MACUNGIE BOROUGH COUNCIL MEETING MINUTES Tuesday February 18, 2025 REGULAR MEETING MINUTES 7:30 P.M.

Council Members: Ron Karboski

Greg Hutchison Barry Bloch Todd Ritter Robert Rozak Carl Sell (absent) John Yerman Ronald Conrad David Keightly

John Brown

Mayor: Solicitor:

Borough Manager:

President Karboski called tonight's meeting to order at 7:30 pm.

- 1. Barry Isett Report
 - a. None
- 2. Public Comment
 - a. Public
 - i. Bill Reiss Mr. Reiss asked that someone reach out to PennDOT about slowing down at intersections while plowing snow.
 - b. Councilmember
 - i. Councilman Hutchison Thanked whoever put his trash cans on the porch.
- 3. Presentations/Guest Speakers
 - a. None
- 4. Complaints, Petitions, and Appeals
 - a. None
- 5. Approval of Minutes
 - a. February 3, 2025
 - i. President Karboski made a motion to approve the minutes as written. Vice President Hutchison seconded the motion. Motion passed unanimously. (021825-A)
- 6. Financial Agenda
 - a. Treasurer's Report (2nd meeting of the month)
 - i. President Karboski made a motion to approve the Treasurer's Report as presented. Vice President Hutchison seconded the motion.
 - 1. Councilman Yerman commented that the excess budget revenue is not correct. Borough Manager Brown will review.
 - 2. President Karboski withdrew his motion until the treasurer's report is clarified and will be accepted at the March 3, 2025, meeting based on Councilman Yerman's comment.
 - b. Approval of Paid Bills Detail report
 - i. President Karboski made a motion to approve the bills as recommended by the Borough Manager. Vice President Hutchison seconded the motion. Motion passed unanimously. (021825-B)
- 7. Correspondence

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- a. PSAB-MRT Municipal Pension Report January 2025
- b. Macungie Ambulance Monthly Report January 2025
- c. Glenn Granitz Planning Commission Resignation

8. Reports

- a. Macungie Institute Manager Quarterly Report
 - i. April 15, July 15, Oct 21
- b. Zoning Monthly Update Report (2nd meeting of the month)
- c. Solicitor
- d. Macungie Police Department Update (2nd meeting of the month)
- e. Mayor's Report
- f. Borough Manager

9. Unfinished Business

i. None

10. New Business

- a. DPW Plow Repair \$3800.00 EM Kutz
 - i. President Karboski made a motion to approve the Plow repair for \$3747.00. Vice President Hutchison seconded the motion. Motion passed unanimously. (021825-C)
 - 1. Councilman Bloch asked if the repair could have been fixed in-house. The Borough Manager confirmed it could not.
- b. Macungie Police Department's recommendation to hire Raphael Rivera as a 30-hour Patrol Officer.
 - President Karboski made a motion to hire Raphael Rivera as a 30-hour Patrol Officer based on Sgt. Kocher's comments and letter of recommendation. Vice President Hutchison seconded the motion. Motion passed unanimously. (021825-D)
- c. Glenn Granitz Planning Commission Resignation
 - President Karboski made a motion to amend tonight's agenda to include the resignation of Glenn Granitz of the Planning Commission. Vice President Hutchison seconded the motion. Motion passed unanimously. (021825-E)
 - ii. President Karboski made a motion to accept Glenn Granitz's resignation. Vice President Hutchison seconded the motion. Motion passed unanimously. (021825-E)

11. Executive Session

- i. Legal, Personnel, Real Estate
 - 1. None

12. Action as a result of executive session

a. None

13. Adjournment

a. President Karboski made a motion to adjourn tonight's meeting at 8:50 pm. Vice President Hutchison seconded the motion. Motion passed unanimously. (021825-F)

Respectfully Submitted

Ashley Rinker

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Administrative Assistant