

Agenda Setting Meeting- 4/16/20 via recorded teleconference.

Present: Cheri Deener-Kohan, Norm Nelson, Faye Parenti, Brad Rubinosky, Diana Zoelle, Dean Zinkhann, Beth Crowley

Called to Order @3:45 by President Deener

NO PUBLIC COMMENT SUBMITTED

Discussion items:

- Cordless phone, \$425 for new wireless handset, or \$150/mo for new phone system. Not sure if we still need switchboard. Beth will find out. Will try other options first.
- Berkheimer resolution
- PLGIT account- P-Card
- Website being redesigned by PSAB
- Meeting in May will be telecommunicated
- Beth has been hired via special mtg. Hours – 8-3 M-Th, Friday as needed. Meeting days hours will be different.
- Streets that need paved. Have been in contact with Cory from PennDOT. Using liquid fuels money. Discussion on how the process works.
- Weltner property. PennDOT was coming to look at catch basins. Never showed. Norm found problem; grating was backwards. Other property on Jefferson – plan to put holding pond to take care of flooding issues
- Norm - 3 bids for street sweeping. 2x a month. WM Graham-132.00/hr, 4 hr min. Municipal contractor 115.00/hr, min 4 hr. Golden Equip – 135/hr, 4 hr min. Needs done for MS4
- Daneen Wimer- issue with building permit. She's not sure why she had to pay the fee for building permit. Wondered why it wasn't moving forward. Planning commission might have to grant a variance. Has been a breakdown in communication. Needs to have approval to allow her contractor to work.
- Cindy – fixture for the pool has been ordered. Not sure if it will come before pool opens. Is pool going to open at all this summer? There will be a lot of money that is lost for not opening. Can borough grant a relief for this year of money owed. Cheri- can the pool order a cover? Might be able to be funded through emergency funds from state. Or can foundation give emergency money for cover?
- Diana- Hoping to put an ad for Poll workers on website since elderly aren't going to be able to sit at polls. Think about putting a COVID testing site adjacent to voting site, encourage more people to attend. Will ask during meeting tomorrow. Mail-in votes will be available for primary election
- Brad - Book nooks at the pool have canned goods in case someone needs something. Put on website.
- Dean wanted to thank police department and Hayley @Adams Twp. for Easter Bunny Caravan

Send to Neva:

- Berk Res
- How best to advertise meeting?

Motions for Meeting

- 3 bids for street sweeping. 2x a month. WM Graham-132.00/hr, 4 hr min. Municipal Contractor 115.00/hr, min 4 hr. Golden Equip – 135/hr, 4 hr min.
- Resolution berk
- PLGIT P-card
- Office hours

Discussion for meeting:

- Municipal outreach group
- resources for residents
- put website- mandatory masks.
- Bike ride.

4:55 adjournment