

January 2, 2019

MINUTES OF BERNVILLE BOROUGH COUNCIL MEETING JANUARY 2, 2019

Council President Danny Strunk Sr. called meeting of Bernville Borough Council to order Tuesday, January 2, 2019 at 7:00 PM in Bernville Borough Hall 6602 Bernville Road, Bernville, PA.

Present were Mayor Shawn Raup-Konsavage, Council President Danny Strunk Sr., Council Vice President Justin Kiebach, Councilmembers Wesley Raup-Konsavage, Lucas Schaeffer, Gary Brown, and Jim Gabel, Secretary/Treasurer Brenda Strunk. Councilman Gene Weatherholtz was absent and Chief Brian Thumm was also absent.

Guests include Doug Woll and John Kissling.

Pledge to the flag was observed.

MOTIONS

1. MOTION by KIEBACH/RAUP-KONSAVAGE to appoint Brenda Strunk as Secretary/Treasurer. Motion carried unanimously.
2. MOTION by KIEBACH/SCHAEFFER to appoint Hartman Valeriano Magovern and Lutz as the Borough Solicitor. Motion carried unanimously.
3. MOTION by KIEBACH/GABEL to appoint Motley Associates as the General Engineer and Zoning and Code Officer. Motion carried unanimously.
4. MOTION by GABEL/RAUP-KONSAVAGE to appoint Entech as the Sewer Engineer. Motion carried unanimously.
5. MOTION by KIEBACH/GABEL to appoint Spotts Stevens McCoy as the Water Engineer. Motion carried unanimously.
6. MOTION by RAUP-KONSAVAGE/BROWN to appoint Mary Himmelberger to the Zoning Hearing Board with term expiring December 31, 2021. Motion carried unanimously.
7. MOTION by KIEBACH/RAUP-KONSAVAGE to adopt Resolution No 010219 appointing Long Barrell as auditor at a cost not to exceed \$11,000.00. Motion carried unanimously.
8. MOTION by KIEBACH/BROWN to accept the proposal from Entech to complete the Chapter 94 report at a cost of \$2500. Motion carried unanimously.
9. MOTION by SCHAEFFER/KIEBACH to accept the minutes of December 4, 2018. Motion carried unanimously.
10. MOTION by RAUP-KONSAVAGE/BROWN to pay bills listed on page 3. Motion carried unanimously.
11. MOTION by GABEL/SCHAEFFER to accept the treasurer report subject to audit. Motion carried unanimously.
12. MOTION by KIEBACH/GABEL to accept the profit and loss subject to audit. Motion carried unanimously. (P&L ATTACHED)
13. MOTION by RAUP-KONSAVAGE/SCHAEFFER to authorize the Borough Solicitor to move ahead with abolishing the Planning Commission. Motion carried unanimously.

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GUESTS

Doug Woll, Tulpehocken Baseball Club Representative, spoke to council on using the baseball field in spring. The Baseball Club is getting a quote to have the infield done. Mr. Woll also stated that they would like to have a movie night, with free admission, and they would have their concession stand open.

John Kissling, Bernville Fire Chief, introduced himself to council and stated he will give a fundraiser list soon. Mr. Kissling stated that Jefferson Township pays Firemen's workers compensation to the borough so he feels that the fire police should be able to go and do things in Jefferson Township. Mr. Kissling reported there were 498 calls in 2018.

MAYOR REPORT

REPORT ATTACHED

POLICE REPORT

NO REPORT

COUNCIL REPORT

Council President Danny Strunk Sr. reported that Dave Bright, the water engineer, will give an estimate for the water line replacement next month. There is also sewer work to be done at the same time of the water line replacement. See attached sewer report from Entech.

