

**BOROUGH OF GLENOLDEN
GLENOLDEN, PENNSYLVANIA**

COUNCIL MEETING

FEBRUARY 20, 2007

MR. DANZI
MR. PFAFF
MS. NELSON
MR. SIEDLARZ
MR. KERSTETTER

MR. MCGARVEY
MR. QUINN
MR. MCGETTIGAN
MR. HOOVER
MAYOR BATHURST

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

President Danzi- Before we actually start tonight’s meeting we’re going to turn the meeting over to the Mayor who has a couple special presentations.

Mayor Bathurst- Over the past several months we’ve had several incidences in town which have brought to the forefront the vulnerability and the expertise that our police officers are involved with. Bill Helms and is Frank here? Okay, Bill will you come up. Earlier this month, Bill and Frank were on patrol and there was an alarm at the Wendy’s, responded very quickly because as the actors were exiting the building they were apprehended, which was an armed robbery. So for their work and following up and incorporating a third person into that we would like to give you a certificate of recognition, appreciation for quick response, action and apprehending the armed robbery suspects on February 8th. Thank you very much.

Officer Helms- Thank you sir.

Mayor Bathurst – During the beginning of the year, talk about things starting off with a bang, we had an incident involving two of our officers who were involved with a call down in Norwood giving them an assist. One of our officers was wounded during that set of circumstances but also Officer Sweeney, who is six months with the force as a part-timer was also involved. So, Bill, on behalf of Council, myself, I’d like to present you with this special recognition award presented to Officer William Sweeney, January 1st diligently in the line of duty performed acts of outstanding personal bravery at intimate personal risk to life with full knowledge of the hazards involved. Given this day by the Glenolden Borough Council.

Officer Sweeney - Thank you. (Applause)

Mayor Bathurst – Involved in that same incident, Matthew, could you come forward. Matt was the officer that was injured that morning. It always is unnerving for the Chief, myself to get a phone call saying an officer has been injured, and it doesn’t help when it’s New Year’s morning after an evening being out. Matt, in following through with the actions we would like to also give you this special recognition award presented to Officer Matthew Illich, January 1st diligently in the line of duty performed acts of outstanding personal bravery at intimate personal risk to life with full knowledge of the hazards involved. Again it shows to us as the general public and it brings to the forefront the dangers that our Police Officers experience almost every day. They really don’t know what they’re going to get into when they respond to a call. Matt was very fortunate. He is still out but I believe you’re getting ready to start some treatments, and follow through and all those kinds of things. He’s bored out of his mind but beyond that he’s doing quite well for himself. We have with us tonight Chief

DelVecchio. Mark is the Chief of Norwood, he has with him several of his Officers. Officer Finley, Brooks, a couple of the others out there, so again we would thank them and our own department for all of the work that they do. It's not something that's easy, it's not something that is taken for granted and again these guys put their lives on the lines every day. Now Matt one of the customs that the military has with a wounded officer is a purple heart, so what we've done is we have come up with a purple heart, okay, however you will get an actual purple heart. There you are.
Officer Illich – Thank you. (Applause)

President Danzi – Matt, Bill and Bill on behalf of Borough Council, and I'm sure the entire community, I'd also like to acknowledge the great job you guys do putting your lives on the line every time you hit the street. We appreciate the job you do very much and we just want to let you know that. Thank you.

We'll suspend the meeting for a moment for photographs.

Mayor Bathurst – **Whereas**, engineers have used their scientific and technical knowledge and skills in creative and innovative ways to fulfill society's needs; and **Whereas**, engineers face the major technological challenges of our time—from rebuilding towns devastated by natural disasters, to designing an information superhighway that will speed our country into the twenty-first century; and **Whereas**, engineers are encouraging our young math and science students to realize the practical power of their knowledge; and **Whereas**, we will look more than ever to engineers and their knowledge and skills to meet the challenges of the future; **Now therefore**, the Council of Glenolden Borough do proclaim February 18-24, 2007 National Engineers Week in Glenolden Borough, Delaware County, Pennsylvania **Enacted** this 20th day of February 2007. Mr. President we are extremely fortunate to have as our Borough Engineer Eileen Nelson. Eileen has been chosen the Delaware County Chapter of Pennsylvania Society of Professional Engineers, Engineer of the Year. We would like to acknowledge that and congratulate her. (Applause)

President Danzi – We'd like to go back on the record, here we go.

