

HULMEVILLE BOROUGH COUNCIL
Work Session Meeting Minutes
September 17, 2013

A work session of the Hulmeville Borough Council was held on the above date at the Borough Hall, 321 Main Street.

Councilmembers Present: Thomas Wheeler, President, Raymond Johnson, Vice-President, Ray Johnson, Nick Lodise, Judy Coleman, Dan Mandolesi and Debbie Mahon.

Councilmember's Absent: Dale Walton, Jr. and Mayor Harris

Other's in Attendance: Solicitor Robert DeBias and Zoning Officer Deb Juno

Guests in Attendance: Dennis Woodburn

Call to Order: Mr. Wheeler called the meeting to order at 7:50 pm; all those present joined in the Pledge of Allegiance.

Public Comment: Mr. Dennis Woodburn noted that his mother experienced considerable difficulties with the contractors who worked on her house at 320 ½ Main Street (TMP# 16-003-019) as part of the Bucks County Flood Mitigation project. Both Mrs. Juno and Mr. Wheeler will make phone calls to Kevin Spenser with Bucks County Home Elevation Program and Carroll Engineering to address Mr. Woodburn's concerns.

Solicitor Report:

- Mr. DeBias distributed copies of the proposed ordinance for an increase by \$7.00 per meter, per quarter as a result of the cost of a Certified Water Operator.
- There was discussion about preparing a letter for Mr. Dawson from the Neshaminy Shore Picnic Park (TMP#16-1-006) advising him of the new amusement tax. Mrs. Coleman raised concerns about making assurances that the Amusement Tax would be properly collected.
- **Executive Session:** 8:25 pm. - Mr. Johnson requested an Executive Session to discuss the Neshaminy Shore Picnic Park (TMP#16-1-006). Mr. Mandolesi left the meeting. 8:35-Mr. Mandolesi returned to the meeting.

Budget: Mrs. Coleman briefly reviewed the preliminary 2014 budget and questions.

Solicitor Report continued: Mr. DeBias provided members with a copy of the memorandum dated September 11, 2013 from Mario Canales of Pickering, Corts & Summerson as it relates to the NPDES Permit-BMP Inspection Program. In reviewing the memorandum, Mr. DeBias noted that one of the seepage pits was inadvertently omitted from the inspection list.

Council went into an Executive Session to discuss litigation at 10:08 pm. Mr. Johnson left the building (recusal).

There being no further official business the meeting was adjourned at 10:20pm; motion made by Mr. Lodise seconded by Mrs. Mahon.

Respectfully Submitted

Tricia Boyle
Secretary