



## **AGENDA**

January 2, 2024

7:00 PM

Borough Council Meeting to be audio recorded.

Meeting Facilitator: Mayor Shawn Raup-Konsavage

Call to Order

Pledge to the Flag

Nomination for President

Nomination for Vice President

Meeting turned over to the President

### **Appointments Made by Motions**

- 1. Brenda Strunk to Secretary Treasurer.**
- 2. Deborah Craig Tax Collector**
- 3. Hartman Valariano Magovern and Lutz for Solicitor**
- 4. McCarthy Engineering for General and Sewer Engineer**
- 5. Spotts Stevens McCoy for Water Engineer**
- 6. Kraft Municipal Group for Code Enforcement**
- 7. Brown Shultz Sheridan and Fritz for Auditor**
- 8. Stephen Faust to Zoning Hearing Board term expiring 01/2026**
- 9. Vacant Council Seats**

I. Guests – Randy Copenhaver

II. Mayor's Report –

### III. Police Report -

Council Report –

Justin –

Dennis –

Jason -

a) Secretary Report – Discuss water meter findings at 129 W 2<sup>nd</sup> Street.

Solicitor Report–Draft notice for sale of Bernville Pool,

#### OPEN ISSUES

b) Replacing/Repairing Streets and Curbs

c) Pool property –

d) Water issues that occurred June 4<sup>th</sup> to the 11<sup>th</sup>.

e) Animal Permit Application

f) Property Appraisals

g) Discuss water meter at 129 W 2<sup>nd</sup> Street.

#### NEW BUSINESS

### IV. MOTIONS

1. Motion by Council to salary Secretary/Treasurer Brenda Strunk at \$24.86 per hour for 80 hours in a 2 week pay period for 54 weeks. This includes 2 additional weeks for vacation pay.
2. Motion by Council to issue a insurance stipend to the Secretary/Treasurer in the amount of \$6,480.
3. Motion by Council to salary Chief BrianThumm at \$28.95 per hour for 80 hours in a 2 week pay period for 52 weeks.
4. Motion by Council to give employees a 3% wage increase for 2024.
5. Motion by Council to accept the change order from J. Phillips Excavating & Hauling in the amount of \$3,509.66 for final quantity adjustment including additional stone subbase and modifications to the concrete pad size
6. Motion by Council to accept Resolution No 01-02-2024A to appoint Brown Schultz Sheridan, and Fritz as auditor for year ending 2023 for the amount not to exceed \$13,500 and \$5,000 for the tax collector audit
7. Motion by Council to accept Resolution No. 01-02-2024B fixing the tax rate at 5.69 mills.
8. Motion by Council to accept Resolution No. 01-02-2024C adopting the hazard vulnerability assessment and mitigation plan update for Bernville Borough from Berks County

9. Motion by Council to accept the minutes of December

10. Motion by Council to approve the Accounts Payable

11. Motion by Council to accept Treasurer Report subject to audit

12. Motion by Council to accept the Profit and Loss subject to audit

EXECUTIVE SESSION entered into \_\_\_\_\_ if needed

EXECUTIVE SESSION ended \_\_\_\_\_ if needed

V. ADJOURNMENT – Time adjourned \_\_\_\_\_

Motion made by \_\_\_\_\_