

**BOROUGH OF GLENOLDEN
GLENOLDEN, PENNSYLVANIA**

COUNCIL MEETING

MARCH 16, 2010

MR. DANZI
MR. MCGETTIGAN
MR. BOOTHBY
MR. PFAFF
MR. PUPPIO
MR. HOOVER

MR. MCGARVEY
MRS. CICALA
MR. RUGGIERO
MS. NELSON
MAYOR QUINN

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

President Danzi- I'd like to call for a moment of silence in remembrance of Tony LaMotta. Tony worked for the Borough for 31 years from July 1st, 1953 until his retirement on June 29th, 1984, in Highway Maintenance for 18 years and he was Highway Supervisor for 13 years. He passed away on March 7th of this year. We will dedicate a page in the minute book in Tony's memory. If we could have a moment of silence please. (pause) Thank you.

This page is dedicated in Loving Memory of

Tony LaMotta

*Highway Maintenance
18 years*

*Highway Supervisor
13 years*

7/1/53 to 6/29/84

MOTION by Mr. Pfaff seconded by Mr. McGarvey to approve the 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 – None

MOTION by Mr. McGarvey 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	950.00	600.00	1550.00
Accidents	45.00	330.00	375.00
Dog/Weeds/Snow	0.00	0.00	0.00
Magistrate Tozer	0.00	*3128.24	*3128.24
D.U.I.	0.00	1192.71	1192.71
Totals	\$995.00	\$5250.95	\$6245.95

*January fines

59	Crimes Code Arrests
47	Vehicle Code Arrests/Citations Issued
165	Parking Tickets Issued
1	Borough Ordinance Citations
504	Incidents

Glenolden Fire Company Report for February, 2010

Maintenance Report for the month of February, 2010

All trucks were kept clean throughout the month

Weekly inspections and routine maintenance performed on each truck

Weekly equipment checks performed on each truck

Extra Activities performed by the members:

Crew day on February 21, 2010

Snow removal around Hydrants February 13th & 16th.

HIGHWAY & LIGHTS – Mr. Ruggiero

SIGNS

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

STORM INLETS

Removed snow and cleaned tops of storm sewer inlets.

ROAD & BRIDGE REPAIRS

Filled pot holes as needed throughout borough

OTHER JOBS PERFORMED

Picked up trash throughout borough
Plowed and salted streets after snowstorms
Removed large mounds of snow to widen streets
Overtime hours for snow detail 107.5 hours
Cleaned streets of trash and branches after heavy rain

EQUIPMENT

Checked and maintained fluids in all equipment
Repaired hydraulic pick up on plow attached to truck #1
Replaced broken hydraulic fan belt on truck #2
Replaced broken cutting edge on front end loader
Cleaned salt off of trucks as needed
Replaced broken foot rest and replaced missing shoe on plow #1
Replaced bolts and auger cable on snow blower
Welded crack and tightened tension springs on plow #1

HEALTH AND SEWER – Mr. McGarvey

Sewers were checked and maintenance performed as needed throughout February

OTHER JOBS PERFORMED

Checked sewer lines at corner of Ashland & MacDade and at 404 Harrison Ave.

EQUIPMENT

Cleaned and routine maintenance performed on equipment

Health & Sewer Report for the month of February 2010

Street Openings	0	Total fees collected	\$ 0.00
Plumbing permits issued	1	Total fees collected	\$ 140.00
Turned over to the Borough Secretary the total sum of:		\$140.00	

HEALTH OFFICER – No report

PARKS & PROPERTY – Mrs. Cicala

Picked up trash at all borough buildings throughout the month
Emptied trash cans in playgrounds, ball fields, borough hall, library and parks
Removed and cut up fallen branches in park area
Shoveled and salted sidewalks, bridges, and all parking lots
Applied brine to sidewalks in all public walks

