

HULMEVILLE BOROUGH COUNCIL
Meeting Minutes
August 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, Nick Lodise, Debbie Mahon, Dan Mandolesi and Mayor Harris.

Councilmember's Absent: Judy Coleman and Dale Walton

Other's in Attendance: Solicitor Robert DeBias, Police Chief Tom Walton, Historical Society Chairperson Marce Heald, Sewer Clerk Pat Slater, Fire Marshall Bill Wheeler, Zoning Officer Frank Lewis and Secretary Patricia Boyle.

Guests in Attendance: Eric Schmid and Cathy DeBias

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

Police Report: Mr. Johnson reviewed the Police Report of July 2012: 17 Incidents, 8 Traffic, 6 Parking, 1 Accidents, 3 Assists, 1 Summary, 1 Criminal, 8 District Court, 1 County Court and 0 EMS Call; 205 total hours worked; for a combined salary \$3,413.66.

- A recommendation was made by the Police Committee and Chief Walton to hire Ulysses Grant Barger as a police officer. Mayor Harris noted that Officer O'Donnell has submitted a letter of resignation. **A motion was duly made by Mr. Johnson seconded by Mr. Lodise and carried unanimously, to hire Ulysses Grant Barger at a probationary rate of \$17.00.**
- Mayor Harris received a letter from Mr. Pizzo, Solicitor from Middletown Township, indicating that the new township manager and police chief have asked to meet to discuss the agreement relative to the Intergovernmental Cooperation Act. **A motion was duly made by Mr. Mandolesi seconded by Mrs. Mahon and carried unanimously, to allow Council to execute the Intergovernmental Cooperation Agreement among the municipalities of Hulmeville Borough, Pennel Borough, Langhorne Manor Borough, Langhorne Borough and Middletown Township.**

Solicitor Report:

- **A motion was duly made by Mr. Mandolesi seconded by Mrs. Mahon and carried unanimously to adopt the Hulmeville Borough Zoning Ordinance of 2012.** Proof of Publication was provided: 6/7, 6/15, 7/13 & 7/20.

- Mr. DeBias provided members with a copy of the Hulmeville Borough 2012 Roads Evaluation as prepared by Pickering Corts and Summerson, dated July 30, 2012. Mrs. Mahon voiced her concern that the report stated that Beaver St. is in “very good” condition as there is a pothole in front of her house at 2 Beaver St. Mr. Wheeler will contact Mario Canales with Pickering, Corts & Summerson.
- Mr. DeBias provided members with a copy of the National Pollutant Discharge Elimination System (NPDES) report dated August 1, 2012 as prepared by Pickering, Corts & Summerson. **A motion was duly made by Mrs. Mahon seconded by Mr. Lodise and carried unanimously to authorize the expenditure of \$500.00 payable to the Commonwealth of Pennsylvania Clean Water Fund for filing fees associated with the Notice of Intent.**
- Mr. DeBias recommended that Council consider adoption of a Whistle Blower Policy as suggested by the Auditor. Council authorized Mr. DeBias to prepare the policy.
- Mr. DeBias noted that Mrs. Boyle has asked Council to consider the creation and implementation of a Solicitation Policy; the matter will be discussed further at the work session meeting.
- Mr. Wheeler and Mayor Harris recently attended a meeting with the Redevelopment Authority (RDA) to discuss the grant for emergency radios; Hulmeville Borough was advised that they would be entitled to \$1500 toward the purchase of radios that cost approximately \$3500 each. Mr. Wheeler recommended that Council apply for a grant in 2013 with the RDA to cover the cost of 4 to 5 radios for the police department.

Water and Sewer: Mrs. Mahon provided members with a copy of the Template for the Chapter 94 Municipal Wasteload Management Annual Report; the matter will be discussed further at a work session meeting after the Authority meets to review the material.

Streets:

- Mr. Lewis was contacted by PennDOT to discuss the “turnback” option for Main St.; Mr. Lewis did not think it prudent for the Borough to pursue the matter.
- Mr. Lewis noted that Iron Horse has contacted him with the offer to continue the snow removal rates for the 2012/2013 snow removal contract. After some discussion, Council asked Mr. DeBias to prepare a Notice to Bidders for snow and ice removal services. **A motion was duly made by Mr. Johnson seconded by Mr. Lodise and carried unanimously to authorize Mr. DeBias to prepare bid specs for advertisement for 1, 2 and 3 years for snow and ice removal services.**
- Mr. Lewis noted that he has asked the owners of the Hulmeville Inn to cover the newly installed no parking signs along Hulme Street as there is some questions whether PennDOT or the Hulmeville Inn own the spaces.
- Mr. Lewis provided some clarification about the meter currently being used to monitor the noise levels at the Neshaminy Shore Picnic Park (TMP#16-1-006). After a lengthy discussion, Mr. Wheeler asked for an end to the conversation as there is still pending litigation regarding the matter.

