

HULMEVILLE BOROUGH COUNCIL
Meeting Minutes
February 6, 2012

The regular monthly meeting of the Hulmeville Borough Council was held on the above date at the Borough Hall, 321 Main Street.

Councilmember's & Mayor Present: Thomas Wheeler: President, Raymond Johnson; Vice President, Debbie Mahon, Nick Lodise, Frank Lewis and Mayor Harris.

Councilmember's Absent: Mr. Mandolesi

Other's in Attendance: Solicitor Robert DeBias, Police Chief Tom Walton, Treasure Diane McKairnes, Water & Sewer Clerk Pat Slater, Authority Manager Roberta Turner and Secretary Patricia Boyle.

Guests in Attendance: Judy & Joe Coleman, Mike Wasson, Eric Schmidt, Mercy Ingraham, Patricia Taggart, Sheri Wheeler, Randi Durkin, and Jeff Hirco.

Call to Order: Mr. Wheeler called the meeting to order at 7:40 pm; all those present joined in the Pledge of Allegiance.

Minutes: A motion was duly made by Mrs. Mahon seconded by Mr. Lodise and carried unanimously to approve the minutes of January 3, 2012 and January 17, 2012 with the following corrections: Mr. Lodise was present at the work session meeting and it was noted that the new Council Chambers was re-dedicated to Mrs. Black; not the municipal complex.

Council Vacancy: A motion was duly made by Mr. Wheeler seconded by Mr. Johnson and carried unanimously to appoint Judith Coleman as Councilmember to fill the Council vacancy.

Swearing In: Mrs. Judith Coleman was sworn-in as Councilmember; ceremony performed by Mayor Harris.

Police Report: Mr. Johnson reviewed the Police Report of January 2012: 13 Incidents, 8 Traffic, 4 Parking, 0 Accidents, 5 Assists, 0 Summary, 1Criminal, 10 District Court, 2 County Court and 2 EMS Call; 191 total hours worked; for a combined salary \$4162.66.

- Chief Walton reminded all those present to lock their homes and cars. There continues to be break-ins throughout the community.
- It was noted that the police department and secretary/treasurer will need to hire a computer repair tech; resumes should be forwarded to the Personnel Committee.
- Mrs. Mahon requested that the police department make contact with the car owners and or tenants at the properties along Bellevue Ave. that appear to have multiple abandoned/unregistered cars.

Public Comments: None

Authority:

- Ms. Turner noted that there were a few emergency calls for repairs.
- Ms. Turner recommended having the master meter calibrated yearly.
- Ms. Turner was asked by Mr. Johnson to provide an update as to the repairs to her home. She indicated that since last month the situation has not improved; Mr. Wheeler noted that he is attempting to contact Congressman Fitzpatrick for assistance.
- Mrs. McKairnes noted that the Authority audit has been completed; copies were provided for review.
- Mrs. Wheeler questioned procedures for having meters replaced; she was advised to get a price from a licensed plumber to have the meters replaced (including labor costs). In addition, it was noted that the old meters will be rebuilt.

Street & Sidewalk:

- Mr. Lewis noted that there were a few weather events during the past month.
- Mr. Lewis recommended hiring Iron Horse at a \$150.00 monthly retainer for street sign and minor road repairs. Mr. Wheeler asked that Iron Horse provide a price list for the work prior to Council voting on the recommendation.
- Mrs. Mahon noted that the number to call for assistance through the BCW&SA mutual aid is 215-343-3946.

Street Lights: Mayor Harris noted that he was contacted by Mayor Bladen from Langhorne Borough about getting a multi Borough contract quote from Armour Electric to repair the four Boro's street lights; no action taken.

Solicitor's Report: Mr. DeBias noted the following:

- The Pennsylvania Supreme Court has ruled the newly established redistricting as unconstitutional; therefore, Hulmeville Borough will continue to be represented through the 142nd Legislative District.
- The cable franchising agreement will be due for renewal in a few years; Mr. DeBias recommended that a committee be created to review the current and future agreements. Mr. Lewis will organize a committee.
- Mr. DeBias will send a letter to Mr. Anthony Pastore (TMP# 16-5-49/ 653 Main St.) advising him that the property is not zoned for an apartment rental and that under a current order he is prohibited from operating a junk-yard and will be advised to remove any vehicles without proper documentation.

