

HULMEVILLE BOROUGH COUNCIL

Meeting Minutes

September 9, 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

Raymond Johnson, Vice President
Judy Coleman
Debbie Mahon
Dan Mandolesi
Dale Walton Jr.
Nick Lodise
Mayor Dave Harris (arrived at 8:05)

Staff in Attendance

Solicitor Robert De Bias
Police Chief Tom Walton
Authority Chair Jim Clark
Treasurer Diane McKairnes
Fire Marshall Bill Wheeler
W&S Clerk Pat Slater
Secretary Patricia Boyle
Historical Society Chair Marce Heald

Councilmember's Absent: Thomas Wheeler

Guests in Attendance: Ron Robins, Ann Marie Davis, Barbara Buckman, Johanna Ellis and Marylou Querns.

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

Minutes: **Motion made by Mrs. Mahon seconded by Mr. Mandolesi to approve the minutes of August 3, 2013 and August 20, 2013.**

Public Comment: Barbara Buckman asked Council to inspect the property at 910 Bellevue Ave. (Lenihen TMP#16-001-038) as there are overgrown weeds and poison ivy protruding onto the sidewalk. Mr. Johnson noted that the Zoning Officer will be notified to inspect. Mr. Clark also asked that the Zoning Officer inspect the property at 1 Green Street (Binkowski TMP#16-001-048) as the sidewalk is covered in weeds. Ann Marie Davis expressed concerns with ongoing loitering and noise disturbances coming from the clients at RHD (3 Reetz Ave. TMP#16-003-129). Ms. Davis noted that the PA State Police responded to a disturbance call that she made recently. She was assured that her actions were appropriate and was encouraged to contact the Borough Police Department and Council with any additional concerns. Mrs. Mahon reminded residents that the next hazardous waste drop-off will take place on September 28th.

Police Report: Chief Walton commented that there has been minimal activity at RHD for the past few months. He reiterated to Ms. Davis that she should not hesitate to call the police when she has concerns.

- Mr. Lodise reviewed the Police Report of August 2013: 16 Incidents, 15 Traffic, 5 Parking, 2 Accidents, 6 Assists, 0 Summary, 0 Criminal, 8 District Court, 0 County Court and 2 EMS Call; 199 total hours worked; for a combined salary \$4,091.00.

8:05 Mayor Harris arrived

- **Motion made by Mr. Lodise seconded by Mr. Mandolesi to purchase a new breathalyzer for the police department at the cost of \$469.99. Motion carries 6-0-0.**

Emergency Management: Mr. Bill Wheeler presented Council with a copy of the proposed Notification and Resource Manual for review. He asked that members review the list and provide him with any corrections as well as providing him with their contact information.

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Authority:

- Mr. Clark noted that the new billing system should be in effect by the end of September.
- Mr. Clark presented members with copies the Proposed Budget. He noted that the Authority has recommended a \$7 per quarter per EDU increase for water customers to help offset the cost of the Certified Water Operator salary.
- **Motion made by Mr. Lodise seconded by Mr. Walton to authorize Mr. DeBias to prepare an ordinance to charge \$7 per quarter (3 remaining quarters) / per EDU for approximately 319 water customers. Every year following the charge will apply to the full four quarters. After some discussion, the motion was rescinded by Mr. Lodise.**
- **Motion made by Mr. Lodise seconded by Mr. Walton to authorize Mr. DeBias to prepare an ordinance to charge \$7 per quarter, per meter for the approximate 319 water customers to help offset the cost of the Certified Water Operator. Motion carries 6-0-0.**

NPDES: Mrs. Mahon noted that the street sweeping needs to occur twice before the years end in order for the Borough to be in compliance with the NPDES standards. Mr. Wheeler will be in contacted to arrange for the street sweeping. Members reviewed the August 29, 2013 report from Pickering, Corts & Summerson relative to Outfall Monitoring.

Boro Property: The Hulmeville Soccer Club made a \$200 donation.

