

AGENDA
WYOMISSING BOROUGH COUNCIL
Tuesday, January 11, 2022 – 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 Borough of Wyomissing Zoning Ordinance Amendments- Ordinance No. 1425-2021- Wireless Communication Facilities
 - i. Borough Solicitor provide an overview of the hearing procedures and a summary of Ordinance No. 1425-2021.
 - ii. **AN ORDINANCE OF THE BOROUGH OF WYOMISSING, BERKS COUNTY, PENNSYLVANIA, TO AMEND THE CODE OF ORDINANCES OF THE BOROUGH OF WYOMISSING, CHAPTER 27 ENTITLED “ZONING” BY AMENDING ALL ZONING DISTRICTS IN PART 4 ENTITLED “RESIDENTIAL DISTRICT REGULATIONS” AND PART 5 ENTITLED “COMMERCIAL AND INDUSTRIAL DISTRICT REGULATIONS” TO PROVIDE FOR NON-TOWER WIRELESS FACILITIES AND SMALL WIRELESS FACILITIES AS A PERMITTED USE THEREIN, PART 6 ENTITLED “GENERAL REGULATIONS”, SECTION 623 ENTITLED “WIRELESS COMMUNICATION FACILITIES”, TO REQUIRE COMPLIANCE WITH APPLICABLE CODES AND ORDINANCES, REMOVE NON-TOWER WIRELESS FACILITIES AS A PERMITTED USE IN THE RIGHT-OF-WAY, PROVIDING FOR SMALL WIRELESS COMMUNICATIONS FACILITIES IN THE RIGHTS-OF-WAYS AND REGULATIONS THEREFOR AND PART 2 ENTITLED “DEFINITIONS”, SECTION 201 ENTITLED “SPECIFIC TERMS” TO ADD DEFINITIONS REGARDING WIRELESS COMMUNICATION FACILITIES**
 - iii. Public Comments- All public comments shall be related to the subject matter
 - iv. A motion is needed to table, approve, or deny adopting Ordinance No. 1425-2021 as to Wireless Communication Facilities.
6. Council Minutes – December 14, 2021 and January 3, 2022 (Reorganization)
 - i. 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 December
 - ii. 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 December
 - ii. Motion is needed to approve, deny, or amend the Police Chief & Mayor's Report
9. Fire Commissioner's Report
 - i. Review the Fire activity during the month of December
 - ii. Motion is needed to approve, deny, or amend the Fire Commissioner's Report
10. Committee Reports:
 - a. Library Board – December 20, 2021
 - i. Review the Library Board report
 - ii. Motion is needed to approve, deny, or amend the Library Board report
 - b. Infrastructure Committee – December 20, 2021
 - i. Review the Infrastructure committee report
 - ii. A motion is needed to table, approve, or deny authorizing payment of Payment Application No. 4, the final payment for retainage, in the amount of \$21,789.50 for 2021 Sanitary Sewer Rehabilitation & Televising, to Sewer Specialty Services Company, Inc.
 - iii. A motion is needed to table, approve, or deny authorizing payment of Payment Application No. 4, the final payment for retainage, in the amount of \$7,959.57 for 50/50 Sidewalk Repair work, to Affordable Paving and Excavating, LLC
 - iv. **RESOLUTION NO. 2022-05**- A RESOLUTION OF THE COUNCIL OF THE BOROUGH OF WYOMISSING, BERKS COUNTY, PENNSYLVANIA APPROVING A MULTIMODAL TRANSPORTATION FUND GRANT REIMBURSEMENT AGREEMENT FOR HIGHWAY AND BRIDGE PROJECTS WITH THE PENNSYLVANIA DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE ACTING BOROUGH MANAGER TO SIGN THE AGREEMENT AND THE BOROUGH SECRETARY TO ATTEST THE AGREEMENT ON BEHALF OF THE BOROUGH OF WYOMISSING

- v. A motion is needed to table, approve, or deny accepting Resolution No. 2022-05 as to appointing the Acting Borough Manager to execute the PennDOT MTF grant agreement
 - vi. A motion is needed to table, approve, or deny authorizing the Public Works Director to request an extension for completion of the GLG construction
 - vii. A motion is needed to table, approve, or deny authorizing participation with an emergency repair services contract through Spring Township to allow Schlouch, Inc., to perform all emergency repair services on behalf of the Borough, conditional upon Spring Township approving the base contract amount
 - viii. A motion is needed to table, approve, or deny authorizing the letter of support be sent on behalf of the Borough to RAWA, supporting the Ontelaunee Lake project
 - ix. A motion is needed to approve, deny, or amending the Infrastructure committee report
- c. Personnel Committee – December 21, 2021
- i. Review the Personnel committee report
 - ii. A motion is needed to table, approve, or deny appointing William Jenckes as the Borough's representative for the West Side Regional Emergency Management Agency meetings, and Acting Borough Manger, Michele Bare as the alternate representative to the West Side Regional Emergency Management Agency meetings
 - iii. A motion is needed to table, approve, or deny authorizing external advertisement for the Public Works lead position
 - iv. A motion is needed to table, approve, or deny adopting the updated COVID-19 mask Policy effective December 21, 2021
 - v. A motion is needed to table, approve, or deny sending the proposed revisions to the Police Department Civil Service rules and regulations, to the Civil Service Commission, with the inclusion of the technical revisions as updated in the Fire Department Civil Service rules and regulations in 2020
 - vi. A motion is needed to approve, deny, or amend the Personnel committee report

- d. Finance & Administration Committee – January 6, 2022
 - i. Review the Finance & Administration committee report
 - ii. A motion is needed to table, approve, or deny providing contracted police traffic control services for the 2022 PennDOT Route 222 project, contingent upon the review of the Fire and Police committee
 - iii. A motion is needed to table, approve, or deny accepting the two year quote for TextMyGov services with the initial start-up cost of \$6,000 followed by the annual cost of \$5,000 for subsequent years, with the condition that a report be established on a monthly basis and reported to the Finance and Administration Committee
 - iv. A motion is needed to table, approve, or deny making changes to the iPad policy, but continue the current administrative process of sending communications electronically
 - v. A motion is needed to approve, deny, or amend the Finance & Administration committee report

11. Acting Borough Manager's Report

- i. Review the Acting Borough Manager's Report
- ii. Western Berks Water Authority meeting minutes of December 13, 2021 are in your packets for review
- iii. I have completed and submitted the Pennsylvania Subdivision Intrastate Allocation Participation Form for the National Opioid Settlement through the Attorney General's Office. All required forms are now submitted.
- iv. Respectfully requesting a motion to advertise **ORDINANCE NO. 1426-2022-ORDINANCE OF THE BOROUGH OF WYOMISSING AUTHORIZING EXECUTION OF A CABLE FRANCHISE AGREEMENT BETWEEN THE BOROUGH AND COMCAST OF NEW MEXICO/PENNSYLVANIA, LLC.**
- v. A motion is need to table, approve, or deny advertising Ordinance No. 1426-2022 as to the cable franchise agreement
- vi. As a reminder, Borough Hall will be closed on Monday, January 17, 2022, in observance of Martin Luther King Day
- vii. 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 December
 - 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 December
 - 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 December
 - 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