WATER REPORT

REPORT ATTACHED

SEWER REPORT

REPORT ATTACHED

ENGINEERS REPORT


REPORT ATTACHED

ACCOUNTS PAYABLE

Borough of Berwick
Accounts Payable
January 2, 2019

	AMOUNT	PAID	DESCRIPTION
01 Met-Ed	\$75.83		BOROUGH HALL ELECTRIC
01 Met-Ed	\$24.70		BOROUGH GARAGE ELECTRIC
01 Met-Ed	\$57.57		UMBERHAUER PARK ELECTRIC
01 Met-Ed	\$36.13		CLAY PARK ELECTRIC
01 Nextel Communications	\$200.92		3 CELL PHONES & MOBILE HOTSPOT
01 Fleet Services	\$173.44		POLICE GASOLINE
01 Cardmember Services	\$688.73		QUICKBOOKS PAYROLL SUBSCRIPTION AND OFFICE SUPPLIES
01 County of Berks	\$96.55		POLICE MOBILE COMPUTER REPLACEMENT
TOTAL GENERAL UNPAID	\$1,353.87		
01 Hartzman Valeriano Magovern & Lutz P.C.	\$150.07	PAID	LEGAL SERVICES
01 Don's Tractor Repair	\$407.94	PAID	REPAIRED CHIPPER AND KUBOTA
01 Jonathan's Service Center	\$181.01	PAID	POLICE VEHICLE MAINTENANCE
01 Comcast	\$108.58	PAID	POLICE PHONE AND FAX
01 CNA Surety	\$443.75	PAID	SECRETARY/TREASURER BOND
01 Zion Insurance, LLC	\$1,557.00	PAID	FIRE TRUCK LIABILITY
01 Office Depot	\$416.83	PAID	OFFICE SUPPLIES
01 County of Berks	\$65.50	PAID	POLICE MOBILE COMPUTER
01 W.D. Zwicky and Son Inc	\$240.00	PAID	YARD WASTE
01 Pennsylvania One Call System	\$10.15	PAID	UNDERGROUND UTILITY
01 Reading Eagle	\$563.40	PAID	2019 BUDGET AD
01 Reading Eagle	\$204.05	PAID	2019 TAX RATE AD
01 County of Berks	\$200.00	PAID	2019 ANNUAL DUES FOR UNIFORM CONSTRUCTION CODE COUNTYWIDE APPEALS BOARD
TOTAL GENERAL PAID	\$4,548.28		
08 Met-ED	\$1,600.34	PAID	WWTP ELECTRIC
08 Reifsmayder's Ag Center	\$4.22	PAID	WWTP SUPPLIES
08 Select Environmental Solutions	\$7,794.53	PAID	CONTRACTED SERVICES
08 Verizon	\$63.35	PAID	WWTP - PHONE
TOTAL SEWER PAID	\$9,462.44		
08 Neopost	\$200.00		POSTAGE
TOTAL SEWER UNPAID	\$200.00		
Reifsmayder's Ag Center	\$22.49	PAID	WELL SUPPLIES
Tompkins Vist Bank	\$10,147.43	PAID	LOAN PRINCIPAL AND INTEREST
Met Ed	\$395.93	PAID	WELL #4 ELECTRIC
Met Ed	\$224.91	PAID	WELL #3 ELECTRIC
Suburban Testing Labs	\$38.30	PAID	WATER TESTING
Select Environmental Solutions	\$1,000.00	PAID	CONTRACTED SERVICES
Hartzman Valeriano Magovern & Lutz, P.C.	\$32.00	PAID	LEGAL SERVICES
Mako Pool & Chemical Company	\$262.00	PAID	WELL SUPPLIES
Pennsylvania One Call System	\$10.15	PAID	UNDERGROUND UTILITY
Eweter Supply	\$615.00	PAID	SEAQUEST - WATER SUPPLIES
Verizon	\$74.39	PAID	WELL PHONE
TOTAL WATER PAID	\$12,822.60		
Neopost	\$200.00		POSTAGE
TOTAL WATER UNPAID	\$200.00		
09 Republic Services	\$6,823.00		TRASH REMOVAL
09 Neopost	\$200.00		POSTAGE
TOTAL TRASH UNPAID	\$6,823.00		
35 Met-Ed	\$1,293.25		STREET LIGHTING
TOTAL HIGHWAY UNPAID	1,293.25		

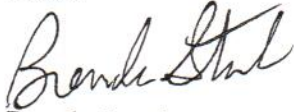
TREASURER REPORT

BOROUGH OF BERNVILLE'S TREASURER REPORT AS OF NOVEMBER 30, 2018			
GENERAL FUND			
Balance - October 31 2018			\$ 101,747.22
Receipts	11/01/2018 - 11/30/2018		\$ 13,115.39
Expenditures	11/01/2018 - 11/30/2018		\$ 21,015.35
Balance -	30-Nov-18		\$ 93,847.26
SEWER FUND			
Balance - October 31 2018			\$ 376,922.57
Receipts	11/01/2018 - 11/30/2018		\$ 53,978.90
Expenditures	11/01/2018 - 11/30/2018		\$ 20,793.33
Balance -	30-Nov-18		\$ 410,108.14
TRASH FUND			
Balance - October 31 2018			\$ 128,812.43
Receipts	11/01/2018 - 11/30/2018		\$ 502.81
Expenditures	11/01/2018 - 11/30/2018		\$ 6,687.99
Balance -	30-Nov-18		\$ 122,627.25
WATER FUND			
Balance - October 31 2018			\$ 492,842.39
Receipts	11/01/2018 - 11/30/2018		\$ 29,197.02
Expenditures	11/01/2018 - 11/30/2018		\$ 11,888.37
Balance -	30-Nov-18		\$ 510,151.04
Total November 2018 Balance all Funds			\$ 1,136,733.69
DEPOSITORIES			
PLGIT Investment - Highway State Aid			\$20,050.01
TOTAL DEPOSITORIES			\$20,050.01
 Brenda Strunk, Secretary/Treasurer			

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ADJOURNMENT: There was no further business and the Bernville Borough Council meeting was declared adjourned by RAUP-KONSAVAGE/GABEL.
at 8:10PM.

Attest:

A handwritten signature in cursive script, appearing to read "Brenda Strunk".

Brenda Strunk
Borough Secretary