

**BOROUGH OF GLENOLDEN
GLENOLDEN, PENNSYLVANIA**

COUNCIL MEETING**JUNE 19, 2007**

MR. DANZI
MR. PFAFF
MR. BOOTHBY
MR. PUPPIO
MR. KERSTETTER
MAYOR BATHURST

MR. MCGARVEY
MR. QUINN
MS. NELSON
MR. MCGETTIGAN
MR. HOOVER

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

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

MOTION CARRIED

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

MOTION CARRIED

BIDS & CORRESPONDENCE – We had the CDBG Handicap Ramp Project which was put out to bid. We received two bids on June 5th, which were read aloud. Giovannone Construction, of Conshohocken was the high bidder at \$92,580.00 and Carusone Construction of Philadelphia was the next bid at \$74,960.00. Because there were only two bidders, we have elected then to put the project back out to bid and it's going to be in the paper in the next couple of days again, and we're going through the process and attempt to make a few calls and get some other bids.

President Danzi – Do they seem to be pretty high, Eileen in your opinion?

Ms. Nelson – Yes. Funding was \$50,000.00.

President Danzi – Funding was \$50,000.00 and we certainly thought that was enough. Okay, so the key now is we're going to

Ms. Nelson – Try and get more participation and interest in the bidding to see if we can get better numbers.

President Danzi – Okay.

Mr. Hoover – I have one letter from Eileen, from Stantec Engineering Assignment Agreement which we will sign this evening, just basically, "As you're aware Vollmer Associates has been acquired by Stantec Consulting Services, Inc. Under Stantec's financial procedures necessary for us to have written acknowledgement on all our clients with regard to the work we perform according to this letter for your signature to confirm that Glenolden Borough will be employing Stantec on an as needed basis for engineering services as requested. This service will be performed on a time material basis the Borough will process approved invoices for payment on authorized services." That's it.

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
<u>Parking Tickets</u>	980.00	815.00	1,795.00
<u>Accidents</u>	75.00	365.00	440.00
<u>Dog/Weeds/Snow</u>	0.00	0.00	0.00
<u>Magistrate Tozer</u>	0.00	*6,798.66	*6,798.66
<u>D.U.I.</u>	0.00	807.40	807.40
Totals	\$1,055.00	\$8,786.06	\$9,841.06

* April fines

58	Crimes Code Arrests
129	Vehicle Code Arrests/Citations Issued
295	Parking Tickets Issued
2	Borough Ordinance Citations
682	Incidents

-

-

Glenolden Fire Company Report for May, 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.

Extra Activities performed by the members:

Update on new Engine:

New Engine arrived on June 8th. I would like to thank the Borough for all their assistance in acquiring the Engine. We are now in the process of putting the Engine in service. I hope to have it in service by the end of July.

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

The Fire Company spent 100 personnel hours training.

Fire/ Drill Report for May 2007

No. of Alarms	In Town	Out of Town	Y.T.D.	Answering Alarms	Minutes in Service	Man Minutes
27	15	12	186	21	601	3329

No. of Drills	YTD	Total Members Attending	Total Minutes In Service	Total Man Minutes
4	21	12	480	3600

Nature of Alarms

House	Assist EMS	Oil Spill	Auto.	M.V.A.	Fire Alarms	Brush	PECO Equip.	Gas Invest.
4	1	1	1	1	2	3	1	1

Mutual Aid - Assist for Fire: 12

- **HIGHWAY & LIGHTS** – Mr. Boothby

- **POTHOLES**

Patched and filled various potholes throughout the borough

OTHER JOBS PERFORMED

Routine cleaning and maintenance done throughout the borough as needed

Graffiti cleaned off signs and bridges as needed

EQUIPMENT

All fluids checked and maintained

TOTAL HOURS WORKED **143**
TOTAL OVERTIME **0**
TOTAL COMP **0**

I'd also like to add the street sweeper should be in service by the end of the month and I think that will be a big plus for the Borough and we're looking with the Planning Commission into designs for the new street signs, they're a little larger than the current signs which gives room for a little logo that you can put up on them. If you notice in different areas some have a flag, some have their centennial logos, so right now we're kind of in the discussion stage as to what we want our signs to look like. That's all I have.

