

**HULMEVILLE BOROUGH COUNCIL**  
**Meeting Minutes**  
**March 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; Dale Walton, Jr., Dan Mandolesi, Nick Lodise, Judy Coleman (arrived at 8:05) and Mayor Harris (arrived at 8:20).

**Councilmembers Absent:** Debbie Mahon

**Other's 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, Fire Marshall Bill Wheeler and Secretary Patricia Boyle.

**Guests in Attendance:** Mike Wasson, Eric Schmid and Doug Harris.

**Call to Order:** President Wheeler called the meeting to order at 7:38 pm; all those present joined in the Pledge of Allegiance.

**Minutes:** A motion was duly made by Mr. Mandolesi seconded by Mr. Lodise and carried unanimously, to approve the minutes of February 4, 2013 and February 19, 2013.

**Police Report:** Mr. Johnson reviewed the Police Report of February 2013: 8 Incidents, 12 Traffic, 5 Parking, 2 Accident, 2 Assists, 1 Summary, 0 Criminal, 7 District Court, 1 County Court and 0 EMS Call; 206 total hours worked; for a combined salary \$4,204.50.

- Chief Walton noted that the State Auditor General Office recently performed an audit of the finger printing procedures for the Hulmeville Borough Police Department. He was happy to inform Council that the department scored 100% proficiency.

**Public Comment:** None

**Authority:** Mr. Clark provided members with a monthly report for the Water Authority dated March 3, 2013. Ms. Turner asked for help from Council for assistance with the opening of the water valves; Mr. Lodise indicated that he might be available to help.

**Fire Marshall:**

- Mr. Wheeler noted that he has been out of town for several months; he will resume inspections soon.
- Mr. Wheeler noted that he was able to complete several inspections/re-inspections; more will be completed upon his return.

**Solicitor Report:**

- Mr. DeBias provided Mrs. Boyle with the original contract for the Municipal Grant Program for the Main Street Bridge.
- (Mrs. Coleman arrived 8:05)

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

- **General Fund Checking** Balance as of February 1, 2013: \$ 3,049.66  
Expenses Totaled: -\$ 25,408.01  
Income Totaled: \$ 60,890.42  
General Fund Checking Balance as of February 28, 2013: **\$ 38,532.07**
  
- **Sewer Fund Checking** Balance as of February 1, 2013: \$ 183,112.78  
Expenses Totaled: -\$ 23,250.13  
Income Totaled: \$ 16,824.52  
Sewer Fund Checking Balance as of February 28, 2013: **\$ 176,687.17**
  
- **Sewer Fund PLGIT** Balance as of January 1, 2013: \$360,575.63  
Interest/ January: \$ 14.96  
Sewer Fund PLGIT Balance as of January 31, 2013: **\$360,590.59**
  
- **Highway Aid PLGIT** Balance as of January 1, 2013: \$ 35,412.99  
Interest/January \$ 1.41  
Expenses Totaled -\$ 1890.10  
Highway Aid PLGIT Balance as of January 31, 2013: **\$ 33,524.30**
  
- **General Fund PLGIT** Balance as of January 1, 2013: **\$ 37,080.11**  
Expenses: -\$23,104.84  
Interest/January: \$ 1.01  
General Fund PLGIT Balance as of January 31, 2013: **\$ 13,976.28**

**Bills:** A copy of the bill list dated March 4, 2013 was provided to Council and offered for review by the public:

- **General Fund** beginning balance as of February 28, 2013: \$ 42,158.46  
ending balance as of March 6, 2013: \$ 18,667.73
  
- **Sewer & Water** beginning balance as of March 1, 2013: \$ 176,276.91  
ending balance as of March 8, 2013: \$ 157,341.12
  
- **Highway Aid** beginning balance as of March 4, 2013: \$ 26,275.40  
ending balance as of March 4, 2013: \$ 26,257.40

**A motion was duly made by Mr. Lodise seconded by Mr. Mandolesi and carried unanimously to approve the bill list dated March 4, 2013.**

**Communications:** No official communications.

Meeting adjourned to Executive Session at 8:15 to discuss litigation matters. Mayor Harris arrived at 8:25. There being no further official business the meeting was adjourned at 9:15pm; motion made by Mr. Walton seconded by Mr. Lodise.

Respectfully Submitted

Tricia Boyle,  
Hulmeville Borough Secretary