

**Work Session Meeting Minutes
December 16, 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, Dan Mandolesi, Debbie Mahon and Mayor Harris

Councilmember's Absent: Judy Coleman and Dale Walton Jr. note Nick Lodise arrived at 8:15pm.

Other's in Attendance: Solicitor Robert DeBias, and Secretary Dorothy Omiotanski

Guests in Attendance: Ms. Wheeler

Call to Order: Mr. Wheeler called the meeting to order at 7:56 pm; all those present joined in the Pledge of Allegiance.

Solicitor Report:

- Refuse – Council will sign the trash contract in January. Council will be going with a five year trash bid.
- Verizon – There is a scheduled zoning board hearing tomorrow night
- Mr. DeBias provided Mr. Mandolesi a 2009 Property Maintenance Code book
- FEMA – Council will advertise the adoption of the new ordinance in January.
- RDA – Hulmeville received the contracts from the RDA. Hulmeville will need to sign for Pennel's grant. One resolution will need to be passed by council then all responsibilities and paperwork will transition to Pennel.

Mayor: The mayor just wanted to thank the council members who came to Tina Davis' event. Mr. Mandolesi asked council if we could offer Ms. Davis office space at borough hall. Mayor Harris feels that would be a conflict of interest. Mr. DeBias will investigate and report back to council. The mayor also spoke to Chief Walton regarding cars driving over curbs along Bellevue Ave. Chief Walton said he would be looking into the issue.

Old Business:

- Borough Maintenance – Mr. Mandolesi received an estimate for electric work. The first price is \$659 and would cover the installation of a 24 volt electric damper with thermostat. The second price is \$230 and would cover the installation of two manual dampers.

Motion made by Mr. Mandolesi seconded by Mr. Johnson to go with the \$659 proposal to put in a 24 volt electric damper with thermostat in the secretary office; Motion passed with all in favor 4-0-0.

Nick Lodise arrived

- LED lights – Mr. Lodise was talking to Ms. Davis regarding LED lighting in Hulmeville. She can provide council with the name of the contractor who installed LED lighting in Bristol. Council suggested Mr. Lodise contacts the contractor and start gathering quotes so that council has a cost to submit to the RDA next year.

There being no further official business the meeting was adjourned at 8:27 pm; motion made by Mr. Lodise seconded by Ms. Mahon.

Respectfully Submitted

Dorothy Omietanski,
Hulmeville Borough Secretary