

**Work Session Meeting Minutes
September 19, 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, Dan Mandolesi, Judy Coleman, and Dale Walton Jr.

Councilmember's Absent: Debbie Mahon, Vice President, Mayor Harris, Nick Lodise and Mallory Menta.

Other's in Attendance: Solicitor Robert DeBias, and Secretary Dorothy Omietanski

Call to Order: Mr. Wheeler called the meeting to order at 7:50 pm; all those present joined in the Pledge of Allegiance.

Public Comment: no comments

Solicitor Report:

- Water Termination Agreement – Mr. DeBias called BCWSA's solicitor regarding paragraph 7 of the Water Termination Agreement. He spoke to Mr. Garton who stated paragraph 7 has never been questioned by anyone before. He advised Mr. DeBias to put his request in writing. Mr. DeBias sent a letter to Mr. Garton requesting that paragraph 7 be removed from the proposed agreement.
- Letter to Woodruff – Mr. DeBias sent a letter to Ann and Patrick Woodruff regarding the operation of their properties at 939, 937, 935, 933, 931 and 929 as boarding houses. He notified them that they needed to cease and desist the operation immediately and if they failed to do so the borough would pursue all legal and administrative remedies available to it without further notice.
- RDA Grant Applications – All applications have been received and signed. The LED light application was designated first in priority and the William Penn Fire Company breathing apparatus as second.

Trash:

- Leaf Bags – There were several issues with leaf bags out for collection not being picked up this past week. Mr. Mandolesi contacted Republic and it again claimed to not serve our area. Mr. Mandolesi contacted Mr. Lodise who is going to address this matter with his contact.

Ms. Mahon arrived 8:20 pm

EIT Presentation: Mr. Wheeler presented a slide show addressing the earned income tax. The slides covered why there is a need for the tax revenue, who will be affected, how much revenue would be generated through the tax, and the conclusion. Council went through the slides and

made recommendations for improvements to the presentation. The slide show will be used again for public comment. Council all agreed that Mr. Wheeler should proceed with the presentation to the public and receive their feedback.

Old Business:

- Neshaminy Shore Club – Ms. Omietanski received a check for \$3,504.40
- Heroin Opioid Epidemic – Ms. Omietanski distributed an email regarding a townhall meeting at BCCC on September 23, 2017 from 10:30-11:30. They will be providing an update on the heroin opioid epidemic across the country and an overview of the latest community based prevention programs.
- Trash at Borough Hall – The trash is still an issue at Borough Hall. Mary Johnson needs to address this issue again with Hulmeville Soccer Club. They need to do a better job at cleaning up the trash after the games are over.

There being no further official business the meeting was adjourned at 10:00 pm; motion made by Ms. Walton seconded by Ms. Mahon.

Respectfully Submitted

Dorothy Omietanski,
Hulmeville Borough Secretary