

**BOROUGH OF GLENOLDEN
GLENOLDEN, PENNSYLVANIA**

COUNCIL MEETING

AUGUST 17, 2010

MR. DANZI
MRS. CICALA
MR. BOOTHBY
MS. NELSON
MR. HOOVER

MR. MCGETTIGAN
MR. RUGGIERO
MR. PFAFF
MAYOR QUINN

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

MOTION by Mr. Pfaff seconded by Mr. Boothby to approve minutes of the previous meeting.

MOTION CARRIED

MOTION by Mr. Pfaff seconded by Mr. Boothby to approve the Treasurer’s Report.

MOTION CARRIED

BIDS & CORRESPONDENCE – I have two separate bids, one was for Oil and repair service for the three locations. The low bidder is Superior Plus Energy Services, which is Sunoco, which came back with the OPIS Daily Average Rack Price for Philadelphia plus \$0.3200 for delivery which is basically the same as it was last year. And the second was from F.C. Haab Heating Oils, which had a couple of options and it was plus \$0.40 off the exchange. The award is on tonight to Superior Plus Energy Services. The Road Program sealed bids were received by the Borough yesterday, August 16th at 2 pm. There were three bids that we received: A.F. Damon in the amount of \$237,748.25; Innovative Construction Services in the amount of \$229,171.00; and Joseph E. Sucher & Sons in the amount of \$255,782.50. We are recommending the bid be awarded to Innovative Construction Services for \$229,171.00, which is right on the numbers that the Engineer had given us. I have two pieces of correspondence for today; one is from the Kelly and Strumsky Families, “Your kind expression of sympathy will always be remembered with deepest gratitude. Thank you for your support during this difficult time.” For Sgt. Kelly’s stepfather. We received a letter from the Spayed Club; Volunteers from the Spayed Club have been coordinating low-cost spay/neuter transport clinics throughout Delaware County for the past three years, and have been successful in Upland, Norwood, Chester, Tinicum, Marcus Hook, Colwyn and most recently Lansdowne. And what they’re specifically asking for is the opportunity to run a Spay Clinic here in the Borough on a Thursday in August or September. They’re asking for a building or small parking lot where residents can park their vehicles and register to drop off cats between 8 am and 8:30 and will be able to pick them up in the evening between 7 and 7:30pm. And that’s all I have.

MOTION by Mr. Pfaff seconded by Mr. Boothby to go out of the regular order of business to hear from the public with any questions pertaining to the motions listed on the agenda. **MOTION CARRIED**

PRESIDENT DANZI – Any questions on agenda items tonight?

COMMITTEE REPORTS

FINANCE & LAW – Mr. Boothby No new report

PUBLIC & SAFETY – Mr. McGettigan

	CASH	CHECKS	TOTAL
Parking Tickets	1130.00	770.00	1900.00
Accidents	96.25	345.00	441.25
Dog/Weeds/Snow	0.00	0.00	0.00
Magistrate Tozer	0.00	*3262.03	*3262.03
D.U.I.	0.00	302.00	302.00
Restitution	0.00	598.54	598.54
Totals	\$1,226.25	\$7,219.14	\$8,445.39

*June fines

51	Crimes Code Arrests
70	Vehicle Code Arrests/Citations Issued
262	Parking Tickets Issued
2	Borough Ordinance Citations
672	Incidents

Glenolden Fire Company Report for July, 2010 - No report

HIGHWAY & LIGHTS – Mr. Ruggiero

SIGNS

Straightened, installed, and replaced signs and posts throughout the borough as needed

OTHER JOBS PERFORMED

Picked up trash throughout borough

Filled pot holes as needed

Removed branches from streets as needed

Trimmed branches around street signs where needed

Weed whacked & trimmed around bridges

Made repairs to washout of street from storm at Cook & Glen and Thompson & Lamont

