

HULMEVILLE BOROUGH COUNCIL

Meeting Minutes

August 3, 2013

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

Councilmember's & Mayor Present

Thomas Wheeler, President
Raymond Johnson, Vice President
Judy Coleman
Dale Walton Jr.
Dan Mandolesi (7:45)
Nick Lodise
Mayor Dave Harris

Staff in Attendance

Solicitor Robert De Bias
Police Chief Tom Walton
Authority Chair Jim Clark
Fire Marshall Bill Wheeler
Treasurer Diane McKairnes
Historical Society Chair Marce Heald

Councilmember's Absent: Debbie Mahon

Staff Absent: W&S Clerk Pat Slater and Secretary Patricia Boyle

Guests in Attendance: Ron Robins and Betty Shapcott

Call to Order: Mr. Wheeler called the meeting to order at 7:35 pm; all those present joined in the Pledge of Allegiance.

Minutes: Motion made by Mr. Lodise seconded by Mrs. Coleman to approve the minutes of July, 2013.

Police Report: Mr. Johnson reviewed the Police Report of July 2013:

- Tom Wheeler noted that people coming down Bellevue Ave. are not yielding for those turning on to Hulmeville Rd. Chief Walton will place a patrol car at that intersection.
- Chief Walton noted that activity on Reetz Ave has been low. They will be cutting back on extra patrolling in that area.
- Tom Walton was asked if speeders can be checked on Trenton Rd.

Public Comment: Mrs. Heald reminded us that there will be a presentation about the Hulmeville cannon on August 24th at 7:30. Diane McKairnes noted that the sidewalk at Green and Bellevue Streets is over grown.

Authority:

- Mr. Clark presented members with his report of August 4, 2013.
- There was discussion as to adding a flat fee per quarter per EDU to cover the cost of the Infiltration/ Inflow analysis. The budget will be ready for the next meeting.

Boro Property:

- Mr. Wheeler noted there were 4 calls to rent the Borough Hall apartment.
- **Dan Mandolesi made a motion to rent the apartment to Carol McFadden, with a \$50.00 a monthly increase for a pet. This motion was seconded by Mr. Johnson.**
- Mr. Mandolesi noted the front apartment was left in great condition. The apartment was repainted at the cost of \$400.00.

Personnel: Deborah Juno appointed as Zoning Officer, has been given time sheets to fill out each month.

Fire Marshall : Bill Wheeler noted the Emergency Operations plan needs to be updated by December. Tom Wheeler asked that if there is a highway spill do we have coverage.

Solicitor Report:

- Mr. DeBias stated that bids were received for the Main Street Bridge Project
- The contract to start work to replace the Main Street Bridge will be ready for signatures in September
- Letter sent to inform the four adjoining neighbors about the bridge replacement
- NEPESD were Emailed to council members
- **Motion made by Mr. Lodise seconded by Mr. Johnson to hire Brightline Construction Company to construct the Main Street Bridge at a cost of \$262,056.00.**

Mayor Report: Mayor Harris noted that he performed one wedding during the month of July.

Treasurer's Report: Treasurer's Report of August 1, 2013 was made available for inspection:

• General Fund Checking Balance as of July 1, 2013:	\$ 79,343.93
Expenses Totaled:	-\$ 31,768.77
Income Totaled:	<u>\$ 19,122.04</u>
General Fund Checking Balance as of July 31, 2013:	\$ 66,788.20
• Sewer Fund Checking Balance as of July 1, 2013:	\$ 115,140.04
Expenses Totaled:	-\$ 17,149.20
Income Totaled:	<u>\$ 46,084.34</u>
Sewer Fund Checking Balance as of July 31, 2013:	\$ 188,075.18
• Sewer Fund PLGIT Balance as of June 1, 2013:	\$360,620.03
Interest/ May	<u>\$ 5.06</u>
Sewer Fund PLGIT Balance as of June30, 2013:	\$360,625.09
• Highway Aid PLGIT Balance as of June 1, 2013:	\$ 40,530.36
Interest/May	\$.57
Expenses Totaled	<u>-\$ 21.25</u>
Highway Aid PLGIT Balance as of June 30, 2013:	\$ 40,509.68
• General Fund PLGIT Balance as of May 1, 2013:	\$ 13,031.21
Interest/May:	\$.19
Income	<u>\$ 253.39</u>
General Fund PLGIT Balance as of May 31, 2013:	\$ 13,284.79

Bills: A copy of the bill list dated August 31, 2013 was provided to Council and offered for review by the public:

A motion was duly made by Mr. Mandolesi seconded by Mr. Lodise and carried unanimously to approve the bill list dated August 3, 2013. A Motion was duly made by Mr. Mandolesi seconded by Mr. Lodise to Approve the Treasurers Report

Communications: No Official Communications.

Other business: Dan Mandolesi noted that the zoning officer needs a sound meter that is court worthy. Mr. Mandolesi was asked to get 3 bids in time for the work session.

Bill Wheeler noted that non- profit organizations are not charged for Fire Inspections.

A motion was by Mr. Wheeler seconded by Mr. Johnson to spend \$400.00 on a sound meter.

Executive Session Break from 8:00 to 8:40 PM.

There being no further official business, the meeting was adjourned at 9:39 pm; **motion made by Mr. Lodise seconded by Mr. Mandolesi.**

Respectfully Submitted

Diane McKairnes
Hulmeville Borough Treasurer