

AGENDA
WYOMISSING BOROUGH COUNCIL
Tuesday, April 12, 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. Council Minutes – March 8, 2022 and the Special Council meeting held March 15, 2022
 - i. Motion is needed to approve, deny, or amend the Council Minutes
6. Consulting Engineer’s Report
 - i. Review Borough Engineer activity during the month of March
 - ii. Councilmember Mogel made a motion, seconded by Councilmember Brunner to amend the agenda to discuss the joint traffic study to be completed around the redeveloped areas between Penn Avenue, Park Road, North Wyomissing Boulevard, and Fourth Street, all in favor, 6-0. – No public comment was provided
 - iii. A motion is needed to table, approve, or deny authorizing the completion of the joint traffic study to be completed around the redeveloped areas between Penn Avenue, Park Road, North Wyomissing Boulevard, and Fourth Street, of which the Borough is responsible for initiating the study, and the developer will pay for the cost of the study
 - iv. Motion is needed to approve, deny, or amend the Engineer’s Report
7. Police Chief & Mayor’s Report
 - i. Review the Police activity during the month of March
 - ii. Motion is needed to approve, deny, or amend the Police Chief & Mayor’s Report
8. Fire Chief’s Report
 - i. Review the Fire activity during the month of March
 - ii. Motion is needed to approve, deny, or amend the Fire Chief’s Report

9. Committee Reports:

a. Personnel Committee – March 15, 2022

i. Review the Personnel committee report

ii. Councilmember Mogel made a motion, seconded by Councilmember Derr to amend the agenda to approve the retirement letter of Borough Public Works employee, Theodore Nowak, all in favor, 6-0. – No public comment was provided

iii. A motion is needed to table, approve, or deny accepting the retirement letter of Borough Public Works employee, Theodore Nowak, effective May 31, 2022

iv. Councilmember Mogel made a motion, seconded by Councilmember Brunner to amend the agenda to approve the hiring of a Public Works employee, all in favor, 6-0. – No public comment was provided

v. A motion is needed to table, approve, or deny authorizing the hiring of a Public Works employee contingent upon successful completion of a physical and drug screening

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

b. Recreation Board – March 15, 2022

i. Review the Recreation Board report

ii. A motion is needed to table, approve, or deny limiting free rentals to Borough approved non-profit groups based on MyRec blackout dates, and off-peak days and hours

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

c. Library Board – March 21, 2022

i. Review the Library Board report

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

d. Infrastructure Committee – March 23, 2022

i. Review the Infrastructure committee report

ii. A motion is needed to table, approve, or deny awarding the 2022 Water Main Replacement work during the May Council meeting, contingent upon the bid being on, or under budget

iii. A motion is needed to table, approve, or deny awarding the 2022 Sanitary Sewer Rehabilitation and Televising Project work to the lowest qualified

bidder, Sewer Specialty Services, in the amount of \$304,891.40, or \$465,066.40 if the budget permits the additional relining work

- iv. A motion is needed to table, approve, or deny authorizing the continuation of the 2022 budgeted paving project on Reading Boulevard leading up to the circle, and remove the circle from the scope of work of which will need to be rebudgeted in 2023 or 2024
 - v. A motion is needed to table, approve, or deny authorizing the additional \$144,000 for street paving work to be completed on Spring Street from State Hill Road to North Wyomissing Boulevard
 - vi. A motion is needed to table, approve, or deny awarding the Fire department roof work to Wolfe Roofing in the amount of \$80,000 pursuant to a national purchasing cooperative
 - vii. A motion is needed to table, approve, or deny awarding the Fire department HVAC work to McCloskey Mechanical in the amount of \$48,425 pursuant to the COSTARS cooperative purchasing program
 - viii. A motion is needed to table, approve or deny, payment to Spring Township for the Borough's portion of a metering study of the West Lawn Interceptor, per the 2011 West Lawn Interceptor Agreement between Spring Township and Wyomissing Borough
 - ix. A motion is needed to approve, deny, or amending the Infrastructure committee report
- e. Fire and Police Committee – March 28, 2022
- i. Review the Fire and Police committee report
 - ii. A motion is needed to table, approve, or deny rejecting the handicapped parking space request for 1283 Penn Avenue due to a handicapped space already available on the block
 - iii. A motion is needed to table, approve, or deny authorizing the Bradley Mayer 5K event to be held in the Borough parklands on August 13, 2022
 - iv. A motion is needed to approve, deny, or amend the Fire and Police committee report
- f. Economic Development Committee – March 31, 2022
- i. Review the Economic Development committee report
 - ii. **RESOLUTION NO. 2022-10- A RESOLUTION OF THE COUNCIL OF THE BOROUGH OF WYOMISSING, BERKS COUNTY,**

PENNSYLVANIA, ESTABLISHING A POLICY AND PERMITTING PROCESS FOR THE CONTINUED USE OF TEMPORARY OUTDOOR SEATING AREAS IN RESTAURANTS AND RETAIL FOOD STORES IN RESPONSE TO THE NEGATIVE IMPACTS OF THE COVID-19 PANDEMIC.

