expressing their recommendations related to the Rental Housing and Downtown Strategical Business Plan.

ENVIRONMENTAL ADVISORY COMMISSION:
Chairperson: Todd Underwood
Members: Keith Leinbach and Kathleen Kelly

COMMUNITY DEVELOPMENT AND PUBLIC SAFETY:
Chairperson: George Kusterer
Members: Derek Mace


Fines Collected:
- District Justice Greth April 2022 $5,053.15
- Clerk of Common Pleas April 2022 $58.96
- Secretary’s Office May 2022 $3,725.00

Take action on the request, from Kutztown University, to approve the free-standing art in relation to the Keith Haring Fitness Court located at 201 S. Baldy Street.

Take action to introduce and authorize advertisement of the proposed Ordinance amending the Code of the Borough of Kutztown by amending Schedule 1 of Section 212-58, entitled "Speed Limits," so as to reduce the speed on College Boulevard from 35 miles per hour to 25 miles per hour.

PUBLIC WORKS:
Chairperson: Kevin Snyder
Members: Edwin Seyler and Lisa Ladd-Kidder

Take action on the recommendation, from Great Valley Consultants, on the Main Street repair quotes.

Take action to approve Items 1, 2, 3 and 15, from the Berks Traffic quote, at a cost of $12,263.56.

Take action to approve the request from Jared Hertzog, to use the Scooter Building on July 2, 2022, for a birthday party.

Take action on the request from Allison Fuller, to use the Scooter Building on September 24, 2022, for a birthday party.

Take action on the request from the Kutztown Day Committee, to approve providing eight
Council Agenda 3 June 21, 2022

port-o-potties, for Kutztown Day.

PERSONNEL:
Chairperson: Kevin Snyder and George Kusterer

Take action to renew the professional service agreement with Sheila Sacks.

Take action to hire Jason Geisinger, as a Refuse Laborer I, contingent upon passing all medical and background requirements.

Take action to reappoint Andrew Arnold, to the Housing License Appeal Board, whose term shall expire on July 1, 2023.

FINANCE AND ELECTRIC:
Chairperson: Derek Mace
Members: Kevin Snyder and Edwin Seyler

Introduce and authorize advertisement of the proposed ordinance amending Chapter 107 of the Code of the Borough of Kutztown, entitled “Electrical Standards,” by creating Article III at Sections 107-55 through 107-66, entitled “Customer Generation,” which sets forth rules and regulations for interconnection of customer owned electrical facilities to the Borough of Kutztown’s electrical facilities and for credits to be received by customers who choose to interconnect to the Borough’s electrical facilities.

Take action to approve selling 90’ of 4/0 triplex wire and assorted pole hardware, to the Kempton Community Center, in the amount of $299.39.

Take action to accept the 2022 discounted Real Estate Tax Rate for 543 Luella Drive.

NOTE: The Electric Department will purchase, as maintenance, two 69 KV manual switches for the substation, through COSTARS, at a cost of $24,884.00.

TELECOMMUNICATIONS AND INFORMATION TECHNOLOGIES:
Chairperson: Lisa Ladd-Kidder
Members: George Kusterer

WATER AND WASTEWATER:
Chairperson: Edwin Seyler
Members: Derek Mace and Lisa Ladd-Kidder

MISCELLANEOUS: