

HULMEVILLE BOROUGH COUNCIL
Meeting Minutes
August 1, 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

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

Staff in Attendance

Solicitor Robert DeBias
Secretary Dorothy Omietanski
Treasurer Diane McKairnes
Water & Sewer Clerk Pat Slater
Police Chief Bob Juno
Authority Chair Jim Clark

Councilmember's Absent: Thomas Wheeler, President and Judy Coleman

Staff Absent: Fire Marshal Bill Wheeler

Guests in Attendance: Tracey Jefferies, Minnie Nocito, Joe Nocito, Mallory Menta, Aubrey Jefferies, Angelo Menta, Mary Johnson, Ron Robbins and Christopher Steward, Notary.

Call to Order: Ms. Mahon called the meeting to order at 7:38pm; all those present joined in the Pledge of Allegiance.

Resignation of Council Member: Due to health issues Mr. Johnson, after 39 years of service, submitted his letter of resignation to borough council.

Motion made by Mr. Mandolesi seconded by Mr. Lodise to accept Mr. Johnson's letter of resignation; Motion passed with all in favor 4-0-0.

Selection of New Council Member: Mary Johnson and Mallory Menta have applied for the position of council person to fill the open position left from Mr. Johnson's resignation. Mr. DeBias contacted Ms. Marlow, registrar to confirm that both women are registered electors in Hulmeville Borough. Ms. Marlow did confirm that both are registered electors in Hulmeville Borough.

Motion made by Mr. Walton seconded by Mr. Lodise to nominate Mallory Menta for council member; Motion passed with all in favor 4-0-0.

Motion made by Mr. Mandolesi seconded by Ms. Mahon to nominate Mary Johnson for council member; Motion passed with all in favor 4-0-0.

All in favor of Mallory Menta for council member received two votes one from Mr. Walton and one from Mr. Lodise.

All in favor of Mary Johnson for council member received two votes one from Mr. Mandolesi and one from Ms. Mahon.

Since there was a tie the vote was passed to Mayor Harris to cast a vote to break the tie. Mayor Harris expressed how hard this decision is to make but feels that the decision needs to be made tonight so that council can move forward. Mayor Harris said both candidates were very qualified. The mayor decided to select Mallory Menta because he feels it may be beneficial to have a new face

on council. Mr. Clark did mention that there is currently an opening on the Water Authority that needs to be filled if Mary Johnson is interested in serving on that committee.

Mayor Harris swore Mallory Menta in as council person. Ms. Menta signed a loyalty oath and affidavit of residency, which was notarized. A resolution was completed to appoint Ms. Menta to fill the council member vacancy. Ms. Menta took her seat with council.

Minutes: Motion made by Mr. Walton seconded by Mr. Mandolesi to approve the minutes of July 11 and 19th; Motion passed with all in favor 5-0-0.

Public Comment: none

Police Report:

- Mr. Lodise read the report for the month of July 2016: 19 Incidents, 9 Traffic, 3 Parking, 0 Accidents, 3 Assists, 0 Summary, 4 Criminal, 4 District Court, 0 County Court, 1 EMS for a total hours worked: 229, Total Salary \$4,948.50.
- Ms. Mahon wanted to make Chief Juno aware of an issue that occurred on July 23, 2016 at 1:30pm. Someone called the state police complaining about excessive noise. The officer knocked on Ms. Mahon's door which is 2 Beaver Street. The officer said that the call registered as coming from her house. She made no such call when in fact the call came from a resident on Michelle Court. Ms. Mahon is concerned that if someone calls with a true emergency they will come to the wrong home.

Water and Sewer:

- Lead Copper Testing – Mr. Whittaker distributed the bottles to the residents who assist with completing the lead copper testing. Once the bottles are filled they will be sent to MJ Reiter for testing.
- Act 537 – A BCWSA NICAP/NICMP status update meeting is scheduled for September 8, 2016 which both John Butler and Jim Clark will be attending. Mr. DeBias confirmed that Act 531 was advertised. Ms. McKairnes confirmed that it was advertised on July 15, 2016. Mr. DeBias informed council that at the work session on August 16th they should approve the revised Act 537 Plan.
- Meters – Carrol Engineering has submitted some recommendations for 1620 meter. They have narrowed down the issues and are working on providing a price to correct the problem.
- Budget – The budget for 9/1/16 – 8/31/17 has been completed and approved at the last water meeting. The budget is the same as last year. The only change made was to line item Maintenance, which needed to be increased to cover meter replacement. The total budget is \$268,607.50.
- Water Issue Hatboro/Horsham – Mr. Clark did call BCWSA regarding this issue, and he has not heard back from them yet. He will continue to follow up on this issue.

Fire Marshal: no report

Zoning: no report

Borough Property:

- Mr. Mandolesi collected three estimates for a maintenance program that would take care of the 5 air conditioner units, heaters and boiler two times per year at Borough Hall. The prices do not include parts or labor. He was able to get the following quotes:

1. McClowski - \$1,250
2. Christian Heating and Cooling - \$1,298
3. Joe Camel Cooling - \$675 (This person has worked on the units before and Mr. Mandolesi has been satisfied with his service.)

Motion made by Mr. Mandolesi seconded by Mr. Lodise to sign a contract with Joe Camel to complete maintenance on the 5 air conditioning unit, heaters and boiler at borough hall at a price of \$675; Motion passed with all in favor 5-0-0.

- Mr. Mandolesi just realized he forgot to include the two units on Trenton Rd. He will discuss adding these to the contract when he speaks to Mr. Camel, however he would like to keep the current motion intact so that maintenance can be done immediately on the apartment units, which are in desperate need right now.
- Mr. Mandolesi did speak to the painter, but no date has been set yet to complete the work.

Trash: no report

Streets:

- Mr. Lodise did receive the street signs just this past week. The signs are larger and he will be bolting them down this time to make it harder to steal. He purchased the signs through Middletown Township.
- It has been suggested by Ms. Mahon that Mr. Lodise schedule to have the cross walks repainted before the start of school. It was also suggested that he include the speed enforcement lines. The speed enforcement lines are at the 500 block of Main, 300 block of Main, Reetz and Main and Neshaminy and Bellevue. The cross walks are at Bellevue and Fairview, Reetz and Main, Trenton and Main, Bellevue at the Hulmeville Inn, Pennsylvania and Main and Main and Hulme. Mr. Lodise will contact Middletown to see what price they would offer to do the painting.
- Issue at Green and Bellevue – Mr. Mandolesi has been working on an issue and the corner of Green Street. There is a hole that needs repair. He is going to meet with the lead maintenance person at PENDOT to see if they can do anything to patch the hole. If they cannot it will be up to the resident to fix the hole. He will also ask his contact what PENDOT has planned for Trenton Rd where they have hung detour signs.

Lights: no report

Personnel: Mr. Walton asked Ms. McKairnes to order Ms. Mahon and Ms. Menta name plates.

Finance: no report

Planning:

- Kiss – According to Mr. DeBias Kiss’s plans need a lot of revisions. PENDOT had a lot of issues that need significant revisions.
- Zoning Meeting – Ms. Mahon is requesting that the zoning committee meet as soon as possible to work on the fee schedule. They will set a date at the work session.
- Bleachers – The eagle scouts have not started their work yet on the bleachers. Until they start council needs to make sure that the bleachers are caution taped off and signs are hung warning citizens of the danger. Mr. Lodise will take care of making sure this gets done.

MS4:

- The Municipal Separate Storm Sewer System (MS4) Annual /Progress Report Period from July 1, 2015 to June 30, 2016 are in the final stages of completion.
- The following is still needed: MCM 5, BMP 6, #s 5 through 8 - The Borough sent out reminder letters for Loreselle Dumauing at 941 Bellevue Avenue and Tom McClave at 10 Michelle Court for their inspection reports.
- A packet of information will be sent to Mario Canales, Municipal Borough Engineer.

TMDL: TMDL Items that need to occur over the following year are:

- TMDL No1: encourage riparian forest buffers for all residents along the creek
- TMDL No 2: conduct site inspections to encourage down spout disconnect
- TMDL No 3: install at least 3 trees (evergreen or deciduous) over the next year
- TMDL No 4: for future borough owned property, look into infiltration measures
- TMDL No 5: modify basins for increased infiltration reduction
- TMDL No 7: install 4 rain barrels over the next year and encourage home owners to do the same
- TMDL No 8:additional provisions:
 1. Complete 2 street sweepings over the next year
 2. Possibly install 5 inlet filters over the next year
 3. Schedule storm drain cleaning of 17 drains over the next year
 4. Continue with the 4 leaf pickups through the fall/winter season
- Gather needed addresses/contacts of all buildings in floodplain for mailing Best Management Practices (BMP's) information www.buckscounty.org/forms/PublicAccess"
- Discuss Sump Pump inspections to include Disconnects of Downspouts that go directly to impervious surfaces or storm drains

Floodplain:

- For all residents in and out of floodplain information is being compiled that will be mailed to each resident that explains ACT 167 and the regulations that are in place for best management practices during weather events.
- Private Flood Insurance and One-Stop website www.insurance.pa.gov click on "Coverage" then "Flood"

Solicitor Report:

- Mr. DeBias asked that Mr. Lodise schedule the leaf pick-up dates now.
- Mr. DeBias explained to Ms. Manta that her position will be up for election 2017. If she is re-elected she will serve a two year term and be up for re-election again 2019.

Mayor:

- Lucas Group – The Lucas group contacted the mayor regarding the Black property and the pallet company property. He forwarded them to Mr. Canales.
- Open Space – Ms. Manta asked council if the borough thought of making the Black property open space. All grants for open space are done plus the Black family would like to sell the land.

Treasurer's Report: Treasurer's Report of August 1, 2016 was made available for inspection:

- **General Fund Checking** Balance as of July 1, 2016: \$ 183,720.21
Expenses Totaled: \$ -35,704.77

	Income Totaled:	\$ 16,320.38
	General Fund Checking Balance as of July 31, 2016:	\$ 164,355.82
•	Sewer Fund Checking Balance as of July 1, 2016:	\$ 131,084.27
	Expenses Totaled:	\$ -25,625.93
	Income Totaled:	\$ 31,394.05
	Sewer Fund Checking Balance as of July 31, 2016:	\$ 136,852.39
•	Sewer Fund PLGIT Balance as of June 30, 2016:	\$ 361,289.88
•	Highway Aid PLGIT Balance as of June 30, 2016:	\$ 35,782.56
•	General Fund PLGIT Balance as of June 30, 2016:	\$ 49,340.58

Bills: A copy of the bill list dated August 1, 2016 was provided to Council, and offered for review by the public. Ms. McKarines added two bills one from Glace Assoc for \$300 and another for Middletown Township for \$152.66.

•	General Fund beginning balance as of August 1, 2016:	\$ 170,250.26
	ending balance as of August 15, 2016:	\$ 133,847.64
•	Sewer & Water beginning balance as of August 1, 2016:	\$ 136,637.39
	ending balance as of June 10, 2016:	\$ 118,259.88
•	Highway Aid beginning balance as of July 1, 2016:	\$ 35,760.36
	ending balance as of June 11, 2016:	\$ 35,744.26

A motion was duly made by Mr. Mandolesi seconded by Mr. Lodise, and carried unanimously to approve the bill list dated August 1, 2016; motion carries 5-0-0.

Old Business:

- Wall – Mr. Mandolesi received the bill for the repairs on the wall. The total cost was \$3,950 which was under budget.
- Snake Head Fish – Ms. Mahon drafted a letter to U.S. Fish and Wildlife Services regarding the snake head fish. Several residents within Hulmeville have caught, killed and recorded snakeheads with no response. She is requesting help in getting information out to the community regarding these animals.
- Monument Repair – Mr. Mandolesi knows someone who could repaint the stone on the monument. He will forward this information to Marcy.

The meeting was adjourned at 8:49 pm; motion made by Mr. Lodise seconded by Mr. Walton.

Respectfully Submitted

Dorothy Omietanski,
Hulmeville Borough Secretary