HEALTH AND SEWER – Mr. McGarvey

Sewers were checked and maintenance performed on the following dates: May 4, 11, 18, 25

-
OTHER JOBS PERFORMED

Checked various blockages and sinkholes around the borough as needed

-
EQUIPMENT

Transferred sewer machine to borough hall to make room for street sweeper

TOTAL HOURS WORKED	22
TOTAL OVERTIME	0
TOTAL COMP TIME	0

· **Health & Sewer Report for the month of May 2007**

Street Openings	2	Total fees collected	\$225.00
Plumbing permits issued	5	Total fees collected	\$530.00
Plumbing Registrations issued	4	Total fees collected	\$300.00

Turned over to the Borough Secretary the total sum of: **\$1,055.00**

-
HEALTH OFFICER – Phyllis Duffy

May 2007

Communicable Diseases Reported: 0
Animal Bites Reported: 1-cat
Inspections/licenses issued: 1

Double Decker Pizza – 16 S. MacDade

Complaints:

Dollar Tree Store – MacDade Mall- inspected and closed due to gross prevalence of mice.

Respectfully Submitted,
Phyllis Duffy, RN MHR

PARKS & PROPERTY – Mr. Kerstetter

Picked up trash at all borough buildings and in the parks

OTHER JOBS PERFORMED

Cut and trimmed grass at all borough properties

Completed routine maintenance, repairs and cleaning as needed throughout the parks

TOTAL HOURS WORKED	311
TOTAL OVERTIME	0
TOTAL COMP TIME	0

BUILDING & ZONING – Mr. Pfaff

· **Building and Zoning Report for the month of May 2007**

Total Building/Zoning Permits issued	54	Total fees collected	\$6,126.00
Total Contractor Registrations	53	Total fees collected	\$4,125.00

Total Building and Zoning fees turned over to the Borough Secretary: **\$10,251.00**

· **Use and Occupancy Report for the month of May 2007**

U&O's issued	24	Total fees collected	N/A
U&O application fees collected	27	Total fees collected	\$7,195.00
Re-inspection fees collected	9	Total fees collected	\$ 450.00

Total Use and Occupancy fees turned over to the Borough Secretary: **\$7,645.00**

-

-

ENGINEER – Ms. Nelson

· **Glenolden T-Ball Field CDBG**

We processed the final pay request for Charlie Frank on May 23, 2007 and sent to OHCD.

· **NPDES Phase II Permit**

On June 1, 2007, the Annual Report was submitted to PaDEP in Norristown.

· **Boon and Glen Avenue Sanitary Sewer**

We prepared a Notice to Proceed for the slip-lining project on June 7, 2007. Tri-State Grouting has submitted a letter requesting several extras based on a complete televised inspection of the line, which we are currently evaluating. The original televised inspection was only partially completed because of debris in the line.

n **Handicap Ramps**

As reported by the Borough Manager, the project will be re-bid, as only two bids were received that exceeded the funding level. The new date for the re-bid opening is July 10, 2007.

n **Borough Park Tree and Walkway Restoration Project**

Paving of the paths was completed yesterday. We will review with the contractor any

remaining items to have them completed prior to their submitting an invoice.

-

- **SOLICITOR** – Mr. Puppio No new report

PRESIDENT DANZI – Old / New business

-

PUBLIC SAFETY – Mr. Quinn

MOTION by Mr. Quinn seconded by Mr. Pfaff to adopt Ordinance 2047 authorizing the incurrence of Non-Electoral Debt pursuant to the issuance of a \$100,000.00 note, with the Glenolden Fire Company to the Volunteer Loan Assistance Program for the Pennsylvania Emergency Management Agency to fund the acquisition of a Seagrave Marauder II 1500 GPM Pumper. **MOTION CARRIED**

FINANCE & LAW – Mr. McGettigan

MOTION by Mr. McGettigan seconded by Mr. Pfaff to execute the Cooperation Agreement Between Stantec (formerly Vollmer Associates) in accordance with the requirements of the Revitalization Assistance Capitol Project with the Commonwealth. **MOTION CARRIED**

HEALTH & SEWER – Mr. McGarvey No new report

PARKS & PROPERTY- Mr. Kerstetter No new report

HIGHWAY & LIGHTS – Mr. Boothby No new report

BUILDING & ZONING – Mr. Pfaff No new report

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

MAYOR BATHURST – Just a couple of items of interest, Addison and Illich are both back on light duty working in the department, keeping things running smoothly. I think that we owe a debt of thanks to all of our crossing guards for the work that they do during the year, it's one of those unsung little appreciated a lot of yelling at from the motorists. But these folks do a tremendous job for us as far as getting the kids back and forth to school. One last item the Glenolden's Fourth of July fireworks will be Saturday evening up at the Interboro Athletic field. There you are.

President Danzi – Thank you for that.

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. Pfaff 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? Going once, going twice, sold.

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

PRESIDENT DANZI – We'll have a short executive session, Chief Donohue has some personnel matters he'd like to discuss. Thanks for coming out.

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

Adjourned meeting at 7:55 PM

ATTEST

Brian H. Hoover
Borough Manager
BHH/dw