

AGENDA
WYOMISSING BOROUGH COUNCIL
Tuesday, March 14, 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. Recognition of past Council President John C. Woodward
6. Council Minutes – February 14, 2023 and February 22, 2023
 - i. A motion is needed to approve, deny, or amend the Council Minutes and Council Conditional Use Hearing Minutes.
7. Consulting Engineer’s Report
 - i. Review Borough Engineer activity during the month of February
 - 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 February
 - ii. A motion is needed to approve, deny, or amend the Police Chief & Mayor’s Report
9. Fire Chief’s Report
 - i. Review the Fire activity during the month of February
 - ii. A motion is needed to approve, deny, or amend the Fire Chief’s Report
10. Committee Reports:
 - a. Library Board – February 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 – February 21, 2023
 - i. Review the Infrastructure committee report
 - ii. A motion is needed to table, approve, or deny advertising the Ordinance to approve the Service Electric Cable Franchise Agreement
 - iii. A motion is needed to approve, or deny ratifying prior motion during the February Infrastructure meeting to authorize the Public Works Director Jim Babb to initiate the fire hydrant installation project by Wexcon, Inc., under the Trent Avenue water main scope of work, not to exceed \$7,000
 - iv. A motion is needed to table, approve, or deny awarding the 2023 Street Improvement work to Construction Masters Services, LLC for a bid price of \$1,319,934.65
 - v. A motion is needed to table, approve, or deny authorizing payment of Payment Application No. 1 in the amount of \$11,000, and Payment Application No. 2 in the amount of \$44,938 to Traffic, Planning and Design for the 2018 and 2019 Green Light Go work,
 - vi. A motion is needed to approve, deny, or amend the Infrastructure committee report
- c. Recreation Board – February 21, 2023
 - i. Review the Recreation Board report
 - ii. A motion is needed to approve, deny, or amend the Recreation Board report
- d. Economic Development Committee – February 23, 2023
 - i. Review the Economic Development committee report
 - ii. A motion is needed to approve, deny, or amend the Economic Development committee report
- e. Fire and Police Committee – February 27, 2023
 - i. Review the Fire and Police committee report
 - ii. **ORDINANCE NO. 1433-2023- AN ORDINANCE OF THE BOROUGH OF WYOMISSING, BERKS COUNTY, PENNSYLVANIA, REPEALING, READOPTING, RESTATING AND AMENDING THE CODE OF THE BOROUGH OF WYOMISSING, CHAPTER 7 ENTITLED "FIRE PREVENTION AND FIRE PROTECTION", PART 2 ENTITLED "FIRE PREVENTION CODE" AND RENUMBERING THE SECTIONS OF PART 4 ENTITLED "FIRE DEPARTMENT SERVICE FEES" BY ADOPTION OF THE 2018 INTERNATIONAL FIRE CODE AND THE FIRE PREVENTION CODE FOR THE BOROUGH OF WYOMISSING**

- iii. A motion is needed to table, approve, or deny approving Ordinance No. 1433-2023 as to adopting International Fire Code 2018
 - iv. A motion is needed to table, approve, or deny authorizing the Safe Berks Walk for No More scheduled for June 17, 2023, as well as waive the tent permit fee
 - v. A motion is needed to table, approve, or deny authorizing the removal of the handicap sign at 1536 Dauphin Avenue
 - vi. A motion is needed to approve, deny, or amend the Fire and Police committee report
- f. Fire and Police Committee – February 27, 2023
- i. Review the Fire and Police committee report
 - ii. A motion is needed to approve or deny ratifying the motion made during the February Special Fire and Police committee meeting, to approve the Lawndale Road Crash and Speed Analysis Report as prepared by Police Chief John Phillips
 - iii. A motion is needed to approve, deny, or amend the Fire and Police committee report
- g. Planning Commission – March 6, 2023
- i. Review the Planning Commission report
 - ii. A motion is needed to table, approve, or deny granting a waiver from the formal land development requirements for the Wyomissing AutoSpa project at 2232 State Hill Road
 - iii. A motion is needed to approve, deny, or amend the Planning Commission report
- h. Finance & Administration Committee – March 9, 2023
- i. Review the Finance & Administration committee report
 - ii. A motion is needed to table, approve, or deny accepting the GASB 68 reports for all pension groups, as prepared by & Foster Consulting Actuaries Inc.
 - iii. A motion is needed to table, approve, or deny authorizing the \$69,242.75 first quarter payment for the 2023 MMO contribution

- iv. A motion is needed to table, approve, or deny increasing the fee in-lieu-of recreation space to \$1,200, and to approve the amended 2023 Fee Schedule to reflect the increased fee
- v. **RESOLUTION NO. 2023-11**- A RESOLUTION OF THE BOROUGH OF WYOMISSING REVISING AND UPDATING THE BOROUGH'S FEE SCHEDULE
- vi. A motion is needed to table, approve, or deny adopting Resolution No. 2023-11 as to amending the 2023 Borough Fee Schedule, all in favor.
- vii. A motion is needed to table, approve, or deny adopting the Child Abuse and Molestation policy as an addendum to the current handbook, and approved by the liability carrier, subject to the aforementioned discussed changes, and redistribution to Council
- viii. Discuss the status of the new website proposed for Fall 2023
- ix. A motion is needed to approve or deny authorizing the Finance and Administration committee to take action on reinvesting maturing PLGIT funds, prior to the April Council meeting, with any action being ratified at the April Council meeting
- x. 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. Minutes from December and January Western Berks Water Authority Board meetings
- iii. Joint Municipal Authority Board meeting ***will be made available to Council upon receipt***
- iv. A motion needed to approve or deny accepting a 90 day time extension through June 13, 2023, for approval of the Windsor Street Subdivision plan.
- v. Borough Hall will be closed on Friday, April 7, 2023 in observance of Good Friday
- vi. 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 February

- 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 February

 - 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 February

 - 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