

HULMEVILLE BOROUGH COUNCIL
Meeting Minutes
June 6, 2016

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
Dale Walton Jr.
Mayor Dave Harris
Debbie Mahon

Staff in Attendance

Solicitor Robert DeBias
Secretary Dorothy Omietanski
Treasurer Diane McKairnes
Water & Sewer Clerk Pat Slater
Police Chief Bob Juno
Fire Marshal Bill Wheeler

Councilmember's Absent: Nick Lodise, Dan Mandolesi and Judy Coleman

Staff Absent: Authority Chair Jim Clark

Guests in Attendance: Michael McCormick, Keith Truskia, Mary Johnson, Carla Helbling, Sheri Wheeler and Mario Canales

Call to Order: Mr. Wheeler called the meeting to order at 7:37pm; all those present joined in the Pledge of Allegiance.

Minutes: Motion made by Ms. Mahon seconded by Mr. Johnson to approve the minutes of May 2 and 17, 2016; Motion passed with all in favor 4-0-0.

Public Comment:

- Ms. Johnson came to discuss issues regarding TMDL and flood plain. She sees structures in yards along the Neshaminy that she knows should not be allowed. She has never received information regarding what is allowed, and what is not, and feels many people who live along the Neshaminy are uninformed of what they can do. One neighbor recently added a swimming pool, which she knows is not allowed. She has a shed, and does not know if it is grandfathered, or needs to be removed. Ms. Mahon responded by saying that there is a lot of information, and guidelines, regarding what can be done in flood plain, on the Hulmeville web site, in the Town Crier, and also at times in the Courier Times. She is also currently working on a mailing that will go out to all residents in flood plain, explaining what they can and cannot do. The pier issue that was brought up at the last meeting has been investigated, and Debra Juno received a signed receipt that the resident received her letter of notice.
- Ms. Helbling asked council if they heard anything regarding the Black property. Council has not.

Kiss Electric: Mr. McCormick and Mr. Truskia came to the meeting to present council with a copy of a letter of credit, all agreements signed, and notarized and the prints. Mr. DeBias examined the information, and found issues that need to be resolved. He requested a side bar meeting with the men to discuss these issues. Mr. DeBias, along with Mr. McCormick and Mr. Truskia, moved to the next room.

TMDL Plan: (Total Maximum Daily Load)

- Mr. Canales attended the meeting to provide a quick summary of the TMDL plan. The main goal of the plan is to reduce sediments to the Neshaminy Creek. Hulmeville is a part of the lower Neshaminy watershed, which includes other municipalities. The goal given to Hulmeville was to reduce sediments by 45,000 lbs. a year, which covers land use and stream bank erosion. Mr. Canales pointed out that it is not feasible for Hulmeville to participate in all recommendations made by the DEP. Some items just do not make sense due to the size of our borough. However, the plan will cover 2 street sweepings a year, tree planting, rain barrels, storm drain inlet cleaning, and leaf pick up. Ms. Mahon asked Mr. Canales if other municipalities weigh their leaf collection. Mr. Canales was not aware of any that do. Mr. Canales stressed that what is most important to the DEP is that they see that the borough is taking steps toward reducing sediments, and that progress is being made. The formula for calculating the sediments collected during street sweeping is pounds times .7 times .3.

Note Mr. Mandolesi and Mr. Lodise arrived 8:00 pm

Water Authority: nothing to report

Police Report:

- Mr. Johnson read the report for the month of May 2016: 4 Incidents, 13 Traffic, 3 Parking, 0 Accidents, 1 Assists, 0 Summary, 0 Criminal, 12 District Court, 0 County Court, 1 EMS for a total hours worked: 146, Total Salary \$4,888.00.
- The parade day went very well, and Memorial Day weekend was very quiet.
- Mr. DeBias pointed out the chief will need to transfer the insurance to the new car. Provide the new information to Ms. Omietanski, and she will contact the insurance company and provide them the updated information.
- The police department received a donation of 2 Taser guns from Penn del borough. In order to be able to use them the police department will have to spend \$425 for additional equipment, and the cost for training. Right now Chief Juno is trying to set up training with someone he knows, who may do the training for free.