- iii. A motion is needed to table, approve, or deny adopting Resolution 2022-10 as to temporary outdoor seating in restaurants and retail food stores
- iv. A motion is needed to approve, deny, or amend the Economic Development committee report
- g. Fire and Police Committee – Special Meeting –April 6, 2022
 - i. Review the Fire and Police committee report
 - ii. A motion is needed to table, approve, or deny the sale of Tower 79 for \$475,000 to the interested Fire department from Clayton, Delaware, contingent upon Borough Solicitor Christopher Hartman’s review of the proposed agreement.
 - iii. A motion is needed to approve, deny, or amend the Fire and Police committee report
- h. Finance & Administration Committee – April 7, 2022
 - i. Review the Finance & Administration committee report
 - ii. A motion is needed to table, approve, or deny authorizing the use of the Curb Replacement Payment Plan for residents as discussed, contingent upon the necessary changes to be made by Borough Solicitor Christopher Hartman
 - iii. A motion is needed to table, approve, or deny authorizing closure of the Customers Bank account, and move the remaining funds to a Vist account
 - iv. A motion is needed to table, approve, or deny authorizing a \$50.00 memorial contribution to Bausman Church, Wyomissing, in memory of Larry Walsky who served on the Borough of Wyomissing Park and Shade Tree Commission for 39 years
 - v. A motion is needed to table, approve, or deny authorizing the upgrade to the fire alarm panels at the Public Works garage, Park Barn, and Fire station for a total cost of \$8,250, plus a \$15.00 per month, per unit monitoring fee
 - vi. A motion is needed to table, approve, or deny authorizing the sale of the Tower Fire Apparatus for \$475,000 as proposed by the Fire and Police committee

- vii. A motion is needed to table, approve, or deny authorizing the additional \$144,000 for street paving work to be completed on Spring Street from State Hill Road to North Wyomissing Boulevard
- viii. A motion is needed to approve, deny, or amend the Finance & Administration committee report

10. Acting Borough Manager's Report

- i. Review the Acting Borough Manager's Report
- ii. Western Berks Water Authority meeting minutes of March 14, 2022 are in your packets for review
- iii. A motion is needed to table, approve, or deny the placement of two small signs along the Wyomissing Creek Trail by the Reading Hospital from May 1st to October 31st to identify that the trail is part of the 2022 Berks Trail Challenge, to encourage Berks County residents to get out and explore local trails.
- iv. A motion is needed to table, approve, or deny Great Valley Consultants as the alternate Borough engineer in case of a conflict by McCarthy Engineering, the Borough engineer.
- v. A motion is needed to table, approve, or deny authorize the Acting Borough Manager to sign a letter indicating that the Borough waives any conflict for Andrew George, Esq., of Kozloff Stoudt, to represent Jim McCarthy, the Borough engineer, for conditional use and land development approval. Daniel Becker, Esq., of Kozloff Stoudt represents the Borough's Zoning Hearing Board and Civil Service Commission.
- vi. **RESOLUTION NO. 2022-11- A RESOLUTION OF THE COUNCIL OF THE BOROUGH OF WYOMISSING, BERKS COUNTY, PENNSYLVANIA AUTHORIZING OFFICIAL ACTION RELATING TO SUBMITTING A FEDERAL COMMUNITY PROJECT FUNDING REQUEST FOR THE BERKSHIRE HEIGHTS PLAYGROUND ADA AND SAFETY PROJECT.**
- vii. A motion is needed to table, deny or approve adoption of Resolution No. 2022-11, to request funding of \$200,000 from the Community Project Funding from the offices of Congresswoman Chrissy Houlahan and Senator Robert P. Casey, for the Berkshire Heights Playground and authorizing Acting Manager Michele Bare and Business Manager Phyllis Smith to execute all required documents and agreements related to any grant funding received
- viii. Borough Hall will be closed on Friday, April 15, 2022, in observance of Good Friday
- ix. A motion is needed to approve, deny, or amend the Borough Manager's Report

11. 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
12. 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
13. 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
14. 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.
15. 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.
16. 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