

**Work Session Meeting Minutes
January 17, 2017**

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, Debbie Mahon, Vice President, Mallory Menta, Mayor Harris, and Dale Walton Jr.

Councilmember's Absent: Nick Lodise, Dan Mandolesi and 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 7:39 pm; all those present joined in the Pledge of Allegiance.

Public Comment: none

Solicitor Report:

- Tax collector – The rate of pay for the tax collector for the year 2018 to 2022 needs to be established by February 15, 2017. Mr. DeBias suggested Mr. Wheeler bring the salary history for the position to the next meeting, so council can discuss what the compensation for the tax collector should be for the next four years.
- Penndel RDA Grant – Penndel applied for and was granted an extension on its RDA grant. They have until March 31, 2017 to have a it's police building substantially constructed. Two contracts were sent to be signed.

A motion was duly made by Mr. Walton seconded by Ms. Mahon to sign a resolution giving the authority to Mr. Wheeler and Ms. Omietanski to sign the extension contracts for the RDA grant for Penndel police building which will be ratified in the February council meeting ; motion carries 4-0-0.

- Water ordinance and flood plain updates – Mr. DeBias wanted to remind council that the water ordinance and flood plain updates will be up for a vote at the next month's meeting.
- Ms. Mahon's presentation – Mr. DeBias reminded council that they need to schedule Ms. Mahon's presentation for April 18th work session.

Water and Sewer:

- Meter replacement – Mr. Walton received a complaint from a resident that they received a note on their door saying someone had stopped by to replace their meter. They were not home and the flyer requested they call to schedule to have them come back to replace it. Ms. Menta said BCWSA said they would be sending the residents letters first notifying them of the need to replace their meter, and having them call to schedule an appointment time. She will mention what happened to the Water and Sewer Authority.

Fire Marshal:

- NIMS – Fire Marshal Wheeler informed Mr. Wheeler that in order to have the NIMS training they need to have at least 10 people in attendance. Mr. Wheeler suggested we invite Penndel and Langhorne Manor to join the training, so that we would have the required amount needed to run the session. Council suggested offering the training to both boroughs for either a Thursday evening or Saturday morning.

Budget: no report

Borough Hall:

- Heater – The heater stopped working at borough hall. It was not the heater that broke but the piping around the heater. Water leaked on the control panel and fried the system. The fittings were leaking.

Streets:

- Mr. Walton wanted to make council aware that the entire sign and pole is missing for the street sign at McCarthy.

Mayor:

- The police chief of Ivyland, Nicholas Rosato passed away. It was noted in his obituary that he was a former police officer of Hulmeville Borough.

Old Business:

- Newsletter – Ms. Mahon distributed a newsletter she would like to mail to all residents. She would like to have it in the mail by mid-February. In the newsletter she would like to invite the residents to view her presentation to council. Council decided to schedule Ms. Mahon's presentation for April 18th and she will announce that date in the newsletter.
- Solicitor Fee for Borough Association – Mr. Wheeler would like to propose that council vote to pay cost to join for the Borough Solicitor Association. Mr. Wheeler regularly calls the association for advice and feels that it would be very beneficial for Mr. DeBias to have access as well. He will bring it up for vote next meeting.
- Kiss Electric – The information council discussed last meeting was presented to Kiss and accepted.
- Apt B – Apt B made a payment of \$700. She also included a letter outlining how she will bring her balance up to date. She will make a payment of \$350 on 1/20/17 and then will pay the remaining balance by 2/17/17.
- Law Suit – The law suit from the sledding accident has been resolved. William Penn Fire Department did pay the medical bills right after the accident but no further funds were given.

There being no further official business the meeting was adjourned at 8:36 pm; motion made by Mr. Walton seconded by Ms. Mahon.

Respectfully Submitted

Dorothy Omietanski,
Hulmeville Borough Secretary