

**AGENDA**  
**WYOMISSING BOROUGH COUNCIL**  
**Tuesday, April 11, 2023 – 7:00 P.M.**

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. Public Comment –All public comments shall be related to the subject matter jurisdiction of the Borough Council, and shall be limited to matters of official action, or deliberations that are, or may come before the Borough Council (agenda items).
5. Public Hearing for the execution of a Cable Franchise Agreement with Service Electric Cablevision, Inc., Ordinance No. 1434-2023
  - i. Borough Solicitor provide an overview of the hearing procedures and a summary of Ordinance No. 1434-2023.
  - ii. **ORDINANCE NO. 1434-2023- ORDINANCE OF THE BOROUGH OF WYOMISSING AUTHORIZING EXECUTION OF A FRANCHISE CABLE AGREEMENT BETWEEN THE BOROUGH AND SERVICE ELECTRIC CABLEVISION, INC.**
  - iii. Public Comments- All public comments shall be related to the subject matter
  - iv. A motion is needed to table, approve, or deny enacting Ordinance No. 1434-2023 as to a cable franchise agreement with Service Electric Cablevision, Inc.
6. Council Minutes – March 14, 2023
  - i. A motion is needed to approve, deny, or amend the Council Minutes
7. Consulting Engineer’s Report
  - i. Review Borough Engineer activity during the month of March
  - ii. A motion is needed to approve, deny, or amend the Engineer’s Report
8. Police Chief & Mayor’s Report
  - i. Review the Police activity during the month of March
  - ii. A motion is needed to approve, deny, or amend the Police Chief & Mayor’s Report

iii. Councilmember Jenckes made a motion, seconded by Jana Barnett to amend the agenda to take action on the resignation of Barry Moyer and the related agreement, all in favor, 6-0. --No public comment was provided.

iv. A motion is needed to table, approve, or deny the resignation of Barry Moyer and approve the related agreement

9. Fire Chief's Report

i. Review the Fire activity during the month of March

ii. A motion is needed to approve, deny, or amend the Fire Chief's Report

10. Committee Reports:

a. Library Board – March 20, 2023

i. Review the Library Board report

ii. A motion is needed to approve, deny, or amend the Library Board report

b. Infrastructure Committee – March 20, 2023

i. Review the Infrastructure committee report

ii. A motion is needed to table, approve, or deny awarding the 2023 Sanitary Sewer Rehabilitation & Televising project to Sewer Specialty Services, not to exceed \$400,000, with a scope of work including cleaning, televising, and manhole to manhole lining

iii. A motion is needed to table, approve, or deny authorizing Change Order No. 2 from LB Construction Inc., revising the contract amount to \$143,129 for the 2022 50/50 Sidewalk Repair project

iv. A motion is needed to table, approve, or deny awarding the maintenance contract to Telco Inc., in the amount of \$15,337.80 plus the cost of time and materials for the highway lighting, due to the current safety risk for motorists

v. A motion is needed to table, approve, or deny the Borough's grass cutting contractor, Smitty's, to perform additional maintenance of the softball in-field and any other necessary areas, as part of the annual contract

vi. A motion is needed to approve, deny, or amend the Infrastructure committee report

c. Personnel Committee – March 21, 2023

i. Review the Personnel Committee report

ii. A motion is needed to table, approve, or deny promoting current Public Works employee Craig Heck to the lead Buildings and Grounds position with

the lead position rate. In doing so, the current lead Buildings and Grounds employee would no longer be the lead, but would remain at the same rate of pay as a lead

iii. A motion is needed to approve, deny, or amend the Personnel committee report

d. Recreation Board – March 21, 2023

i. Review the Recreation Board report

ii. A motion is needed to approve, deny, or amend the Recreation Board report

e. Fire and Police Committee – March 27, 2023

i. Review the Fire and Police committee report

ii. A motion is needed to table, approve, or deny authorizing the 2022 PEMA grant award of \$14,317.55 be used to purchase two sets of structural turnout gear for a total cost of \$10,008.74

iii. A motion is needed to table, approve, or deny authorizing the 2022 PEMA grant award of \$14,317.55 be used to purchase four ballistic vests for a total cost of \$4,319.80

iv. A motion is needed to table, approve, or deny the Bradley Mayer 5K scheduled for August 13, 2023, to be held in the Parklands

v. A motion is needed to table approve, or deny the annual Armed Forces Day Parade scheduled for May 20, 2023

vi. A motion is needed to approve, deny, or amend the Fire and Police committee report

f. Economic Development Committee – March 29, 2023

i. Review the Economic Development committee report

ii. A motion is needed to approve, deny, or amend the Economic Development committee report

g. Finance & Administration Committee – April 6, 2023

i. Review the Finance & Administration committee report

ii. A motion is needed to table, approve, or deny accepting the 2022 audit results and management letter as completed and presented by Herbein and Company

iii. A motion is needed to table, approve, or deny ratifying the actions taken

during the April 2023 Finance and Administration committee meeting, authorizing the Business Manager to divide the \$2,000,000 maturing April investments, into two, \$1,000,000 investments, maturing in 180 days and 240 days

