BOROUGH OF GLENOLDEN GLENOLDEN, PENNSYLVANIA

COUNCIL MEETING Jan

MR. PFAFF	MR. BOOTHBY
MR. MCGETTIGAN	MRS. CICALA
MR. RUGGIERO	MRS. DUFFY
MR. ENGEL	MR. RAZZI
MR. PUPPIO	MS. NELSON

PRESIDENT PFAFF – Please rise for the Pledge of Allegiance to the Flag.

MOTION by Mr. Boothby seconded by Mrs. Calabrese to hear from the public with any questions. **MOTION CARRIED**

PRESIDENT PFAFF – Anyone from the public that would like to address Council?

PRESIDENT PFAFF – It is with regret that I announce the resignation of Jim Boothby.

MOTION by Mr. Boothby seconded by Mrs. Cicala to accept the resignation of Councilman James Boothby. **MOTION CARRIED**

PRESIDENT PFAFF presented Mr. Boothby with a Certificate of Appreciation and thanked him for his time on Council. Mr. Boothby thanked the Council for all their hard work and support through the years.

MOTION by Mr. Ruggiero seconded by Mrs. Cicala to appoint Matt Ford to fulfill the remainder of Councilman Jim Boothby's term. **MOTION CARRIED**

The **HONORABLE MAYOR ENGEL** calls forward Mr. Ford and administers the Oath of Office. Congratulations Mr. Ford.

PRESIDENT PFAFF – It would be appropriate at this time to call for the nominations of Vice President to the Borough Council. Are there any nominations?

PRESIDENT PFAFF – I nominate **Gerry McGettigan** as Vice President of Council. **Mrs. Cicala** seconded the nomination.

MOTION by Mrs. Cicala seconded by Mr. Ruggiero to close nominations for the Vice President of Council. **MOTION CARRIED**. Congratulations Vice President McGettigan

MOTION by Mr. Ruggiero seconded by Mrs. Cicala to approve the minutes of the previous meeting. **MOTION CARRIED**

MOTION by Mr. Ruggiero seconded by Mrs. Cicala to approve the Treasurer's Report. **MOTION CARRIED**

BIDS & CORRESPONDENCE – Mr. Razzi – There are two (2) technical bids that will be included with new business; the purchase of and the financing of the new police car.

MOTION by Mr. Ruggiero seconded by Mrs. Cicala to accept all reports as presented, with the exception of the Engineer's report and the Solicitor's report. **MOTION CARRIED**

COMMITTEE REPORTS

FINANCE & LAW – Mr. Ruggiero

No new report

PUBLIC & SAFETY – Mr. McGettigan

	CASH	CHECKS	CREDIT	TOTAL
Parking Tickets	\$ 250.00	\$ 660.00	\$ 0.00	\$ 910.00
Accidents	45.00	375.00	0.00	420.00
Incident Reports	0.00	0.00	0.00	0.00
Restitution	0.00	0.00	0.00	0.00
Magistrate Burns	0.00	3,005.83	0.00	3,005.83
D.U.I.	0.00	141.28	0.00	141.28
Fingerprints	10.00	0.00	0.00	10.00
Totals	\$ 305.00	\$4,182.11	\$ 0.00	\$4,487.11

14	Crimes Code Arrests
44	Vehicle Code Arrests/Citations Issued
96	Parking Tickets Issued
513	Calls for Service

Glenolden Fire Company Report for December 2019 - No Report Available

No. of Alarms	In Town	Out of	Y.T.D.	Minutes in	Volunteer Hours	# of Drills	YTD	Members Attending	Total Hrs.
		Town		Service				9	Training

Hou	se MVA	Oil Spill	Fire Alarms	PECO	Co. Detector	Gas Investi- gations	Assist EMS	Other	Trash	Assist Police

Mutual Aid -

HIGHWAY & LIGHTS - Mrs. Cicala

JOBS PERFORMED

Daily trash removal from all borough streets.

Any needed repairs made to streetlights, traffic lights and posts.

Salted roads where needed.

Potholes filled as needed.

Street sweeper routinely run throughout the borough.q

2020 Calendars delivered to residents

Performed all other maintenance requests.

LEAF COLLECTION

Continued leaf collection throughout the borough.

82 Truckloads of leaves collected in the month.

EQUIPMENT

Replaced gutter brooms on Street Sweeper

Replaced auger motor and hoses for the salt spreader

Any needed maintenance on equipment was performed.

<u>HEALTH AND SEWER</u> – Mrs. Calabrese

JOBS PERFORMED

Daily trash removed throughout the borough.

Recycle cans delivered as requested.

SEWERS

Sewers routinely checked on a regular basis.

Storm inlets cleaned due to heavy rain.

Cleaver services were called out to Ram Jet the sewer line in the lower park.

Street Sweeper run routinely throughout the Borough.

