

**Work Session Meeting Minutes
November 16, 2021**

A work session of the Hulmeville Borough Council was held on the above date at Borough Hall, 321 Main Street.

Councilmembers Present: Dan Mandolesi, Vice President, Nicholas Toth, Doug Edge, Doug Harris, Nick Lodise and Judy Coleman

Councilmembers Absent: Thomas Wheeler, President

Councilmembers Late: none

Others in Attendance: Solicitor, Robert DeBias, Secretary, Dorothy Omietanski and Mayor Mahon

Absent: Authority President Kurt Ludwig and Fire Marshal/Borough Manager, Bill Wheeler

Call to Order: Mr. Mandolesi called the meeting to order at 7:30 pm; all those present joined in the Pledge of Allegiance.

Public Comment: none

Treasurer Report:

- Bills – Ms. McKairnes presented eight bills to council to authorize payment; General Fund -Sparkle Car Wash \$13.50, Custom Maid Cleaning \$100.00, Leck \$83.46, Bucks County Courier Times \$240.10, Berkheimer \$40.27, David Heisier \$80.00, Eagle Point Gun/Morris and Sons \$292.57 Highway Aid – PECO \$14.65.

A motion made by Mr. Lodise seconded by Mr. Harris and carried unanimously to approve the bills presented by Ms. McKairnes; Motion carries 6-0-0.

Solicitor:

- Snow and Ice Contract – Mr. DeBias has a draft of the Snow and Ice contract for Ms. Omietanski and Mr. Wheeler to sign.
- 2022 Budget – If there are no public comments the 2022 budget can be adopted at the next meeting. Mr. DeBias reminded council that the budget will not be finalized until the January meeting due to the election of a new council member. Mayor Mahon after reviewing the proposed resolution feels the wording could be clearer. Council agreed and suggested to make it more clear by adding “remains unchanged” to section 4 and remove “other” from section 5. Council will vote on the changes at the next meeting.
- RDA Grants – Mr. DeBias asked Ms. Omietanski to ask Ms. McKairnes if the Borough received the RDA checks yet for the Borough security and WPFC grants.

Trash:

- Trash Pick Up - Leck sent an email to Mr. Wheeler regarding trash pick-up delays for the 2022 year. Leck would like to delay pick up 24 hours on Memorial Day, 4th of July, Labor Day, Christmas and New Year's Day (2023). The pick-up days will move to Thursdays of the holiday week instead of the normally scheduled Wednesday. Council all agreed that would be fine. Ms. Omietanski will let Leck know and council will wait for confirmation of the change before formally ratifying the change.

Lights:

- Michelle Court Street Light – A light on Michelle Court is not shutting off. The photo cell needs to be replaced.

Streets:

- Damaged Sign – Mr. Lodise is currently working on repairing the sign at Bellevue Ave. and Neshaminy St. The sleeve is bent and needs to be replaced.

Authority:

- Vent Cap Letter – Mayor Mahon will proceed with the recommended edits to the vent cap letter, which will be added to the next water and sewer bills.

New Business:

- Facebook Page – Stephanie DeLeo offered to create a 150th Facebook page and once she did, she realized that the page somehow merged with the Hulmeville Facebook page. Mayor Mahon is recommending assigning Stephanie to be administrator of the account and keeping the two organizations in one. Bill Wheeler will provide paperwork for her to complete before she can proceed. Stephanie will keep Ms. Omietanski updated with any login changes she makes.
- Email System – There are many issues with the current email system. Mr. Toth and Bill Wheeler are investigating other systems available.

Old Business:

- 150th Video – Mr. DeBias commented Ms. Coleman did a great job on the 150th summary video.
- Bellevue Ave Property Update – The property renter called the Borough and left a message to have someone call her regarding the letter she received. The message was forwarded to Code Enforcement Officer.
- Pavilion – Mayor Mahon and Mr. Mandolesi met the representative who came to inspect the pavilion and present the final payment.
- Black Property – Mr. Harris informed council that the developer is progressing with the development of the Black property.

- ATT Update – Mr. Toth informed council that ATT will be pushing the update on 11/18/21 to sometime from 8am to 12 noon. The update can take between 15 minutes and 3 hours.
- Tree Lighting – After the tree lighting everyone will be invited to go to WPFH for snacks and time with Santa.

Correspondence:

- Borough News – Ms. Omietanski confirmed the Borough staff who would be receiving the Borough News for the upcoming year.

There being no further official business the meeting was adjourned at 8:22 pm; motion made by Mr. Edge and seconded by Mr. Lodise; carried 6-0-0.

Respectfully Submitted

Dorothy Omietanski
Secretary Hulmeville Borough