

HULMEVILLE BOROUGH COUNCIL

Meeting Minutes

June 3, 2013

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
Judy Coleman
Nick Lodise
Mayor Harris

Staff in Attendance

Solicitor Robert De Bias
Police Chief Tom Walton
Authority Chair Jim Clark
Treasurer Diane McKairnes
W&S Clerk Pat Slater
Secretary Patricia Boyle

Councilmember's Absent: Debbie Mahon, Dan Mandolesi and Dale Walton Jr.

Guests in Attendance: Ron Robins, Sheri Wheeler, Mike Licata, Ann Marie Davis and Diane Davis.

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

Minutes: The minutes of May will be resubmitted for approval at the July meeting as there were numerous typographical errors which need to be corrected.

Police Report: Mr. Johnson reviewed the Police Report of May 2013: 13 Incidents, 23 Traffic, 11 Parking, 0 Accident, 1 Assists, 1 Summary, 0 Criminal, 12 District Court, 0 County Court and 1 EMS Call; 245 total hours worked; for a combined salary \$4,985.00.

- Chief Walton noted that the police have increased patrol along Reetz Ave.; he stated that things appear to be fairly quiet.
- Mike Licata (Reetz Ave.) suggested to Council that they meet with the director of Resources for Human Development (RHD) to address protocol with the clients as far as assembling in front of the building, parking and trash. He noted that if they have to coexist then the clients should be respectful of the neighborhood. Mr. Licata indicated that he was concerned as there appears to be some confusion as to whether there are actually sexually violent offenders at the center. He believes that the director is not being truthful with Mr. Wheeler and Mrs. Coleman.
- Mr. Wheeler indicated that the Borough is researching the possibility of making adjustments to the current ordinances which would require notification to the Borough when a new renter takes occupancy.
- Mr. Wheeler and Mrs. Coleman met on May 23rd with the director to discuss the neighbors' concerns with regard to the parking, loitering and trash. They will continue to meet monthly to address the neighbor's concerns. Mrs. Coleman noted that the clients are limited to smoking in front of the building as there is no smoking in the building and no rear access without having to go through another office.
- Mrs. Coleman noted that the director has instructed the clients to park in the lot. She believes that the director is making an honest attempt to be a good neighbor.
- Ann Marie Davis (Reetz Ave.) questioned whether the counselors are required to stay at the facility until all the clients have left as they do not appear to be doing so. Mrs. Coleman noted that the counselors have been waiting in their cars as they are afraid of being harassed.

- Mr. Johnson recognized Mr. Wheeler and Mrs. Coleman for their efforts and reminded everyone that they have taken time off from their work to meet with the director. Mr. Licata noted that it is much appreciated.

Authority: Mr. Clark noted that the new Certified Water Operator was hired on May 27th. **Motion made by Mr. Lodise seconded by Mrs. Coleman to hire Mike Whitaker at a hourly rate of \$20 weekdays/ \$25 weekends and holidays.**

- **2013 Infiltration/Inflow Rehabilitation Work: Based on the recommendation of Glace Associates, motion made by Mr. Lodise seconded by Mrs. Coleman to hire Allstate Power Vac., in the amount of \$37,684.15, contingent upon Notice of Intent to Award, Performance Bonds and Payment Bonds.**
- Mr. Clark suggested that the Boro have a representative on site when the I&I work begins; he believes that it is in the Borough's best interest to monitor the work; either a councilmember or engineer.

Boro Property: **Motion made by Mr. Johnson seconded by Mr. Lodise to retain Boon Landscaping for the 2013 Lawn Maintenance Care contract.**

Solicitor Report:

Motion made by Mr. Lodise seconded by Mr. Johnson to reappoint the following to the Zoning Hearing Board: Dan Ferry, 2013/ Roger Hedeman, 2014/ Doug Harris, 2015.

Motion made by Mr. Lodise seconded by Mrs. Coleman to reappoint the following to the Historical Architectural Board: Mary Johnson, 2013/Nicole McKairnes, 2013/ Marce Heald, 2015/Debbie Williams, 2015/ Real Estate Agent Greg Soto/ Architect Michael Maloney/ Zoning Officer position open.