Cleaned streets after storms

EQUIPMENT

Checked and maintained fluids in all equipment

Replaced gutter broom on 1 street sweeper

HEALTH AND SEWER – Mr. McGarvey

Sewers were checked and maintenance performed as needed throughout July

OTHER JOBS PERFORMED

Cleaned storm inlets throughout the borough as needed after storms

Called to check sewer lines at 640 W. Ashland, had to ramjet line

American Sewer cleaned line at 604 W. Ashland removing stones, grease, & roots

EQUIPMENT

Cleaned and routine maintenance performed on equipment

Installed new battery on sewer machine

Health & Sewer Report for the month of July 2010

Street Openings	0	Total fees collected	\$ 0.00
Plumbing permits issued	4	Total fees collected	\$ 555.00
Turned over to the Borough Secretary the total sum of:		\$555.00	

HEALTH OFFICER – July 2010

Communicable Diseases Reported: 0

Animal Bites Reported: 0

Inspections/licenses issued: 11

American Legion

Dave's Pizza

Joe's Water Ice

Dino's Bar & Grill

Lukoil

Sam's Saloon

Taco Bell

Wendy's

Pizza Villa

Hong Kong

Marty McGee's

Complaints: 0

Respectfully Submitted,

Brian Razzi

PARKS & PROPERTY – Mrs. Cicala

Picked up trash at all borough buildings and at parks throughout the month

Used Kubota to drag all baseball fields daily

Mowed all grass as needed throughout the borough

Repaired trim and broken window at library

Replaced section of fence at old tennis court

Watered flowers at borough hall

OTHER JOBS PERFORMED

Mopped borough hall and set up table and chairs as needed

Replaced lights as needed in borough buildings

Replaced broken parking blocks as needed

Replaced closer on inside library door

Applied timber turf to playground equipment

Cleaned bathrooms at park

Replaced flag at borough hall

Cut and trimmed abandoned property at 507 Urban Ave.

Picked up paint from Sharon Hill for lines and school crossings

EQUIPMENT

All equipment cleaned and maintenance performed as needed

Replaced hydraulic and blown out rigger on front end loader

Replaced pump on power washer

Changed oil & filters on chipper

*I want everyone to know that we did have our Senior Picnic on Sunday and it was a great success even with the rain. Beneficial Bank and McCausland-Garrity Funeral Home sponsored that event and Joe Staffieri performed. Hegeman Stringband will be tomorrow night as long as we don't have any rain. I don't know if we're gonna re-schedule this time because we already re-scheduled from July, and that is being sponsored by McCausland-Garrity Funeral Home. And also Movie Night, it's August 25th, Wednesday night at 8:00 down the Park across from the Library, I think we're gonna go with Blind Side, I'm not sure, we still have to make a decision on that and that's sponsored by Beneficial Bank and Best Buy, and that concludes my report.

BUILDING & ZONING – Mr. Pfaff

• **Building and Zoning Report for the month of July 2010**

Total Building/Zoning Permits issued	11	Total fees collected	\$ 1703.00
Total Contractor Registrations	4	Total fees collected	\$ 300.00

Total Building and Zoning fees turned over to the Borough Secretary: **\$2003.00**

• **Use and Occupancy Report for the month of July 2010**

C&O's applied for	5	Total fees collected	\$ 500.00
Re-inspections	0	Total fees collected	\$ 0.00
U&O's applied for	13	Total fees collected	\$ 8100.00

Total Use and Occupancy fees turned over to the Borough Secretary: **\$ 8600.00**

ENGINEER – Ms. Nelson

Road Program

Bids were received from three contractors with totals ranging from \$229,171 to \$255,782.50. We recommend awarding to the low bidder, Innovative Construction Services in the amount of \$229,171. Keep in mind that AQUA PA has offered an \$18,430 contribution for the restoration on Scott Avenue.

Knowles Avenue Underpass

All of the final plans, calculations, specifications, agreements, and special provisions were uploaded into the PennDOT ECMS. The Private Crossing Agreement was reviewed by the Solicitor and comments conveyed to CSX this afternoon. We have requested they complete their review by Thursday to meet the deadline for Right-of-Way clearances requires by PennDOT. They have indicated that they will find the \$1 million for the TE and need the Private Agreement with CSX to have them obligated.