MOTION by Mr. Quinn seconded by Mr. Kerstetter to approve minutes of the previous meeting.
MOTION CARRIED

MOTION by Mr. Quinn seconded by Mr. McGarvey to approve the Treasurer's Report.
MOTION CARRIED

BIDS & CORRESPONDENCE – We received ten bids on the Park Restoration Project which will not be awarded at this time but has been turned over to the county in a request for additional funding, so we'll put that off until the next meeting.

MOTION by Mr. Quinn seconded by Mr. Pfaff 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. McGettigan No new report

PUBLIC & SAFETY – Mr. Quinn

	CASH	CHECKS	TOTAL
Parking Tickets	350.00	795.00	1145.00
Accidents	60.00	420.00	480.00
Dog/Weeds/Snow	0.00	0.00	0.00
Magistrate Tozer	0.00	*3,955.92	*3,955.92
D.U.I.	0.00	879.86	879.86
Totals	\$410.00	\$6050.78	\$6460.78

* December fines

22	Crimes Code Arrests
114	Vehicle Code Arrests/Citations Issued
189	Parking Tickets Issued
0	Borough Ordinance Citations
614	Incidents

Glenolden Fire Company Report for January, 2007

Maintenance Report:

- All trucks were kept clean throughout the month
- Weekly inspections and routine maintenance performed on each truck.
- Weekly equipment checks performed on each truck.

The following is a list of extra repairs and/or maintenance performed on the apparatus.

- Quiet month for January.

The Fire Company spent 125 personnel hours on cleaning/maintenance.

The Fire Company spent 225 personnel hours training .

HIGHWAY & LIGHTS – Mr. Kelly’s not here tonight.

STORM INLETS – Routine maintenance was performed on Feb. 1, 2, & 15

STREET SIGNS

Straightened and repaired various signs throughout the borough

STREET CLEANING

Cleaned various streets throughout the borough

SNOW REMOVAL

Plowed and salted all borough streets as needed throughout the month

OTHER JOBS PERFORMED

Patched potholes throughout borough
Handed out borough calendars to all households
Dropped off barricades at S. Scott & W. Knowles for Verizon to highlight sinking manhole
Washed down trucks
Took old dump truck to Exxon to replace bad harness
Replaced wheel on back gate on W. Knowles
Cut back hedges on Thompson Ave.
Hooked up plow and salt spreader

EQUIPMENT

All fluids checked and maintained

TOTAL HOURS WORKED 283
TOTAL OVERTIME 8.5
TOTAL COMP TIME 0

HEALTH AND SEWER – Mr. McGarvey

Sewers were checked and maintenance performed on the following dates: Feb. 1, 2, 9, 16, 23

OTHER JOBS PERFORMED

No other calls

EQUIPMENT

All fluids were checked and maintained in RamJet

TOTAL HOURS WORKED 14
TOTAL OVERTIME 0
TOTAL COMP TIME 0

• **Health & Sewer Report for the month of January 2007**

Street Openings	4	Total fees collected	\$700.00
Plumbing permits issued	4	Total fees collected	\$236.00
Plumbing Registrations issued	2	Total fees collected	\$150.00

Turned over to the Borough Secretary the total sum of: **\$1,086.00**

HEALTH OFFICER – Phyllis Duffy

January 2007

Communicable Diseases Reported: 0
Animal Bites Reported: 0
Inspections/licenses issued: 1
All Towne Pizza- 2 E. Glenolden Ave.

Complaints:
406 W. Ashland Ave. – pool uncovered, letter sent
631B Willow Way – inspected apartment per landlord's request

Respectfully Submitted,
Phyllis Duffy, RN MHR

PARKS & PROPERTY – Mr. Kerstetter
Picked up trash at all borough buildings and in the parks

OTHER JOBS PERFORMED

Mopped borough hall auditorium
Set up tables and chairs for seniors
Cleaned up branches throughout the park
Cleaned along backstops and fences at ball fields
Adjusted front door at police station
Changed lights where needed
Moved all furniture out of permit office then back in after finished
Repaired shelves in court office
Sprayed ramps and steps throughout borough prior to snowstorms
Brought carpet in from Dogum for permits office
Received mowers from Niemeyer's
Picked up plexiglas for overhead lights

