

WORKSHOP MEETING MINUTES

BOROUGH OF ROBESONIA

July 16, 2019

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President Tony Wirebach called the July 16, 2019 workshop meeting to order at 7:32 PM with the pledge to the flag. Council Members present were Harvey Marshall, Frank Schnee, Mike Martin and Rod Soliday. Also attending the meeting was Mayor Randy Gartner. Abby Wertz, Erica Ziegler and Manager Lisa Heilman were absent.

VISITORS & CITIZENS - David Randler

ITEMS FOR DISCUSSION:

On a motion by Mr. Martin and second by Mr. Marshall, the meeting minutes from the June 3, 2019 Council Meeting were approved unanimously.

OLD BUSINESS – The ISRP grant has been submitted.

NEW BUSINESS: - Mr. Marshall made the motion and Mr. Schnee seconded, to appoint Fulton Bank as the Borough's depository. Council approved unanimously.

Mr. Martin made the motion to ratify the payment of the bills from the July Council meeting. Mr. Soliday seconded and Council approved unanimously.

Mr. Martin made the motion to appoint Mark Spotts to the Womelsdorf-Robesonia Joint Water Authority board to complete the term of David Hartman. Mr. Marshall seconded the motion and Council approved unanimously.

There is a need to appoint a new Building Code Official as Jerry Farro is resigning effective mid-August due to health reasons. Harvey Marshall, Rod Soliday and Randy Gartner volunteered to form a committee to review the proposals/fee schedules submitted for consideration. They will meet prior to the August 5th Council meeting in order to have a recommendation at that time.

The police contract with South Heidelberg Township was discussed. We will need the proposal for renewal prior to the end of the second year of the contract since we need to give significant notice if we are planning to pull out of the agreement.

COMMUNICATIONS-

- Western Berks Ambulance June report
- WBRPD meeting minutes, payroll report and QB reports.

On a motion by Mr. Marshall, seconded by Mr. Soliday and unanimously carried, the meeting was adjourned at PM.

Attest:

Respectfully submitted,

Lisa Heilman
Borough Manager