

**ROBESONIA BOROUGH COUNCIL**

**May 2, 2022**

**I. CALL TO ORDER: 7:00 PM**

**ROLL CALL:**

Harvey Marshall \_Mark Spotts\_\_\_\_\_Jamie Burrus \_\_\_\_\_  
Tracy Rice\_\_\_\_\_ Mike Martin\_\_\_\_\_Dean Johnson\_\_\_\_\_  
Matt Miller\_\_\_\_\_Mayor Randy Gartner\_  
Manager Lisa K. Heilman\_\_\_\_\_Solicitor Andy George  
Police Chief Leon Grim\_

**II. APPROVAL OF MINUTES from the April 18, 2022 Workshop Meeting**

Motion to approve \_\_\_\_\_ 2<sup>nd</sup>:\_\_\_\_\_ Carries:\_\_\_\_\_

**III. CITIZENS & VISITORS:**

**IV. MAYOR:**

**V. SOLICITOR:**

**RESOLUTION NO. \_\_\_\_\_**

A RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF ROBESONIA, BERKS COUNTY, PENNSYLVANIA, AUTHORIZING THE EXPENDITURE OF FUNDS RECEIVED FROM THE AMERICAN RESCUE PLAN ACT OF 2021

Motion:\_\_\_\_\_ 2<sup>nd</sup>:\_\_\_\_\_ Carries:\_\_\_\_\_

**VI. ENGINEER:** Engineer’s Monthly Report included in agenda packet.

Waiver Request Letter from HNT regarding Keener Heights II plan submission (in agenda packet) Furnace Village II – Motion to grant waiver requests outlined in the HNT letter dated April 13, 2022 and as recommended by the Robesonia Planning Commission:

- SALDO Section 303.6.C combined preliminary/final plan
- SALDO Section 502.10.C for cul-de-sac length and # homes served
- SALDO Section 504.1.D for lot width/depth ratio
- SALDO Section 503.4/602.3/602.4 to allow slant curb and to not require curb/sidewalk along the cul-de-sac with the condition that curb/sidewalk be required along the off-street parking spaces along the emergency access drive
- SWMO Section 307.B.1.a to allow 24” limiting zone separation for the infiltration basin

Letter from Technicon to HNT with Planning Commission’s recommendations dated April 22, 2022 regarding the requested waivers included in agenda packet. Plans available to view on side table.

Motion to grant waivers:\_\_\_\_\_ 2<sup>nd</sup>:\_\_\_\_\_ Carries:\_\_\_\_\_

**VII. PLANNING COMMISSION:** Next Planning Commission meeting will be held on May 18<sup>th</sup> at 7PM, if needed.

VIII. **MANAGER:** The Borough has been awarded the 902 grant (Round 60) for \$129,154 to continue its building of the compost transfer facility at the Borough Garage site.  
CW School is seeking letter of approval for the 2022 Senior Car Parade on May 31<sup>st</sup> beginning at 6:30 and ending at 8PM. Motion to approve:\_\_\_\_\_ 2<sup>nd</sup>:\_\_\_\_\_ Carries:\_\_\_\_\_

IX. **PAYMENT OF INVOICES:** Bill List included in agenda packet. (Lists include bills paid prior to March meeting to avoid penalties and/or shut-offs). Motion to pay bills including those paid prior to meeting to avoid penalties:  
Motion to pay the bills:\_\_\_\_\_ 2<sup>nd</sup>:\_\_\_\_\_ Carries:\_\_\_\_\_

**X. COMMITTEE REPORTS:**

Finance/Administration:

Personnel:

Fire Protection/Safety:

Streets/Highway/Sewers: Meeting minutes from April 18<sup>th</sup> meeting included in agenda packet. Obtained an estimate for some additional paving at the new compost transfer facility. Ronnie Folk Paving submitted an estimate for \$3,665. Jane Meeks has advised us that she feels we may be able to get this additional paving paid for through one of our 902 grants. Either way, it needs to be done.

Parks & Recreation: Meeting minutes from April 21st meeting attached.  
Summer Playground Program: Two applications for leaders have been received to date.

Library Board Liaison:

Sewer Authorities:

Police:

Western Berks Joint Planning Commission:

Environmental Clean-up Committee: Phase I Remediation Bid packet has been advertised and will be awarded on May 5<sup>th</sup> at 4:30 pm. We will need a quorum at this special meeting to award the bid.

American Rescue Plan Committee: Update-Mark Spotts

**XI. COUNCIL MEMBERS:**

Marshall:

Martin:

Rice:

Johnson:

Burrus:

Spotts:

Miller:

Mayor Gartner:

**XII. NEW BUSINESS:**

**XIII. OLD BUSINESS:** MS4/NPDES Permit Update-No update

**XIV. COMMUNICATIONS:**

- Womelsdorf-Robeson Joint Water Authority Meeting minutes & Treasurer's Report
- RWMA Meeting minutes, operational report & Engineer's reports for February
- South Heidelberg Township Police Monthly report.
- Building Permit list
- RMA February 9<sup>th</sup> Meeting Minutes
- Proposed PSAB Constitution Amendment regarding "*Emergency Authority*"

**IX. ADJOURN:** Motion: \_\_\_\_\_, 2<sup>nd</sup>: \_\_\_\_\_  
Carries: \_\_\_\_\_ Time: \_\_\_\_\_ pm