OTHER JOBS PERFORMED

Mopped borough hall and set up table and chairs as needed
Delivered recycle cans to residents
Replaced lights in borough buildings as needed
Repaired baby swings at Lamont Avenue Park
Installed new molding around cell entrance because of tripping hazard
Replaced plastic panel on ceiling in bathroom at library
Repaired parking blocks in lot at t-ball field
Fixed broken wire on heater at park guard
Delivered 12 tables to Glenolden School for a bingo night

EQUIPMENT

All equipment cleaned and maintenance performed as needed

Mrs. Cicala- Also, I just want to remind everyone we are planning a Community Day this year, it'll be sometime in October. And also I'd like to remind all the residents that we will have our Easter Egg Hunt on March 27th with the rain date of April 3rd, and it will start at 10:00, sign-ups will be at 9:45 and that will be held in the Park area across from the Library and all residents must show proof of residency. I also wanted to thank the Girl Scouts who stuffed eggs last night over a couple hundred eggs last night for the Easter Egg Hunt, so I want to thank the Girl Scouts who helped us and Lori and Donna for helping us out. That concludes my report.

BUILDING & ZONING – Mr. Pfaff

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

Total Building/Zoning Permits issued	2	Total fees collected	\$ 754.00
Total Contractor Registrations	1	Total fees collected	\$ 75.00

Total Building and Zoning fees turned over to the Borough Secretary: **\$829.00**

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

C&O's applied for (Sales)	5	Total fees collected	\$ 500.00
Re-inspections	1	Total fees collected	\$ 50.00
U&O's applied for	70	Total fees collected	\$ 27,650.00

Total Use and Occupancy fees turned over to the Borough Secretary: **\$ 28,200.00**

ENGINEER – Ms. Nelson

Burger King

A punchlist was prepared on January 26, 2010. The restoration of South Avenue and corresponding sign-off by PennDOT cannot be completed until the weather has cleared.

Muckinipates Bridge Crossing on MacDade Boulevard

We are proposing to inspect on Thursday, March 18, 2010 and will report our findings.

NPDES MS-4 Permit

Mike Kozlowski attended a listening session provided by the EPA regarding a Rulemaking to improve the stormwater program including proposed revisions to the permit. A summary of this was forwarded to the Borough in a memorandum dated February 12, 2010. Stantec's concerns as expressed during the listening session are the engineering and construction costs associated with maintaining the permit requirements.

I attended an MS4 Educational meeting with the CRC on February 23, 2010 and updated educational materials were provided to the Borough Manager. Included in the materials are the attached CRC MS4 Joint Stormwater Education and Outreach Plan. We recommend the Borough review this and proceed with the guidelines as noted. Notable items in the CRC materials and the Education and Outreach Plan are as follows:

- CD including brochures, newsletters, articles, etc. Some of these materials should be updated to the Borough's NPDES website link and links should be included in the newsletters. Include the Monthly Stormwater Planner and Rain Garden Brochure on website.
- Monthly Stormwater Planner for Residents brochure: Forward to target audience including community groups, Borough reps.
- Distribute brochures to Borough reps. and include for in-house training.

- Targeted outreach: Continue with mailings to automobile facilities, restaurants, public swimming pools, etc.
- Stream clean-ups - Continue to conduct earth day and stream clean-ups and consider sponsoring CRC and DCVA stream clean-up on May 1, 2010.
- Rain Barrel Workshops – April 12, 2010 in Brookhaven Borough and May 5, 2010 at Strath Haven High School both at 7 pm.
- CRC Watersheds Program, Sunday March 21, 2010 2:00 to 3:30 PM Ivy Mills, Glen Mills, PA. Free admission to CRC members, topic ‘Salamanders and the Protection of Headwater Streams’.

Chester Pike Signals Project

We have been contacted by the consultant for PENNDOT to request the Borough’s assistance in obtaining easements required for equipment and concrete improvements at several intersections. They are in the process of preparing letters to each affected property owner identifying what is needed and attaching an easement plan and legal description.

MacDade Blvd Signals

We received a request to verify Borough owned utility locations on drawings prepared by AWK for the referenced project and expect to complete the work within the next few weeks.

