

ROBESONIA BOROUGH COUNCIL MEETING

August 1, 2022

I. CALL TO ORDER: 7:00 PM

ROLL CALL:

Harvey Marshall
Mark Spotts
Jamie Burrus
Tracy Rice
Michael Martin
Dean Johnson
Matthew Miller
Mayor Randy Gartner
Manager Gloria Grim
Solicitor Andy George
Police Chief Leon Grim
Secretary Liz Miller

II. APPROVAL OF MINUTES: **TAB MIN**

- July 5, 2022 Meeting: Possible action.

III. PAYMENT OF BILLS: **TAB BILLS**

- Review and Approval of the Bills: July 6-August 1, 2022.

IV. CITIZENS & VISITORS

V. MAYOR

VI. EXECUTIVE SESSION

- Discuss personnel and possible litigation matters.

VII. SOLICITOR: **TAB SOL**

- Disposition of Records Resolution #2022-7, Possible action
- Right to Know Appointment Resolution #2022-8: Possible action.
- Bituminous Materials for Small Quantities Resolution #2022-9, Possible action.
- Tax Collector Resolution #2022-10, Possible action.

VIII. ENGINEER: **TAB ENG**

- Technicon Enterprises Monthly Report
- Building Permits Report July 2022
- Update on MS4: Discussion and Possible Action
- Wawa Land Development
 - Consideration of and potential motion regarding waiver requests.
 - Consideration of and potential motion regarding conditional final plan approval.

IX. PLANNING COMMISSION

- Next Planning Commission meeting will be held on August 17, 2022 if needed.

X. SECRETARY: **TAB SEC**

- Soccer Shots: Possible action on fees.
- Late fee. Request from Tracy Evans. Possible action.

XI. COMMITTEE REPORTS:

Police: Police report.

Finance/Administration: **TAB FIN**

- Minutes dated July 26, 2022
- Payroll Company: Possible action to ratify and switch from NCR to Cory Peiffer PC for payroll processing.
- Discussion and possible action to suspend Borough donations to outside entities pending review.

Personnel: **TAB PERS**

- Minutes dated July 18, 2022
- Elizabeth Miller: Possible raise.

Fire Protection/Safety

Streets/Highway/Sewers: **TAB STREET**

- Minutes dated July 18, 2022

Parks & Recreation: **TAB REC**

- Minutes dated July 21, 2022
- Basketball Court Improvements: Three estimates for pavement work, line painting, benches and possible addition of two Four-Square courts. Possible action.
- Playground Replacement Project: Discussion of two potential site options for the new playground and possible approval of an engineering site survey to proceed with technical drawings for the design and layout.
- Henry Robeson Memorial: Possible action to contract and do sealing maintenance of the bricks.

Library Board Liaison: Report.

Western Berks Joint Planning Commission

Environmental Clean-up Committee

American Rescue Plan Committee: No update.

XII. COUNCIL MEMBERS REPORTS

Marshall:

- Update on 107 N. Wayne Street: Possible action.

Martin

Rice

Johnson

Burrus

Spotts:

- Update on POSofA restoration of Furnace Office.

Miller

Mayor Gartner

- Update on dog rescues.

XIII. NEW BUSINESS

- Treasury bond for Secretary and Manager. Possible Action
- Removing Borough Hall from rental list. Possible Action.
- Accountant for Borough accounts review. Possible Action.

XIV. OLD BUSINESS

XV. COMMUNICATIONS: TAB COMM

- Womelsdorf-Robesonia Joint Water Authority Meeting Minutes & Treasurer's Report
- Robesonia-Wernersville Municipal Authority Meeting Minutes & Engineer's Report
- Council of Governments Meeting Minutes

XVI. ADJOURNMENT