Chester Pike and Ashland Avenue Drainage

Based on a complaint from last month's storm, we have obtained a prior televised inspection of the storm system damage. We will investigate the possibility of PennDOT affecting repairs.

SOLICITOR – Mr. Puppio No new report

PRESIDENT DANZI – Old / New business

FINANCE & LAW – Mr. Boothby

MOTION by Mr. Boothby seconded by Mr. Pfaff to move \$50,000 from Capitol Reserve to the Knowles Avenue Tunnel Project. **MOTION CARRIED**

MOTION by Mr. Boothby seconded by Mr. Pfaff to approve Peterson, Fieo & Company Grant Closeout Letter of Intent. **MOTION CARRIED**

PUBLIC SAFETY – Mr. McGettigan

MOTION by Mr. McGettigan seconded by Mr. Pfaff to adopt Resolution 05-10 declaring September 5-11, 2010 Suicide Awareness Week. **MOTION CARRIED**

HIGHWAY & LIGHTS – Mr. Ruggiero

MOTION by Mr. Ruggiero seconded by Mr. Pfaff to award the 2010 Road Program to Innovative Construction Services of Folcroft, PA, in the amount of \$229,171.00. **MOTION CARRIED**

MOTION by Mr. Ruggiero seconded by Mr. Pfaff to adopt Resolution # 06-10, executing PENNDOT Agreements pursuant to the Knowles Avenue Pedestrian Tunnel Project. **MOTION CARRIED**

HEALTH & SEWER – Mr. McGarvey No new report

PARKS & PROPERTY- Mrs. Cicala

MOTION by Mrs. Cicala seconded by Mr. Pfaff to award the 2010-2011 #2 Fuel Oil Bid to Superior Plus Energy Services. Pricing would be based on the OPIS Daily Average Rack price for Philadelphia, plus delivery charge of \$0.3200. **MOTION CARRIED**

BUILDING & ZONING – Mr. Pfaff No new report

MAYOR QUINN – There will be a meeting on September 13th, 2010, at 6 pm at the Borough Hall to discuss the continuation of the 4th of July Committee. Anyone interested in helping with the fundraising and being on the Committee please make every effort to attend this meeting. If we do not get enough volunteers, the committee will most likely disband and there will be no more fireworks or 4th of July parade in Glenolden. That's what I have Mr. President, with regrets.

President Danzi – I appreciate you taking the initiative to try and get people together. We were all disappointed that we didn't have a parade or 4th of July festivity this year.

Mayor Quinn – We'll see who comes out but we need people to work fundraisers year round.

President Danzi – It's a lot of work and you need quite a few people to make it happen. I'll be glad to attend and see how we make out. The 4th of July has always been an independent, volunteer organization, it's not a Borough Council function although we're all proud of the job that they did and we certainly appreciated the festivities and thought it was a big part of the community, but it was always an independent organization, separate from Council. So in this case we're gonna try and the Mayor agreed to spearhead, along with a lot of volunteers, to try and have some festivities next year. I wanted to mention earlier, Sarah Dougherty is in the hospital. Sarah was the Borough manager for many years and she's still the tax collector. She's in the hospital, I think she had a mild stroke, so keep her in your thoughts and prayers and we'll keep you posted.

PRESIDENT DANZI – Now, a motion to go out of the regular order of business to hear from the public tonight.

MOTION by Mr. Pfaff seconded by Mr. Boothby to go out of the regular order of business to hear from the public. **MOTION CARRIED**

PRESIDENT DANZI – Anyone from the public wish to address us tonight?

Pat Curlott, 491 Hibbs Ave – Off the record comment regarding names of Officials in the Daily Times a couple of weeks ago, which were listed incorrectly.

MOTION by Mr. Pfaff seconded by Mr. Boothby to pay all bills as presented. **MOTION CARRIED**

MOTION by Mr. Pfaff seconded by Mr. Boothby to adjourn this meeting. **MOTION CARRIED**

Adjourned meeting at 7:55 PM

ATTEST

Brian H. Hoover
Borough Manager
BHH/dw