TOTAL HOURS WORKED	259
TOTAL OVERTIME	0
TOTAL COMP TIME	0

BUILDING & ZONING – Mr. Pfaff

• **Building and Zoning Report for the month of January 2007**

Total Building/Zoning Permits issued	14	Total fees collected	\$2,885.00
Total Contractor Registrations	22	Total fees collected	\$1,625.00

Total Building and Zoning fees turned over to the Borough Secretary: **\$4,510.00**

- **Use and Occupancy Report for month of January 2007**

U&O's issued	9	Total fees collected	N/A
U&O application fees collected	22	Total fees collected	\$2,980.00
Re-inspection fees collected	0	Total fees collected	\$ 0.00

Total Use and Occupancy fees turned over to the Borough Secretary: **\$2,980.00**

ENGINEER – Ms. Nelson

- **Custer Avenue**

The project is proceeding with the installation of the sanitary sewer and lateral connections complete. Carusone Construction has requested an extension of time due to inclement weather and the replacement of the water main by Aqua PA. We have agreed to a 45 day extension and are processing the necessary paperwork. The new date for substantial completion is April 1, 2007.

- **Glenolden Park – Tree and Walkway Project**

We opened bids for the project and obtained a low bid of \$50,378.15. Brian Hoover sent a follow up letter to OHCD regarding the disparity between the funding amount of \$25,000 and the bid amount. Our original letter of December 12, 2006 requested additional funding, but they in turn requested that we solicit bids before they make their determination.

- **Sanitary Sewers**

We are investigating the need to slip line approximately 350 ft. of sanitary sewer. We are in the process of preparing a cost estimate and verifying ownership.

SOLICITOR – Mr. Siedlarz No report

PRESIDENT DANZI – Old / New business

FINANCE & LAW – Mr. McGettigan

MOTION by Mr. McGettigan seconded by Mr. Pfaff to refund Mr. & Mrs. Shakespeare in the amount of \$1077.96 for the duplicate payment of 2006 borough taxes on the property known as 28 N. Elmwood Avenue. **MOTION CARRIED**

MOTION by Mr. McGettigan seconded by Mr. Pfaff to adopt Resolution 2-07 to enter into a cable franchise agreement with Verizon. **MOTION CARRIED**

Roll Call – Mr. Pfaff- Y Mr. Kerstetter- Y Mr. Kelly is absent Mr. Quinn- I am going to abstain, my wife is an employee of Verizon Mr. McGettigan- Y Mr. McGarvey- Y Mr. Danzi- Y

MOTION by Mr. McGettigan seconded by Mr. Pfaff to adopt Resolution 3-07 confirming the agreement with the University of Pennsylvania stating that they are tax exempt. **MOTION CARRIED**

HEALTH & SEWER – Mr. McGarvey No new report

BUILDING & ZONING – Mr. Pfaff No new report

HIGHWAY & LIGHTS – Mr. Kelly No new report

PUBLIC SAFETY – Mr. Quinn No new report

PARKS & PROPERTY – Mr. Kerstetter No new report

President Danzi – And now it's time to hear from the Mayor.

MAYOR BATHURST – Just a couple of items, Mr. President. Earlier this month, I was invited over to Walmart to receive a check from them for the Borough in the amount of \$500.00, which was turned over to Mr. Hoover. They asked that it be used in the Community Service area of the budget. It was very generous of them. Also, we had sworn in David Rich as the Borough Code Official so that he follows in mind with the proper proceedings, and the final item would be again on Bill Helms. A couple months back he was down in Ridley Township helping them apprehend several juveniles that were breaking into vehicles and this is the same group that had been going into vehicles here in Glenolden. So, again, you can see the cooperation of the different departments and how they can work together to keep things under control. For now I think that's all.

President Danzi – Good. We have an excellent Police Department, they do a great job. Excellent Fire Department, all volunteer, so we're in pretty good shape.

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

MOTION by Mr. Quinn seconded by Mr. McGarvey 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. Quinn seconded by Mr. McGarvey to pay all bills as presented. **MOTION CARRIED**

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

Adjourned meeting at 8:00 PM

ATTEST

Brian H. Hoover
Borough Manager
BHH/dw