

HULMEVILLE BOROUGH COUNCIL

Meeting Minutes

December 2, 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
Debbie Mahon
Dale Walton Jr. (arrived 7:50 pm)
Mayor Dave Harris

Staff in Attendance

Solicitor Robert De Bias
Police Chief Tom Walton
Fire Marshall Bill Wheeler
Secretary Patricia Boyle
Water & Sewer Clerk Pat Slater
Treasurer Diane McKairnes
Authority Chair James Clark

Councilmember's Absent: Nick Lodise

Guests in Attendance: Doug Edge (413 Lincoln)

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 Mrs. Mahon seconded by Mr. Mandolesi to approve the minutes of November 4, 2013 and November 19, 2013.

Police Report: Mr. Johnson read the report for the month of November 2013: 11 Incidents, 14 Traffic, 8 Parking, 1 Accident, 5 Assists, 0 Summary, 1 Criminal, 7 District Court, 0 County Court, 1 EMS for a total hours worked: 206, Total Salary \$4,246.50.

- Chief Walton reminded residents to lock their cars especially now that we are in the holiday season.
- Mayor Harris questioned whether there was any progress with the life insurance. Since there was no action taken by the insurer, he will contact them directly.

7:50 Mr. Dale Walton arrived

Public Comment: Mr. Doug Edge who is new to the Borough came to the meeting to meet Council and hear what is happening in the community.

Authority: Mr. Clark reviewed his report of December 2, 2013. There was approval to pay Invoice # 52763151 in the amount of \$3504.26 and Invoice # 52763152 in the amount of \$4207.65 to Glace Associates and to pay Allstate Power Vac the first application for payment on the amount of \$35,139.45. There was discussion about the I&I Project and the request from Carroll Engineering asking for an estimate of changes to the number of EDU's.

NPDES: Mrs. Mahon discussed Best Management Practices for the MS4. On February 18, 2014, there will be a training session which will address the Best Management Practices for in-house educational purposes.

Fire Marshall/Emergency Management: Motion made by Mrs. Mahon, seconded by Mr. Walton to adopt resolution 12-2-13 A amending of the Emergency Operations Plan of Hulmeville Borough, all in favor.

Boro Property: There was discussion about the 114 Trenton Ave. property; a Zoning Hearing Board meeting will be held on December 18th to address the application for a variance. Mrs. Mahon questioned the street sweeping of the Borough streets; Mr. Wheeler will contact Reilly Sweeping to schedule a cleaning.

Personnel: Mr. Walton presented members with their new identification badges.

Finance: Motion made by Mrs. Coleman seconded Mrs. Mahon to adopt Ordinance No. #262 2014 Budget establishing Tax Rate General Purposes 12.00 Mills; Tax Rate Fire .75 Mills: Total Tax Rate 12.75 Mills. Per Capita \$5.00; and Refuse Collection \$274.89. Proof of Publication dated November 10, 2013 from the Courier Times provided for review.

- Proof of Publication dated November 27, 2013 for the 2014 Meeting Notice.

Solicitor Report:

- **Motion made by Mr. Mandolesi seconded by Mrs. Mahon to authorize payment of \$2828.00 for PECO to move the wires at the Main Street Bride Project site.**
- There was discussion relative to the start date of the Main Street Bridge Project which was set to begin on December 2, 2013, however there was an unexpected delay.
- **Motion made by Mr. Mandolesi seconded by Mr. Johnson to authorize Council to apply to the Redevelopment Authority for an extension of time for the Main Street Bridge Project, Resolution No. 12/2/13 B.**

Mayor Report: Mayor Harris performed one wedding and will be attending the retirement party for Langhorne Borough Mayor Blaydon on December 11, 2013.

Bills: A copy of the bill list dated December 2, 2013 was provided to Council and offered for review by the public:

- **General Fund** beginning balance as of December 1, 2013: \$ - 617.22
ending balance as of December 3, 2013: \$ 16,660.93
- **Sewer & Water** beginning balance as of December 1, 2013: \$ 170,155.45
ending balance as of December 6, 2013: \$ 155,149.77

Mrs. McKairnes noted the following additions to the bill list: Sewer & Water; \$552.00 Postmaster, Allstate Power Vac \$35,139.45, Glace Associates \$4207.65 and \$3504.26. **A motion was duly made by Mr. Mandolesi seconded by Mrs. Mahon and carried unanimously to approve the bill list dated December 2, 2013, motion carries 6-0-0.**

Treasurer's Report: Treasurer's Report of December 2, 2013 was made available for inspection:

- **General Fund Checking** Balance as of November 1, 2013: \$ 4,779.18
Expenses Totaled: -\$ 24,150.41
Income Totaled: \$ 20,454.01
General Fund Checking Balance as of November 31, 2013: \$ **1,082.78**

December 2013

• Sewer Fund Checking Balance as of November 1, 2013:	\$ 171,319.98
Expenses Totaled:	- \$ 16,874.24
Income Totaled:	<u>\$ 16,247.03</u>
Sewer Fund Checking Balance as of November 30, 2013:	\$ 170,692.77
• Sewer Fund PLGIT Balance as of October 1, 2013:	\$360,643.67
Interest/ October	<u>\$ 4.39</u>
Sewer Fund PLGIT Balance as of October 31, 2013:	\$360,648.06
• Highway Aid PLGIT Balance as of October 1, 2013:	\$ 40,495.24
Interest/October	\$.47
Expenses Total:	<u>\$ 4,403.80</u>
Highway Aid PLGIT Balance as of October 31, 2013:	\$ 36,091.91
• General Fund PLGIT Balance as of October 1, 2013:	\$ 20,965.33
Interest/October :	\$.25
Expenses Total:	<u>\$ -2,593.00</u>
General Fund PLGIT Balance as of October 31, 2013:	\$ 18,372.58

Communications: Invitation from Langhorne Borough inviting members to the retirement party of Mayor Chris Blaydon. Information from the Bucks County Veterans Affairs office relative to the transportation

Members agreed that with the absence of an agenda for the work session meeting set for December 17th the meeting will be cancelled. There being no further official business the meeting was adjourned at 9:10 pm; motion made by Mr. Walton seconded by Mrs. Mahon.

Respectfully Submitted

Tricia Boyle,
Hulmeville Borough Secretary