Motion made by Mr. Lodise seconded by Mr. Johnson to reappoint the following to the Planning Commission: Rich Kohler, 2013/ John Cost, 2015/ Jeff Myers, 2016.

Motion made by Mr. Lodise seconded by Mrs. Coleman to reappoint the following to the Recreation Board: Joe Heald, 2013/ Mary Johnson, 2014/ Marce Heald, 2015/ Ron Robins, 2016/ Britt Bartlett, 2017.

Mr. DeBias revisited the Open Space Agreement discussion addressed by Mrs. Mandolesi at the May 21, 2013 meeting with regard to the Borough's responsibility to inspect the Easement at the Neshaminy Shore Picnic Park (TMP#16-1-006). Mrs. Mandolesi stated that the Borough had the obligation to conduct "annual" inspections of the Neshaminy Shore Picnic Park open space easement. Open space "Guidelines" adopted a year after the agreement reference the annual inspections, not the agreement the Borough signed.

Mr. DeBias presented Council with copies of records from Berkheimer Assoc. relative to the Amusement Tax collected from the Neshaminy Shore Picnic Park. Based on his conversation with Berkheimer, it is Berkheimer's position since 1999, that Mr. Dawson only charged for food in his admission price and that the "amusements" were free, and therefore no amusement tax was due. Mr. DeBias challenged that position with the Borough representative, her supervisor, and the auditor. He further asked the auditor to review this position with his supervisor and Berkheimer's legal department. Mr. DeBias had not received a final answer as of the meeting.

Motion made by Mr. Lodise seconded by Mrs. Coleman to authorize advertisement of the Water Penalty Ordinance and the Sewer Penalty Ordinance.

Bills: A copy of the bill list dated June 3, 2013 was provided to Council and offered for review by the public:

- **General Fund** beginning balance as of June 1, 2013: \$ 38,704.35
ending balance as of June 3,2013: \$ 5,771.14
- **Sewer & Water** beginning balance as of June 1, 2013: \$ 175,267.04
ending balance as of June 3, 2013: \$ 174,820.92
- **Highway Aid** beginning balance as of June 3, 2013: \$ 23,210.51
ending balance as of June 3, 2013: \$ 23,210.51

A motion was duly made by Mr. Lodise seconded by Mrs. Coleman and carried unanimously to approve the bill list dated June 3, 2013 with the following bills added: General Fund \$14.10/ Tricia Boyle and Water & Sewer Authority \$200.00/ PA Municipal Authorities, M.J. Reider \$80.00.

Treasurer's Report: Treasurer's Report of June 3, 2013 was made available for inspection:

- **General Fund Checking** Balance as of May 1, 2013: \$ 36,470.43
Expenses Totaled: -\$ 55,047.16
Income Totaled: \$ 58,478.62
General Fund Checking Balance as of May 31, 2013: **\$ 39,901.89**
- **Sewer Fund Checking** Balance as of May 1, 2013: \$ 182,801.79
Expenses Totaled: -\$ 18,782.79
Income Totaled: \$ 11,658.29
Sewer Fund Checking Balance as of May 31, 2013: **\$ 175,677.29**
- **Sewer Fund PLGIT** Balance as of April 1, 2013: \$360,603.45
Interest/ April \$ 11.89
Sewer Fund PLGIT Balance as of April 30, 2013: **\$360,615.34**
- **Highway Aid PLGIT** Balance as of April 1, 2013: \$ 26,107.50
Interest/April \$ 1.34
Expenses Totaled -\$ 3,003.90
Deposit \$ 17,446.14
Highway Aid PLGIT Balance as of April 30, 2013: **\$ 40,551.08**
- **General Fund PLGIT** Balance as of April 1, 2013: **\$ 13,030.61**
Interest/April: \$.43
General Fund PLGIT Balance as of April 30, 2013: **\$ 13,031.04**

Communications: No Official Communications.

Council went into an Executive Session to discuss personnel matters at 10:00 pm. There being no further official business the meeting was adjourned at 11:15pm; motion made by Mr. Lodise seconded by Mrs. Coleman.

Respectfully Submitted
Tricia Boyle,

Hulmeville Borough Secretary