Treasurer's Report: Treasurer's Report of February 6, 2012 was made available for inspection:

• General Fund Checking Balance as of January 1, 2012:	\$ 22,886.37
Expenses Totaled:	- \$ 13,519.41
Income Totaled:	<u>\$ 4,822.59</u>
General Fund Checking Balance as of January 31, 2012:	\$ 14,189.55
• Sewer Fund Checking Balance as of January 1, 2012:	\$ 99,218.63
Expenses Totaled:	- \$ 18,593.38
Income Totaled:	<u>\$ 42,628.92</u>
Sewer Fund Checking Balance as of January 31, 2012:	\$ 123,259.15
• Sewer Fund PLGIT Balance as of December 1, 2011:	\$360,474.91
Interest/ December:	<u>\$ 4.86</u>
Sewer Fund PLGIT Balance as of December 31, 2011:	\$360,479.77

- **Highway Aid PLGIT** Balance as of December 1, 2011: \$ 26,296.81
 Expenses Totaled: -\$ 1432.66
 Interest/December: \$ 1.25
 Highway Aid PLGIT Balance as of December 31, 2011: **\$ 24,864.49**

- **General Fund PLGIT** Balance as of December 1, 2011: \$106,705.38
 Expenses Totaled: -\$ 20,000.00
 Income Totaled: \$ 4,189.56
 Interest/December: \$ 1.25
 General Fund PLGIT Balance as of December 31, 2011: **\$ 90,896.19**

Bills: A copy of the bill list dated February 6, 2012 was provided to Council and offered for review by the public:

- **General Fund** beginning balance as of February 1, 2012: \$ 13,027.71
 ending balance as of February 20, 2012: \$ -18,189.20

- **Sewer & Water** beginning balance as of February 1, 2012: \$123,012.58
 ending balance as of February 6, 2012: \$114,337.99

- **Highway Aid** beginning balance as of February 6, 2012: \$ 24,670.62
 ending balance as of February 6, 2012: \$ 20,420.62

- **General Fund- PLGIT** beginning balance as of February 6, 2012: \$ 93,765.95
 ending balance as of February 6, 2012: \$ 93,695.95

A motion was duly made by Mr. Lodise seconded by Mr. Lewis and carried unanimously to approve the bill list dated February 6, 2012 with the following addition: General Fund \$40.00, PA State Association of Boroughs.

Correspondence: A letter of Thank You was received from Mrs. Black for the honor bestowed to her in naming the Council chambers “The Harriet Black Room”. Mrs. Black noted that she attended school in the very same building, beginning in 1927 when she entered first grade, “I do have a soft spot for the old building”, she wrote.

Public Comment: Ms. Taggert asked if there was any information about the proposed use for the Borough building at 114 Trenton Ave. Mr. Wheeler noted that Council is currently negotiating a lease that includes plans to open a small general store. Ms. Taggert also questioned whether there are plans being made to address the much needed repairs to Johnson Hall; it was noted that there have been some repairs to the windows.

There being no further official business the meeting was adjourned at 9:25 pm; motion made by Mr. Lodise seconded by Mrs. Mahon.

Respectfully Submitted

Tricia Boyle
 Hulmeville Borough Secretary

HULMEVILLE BOROUGH COUNCIL
Work Session Meeting Minutes
February 21, 2012

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

Councilmembers Present: Thomas Wheeler, President, Raymond Johnson, Vice-President, Daniel Mandolesi, Debbie Mahon, and Judy Coleman.

Councilmember's Absent: Nick Lodise, Frank Lewis and Mayor Harris.

Other's in Attendance: Solicitor Robert DeBias and Secretary Patricia Boyle.

Guests in Attendance: Jeff Hirco and Sheri Wheeler

Call to Order: Mr. Wheeler called the meeting to order at 7:45 pm; all those present joined in the Pledge of Allegiance.

Boro Property: Jeff Hirco and members reviewed the proposed lease for the rental agreement as it applies to 114 Trenton Ave. and the report from the Hulmeville Borough Historic Architectural Review Board dated February 20, 2012. Mr. Jeff Hirco has proposed opening a general store called "Hulmeville General Store and Antiques".

Zoning Ordinance: Members revisited the idea of adopting a use & occupancy permit requirement for both rental properties and real estate sales. Members will discuss further at the March 20, 2012 work session meeting.

Solicitor Report:

- Mr. Cubernot received 6 citations/ March 28th hearing date set with Judge Baranoski.
- Mr. Pastore's address is listed as 653 Main Street.
- Mr. DeBias questioned whether the Borough has ever enacted a resolution appointing Building Inspector Underwriters as the Borough's Zoning Code Appeals Board.

Authority:

- Mr. Wheeler revisited the discussion about the possible sale of the Water & Sewer Authority. Mrs. Mahon is compiling information and will report back to Council.
- Mrs. Wheeler noted that she is experiencing difficulty with scheduling customers to have the water meters replaced. Members discussed the possibility of charging a rescheduling fee. Mrs. Mahon will review the matter with the members of the Authority.

Boro Property:

- Mr. Mandolesi noted that PECO has replaced the electric meter three times; they have plans to install an antenna to help better read the meter.

There being no further business the meeting was adjourned at 9:30; motion made by Mr. Mandolesi seconded by Mrs. Mahon.

Respectfully Submitted

Tricia Boyle
Hulmeville Borough Secretary