Fire Marshall: Mr. Bill Wheeler questioned whether there was a building inspection performed at Johnson’s Hall (Cubernet TMP#16-1-82). Mr. Tom Wheeler will follow up with Building Inspectors Underwriters.

Communications: Notice of Claim for a Workers Comp claim filed 7/16/12 for a member of the William Penn Fire Co.

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

- **General Fund Checking** Balance as of July 1, 2012: \$117,365.48
Expenses Totaled: - \$ 18,359.31
Income Totaled: \$ 2,107.74
General Fund Checking Balance as of July 31, 2012: **\$101,113.91**

- **Sewer Fund Checking** Balance as of July 1, 2012: \$ 103,149.52
Expenses Totaled: - \$ 16,791.95
Income Totaled: \$ 40,947.04
Sewer Fund Checking Balance as of July 31, 2012: **\$ 127,304.61**

- **Sewer Fund PLGIT** Balance as of May 1, 2012: \$360,513.98
Interest/ May \$ 4.81
Sewer Fund PLGIT Balance as of May 31, 2012: **\$360,518.79**

- **Highway Aid PLGIT** Balance as of May 1, 2012: \$ 36,650.44
Interest/May \$.49
Expenses Totaled: - \$ 2.04
Highway Aid PLGIT Balance as of May 31, 2012: **\$ 36,648.89**

- **General Fund PLGIT** Balance as of May 1, 2012: **\$ 36,366.82**
Interest/May: \$.49
Expenses Totaled: - \$ 0
General Fund PLGIT Balance as of May 31, 2012: **\$ 36,367.31**

Bills: A copy of the bill list dated August 4, 2012 was provided to Council and offered for review by the public:

- **General Fund** beginning balance as of August 1, 2012: \$ 102,774.24
ending balance as of August 31, 2012: \$ 83,138.11

- **Sewer & Water** beginning balance as of August 1, 2012: \$ 126,944.25
ending balance as of August 10, 2012: \$ 110,710.88

A motion was duly made by Mr. Mandolesi seconded by Mr. Lodise and carried unanimously to approve the bill list dated August 4, 2012.

Minutes: A motion was duly made by Mr. Mandolesi seconded by Mrs. Mahon and carried unanimously, to approve the minutes of July 2, 2012 and July 17, 2012.

There being no further official business the meeting was adjourned at 10:05 pm; motion made by Mr. Lodise seconded by Mrs. Mahon.

Respectfully Submitted

Tricia Boyle
Hulmeville Borough Secretary

HULMEVILLE BOROUGH COUNCIL
Work Session Meeting Minutes
August 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, Debbie Mahon, Nick Lodise, Daniel Mandolesi, and Dale Walton.

Councilmember's Absent: Judy Coleman and Mayor Harris

Other's in Attendance: Solicitor Robert DeBias, Assistant Solicitor Chris Stewart and Secretary Patricia Boyle.

Guests in Attendance: Jason Harris

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

FEMA FLOOD MAPPING: Mrs. Mahon noted that she and other members of Council recently distributed material pertaining to "New Flood Mapping Information" and "Hulmeville Borough Flood Preparation" instructions to approximately 103 properties. The information provided phone numbers and web site addresses to assist residents in determining whether their property is in a flood zone and if they are required to obtain flood insurance.

Boro Property: Mrs. Mahon noted that one of the spruce trees in front of the Borough Hall needs to be removed; three bids will be secured from local landscapers prior to removal.

Solicitor Report: Mr. DeBias provided members with copies of the August 16, 2012 Hulmeville Borough 2012 Roads Evaluation as prepared by Mario Canales with Pickering, Corts & Summerson, Inc. It was noted that Michele Court has not been added to the list of approved streets with PennDOT; Mr. DeBias will ask the engineer to notify PennDOT.

- Mr. DeBias advised members that a new program has been enacted entitled "E-Verify" which requires all contractors and sub-contractors to verify on line that their employees are United States citizens.
- Mr. DeBias has prepared for approval the 2012-2013 Snow and Ice Removal advertisement for bids; Mrs. Boyle will forward to the Courier Times for advertisement.
- Mr. DeBias noted that he has asked the Borough engineer to prepare a price quote for the Main Street Bridge which he will use when preparing the resolution for submission to the RDA. The police have also asked for a grant submission request for 1 mobile and 4 portable radios.

- Mr. DeBias provided members with copies of the proposed Residential Solicitation Permit application; some recommendations for changes were expressed; final approval will be requested at the September meeting.

Old Business: Members briefly discussed the proposals for the AED device; decision will be made at the September meeting.

There being no further business the meeting was adjourned at 8:55; motion made by Mr. Lodise seconded by Mrs. Mahon.

Respectfully Submitted

Tricia Boyle
Hulmeville Borough Secretary