

HULMEVILLE BOROUGH COUNCIL
Meeting Minutes
April 6, 2015

The regular monthly meeting of the Hulmeville Borough Council was held on the above date at the Borough Hall, 321 Main Street.

Councilmember's Present

Thomas Wheeler, President
Raymond Johnson, Vice President
Debbie Mahon
Dan Mandolesi
Mayor Dave Harris
Dale Walton Jr.
Nick Lodise

Staff in Attendance

Solicitor Robert DeBias
Secretary Dorothy Omietanski
Treasurer Diane McKairnes
Police Chief Tom Walton
Water & Sewer Clerk Pat Slater
HHS President Marce Heald
Authority Chair Jim Clark

Councilmember's Absent: Judy Coleman

Staff Absent: Fire Marshal Bill Wheeler

Guests in Attendance: see sign in sheet attached – guests in attendance were for a celebration of Chief Walton's retirement

Call to Order: Mr. Wheeler called the meeting to order at 7:30pm; all those present joined in the Pledge of Allegiance.

Minutes: Motion made by Ms. Mahon seconded by Mr. Lodise to approve the minutes of March 2 and March 17, 2015; Motion passed with all in favor 6-0-0. Note Mayor Harris has a few corrections that he will present at the work session.

Public Comment: none

Treasurer's Report: Treasurer's Report of April 6, 2015 was made available for inspection:

- **General Fund Checking** Balance as of March 1, 2015: \$ 16,358.74
Expenses Totaled: \$ -24,591.96
Income Totaled: \$ 11,934.13
General Fund Checking Balance as of March 31, 2015: **\$ 3,700.91**

- **Sewer Fund Checking** Balance as of March 1, 2015: \$133,793.59
Expenses Totaled: \$ -23,116.44
Income Totaled: \$ 5,488.56
Sewer Fund Checking Balance as of March 31, 2015: **\$ 116,165.71**

- **Sewer Fund PLGIT** Balance as of February 1, 2015: \$380,728.66
 - Interest February \$ 4.27
 - Deposit \$ 0
 - Expense \$ -30,000
 Sewer Fund PLGIT Balance as of March 31, 2015: **\$350,736.35**

- **Highway Aid PLGIT** Balance as of February 1, 2015: \$ 25,973.81
 - Interest Feb & March \$.46
 - Deposit \$ 0
 - Expenses \$ -14,332.55
 Highway Aid PLGIT Balance as of March 31, 2015: **\$ 25,973.81**

- **General Fund PLGIT** Balance as of February 1, 2015: \$ 11,309.50
 - Interest Feb & March \$.25
 - Deposits \$ 0
 - Expenses Total: \$ 0
 General Fund PLGIT Balance as of March 31, 2015: **\$ 11,309.75**

Bills: A copy of the bill list dated April 6, 2015 was provided to Council and offered for review by the public.

- **General Fund** beginning balance as of April 1, 2015: \$ 3,679.64
 ending balance as of April 7, 2015: \$ -3329.62

- **Sewer & Water** beginning balance as of April 4, 2015: \$ 115,744.86
 ending balance as of April 10, 2015: \$ 95,785.06

- **Highway Aid** beginning balance as of April 6, 2015: \$ 4,100.87
 ending balance as of April 6, 2015: \$ 4,100.87

A motion was duly made by Mr. Mandolesi seconded by Mr. Lodise and carried unanimously to approve the bill list dated April 6, 2015; motion carries 6-0-0.

Police Report:

- Mr. Johnson read the report for the month of March 2015: 14 Incidents, 16 Traffic, 7 Parking, 0 Accidents, 5 Assists, 1 Summary, 0 Criminal, 0 District Court, 0 County Court, 0 EMS for a total hours worked: 194.0, Total Salary \$4,271.22.
- This is Chief Walton's last meeting.
- Tommy Tomlinson presented Chief Walton with a citation from the Senate Commonwealth of PA for his 33 years of dedicated service.
- Tina Davis and Frank Ferry presented Chief Walton with a citation for his 33 years of dedicated service.
- Mayor Harris present Chief Walton with a plaque of his badge in recognition of his service to Hulmeville Borough

- Ms. Heald from the Hulmeville Historic Society thanked Chief Walton for all his assistance through the years.

A motion was duly made by Mr. Lodise seconded by Mr. Johnson and carried unanimously to accept the resignation of Officer Barger; motion carries 6-0-0.

New Chief of Police: Mayor Harris swore in Robert Juno as the new chief of police for the Borough of Hulmeville.

The meeting was adjourned early to have a celebration of Chief Walton's retirement at 7:55pm; motion made by Mr. Mandolesi seconded by Mr. Lodise.

Respectfully Submitted

Dorothy Omietanski,
Hulmeville Borough Secretary