

**COOPERSBURG BOROUGH COUNCIL**  
**Regular Meeting Minutes**  
**October 27, 2009**

The meeting of the Coopersburg Borough Council was held on Tuesday, October 27, 2009, in Council Chambers at Borough Hall. The meeting was called to order by Council President Balascak at 7:00 P.M. The Pledge of Allegiance was recited. Roll call was taken by Manager Kresge. Also present were Councilwoman Bell, Councilman Felch, Councilman Greenland, Councilman Hovis, Mayor Mack, Councilman Nalichowski, Councilman Pummer, Dennis Nace, Rick Snyder, Engineer Erdman and Solicitor Gittinger.

Chief Trexler was absent.

**PUBLIC COMMENT**

No public comment was heard.

**MEETING MINUTES**

10/13/09  
MINUTES

Motion was made by Councilman Hovis to approve the October 13, 2009 minutes as amended. The motion was seconded by Councilwoman Bell. **Motion passed by all voting aye 7-0.**

**YEARS OF SERVICE AWARDS**

CAROL  
ANDERSON

Mayor Mack presented Carol Anderson with a plaque for her 30 years of dedicated service to the Borough of Coopersburg.

RONALD  
REISS

Mayor Mack presented Ronald Reiss with a plaque for his 20 years of dedicated service to the Borough of Coopersburg.

**BUDGET/FINANCE**

MIKE  
SCHLOSSBERG  
CBRP

Mike Schlossberg was present to explain how the CBRP Program will proceed next year and also spoke on the 2010 Budget explaining how the funding is being cut. Stated that the challenge is going to be to find the funding to support this program from June 2010 to December 2010 with a difference of \$5,000.00. He explained that the CBRP would be paying \$2,000.00 and if the borough would be able to fund the remaining \$3,000.00. After some discussion council give Mr. Schlossberg the right to proceed with the program.

**HEALTH/SANITATION/WATER**

I & I

Mr. Snyder stated that there was nothing to report since the last meeting. Councilman Balascak asked Mr. Snyder when the work was to begin on Oxford Street. Mr. Snyder stated that the work will begin on Friday, October 30, 2009 from 5<sup>th</sup> Street to Oxford Street.

WATER  
SYSTEM

Mr. Snyder reported that there has been a change for the work on Route 309. They will be bidding this part of the project out for labor only.

HEALTH  
INSPECTOR

No report.

GIANT FOOD STORE

Councilman Balascak stated as a FYI in your packet a copy of correspondence received from Giant Food Store dated October 19, 2009, in reference to payment for the 2 EDU's and \$30,000.00 donation toward the sewer modeling project.

KEYSTONE CONSULTING ENGINEERING

Councilman Balascak stated that a FYI in your packet a copy of correspondence received from Keystone Engineering dated October 23, 2009, in reference to 301 N 3<sup>rd</sup> Street, Coopersburg, PA. Sewage Disposal Facilities. Councilman Balascak asked if we could have a meter installed so that we can start to monitor the water usage. Mr. Snyder stated that we can have a meter installed but that the property owner would need to have his plumber do the installation.

EXECUTIVE SESSION

Councilman Balascak stated that there was an executive session on the matter of litigation with FPM.

### HIGHWAY

ROUTE 309

Mr. Nace stated that the binder coat is on Oxford Street and that the finish layer will be in place when the sewer work is completed.

### LAND DEVELOPMENT AND SUBDIVISION

Councilman Pummer stated that the committee had nothing to report at this time.

### POLICE

POLICE REPORT

Mayor Mack stated that there was nothing further to report.

### EMERGENCY SERVICES/COMMUNITY PLANNING

MECCAB

Councilman Nalichowski stated that the next MECAB meeting will be held on October 28, 2009, at 7:00 p.m. at the Fountain Hill Borough Office. Guest speaker will be Rep. Steve Samuelson speaking on the topic of The PA Commonwealth Budget impact on municipal budget.

EMA

Councilman Nalichowski stated that the locks are ordered for the doors for the EMA room and should be in within 2 weeks. Jeff Tapler will be in to get his modem setup.

### PROPERTY & HOUSE/ADMINISTRATION

CHRISTMAS TREE LIGHTING BANNER

Motion was made by Councilman Hovis to approve Resolution #2009-24 Christmas Tree Lighting Banner. The motion was seconded by Councilman Pummer. **Motion passed by all voting aye 7-0.**

### BOROUGH MANAGER/SOLICITOR/ENGINEER

MANAGER

Manager Kresge requested from council permission to close the borough office on November 30, 2009, in order to reorganize the filing system.

Council requested that Susan Gibbs be present at the November 10, 2009, council meeting to confirm so questions in reference to the Berks County Intermediate Unit Tax preparation of the Real Estate Taxes.

SOLICITOR

Solicitor Gittinger stated that he had respond back to some email request in reference to the Rails to Trail Project.

ENGINEER

Engineer Erdman stated there was nothing to report.

**BOROUGH COUNCIL COMMENTS**

Councilman Nalichowski stated that next Tuesday will be election day held at the borough office.

Councilman Hovis inquired as to if we could talk to PennDOT in reference to the bumps on Main Street as you approach the stop light.

**OLD BUSINESS**

There was no business to discuss.

**OTHER**

ADJOURN-  
MENT

Councilman Hovis made a motion to adjourn the meeting. The motion was seconded by Councilman Pummer. **Motion passed by all voting aye 7-0.**

The meeting was adjourned at 8:14 P.M.

\_\_\_\_\_  
Dennis M. Balascak  
Council President

\_\_\_\_\_  
Dawn Kresge  
Borough Secretary

\_\_\_\_\_  
Date