EQUIPMENT

All equipment cleaned and maintained

Health & Sewer Report for the month of December 2019

Street Openings 12 Total fees collected \$2,100.00 Plumbing permits issued 10 Total fees collected \$2,099.00

Turned over to the Borough Secretary the total sum of: \$4,199.00

HEALTH OFFICER – December 2019

Communicable Diseases Reported: 0

Animal Bites Reported: 0 Inspections/licenses issued:

Passed: Burger King, LukOil, Taco Bell, Wendy's, CVS, Manhatten Bagel, Rite Aid,

Alltown Pizza, Little Caesar's Pizza, Pie-Zons, American Legion

Failed: Wawa

Complaints: 0

Respectfully Submitted, Brian Razzi

PARKS & PROPERTY – Mrs. Duffy

JOBS PERFORMED

Daily trash and debris removal from all parks and property.

Tennis court nets removed for the winter.

All additional maintenance performed as requested.

POLICE DEPT.

Completed any and all maintenance needed.

LIBRARY

Performed all maintenance requests.

EQUIPMENT

Equipment cleaned and maintained.

BUILDING & ZONING – Mr. Boothby

Building and Zoning Report for the month of December 2019

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Total Building/Zoning Permits issued	16	Total fees collected	\$ 3,273.50
Total Contractor Registrations	2	Total fees collected	\$ 150.00
Total Building and Zoning fees turned over	to the	Borough Secretary:	\$ 3,423.50
Use and Occupancy Report for the	mont	h of December 2019	
C&O's applied for	11	Total fees collected	\$ 1,100.00
Re-inspections	0	Total fees collected	\$ 0.00
U&O's applied for	45	Total fees collected	\$ 3,775.00
Re-inspections	0	Total fees collected	\$ 0.00
Total Use and Occupancy fees turned over to	\$ 4,875.00		

ENGINEER – Mrs. Nelson

MacDade Blvd. (SR 2006) Bridge over Muckinipates Creek

The final amount for reimbursement from PennDOT for engineering fees is \$44,935.31 which has been processed. We reviewed the PennDOT invoice for the Borough's 25% portion of sanitary sewer construction costs included in the bridge contract. The invoice is in the amount of \$43,620.00.

FY 2018 CDBG - Lamont Park

JMC Contractors will complete the remaining punch list items in Spring 2020.

FY 2019 CDBG - Glenolden Park Walking Path - Phase 2

We are requesting a deed from the Borough for the park property to establish the Right of Way for CSX. We have reviewed several path options to avoid the requested changes from CSX, but the actual Right of Way line is critical to the determination of the path route.

ADA Park Access

Still on schedule for bidding in Spring of 2020. We have continued to update the Grant Representative.

MS-4

Attached to the report is a flyer for Alternatives to salt for addressing ice formations in the winter. They include kitty litter, sand and coffee grounds.

MacDade Signal Project

The long-awaited project has been put out to bid and a Pre-construction meeting scheduled for January 28th at 10:00 am in King of Prussia. Our office will attend.

FY 2020 CDBG

The application for S. Wells Avenue was submitted 1/15/2020. At the 11th hour we were notified the next phase of the walking path was not eligible for funding as the new Low-Moderate Income data revealed the entire Borough no longer meets the threshold for funding. The previous mapping showed Block Groups surrounding the newly mapped areas as eligible, but they have now been re-designated.

Completion Report for 2009 Road Program Loan repayment

We have prepared the referenced report for the Borough Manager's signature and seal to submit as required to PennDOT to document the use of Liquid Fuels funds for repayment of the Loan to complete the 2009 Road Program.

Sanitary Sewer - Chapter 94 Report

Our office is in the process of completing the Chapter 94 Report required to be submitted to Muckinpates Authority for their reporting to DELCORA and PADEP. We have requested the meter reading information from the DELCORA meters and Aqua PA for water usage.

SOLICITOR – Mr. Puppio

Mr. Puppio updated council on the legal matter regarding Rahman and that it is now in the Judge's hands. We are awaiting his decision. Mr. Puppio has also had some discussions with zoning and planning applicants.

PRESIDENT PFAFF – Old / New business

FINANCE & LAW – Mr. Ruggiero No new report

PUBLIC SAFETY – Mr. McGettigan

MOTION by Mr. McGettigan seconded by Mrs. Cicala to purchase a 2020 Ford Police Utility Vehicle from New Holland Auto Group in the amount of \$34,675.00. **MOTION CARRIED**

MOTION by Mr. McGettigan seconded by Mrs. Cicala to approve the Lease Finance Agreement with M&T Bank for the purchase of the 2020 Ford Police Utility Vehicle. **MOTION CARRIED**

<u>HIGHWAY & LIGHTS</u> - Mrs. Cicala No new report

<u>HEALTH & SEWER</u> - Mrs. Calabrese No new report

<u>PARKS & PROPERTY</u>- Mrs. Dufffy No new report

<u>BUILDING & ZONING</u> – No new report

Mayor Engel – Congratulations to Mr. Ford on his Council appointment. Nothing else at this time.

MOTION by Mr. Ruggiero seconded by Mrs. Cicala to pay all bills as presented. **MOTION CARRIED**

MOTION by Mr. Ruggiero seconded by Mrs. Cicala to adjourn this meeting. **MOTION CARRIED**

Adjourned meeting at 7:40 p.m.

ATTEST

Brian Razzi Borough Manager

BR/bb