

Bernville Borough  
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September 3, 2024  
7:00 PM

1. Call to Order: By: Dennis Baver
2. Pledge to the Flag
3. Announcements
  - a. The meeting is being Audio Recorded.
  - b. Guests in attendance must register on the sign-in form.
  - c. Eligibility to make Public Comments is limited to Bernville Borough Residents or Taxpayer
4. Public Comment: Related to Agenda Items Only at this time. Time Limit: 3 minutes per speaker.
5. Reports:
  - a. Registered Guests: Luke and Kim Shultz
  - b. Mayor:
  - c. Police Chief: Submitted written report
  - d.. Council Members:
    - 1) Dennis:
    - 2) Jamie:

- 3) Jason:
- 4) Justin:
- 5) Randy: Submitted written report
- 6) Wayne:
- 7) Zach:

e: Secretary:

f. Solicitor:

6. Open Items for Discussion:

- a. Pool property
- b. 253 E. 4th Street Property
- c. Road repairs/storm water collection issues
- d. Progress of New Well feasibility
- e. Engineering Interviews

7. New Items for discussion or inclusion in workshop agenda.

8. Motions:

- a. Motion by Council to accept the minutes of August 6, Regular Meeting:
- b. Motion by Council to accept the minutes of August 21, Workshop Meeting
- c. Motion by Council to approve the Accounts Payable
- d. Motion by Council to accept Treasurer Report subject to audit.
- e. Motion by Council to accept the Profit and Loss subject to audit.
- f. Motion to solicit proposals for work at pool and park property. The scope of work will be draining the pool; break up the visible concrete (for both the pool and the tot area) to a depth of 12 inches; remove the pump house building and exposed concrete to a depth of 12 inches; remove the storage shed building and

exposed concrete to a depth of 12 inches; backfill the pool and other areas to within 6 inches of existing grade; provide 6 inches of ready to seed topsoil over backfilled areas; remove the baseball field backstop; remove cabinets and interior finishes in the baseball field shed/concession building leaving bare block walls ready for paint; and remove the dying tree adjacent to the park toilet rooms.

g. Motion to solicit proposals to replace the roof on the band shell at the park with a new 40-year architectural shingled roof. Work will include aluminum capping on facias and soffits and replacement any of rotted roof decking.

h. Motion to solicit proposals for curb painting at intersections, crosswalks, fire- hydrants and no parking zones throughout the borough. RFP package will include a map indicating where and for what distance curbs are to be painted and paint specifications.

i. Motion to solicit proposals for the demolition of property at 253 E. 4TH Street.

j. Motion to solicit proposals for the repair of inlet basins and streets at \_\_\_\_\_. (Note council needs to fill in the blanks before the motion).

k. Motion to instruct ARRO to execute a DEP compliant inspection (either directly or through sub-contractor) of our water tower and provide report of inspection to the Borough Council. (Note work will be an additional service to the contracted operating services.)

l. Motion to adopt Camera Policy

m. Motion to adopt Property Maintenance Code Ordinance

8.Public Comment: Non-agenda Items. Time Limit: 3 minutes per speaker.

9. Adjournment: Time Adjourned: \_\_\_\_\_, Motion By: \_\_\_\_\_, Second By: \_\_\_\_\_

**EXECUTIVE SESSION DOCUMENTATION TO BE REFLECTED IN THE MINUTES:**

1. Where in the Agenda: Purpose: Time Entered: Time Ended:
2. Provide Separate Documentation for Each Executive Session.