

**Work Session Meeting Minutes
June 18, 2014**

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 (arrived 7:40), Dan Mandolesi, Debbie Mahon, Nick Lodise (arrived 7:46), Mayor Harris and Dale Walton Jr.

Councilmember's Absent: Judy Coleman

Other's in Attendance: Solicitor Robert DeBias and Secretary Dorothy Omietanski.

Guests in Attendance: none

Call to Order: Mr. Wheeler called the meeting to order at 7:36 pm; all those present joined in the Pledge of Allegiance.

Solicitor Report:

- A cease and desist letter was drafted by Ms. Juno and will be sent out to Mr. Schmid. Mr. Mandolesi read the letter to council for their approval. The letter states that all current activities at the Mill must cease immediately until certain conditions are met. She outlines what the borough is requiring of him to proceed. The letter was approved and will be sent out this week.
- A letter was received by Mr. DeBias from Mr. Taylor an attorney representing Cori Lynn DeLarso. This is a child who was sledding at the Hulmeville Fire House on February 16, 2014 when she sledded over a snow mound created by the snow removal service. Her sled flipped over and she broke her wrist. The letter was sent to the borough, the fire department and Ms. Black. They were also asking for the address of the snow removal company. Mr. DeBias will not be responding to the request due to the fact that this is not a borough issue.
- Mr. DeBias has been contacted by Mr. Nicastro regarding \$300 in a Kay Nicastro Tax Collector bank account. He would like to close the account and the bank will not release the money without a letter from audit. Audit has not completed their work and is waiting on some missing items. The money cannot be released until the audit is complete. There are some missing bank statements and audit needs to make sure the money held does not belong to people in the form of a rebate. Mr. Wheeler is working on trying to locate the missing information but due to the timing of Ms. Nicastro's passing this is a very difficult task.

Bridge Opening: The bridge opening is Friday. So far Tom Tomlinson and Frank Farry along with the Courier Times will be in attendance. The Hulmeville Inn just told Mr. Walton to contact them a couple days prior to the event and they will set something up for afterwards. Ms. Mahon will provide the ribbon for cutting and Mr. Walton did knock on doors along Main Street to announce the opening.

Mayor's Report: Mr. Harris attended the mayors meeting and there is nothing to report. Mr. Harris brought to council's attention that Pennel borough is voluntarily inspecting all properties sub pumps.

Street Signs: Mr. Lodise and Mr. Walton have completed all work on the street sign report except for Ford, Main Street and McKinley. They will be working to complete the work this month. It was brought to Mr. Lodise attention that at the location of 928 Bellevue Ave a traffic street sign is down and laying in the walk way. Mr. Lodise was not aware of the issue and will address it immediately following the meeting.

Old Business:

- Mr. Wheeler is looking for land development application fees. An engineer contacted him for the information and he cannot locate the fee amount. Mr. DeBias will check with Bensalem and Middletown to see what their fees are for land development and will get back to Mr. Wheeler with some prices. This problem brings up an issue that needs to be addressed. The zoning committee needs to meet and review and update all fees.
- Mr. Wheeler wanted to remind council that a contractor will be presenting a proposal to build a warehouse and office on a 4.5 anchorage of land and that council will need to exercise conditional use which means it will be up to them to pass or deny the proposal. The property is LIC and the first step will be to send him to the planning commission. Council will have 60 days from the time the paperwork is submitted to the borough to hold a hearing.
- Ms. Mahon reported that everything has been submitted for Act 167.
- Mr. Mahon pointed out there may be an issue with mowing at old borough hall. She noticed that Joe was mowing the lawn and wanted to make sure that our lawn service knows to cut the grass there. It was suggested that maybe it should be the responsibility of the renter to make sure it is cut.
- Mr. Lodise wanted to make council aware of an odd situation at the corner of Reetz Ave and Lincoln Ave at the stop sign. There is a conduit box that is broken and exposing wire. It appears to be a very old box and the wires seem to have no power but he felt that a new cover should be placed on the box. He will contact PECO to make them aware of the situation.
- Mr. Lodise noticed that the barricade at the end of Washington Street is still in need of repair from damage is sustained from a fallen tree. The tree has been removed but the barricade still needs repair. Mr. Wheeler, Mr. Walton and Mr. Lodise have volunteered to fix it.
- The curb at the Myers residents, homeowner at 206 Ford, has been confirmed by all parties that it is the responsibility of the homeowner to repair. The homeowner will be scheduling repairs and wanted confirmation that no permits or escrow is required. It has been confirmed by council that no permits or escrow will be required and that they may proceed with the repairs.

- A letter was sent to Mr. Wheeler from Mike Fitzpatrick who is hosting a bus trip for WW2 veterans to travel to DC to view their monument for the 70th anniversary. The letter is requesting donations of \$100 to help with this project. The council agreed that this is not something the borough can participate in but if any individual would like to provide a donation they can on their own.
- Ms. Mahon is still having issues with voice mail. She has asked that Ms. Omietanski try to find out if our voice mail is through the phone service and hopefully they can assist us with questions.
- Mr. Mandolesi needs to talk to Paul about permits. Paul says all he does permits for is new construction.

There being no further official business the meeting was adjourned at 9:30 pm; motion made by Mr. Walton seconded by Mr. Wheeler.

Respectfully Submitted

Dorothy Omietanski,
Hulmeville Borough Secretary