Knowles Avenue

After making their determination that the PUC does not have jurisdiction, CSX has indicated that they want the PUC involved. We have been told that an expedited process will take approximately 1-1/2 months to complete. We were also informed by the consultant for PennDOT that all TE funds have been committed for FY 2010 and there is only \$836,000 for FY 2011 (starts 10/1/10). They have stated they will look to find the money, but we need to be ready to bid the project by 9/30/10.

SOLICITOR – Mr. Puppio No new report

PRESIDENT DANZI – Old / New business

FINANCE & LAW – Mr. Boothby

MOTION by Mr. Boothby seconded by Mrs. Cicala to adopt Resolution 02-10 approving an extension of the Grant of a non-exclusive franchise for the right of “Comcast of Southeast Pennsylvania, LLC Cable System to operate and maintain a Cable TV System for a period of 15 years. **MOTION CARRIED**

MOTION by Mr. Boothby seconded by Mr. McGarvey to approve the lease with KDI of Aston, PA, for a Savin C9020spf Copier with maintenance, at a cost of \$218.00 per month for 36 months. **MOTION CARRIED**

PUBLIC SAFETY – Mr. McGettigan No new report

HIGHWAY & LIGHTS – Mr. Ruggiero No new report

HEALTH & SEWER – Mr. McGarvey No new report

PARKS & PROPERTY- Mrs. Cicala No new report

BUILDING & ZONING – Mr. Pfaff

MOTION by Mr. Pfaff seconded by Mr. McGarvey to approve and execute Verizon Wireless-Knowles Ave. Ground Lease and associated documentation. **MOTION CARRIED**

MAYOR QUINN – I have a task tonight to speak about that’s not very pleasing to me and a lot of people, first of all, I’d like to say that the 4th of July Committee is totally separated from Borough Council and the Borough of Glenolden. The 4th of July Committee is made up of volunteers, all volunteers, and with that said we had a meeting last night and because of lack of volunteers to the 4th of July Committee and to help throughout the year to raise funds, we are not only not having the fireworks this year, we are not having any celebration at all. Without a miracle to come through there’s nothing we can do. We’re lacking in funds and we’re lacking in volunteers. I’ve been on it for over thirty some years, it’s the same people over and over that do the volunteering to step up. You have maybe five or six people working constantly year round. We’re out there selling chances, tickets in the cold weather at the Acme, we have other places to sell them but we have no volunteers to go sell them there. So with that said, we’re not having any fireworks, we’re not having any celebration on the 4th. Some citizens think that their Borough taxes pay for the celebration but it’s not true. Even some of my wife’s relatives thought that taxes paid for the fireworks and pay for the celebration, it’s not one penny goes to that. Council makes a small donation, but other than that it’s totally separate from the Borough Council. There are a couple Council members that are on the Committee, but other than that, there’s no connection to it.

President Danzi – On behalf of Borough Council, Gerry, and I know Mrs. Cicala has been on it for years also, the handful of you guys left have done a tremendous job. We appreciate it as a resident all that you have done to keep it going, but it’s been difficult, I know.

Mayor Quinn – I’d like to keep it going, too but there’s no way we can without having the volunteers and without having the funds. The fireworks would be \$12,500 this year and the parade is about \$5500 or more with park activities, and we only have \$5000 in the coffers, and nobody to go out and raise the money for the rest of them. This is gonna be the end of it unless people step up. People want to step up for next year, they can contact us, we’ll show them how to do it, but without a miracle this year we’re not having anything. That’s all I have to say.

President Danzi – Again, we do appreciate all the work you guys have done, the few volunteers that were left. Pass that on to the other people.

Mayor Quinn – Yes, I will.

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

MOTION by Mr. McGarvey 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?

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

President Danzi – One personnel item tonight that we’re going to have an executive session on, just going to announce that, and that being said, a motion to adjourn.

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

Adjourned meeting at 7:55 PM

ATTEST

Brian H. Hoover
Borough Manager
BHH/dw