

WERNERSVILLE BOROUGH
BOROUGH COUNCIL MEETING
MONDAY, FEBRUARY 3, 2016

MEMBERS PRESENT:

STEPHEN PRICE	BRIAN CLEMENTS
JAMES SWARTZ	EDWARD EVANS
ROBERT FISCHER	JIM PIERCE
ROBERT GORDON	

ALSO, PRESENT:

DEBBIE PIERCE, SECRETARY/TREASURER
GLENN KRAFT, KRAFT CODE SERVICES
MICHAEL PALM, BOROUGH EMPLOYEE
JOHN BUCOLO, SOLICITOR

ABSENT:

DAVID LATINO
WILLIAM SCHLICHTER, WBRPD CHIEF
KEN FULMER, GVC

VISITORS:

Barry Wessner, Wessner Contracting, Represents Randy Eshleman Insurance
Craig Sands, Berks Auto Reconditioning
John Hoffert, Berks Auto Reconditioning
Jared Renshaw, WBFD
Joseph Palmer, 148 Hospital Rd. Observing
Bonnie Page, Western Berks Ambulance
Larry Moore, 110 Bucks St.
Ron Swope, 628 Christopher Drive

S. Price called the Wernersville Borough Council meeting to order at 7:00 pm. All stood and pledged Allegiance to the Flag.

Motion made by J. Swartz to approve the minutes from the January 4th, 2016 meeting. R. Fischer seconded and carried unanimously.

551 WEST PENN AVE. ESHLEMAN INSURANCE: B.Wessner, Contractor for Randy Eshleman Insurance presented to Council that this property would like to add an addition of 2200 square feet. He asked if they could be waived from having to do a Land Development Plan. Council advised him to get a sketch plan to Kraft Code and they will decide what his next action should be.

BERKS AUTO RECONDITIONING: Motion made by J. Swartz to approve a waiver from Land Development subject to an agreement with J. Bucolo, Solicitor regarding constructing a temporary paint booth on this property for not more than 2 years. R. Gordon seconded and carried unanimously

Fire Company Report:

A written report was submitted.

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Engineer Report:

Stitzer Ave Storm Sewer: We are waiting for the HOP from PennDot and then we can start the procedures for the soft dig.

Zoning and Building Enforcement Report:

A written report was submitted.

Police Chief Report:

A written report was submitted.

Mayor's Report:

None.

Council's Oral Report:

Trash COG: Motion made by B. Clements to remove the requirement to do an annual budget from the by-laws for the Trash COG. J. Swartz seconded and carried unanimously.

Motion made by B. Clements to waive the 2014 Trash COG audit. W. Koch & Assoc., will do the 2015 audit. J. Pierce seconded and carried unanimously.

Solicitor's Report:

359 W. Penn Ave: Homan Day Spa: We are still waiting from the PA Accessibility Advisory Board as to whether they will be granted a waiver from installing an exterior accessible ramp. As soon as we hear from them we will be able to move forward on this matter.

Unfinished Business:

Outdoor Rescue Assistance Station in Basement: Motion made by R. Fischer to approve the quote from Schatz Electric for \$785.31. R. Gordon seconded and carried unanimously.

New Business:

Employee Policy Manual: Motion made by B. Clements to have Power Kunkle update our Employee Policy Manual for a cost of \$1,000. J. Pierce seconded and carried unanimously.

Next Meeting: Wednesday, March 2, 7:00 pm.

Monthly Bills: Motion made by J. Swartz to approve bill list and bills previously paid to avoid penalty. B. Clements seconded and carried unanimously.

Balance Sheet: Motion made by R. Gordon to accept the Balance Sheet. J. Swartz seconded and carried unanimously.

The meeting adjourned at 8:10 pm.

Attest:

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Debra A. Pierce
Borough Secretary