

HULMEVILLE BOROUGH COUNCIL
Meeting Minutes
March 3, 2014

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
Nick Lodise
Debbie Mahon
Dan Mandolesi
Judy Coleman
Mayor Dave Harris

Staff in Attendance

Solicitor Robert De Bias
Police Chief Tom Walton
Water & Sewer Clerk Pat Slater
Fire Marshall Bill Wheeler
Secretary Patricia Boyle
Authority Chair Jim Clark
Meter Reader Sheri Wheeler
Historical Society Chair Marce Heald

Councilmember's Absent: Dale Walton Jr.

Guests in Attendance: State Representative Frank Farry, Andy Boyle, Sr., Andrew Boyle, Jr., Thomas Boyle, Ron Robbins & Joe Heald.

Call to Order: Mr. Wheeler called the meeting to order at 7:30 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 February 3 and February 18, 2014.

Police Report: Mayor Harris read the report for the month of February 2014: 6 Incidents, 9 Traffic, 7 Parking, 1 Accidents, 0 Assists, 0 Summary, 2 Criminal, 8 District Court, 0 County Court, 1 EMS for a total hours worked: 199, Total Salary \$4,266.41.

- Mayor Harris read from a letter of resignation from Officer Jeffrey Tomlinson noting that he will resign effective no later than May 31, 2014.

Public Comment: None

Authority: Mr. Clark had no report.

Fire Marshall/Emergency Management: Mr. Wheeler had no report.

Solicitor Report:

- Mr. DeBias referenced a recent article regarding Liquid Fuels payments; Mrs. Boyle noted that the state liquid fuels allocation was received in the amount of \$18,803.74.
- **A motion was duly made by Mrs. Mahon seconded by Mrs. Coleman ratifying Council's appointment of Mr. Kevin Johnson as the new Borough Tax Collector.**
- **A motion was duly made by Mr. Mandolesi seconded by Mr. Lodise to authorize Mr. DeBias to prepare Request For Payment #3 in the amount of \$41,535.99 on Contract No. 2012-11 and 2013-8 with the Redevelopment Authority of the County of Bucks; motion passed with all in favor.**

Mayor's Report: Mayor Harris noted that there was a tree down at the end of Washington Ave. which damaged the barrier at the dead end of Washington Avenue. Mr. Wheeler will have Spencer Ldsp. provide a quote for the tree removal.

Streets: Mr. Lodise noted that CDU has requested the Borough pay a transportation fee of \$800-\$1000 for delivery of 20 tons of salt from Delaware, to help offset a surcharge due to the shortage of salt in Pennsylvania, resulting from this year's active storm season. Mr. DeBias requested a letter from the contractor confirming their request as there were some concerns from the members as to whether the Borough would be liable for the salt if unused this year.

Finance:

- Mrs. Coleman noted that the PECO bill for the Borough Hall at 321 Main St. has averaged between \$1000 -\$1500 per month. There was discussion amongst the members about having an energy audit conducted through PECO; Mr. Johnson agreed to contact PECO.

Guest Speaker: State Representative Frank Farry spoke about new legislation that he has proposed which would require annual notification to the District Attorney's Office and municipal police departments from treatment centers providing counseling to sex offenders. The legislation would require notification when the center opens and on an annual basis.

Bills: A copy of the bill list dated February 28, 2014 was provided to Council and offered for review by the public:

- **General Fund** beginning balance as of March 1, 2014: \$ 37,542.54
ending balance as of March 7, 2014: \$ 12,828.76
- **Sewer & Water** beginning balance as of March 1, 2014: \$ 79,322.65
ending balance as of March 14, 2014 : \$ 61,198.51
- **Highway Aid** beginning balance as of March 3, 2014: \$ 13,961.96
ending balance as of March 3, 2014: \$ 13,961.96

A motion was duly made by Mr. Mandolesi seconded by Mr. Lodise and carried unanimously to approve the bill list dated March 3, 2014, motion carries 7-0-0.

Communications: Letter of February 20, 2014 from Ted Dorand with PECO thanking the Borough for its support with their restoration efforts during the recent ice storms. Letter dated March 3, 2014 from Mrs. Boyle resigning from her position as Borough Secretary. Motion made by Mr. Lodise, seconded by Mrs. Mahon to accept Mrs. Boyle's resignation with regret.

Personnel: Motion made by Mr. Mandolesi seconded by Mr. Lodise to appoint Mrs. Dorothy Omietanski as the new Borough Secretary; all in favor, motion carried.

Ceremony: Mayor Harris presented Mrs. Boyle with a Certificate of Appreciation for her years of service to the Borough. Mrs. Boyle served as Assistant Secretary from 2000 until her appointment as Secretary in 2005. State Representative Farry presented Mrs. Boyle with a Citation from the Pennsylvania House of Representatives acknowledging her service to Hulmeville Borough.

There being no further official business the meeting was adjourned at 8:40 pm; motion made by Mr. Mandolesi seconded by Mr. Lodise. Respectfully Submitted

Tricia Boyle, Hulmeville Borough Secretary