UPDATED: 10/12/2022

# AGENDA ST. LAWRENCE BOROUGH COUNCIL

October 13, 2022 – 7:30 P.M.

This meeting will be conducted and recorded in-person and by remote audio and video conference services (Zoom). Live-stream of the zoom feed on the Borough's YouTube Channel at:

https://www.youtube.com/channel/UC47chxePrF2JS6NKMO3uS8w

* <u>Call to order</u> * <u>Pledge of Allegiance</u>	<u>)</u>		
* Roll call  Robert J. May, President  Michael Fritz, Member  Gregory Zawilla, Member  Allison Leinbach, Manager/Treasurer  Susan Eggert, Borough Secretary		<ul> <li>□ David Eggert, Vice President</li> <li>□ Steve Geibel, Member</li> <li>□ Barrie Kinsey, Mayor</li> <li>r □ Ty Leinneweber, Borough Engineer</li> </ul>	<ul> <li>□ D. Michael Bennethum, Member</li> <li>□ Warren Lubenow, Member</li> <li>□ Joan London, Solicitor</li> <li>□ Derrek Rhoads, Roadmaster</li> </ul>
* Council Minutes –	onrove Sentember	8, 2022, Borough Council Meetir	ng Minutes
* Approval and Payme		o, 2022, Bolough Council Meetil	ig Millutes
		g Expenditures as October 12,	2022
General Fur Sewer Fund Fire Tax Fur Liquid Fuels	d - nd - s Fund -	\$ 175,981.71 \$ 58,260.97 \$ 0.00 \$ 15,340.04	
* <u>Approval of Treasure</u> <b>Motion:</b> To ac	•	udit the Consolidated Treasurer's	s Report – September 2022
* <u>Presentation</u> : If any	•		
* <u>Public Comment</u> – If	any		
* <u>Consultant's Reports</u> <b>Borough Eng</b>	<u>s</u> gineer's Report		
Borough Solicitor's Report			
<ul> <li>Discussion and Motion to adopt Resolution 866-2022 Waive 10% Penalty Charges for Real Estate Tax Bills for New Owner, if attested that a Real Estate bill was not received. (Required for Compliance with State Law)</li> </ul>			
* <u>Borough Mayor's Re</u>	<u>port</u>		
	ng/Code Enforcen	nent Officer's Report Streets, Stormwater, etc.	
a. M	IS4 Report - Pern	nit Waiver	
Finance Manager * <u>Committee/Commiss</u> Emergency M Library			

Municipal Lands

Recreation

Planning Commission

a. Discussion and Possible Motion to accept the recommendation of the Planning Commission to deny the Subdivision Application for 3001 Perkiomen Avenue for lack of action for over 90 days (no action since initial review letter of 05/26/2021 by SDE).

Zoning Hearing Board

#### \*Old Business

A. Tabled: re-establishment of the Exeter Township Fire Advisory Board

## \*New Business

- A. Discussion and Motion to adopt Resolution 867 2022 updating the Borough Fee Schedule reflecting the increased Sewer rates adopted at the last meeting and updated Road Opening Fees.
- B. Motion to adopt Resolution 868 2022 Extending the 2018 Agreement for Fire Service with Mt. Penn and Exeter Volunteer Fire Departments per the 2018 RFP.
- C. Motion to distribute the Foreign Fire Insurance of \$10,285.72 equally between Mt. Penn Fire Company Relief Association and Exeter Township Volunteer Fire Company Relief Association (\$5,142.86 each)
- D. Discussion and possible Motion to appoint the Animal Rescue League as the Borough's Animal Control Officers for 2023.
- E. Motion to adopt Resolution 869 2022 appointing the Primary Delegate: Sarah Busch, Exeter Township and Alternate Delegate: Allison Leinbach, St. Lawrence Borough to the Berks County Tax Collection Committee Executive Committee.
- F. Motion to make the following 2022 contributions:
  - 1. Library \$5/person x 1892 = \$9,460 (Budgeted)
  - 2. Berks County Conservation District \$250
  - 3. Berks County Solid Waste Authority \$250
  - 4. Crime Alert Berks \$250

## \*General Comments

## \*Public Meetings - Announcements

All public meetings at St. Lawrence Borough Hall

- Budget Meeting November 7 @ 10:00 AM, St. Lawrence Borough Hall
- Election Day November 8, Polls open at 7 AM, Borough Offices Closed
- Council Meeting November 10 @7:30 PM, St. Lawrence Borough Hall
- Borough Offices Closed November 8<sup>th</sup>, 11<sup>th</sup>, 24<sup>th</sup> & 25<sup>th</sup>

<sup>\*</sup>Adjournment: **Motion –** Adjourn meeting