Mayor Report: Mayor Harris noted that he performed one wedding and will perform one this weekend. He received a request from TAG to co-sign for a grant. **Motion made by Mrs. Mahon seconded by Mr. Walton to approve the grant request by Towns Against Graffiti 6-0-0.**

Solicitor Report:

- **Motion made by Mr. Lodise seconded by Mrs. Mahon to authorize Mr. Johnson as Vice President and Patricia Boyle as Secretary to sign the contract with Brightline for the Bridge Project. Motion carries 6-0-0.**
- **Motion made by Mr. Lodise seconded by Mr. Walton authorizing the Borough to apply for a municipal grant to complete the Main Street Bridge. Motion carries 6-0-0.**
- **Motion made by Mrs. Mahon seconded Mr. Walton to authorize the signing and recording of the signed easements. Motion carried 6-0-0.**

Personnel: Mr. Walton presented members with information relative to the new identification badges. **Motion made by Mrs. Mahon seconded by Mr. Lodise to authorize the Personnel Committee to purchase identification badges at a cost of \$10 per badge. Motion carries 6-0-0.**

Boro Property: Mr. Mandolesi will meet with the property committee to prepare the 2014 Lawn Care Agreement and notifications. There was discussion about placing signs along the waterway located along Lincoln and Ford Ave noting that dumping is prohibited.

Treasurer's Report: Treasurer's Report of September 9, 2013 was made available for inspection:

- **General Fund Checking Balance as of August 1, 2013: \$ 66,788.20**
Expenses Totaled: -\$ 39,733.18
Income Totaled: \$ 674.34
General Fund Checking Balance as of August 30, 2013: **\$ 27,729.36**

• Sewer Fund Checking Balance as of August 1, 2013:	\$ 188,075.18
Expenses Totaled:	- \$ 23,949.00
Income Totaled:	\$ <u>6,049.26</u>
Sewer Fund Checking Balance as of August 31, 2013:	\$ 170,175.44
• Sewer Fund PLGIT Balance as of July 1, 2013:	\$360,625.09
Interest/ July	\$ 9.70
Interest/August	\$ <u>4.83</u>
Sewer Fund PLGIT Balance as of August 31, 2013:	\$ 360,639.62
• Highway Aid PLGIT Balance as of July 1, 2013:	\$ 40,509.68
Interest/July	\$ 1.09
Interest/August	\$.54
Expenses Totaled	- \$ <u>16.53</u>
Highway Aid PLGIT Balance as of August 31, 2013:	\$ 40,494.78
• General Fund PLGIT Balance as of July 1, 2013:	\$ 13,284.79
Interest/July:	\$.36
Interest/August:	\$ <u>.18</u>
General Fund PLGIT Balance as of August 31, 2013:	\$ 13285.33

Bills: A copy of the bill list dated September 9, 2013 was provided to Council and offered for review by the public:

• General Fund beginning balance as of September 1, 2013:	\$ 26,531.82
ending balance as of September 9, 2013:	\$ 19,263.96
• Sewer & Water beginning balance as of September 1, 2013:	\$ 169,765.18
ending balance as of September 9, 2013:	\$ 152,074.95

A motion was duly made by Mr. Mandolesi seconded by Mr. Walton and carried unanimously to approve the bill list dated September 9, 2013, motion carries 6-0-0.

Communications: No Official Communications.

Council went into an Executive Session to discuss litigation at 10:40 pm. until 11:05. Mr. Mandolesi left the building (recusal).

Motion made by Mr. Johnson seconded by Mr. Walton to accept the representation of Curt Dawson, on behalf of Neshaminy Shore Picnic Club(TMP#16-1-006), that the sum of \$8.00 per admission to affairs held at the Club is applicable to amusements and subject to the Borough's amusement tax. The Borough reserves the right to re-evaluate its position at the Borough's discretion at any time. Motion carries 4-1-1/ Mrs. Mahon nay vote and Mr. Mandolesi abstained.

Motion made by Mr. Johnson seconded by Mr. Lodise implementing the Neshaminy Neshaminy Shore Picnic Park Club new amusement tax provision to take effect January 1, 2014. Motion carries 4-1-1/ Mrs. Mahon nay vote and Mr. Mandolesi abstained.

There being no further official business the meeting was adjourned at 11:20pm; motion made by Mr. Lodise seconded by Mrs. Mahon.

Respectfully Submitted

Tricia Boyle,
Hulmeville Borough Secretary