Motion made by Mr. Walton seconded by Mr. Lodise to allow Chief Juno to spend no more than \$425 to purchase support equipment for two Taser guns; Motion passed with all in favor 6-0-0.

Fire Marshal:

- CDU has not responded with the information the Fire Marshal Wheeler requested for the snow event this past winter. He is also waiting on an invoice from CDU. Mr. Tom Wheeler said he would contact CDU regarding the invoice.
- Mr. Tom Wheeler asked the Fire Marshal if he recalls a resolution passed regarding NIMS. The Fire Marshal does not recall anything regarding NIMS.

Borough Property:

Motion made by Mr. Mandolesi seconded by Mr. Johnson to allow council to spend \$400 to hire an appraiser for the appraisal of borough property parcel number 16-05-51; Motion passed with all in favor 6-0-0.

Zoning:

- Mr. Mandolesi read the report submitted from Debra Juno for the month of May 2016. Ms. Juno reviewed, and emailed Mr. Oseredzuk regarding 516 Main Street. She emailed a zoning denial for 211 Ford Ave, and reviewed plans resubmitted for 516 Main Street. Ms. Juno also followed up on complaints received regarding 910 Bellevue Ave. She drafted a letter listing all violations, and sent to residence. She also had email correspondences with Berkshire Hathaway Real Estates, regarding requirements, and Mr. Mandolesi, regarding complaints on 131 Trenton Rd and 344 Main Street. She drafted letters of violations for 131 Trenton Rd, and 344 Main Street.
- Mr. Mandolesi will contact Ms. Juno regarding pool at 346 Main Street.

Trash: Mr. Lodise received the event boxes from Republic at 6:54 am Saturday morning before the parade.

Streets: Mr. Lodise reports no lights out. The borough is in need of three street signs one at Washington and Ford, Green Street, and Beaver Street. He also straightened the sign at the fire house, and removed the no parking signs on east side of Trenton Rd. Mr. Walton informed Mr. Lodise that there is a pothole on Bellevue Ave, by McCarthy Drive.

Personel: Debbie Mahon's Flood Plain Administrator ID's have arrived.

Finance: no report

MS4: Ms. Omiotanski completed the letters for Ms. Mahon's mailing. Ms. Mahon will organize the supplemental material to go in each, and Ms. Omiotanski will stuff them, and put them in the mail.

Floodplain: Please refer back to Ms. Johnson's comments under public comments regarding the TMDL plan.

Solicitor Report:

- Johnson Hall – Mr. DeBias sent Mr. Cubernot a letter regarding his water and sewer bill for Johnson Hall. His current balance is \$33,295.90. Water supply will be cut off on June 20, 2016 if the balance is not paid. Ms. Slater asked if she should reduce Johnson Hall from 4 commercial to 1 commercial, once the water is turned off. Mr. DeBias recommended she check with Mr. Clark first.
- Insurance – The insurance has been renewed. One correction noted the street lights should be listed under 321 Main Street. Ms. Omiotanski will contact Johnson Kendall and Johnson and make the correction.
- Kiss Electric – Their goal is to have the paving on the new location completed before cold weather. Tonight they did not have the correct escrow checks, and did not have certificate of insurance. They will want to complete this as soon as possible.

Motion made by Mr. Mandolesi seconded by Mr. Lodise to allow council to sign plans, land development agreement, authorized improvement agreement and storm water management maintenance agreement if everything is in order and complete at work session; Motion passed with all in favor 6-0-0.

- Snow Parking Ordinance: The ordinance was advertised.

Motion made by Mr. Walton seconded by Mr. Mandolesi to approve an ordinance prohibiting parking of motor vehicles on borough streets during snow events; Motion passed with all in favor 6-0-0.

