

HULMEVILLE BOROUGH COUNCIL

Meeting Minutes

October 7, 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
Debbie Mahon
Dan Mandolesi
Dale Walton Jr.
Nick Lodise
Mayor Dave Harris

Staff in Attendance

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

Councilmember's Absent: Debbie Mahon

Guests in Attendance: Ron Robins and Joe Heald

Call to Order: Mr. Wheeler called the meeting to order at 7:40 pm; all those present joined in the Pledge of Allegiance.

Minutes: Motion made by Mr. Mandolesi seconded by Mr. Mandolesi to approve the minutes of September 9, 2013 and September 17, 2013.

Police Report: Mr. Johnson read the report for the month of September: 17 Incidents, 25 Traffic, 9 Parking, 4 Accidents, 4 Assists, 0 Summary, 0 Criminal, 11 District Court, 0 County Court, 0 EMS for a total hours worked: 273, Total Salary \$5,307.50.

- Chief Walton noted that the officers attended mandatory training and three officers worked on Hulmeville Day.
- Mr. Wheeler noted that Mr. Michael Wasson wanted to thank the police department for performing house checks when he was away.

Fire Marshall/Emergency Management: Mr. Bill Wheeler indicated that he completed 11 inspections during the month of September. He also noted that he will complete the remaining inspections (approx. 40-50) by the end of the year.

Boro Property: Mr. Mandolesi provided cost estimates for motion detectors and electrical repairs. Fox Electric:

- \$150.00 to hang a motion detector light in the rear of the Boro Hall
- \$200.00 to install motion detector lights at the playground
- \$200.00 to install motion detector lights on the garage

Motion made by Mr. Mandolesi seconded by Mr. Johnson to authorize the expenditure of \$350.00 to install the motion detector light on the rear of the Boro Hall and the playground.

Trash:

- Mrs. Boyle asked Mr. Lodise to research why BFI customers are being told that there is a \$60 fee to remove appliances.
- The leaf pick-up dates were set for October 23, November 6, November 20, and December 4th.
- Mr. Wheeler noted that CDU was scheduled to complete street sweeping; however, they apparently have not done so. Mr. Wheeler will contact CDU; if they are not able to complete the street sweeping then he will contact Reilly Sweeping.

Street Lights: Mr. Wheeler noted that PECO has replaced a light pole at Trenton & Main Street; the Borough is responsible for replacing the street light. Mr. Wheeler received a cost estimate of \$1529.00 from Armor Electric to install a street light.

Personnel: Mr. Walton noted that the committee has finalized the identification badges. There will be approximately 17 badges ordered.

Parks & Recreation: Mrs. Coleman reviewed the September 17, 2013 Parks & Recreation memo relative to the budget items. **Motion made by Mr. Johnson seconded by Mr. Walton to have Mr. Lodise make repairs to the monument at Heritage Park; authorize pole pockets at Heritage Park and allow the Historical Society to replace the Christmas tree at Memorial Park.**

Finance: Mrs. Coleman reviewed the proposed 2014 Budget. **Motion made by Mr. Johnson to increase Chief Walton's salary to \$20,000.00, motion failed for lack of a second.**

Solicitor Report:

- Mr. DeBias noted that the Municipal Grant Application for the Main Street Bridge and Culvert Reconstruction project in the amount of \$78,000.00 was filed with the Redevelop Authority.
- The Dawson Zoning Hearing case has been continued until December 3, 2013.
- **Motion made by Mr. Walton seconded by Mr. Johnson to authorize advertisement 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.**
- Mr. DeBias noted that Chief Walton has provided him with a copy of the department's body armor policy; the information was provided for a grant application.

Mayor Report: Mayor Harris attended the Bucks County Borough's Association meeting. Mayor Winkler from Pennel Borough has asked for Mayor Harris' support for a proclamation making the week of October 18 through October 26 National Teen Driver Safety Week; without objection.

Treasurer's Report: Treasurer's Report of October 7, 2013 was made available for inspection:

• General Fund Checking Balance as of September 1, 2013:	\$ 27,729.36
Expenses Totaled:	-\$ 25,113.17
Income Totaled:	\$ 13,738.13
General Fund Checking Balance as of September 30, 2013:	\$ 16,354.32
• Sewer Fund Checking Balance as of September 1, 2013:	\$ 170,175.44
Expenses Totaled:	-\$ 19,206.80
Income Totaled:	\$ 3,290.49
Sewer Fund Checking Balance as of September 30, 2013:	\$ 154,259.13
• Sewer Fund PLGIT Balance as of September 1, 2013:	\$360,639.62
Interest/ September	\$ 4.05
Sewer Fund PLGIT Balance as of September 30, 2013:	\$360,643.67

