

HULMEVILLE BOROUGH COUNCIL
Meeting Minutes
February 4, 2013

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

Councilmembers & Mayor Present: Thomas Wheeler, President, Raymond Johnson, Vice President; Judy Coleman, Dale Walton, Debbie Mahon, Dan Mandolesi, Nick Lodise and Mayor Harris.

Councilmembers Absent: None

Others in Attendance: Solicitor Robert DeBias, Police Chief Tom Walton, Treasurer Diane McKairnes, Water & Sewer Clerk Pat Slater, Authority Manager Roberta Turner, Authority Chair Jim Clark, and Secretary Patricia Boyle.

Guests in Attendance: Michele Mandolesi

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. Mandolesi and carried unanimously, to approve the minutes of January 7, 2013 and January 15, 2013.

Police Report: Mr. Johnson reviewed the Police Report of January 2013: 11 Incidents, 6 Traffic, 6 Parking, 1 Accident, 4 Assists, 0 Summary, 0 Criminal, 5 District Court, 1 County Court and 0EMS Call; 246 total hours worked; for a combined salary \$4,973.00.

- Chief Walton requested a bulletin board for the police department.
- Chief Walton noted that home invasions have been increasing. He suggested that residents not answer their doors to strangers, keep lights on, lock car doors and not leave valuables in plain sight. Chief Walton strongly recommended that every complaint be reported to the department.
- Chief Walton asked that all employees be issued identifications to show to residents when working throughout town.

Public Comment: Mrs. Mandolesi questioned who residents should contact when there are concerns that the Neshaminy Shore Picnic Park (TMP#16-1-006) is exceeding the noise limits. Council noted that residents should contact the Zoning Officer.

Authority: Mr. Clark provided members with a monthly report for the Water Authority dated February 3, 2013. Ms. Turner, Authority Manager provided members with a copy of her report dated February 4, 2013.

Boro Property:

- Mr. Mandolesi turned the heat on at the 114 Trenton Ave. building and he made some repairs to the emergency lights.
- Mr. Mandolesi provided members with a copy of a proposed rental property inspection ordinance. Members will discuss further at the work session meeting.

Personnel: Mr. Walton recommended that the Personnel Committee meet to discuss the identification cards as suggested by Chief Walton.

Solicitor Report:

- Mr. DeBias noted that he is prepared to file 12 liens for the Authority. He also noted that there was not an Auditor appointed at the last meeting. **Mrs. Mahon motioned to appoint Lopez, Teodosio & Larkin, LLC as the Auditor for both the general fund and the Water & Sewer Authority.**
- Mr. DeBias provided members with information relative to Act 127 of 2012 which requires verification on public works contracts.
- Mr. DeBias provided members with a copy of the letter of January 11, 2013 from the County of Bucks Department of Emergency Communications relating to the Bucks County Emergency Radio Project.

Mayor Report: Mayor Harris noted that he performed one wedding. He noted concerns with the frequency of the yard sales at Sabatini (TMP#16-003-060) property.

Treasurer's Report: Treasurer's Report of February 4, 2013 was made available for inspection:

• General Fund Checking Balance as of January 1, 2013:	\$ 24,517.38
Expenses Totaled:	-\$ 29,119.63
Income Totaled:	<u>\$ 7,651.91</u>
General Fund Checking Balance as of January 31, 2013:	\$ 3,049.66
• Sewer Fund Checking Balance as of January 1, 2013:	\$ 131,170.14
Expenses Totaled:	-\$ 8,351.49
Income Totaled:	<u>\$ 60,294.13</u>
Sewer Fund Checking Balance as of January 31, 2013:	\$ 183,112.78
• Sewer Fund PLGIT Balance as of December 1, 2012:	\$360,567.52
Interest/ December	<u>\$ 8.11</u>
Sewer Fund PLGIT Balance as of December 31, 2012:	\$360,575.63
• Highway Aid PLGIT Balance as of December 1, 2012:	\$ 36,447.19
Interest/December	\$.80
Expenses Totaled	<u>-\$ 1,035.00</u>
Highway Aid PLGIT Balance as of December 31, 2012:	\$ 36,412.99
• General Fund PLGIT Balance as of December 1, 2012:	\$ 43,496.46
Police Fines:	\$ 371.80
Expenses:	-\$ 6,789.01
Interest/November:	<u>\$.86</u>
General Fund PLGIT Balance as of December 31, 2012:	\$ 37,080.11

