

**Work Session Meeting Minutes
February 21, 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, Judy Coleman, Mallory Menta, Mayor Harris, Dan Mandolesi, and Dale Walton Jr.

Councilmember's Absent: Nick Lodise.

Other's in Attendance: Fire Marshal Bill Wheeler, Solicitor Chris Steward in for Robert DeBias, and Secretary Dorothy Omietanski

Guests in Attendance: Sheri Wheeler.

Call to Order: Mr. Wheeler called the meeting to order at 7:35 pm; all those present joined in the Pledge of Allegiance.

Public Comment: none

Solicitor Report:

- Flood Plain Ordinance – The ordinance has been sent to FEMA

Water and Sewer: no report

Fire Marshal:

- NIMS – Fire Marshal Wheeler finally heard back from the county regarding the dates for the NIMS training. The dates proposed is 5/11 and 5/18 at borough hall. Fire Marshal Wheeler will send out an email to all council members with the dates and everyone respond to the dates that work best for them.
- RDA Radios – The radios have been ordered and shipped. They should arrive any day at borough hall.

Budget: no report

Borough Hall:

- Front Door – Mr. Mandolesi did fix the front door. The issue with the door is the master key is very close to the keys used by the staff and a little jiggle of the key the cylinder will come out.
- Basement = The water issue in the basement needs to be placed on hold for now because it is not in the budget to repair right now. Mr. Mandolesi will have Mr. Lodise work on the foundation once his knee is better.

Mayor:

- State Police Charge - There have been several articles in the local newspapers on a proposed idea of charging for police services. The current discussion is to charge \$25 per resident for boroughs that do not have a part-time police department.
- Culverts – Mayor found out that Bristol Borough does pay for repairs on their culverts. Mr. Wheeler did talk to Mr. Canales regarding the culverts. Mr. Canales said he would look at them. Mr. Canales thinks that the borough may just need to hire a cement company to build up the base of the culvert.

Old Business:

- News Letter – Ms. Mahon is working on the newsletter. She is adding a section for tax collector and fire department.
- April 18th Power Point – Ms. Mahon would like to invite FEMA, DEP and NFIP to the meeting. Ms. Mahon would also like the police department to be present. Mayor Harris will talk to Chief Juno. She is announcing it in the news letter and is asking for RSVP. Depending on how many people RSVP the meeting may need to be moved to the fire house. Fire Marshal Wheeler will talk to the fire department about using their facilities for the meeting. Council all agreed that a flyer should be distributed before the meeting to all residents in flood plain encouraging them to attend.
- Act 537 – Ms. Menta along with Mr. Clark and Carroll Engineering reviewed the comments from DEP. One comment Ms. Menta wanted to bring to councils attention is regarding lateral and sump pump inspections. Currently Pennel passed an ordinance for inspection of sump pumps and laterials. Ms. Menta will forward council a copy of the ordinance. Mr. Walton asked Ms. Menta if Pennel actually made any inspections to date and if so how did it go. Ms. Menta will need to look into it and get back to him.
- Water Issue – The borough received an email from MJ Reider stating that our HAA5 is over the MCL at Preston's Garage. Mr. Wheeler contacted Mike Whitticker regarding this issue. Mr. Whitticker said it is not a big concern and that he would look into the issue.
- Meter Replacement
- Kiss Electric
- Soup Off
- Fee Schedule – The fee schedule is done and Mr. Mandolesi will email council a copy of all the documents they have created. The committee created an application, fee schedule for rental inspections and a fee schedule for building electrical ect.

There being no further official business the meeting was adjourned at 8:40 pm; motion made by Mr. Walton seconded by Mr. Mandolesi.

Respectfully Submitted

Dorothy Omietanski,
Hulmeville Borough Secretary