- iv. A motion is needed to table, approve, or deny authorizing the proposal of \$2,025 from Hubric Resources to provide Anti-Harassment and Civility Training to all Borough employees
- v. A motion is needed to table, approve, or deny authorizing the Borough Manger to send formal notice to Pioneer Crossing, indicating the Borough's intent to discontinue the current Landfill Airspace Agreement after December 31, 2023, and authorize the advertisement of the Landfill Airspace bid documents
- vi. A motion is needed to table, approve, or deny authorizing the Borough's participation in the Teva, Allergan, CVS, Walgreens and Walmart opioid settlements, and authorize the execution and submission of all required forms by the Borough Manager
- vii. A motion is needed to approve, deny, or amend the Finance & Administration committee report

#### 11. Borough Manager's Report

- i. Review the Borough Manager's Report
- ii. Joint Municipal Authority meeting minutes from February 13, 2023
- iii. Minutes from the March Western Berks Water Authority Board meeting **\*\*will be made available to Council if received\*\***
- iv. A motion is needed to approve or deny the time extension being granted to the Borough by North 850 Holdings, LLC, to grant land development approval for 850 North Wyomissing Boulevard
- v. A motion is needed to table, approve, or deny hiring Steve Smith for the Buildings and Grounds position at a starting rate of \$21.00/hour, as all conditions of his employment offer have been met
- vi. A motion is needed to table, approve or deny the contract with Meister Cox Architects for professional services related to Phase 2 of the Borough's Facilities Plan
- vii. A motion is needed to table, approve, or deny reappointing Jeremiah Sensenig as a voting member to the Borough's Civil Service Commission for a five-year term, beginning July 1, 2023

viii. **RESOLUTION NO. 2023-12** -A RESOLUTION OF THE COUNCIL OF THE BOROUGH OF WYOMISSING, BERKS COUNTY, PENNSYLVANIA IN RECOGNITION OF THE DEDICATION AND CONTRIBUTIONS OF ANDREA BOERGER TO THE BOROUGH OF WYOMISSING

ix. A motion is needed to table, approve, or deny adopting Resolution No. 2023-12 as to recognizing Andrea Boerger for her service to the Borough

x. **RESOLUTION NO. 2023-13**- A RESOLUTION OF THE COUNCIL OF THE BOROUGH OF WYOMISSING, BERKS COUNTY, PENNSYLVANIA AUTHORIZING ACTIONS RELATING TO RECEIVING A FLOOD MITIGATION PROGRAM GRANT FOR THE IMPLEMENTING OF THE LINCOLN AND BRANDYWINE FLOODPLAIN MITIGATION PROJECT

xi. A motion is needed to table, approve, or deny adopting Resolution No. 2023-13, authorizing the submission of an application requesting \$500,000 from the Floodplain Mitigation Program for the Lincoln and Brandywine Flood Mitigation Program and authorizing the Borough Manager and Business Manager to execute all grant related documents

xii. **RESOLUTION NO. 2023-14** - A RESOLUTION OF THE COUNCIL OF THE BOROUGH OF WYOMISSING, BERKS COUNTY, PENNSYLVANIA AUTHORIZING APPLICATION FOR GREENWAYS, TRAILS AND RECREATION PROGRAM GRANT

xiii. A motion is needed to table, approve, or deny adopting Resolution No. 2023-14, authorizing the submission of an application requesting \$250,000 from the Greenways, Trails and Recreation Program for the Berkshire Heights Playground Improvements and authorizing the Borough Manager and Business Manager to execute all grant related documents

xiv. A motion is needed to approve, deny, or amend the Borough Manager's Report

12. Treasurer's Statement of Operation- General Fund, Bureau of Water, Sewer Fund, Highway Aid, Refuse/Recycling Fund, Road Tax Fund

i. Review the Financial activity during the month of March

ii. A motion to approve, deny, or amend the Treasurer's Statement of Operation Report

13. Accounts Payable- General Fund, Bureau of Water, Sewer Fund, Refuse/Recycling Fund

i. Review the Accounts Payable activity during the month of March

ii. A motion to approve, deny, or amend the Accounts Payable Report

14. Tax Collector's Report

- i. Review the Tax Collector's activity during the month of March
- ii. A motion to approve, deny, or amend the Tax Collector's Report

15. Old Business- Any agenda items being proposed for discussion that are not listed under the "Old Business" section, must have a motion made to add the item to the agenda to be further discussed and action taken if needed.

16. New Business- Any agenda items being proposed for discussion that are not listed under the "New Business" section, must have a motion made to add the item to the agenda to be further discussed and action taken if needed.

17. Public Comment – All public comments shall be related to the subject matter jurisdiction of the Borough Council and shall be limited to matters of public concern (non-agenda items) that are, or may come, before the Borough Council