Mayor: The borough picnic was postponed, due to anticipated bad weather. It will be held same time, and place Sunday June 12, 2016.

Treasurer's Report: Treasurer's Report of June 6, 2016 was made available for inspection:

• General Fund Checking Balance as of May 1, 2016:	\$ 35,528.93
Expenses Totaled:	\$ -36,603.35
Income Totaled:	\$ 77,177.86
General Fund Checking Balance as of May 31, 2016:	\$ 97,169.58
• Sewer Fund Checking Balance as of May 1, 2016:	\$ 141,345.70
Expenses Totaled:	\$ -15,109.10
Income Totaled:	\$ 21,782.80
Sewer Fund Checking Balance as of May 31, 2016:	\$ 148,019.40
• Sewer Fund PLGIT Balance as of April 1, 2016:	\$ 351,045.81
Interest April/May	\$ 160.71
Deposit	\$ 0
Expense	\$ -0
Sewer Fund PLGIT Balance as of May 31, 2016:	\$ 351,206.52
• Highway Aid PLGIT Balance as of April 1, 2016:	\$ 12,882.04
Interest April/May	\$ 5.82
Deposit	\$ 0
Expenses	\$ -433.48
Highway Aid PLGIT Balance as of May 31, 2016 :	\$ 12,454.38
• General Fund PLGIT Balance as of May 1, 2016:	\$ 11,750.85
Interest April/May	\$ 25.59
Deposits	\$ 64,119.33
Expenses Total:	\$ -2,518.34
General Fund PLGIT Balance as of May 31, 2016:	\$ 73,377.43

Bills: A copy of the bill list dated June 6, 2016 was provided to Council, and offered for review by the public. Ms. McKarines asked about the police car invoice. Chief Juno is holding off submitting the bill until all work on the car is completed. He is still waiting on the lettering.

• General Fund beginning balance as of June 1, 2016:	\$ 96,919.98
ending balance as of June 6, 2016:	\$ 96,522.78
• Sewer & Water beginning balance as of June 1, 2016:	\$ 147,607.46
ending balance as of June 10, 2016:	\$ 129,595.02
• Highway Aid beginning balance as of June 6, 2016:	\$ 36,128.47
ending balance as of June 6, 2016:	\$ 35,760.36

A motion was duly made by Mr. Mandolesi seconded by Mr. Walton, and carried unanimously to approve the bill list dated June 6, 2016; motion carries 6-0-0.

Old Business:

- Tom McClave, who lives at 516 Main Street, contacted Mr. Walton regarding high grass on county property. Mr. Walton made a call, and within three hours of his call they were mowing the property. Ms. Mahon noticed that they also planted trees on the property, and asked Mr. Walton if he could contact them again, and gain more information regarding the trees. The borough might be able to use the newly planted trees as credit towards TMDL plan.
- Ms. Mahon wanted to make council aware that several neighbors on her block have complained about the noise coming from the Colonial Inn. They are playing outdoor music, and according to the liquor control board, they cannot have amplified outdoor music without a permit. The Inn does seem to be in compliance with the borough's ordinance, and the music does stop by 10pm, however they cannot play it without a permit.
- Mr. Johnson announced to council that he is planning to resign effective June 30, 2016 due to health issues. After discussing this with Mr. DeBias he has agreed to adjust the date to July 11, 2016, so it coincides with the monthly meeting date. Mr. Johnson has served on board for 39 years. Mr. Wheeler asked if anyone knows someone who would be interested in the position to please jot down their name, address, what they do for a living, and submit it after the official July 11th resignation date.
- Mr. Wheeler wanted to make council aware that the county appraiser is in the borough reassessing homes. They reassessed 10 homes in the borough.

Note: Mr. DeBias has requested an executive session at 9:25pm to discuss sale of property.

The meeting was adjourned at 9:46 pm; motion made by Mr. Lodise seconded by Mr. Walton.

Respectfully Submitted

Dorothy Omietanski,
Hulmeville Borough Secretary