

**BOROUGH OF GLENOLDEN
GLENOLDEN, PENNSYLVANIA**

COUNCIL MEETING**DECEMBER 16, 2008**

MR. DANZI
MR. PFAFF
MR. BOOTHBY
MS. NELSON (MR. KOZLOWSKI)
MR. PUPPIO
MAYOR BATHURST

MR. MCGARVEY
MRS. CICALA
MR. QUINN
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 – None

MOTION by Mr. Quinn seconded by Mr. McGarvey 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>	905.00	1,185.00	2,090.00
<u>Accidents</u>	105.00	300.00	405.00
<u>Dog/Weeds/Snow</u>	0.00	0.00	0.00
<u>Magistrate Tozer</u>	0.00	*6,529.34	*6,529.34
<u>D.U.I.</u>	0.00	113.23	113.23
<u>Totals</u>	\$1,010.00	\$8,127.57	\$9,137.57

*October fines

17	Crimes Code Arrests
114	Vehicle Code Arrests/Citations Issued
232	Parking Tickets Issued
0	Borough Ordinance Citations
634	Incidents

Glenolden Fire Company Report for November, 2008

Maintenance report for the month:

All trucks were kept clean throughout the month.

Weekly inspections and routine maintenance performed on each truck.

Weekly equipment checks performed on each truck.

HIGHWAY & LIGHTS – Mr. Boothby

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LEAF COLLECTION

Collected leaves daily throughout borough

Transferred leaves from pit to dumpster daily

Picked up 90 truck loads of leaves for month

OTHER JOBS PERFORMED

Installed posts & new street signs throughout borough

Repaired 35 mph sign in front of Wawa

Delivered recycle cans to residents as requested

EQUIPMENT

Checked and maintained fluids in all equipment

Leaf machine greased daily as needed

Replaced reservoir for radiator system on front end loader

HEALTH AND SEWER – Mr. McGarvey

Sewers were checked and maintenance performed throughout November

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OTHER JOBS PERFORMED

Called out to check sewer lines and ramjet lines throughout the borough

Cleaned storm inlets throughout the borough

EQUIPMENT

Cleaned and maintained machinery

Health & Sewer Report for the month of November 2008

Street Openings	1	Total fees collected	\$150.00
Plumbing permits issued	3	Total fees collected	\$213.98
Turned over to the Borough Secretary the total sum of:		\$363.98	

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HEALTH OFFICER – Phyllis Duffy

October/November 2008

Communicable Diseases Reported: 0

Animal Bites Reported: 1 (dog)

Inspections/licenses issued: 4

Talluto's Deli – 384 S MacDade

Italian Gourmet Deli – 708 S MacDade

Wawa – 3 N MacDade

Eddie's Hot Dogs – 33 N MacDade

Complaints:

Subway and

Glenolden Elementary School- both isolated incidents- resolved.

Contemporary Village – complaint of mold, upon inspection, none found.

Respectfully Submitted,

Phyllis Duffy, RN MHR

PARKS & PROPERTY – Mrs. Cicala

Picked up trash at all borough buildings throughout the month

Emptied trash cans in playgrounds, ball fields and parks when needed

OTHER JOBS PERFORMED

Cut and trimmed all borough properties

Cleaned leaves out of window wells at library

Mulched leaves with riding mower in lower park area and t-ball field

Replaced flappers on three toilets in borough hall to stop water from running

Raked leaves around borough hall and library

EQUIPMENT

All mowers and Kubota washed and checked

BUILDING & ZONING – Mr. Pfaff

· **Building and Zoning Report for the month of November 2008**

Total Building/Zoning Permits issued	20	Total fees collected	\$1,958.25
Total Contractor Registrations	11	Total fees collected	\$ 825.00

Total Building and Zoning fees turned over to the Borough Secretary: **\$2,783.25**

· **Use and Occupancy Report for the month of November 2008**

U&O's applied for	5	Total fees collected	\$ 540.00
Re-inspections	1	Total fees collected	\$ 50.00

Total Use and Occupancy fees turned over to the Borough Secretary: **\$ 590.00**

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ENGINEER – Ms. Nelson

§ **Road Program**

§ The Hibbs Avenue bridge restoration has been completed by Innovative Construction and the decorative thermoplastic stamped surface on Knowles Avenue has been completed by A. F. Damon. We have processed the second (final) pay request for A. F. Damon in the amount of \$9,425.00.

§ **Knowles Avenue Pedestrian Underpass**

We have forwarded the Type, Size and Location (T,S&L) Submission report to URS Corporation and AECOM Transportation for their review. The report includes an evaluation of alternate methods of construction, plans and details for the tunnel and sitework improvements, cost estimates, design calculations, geotechnical engineering report, architectural rendering of the tunnel and an environmental studies status report. We have recommended the conventional shield tunneling method of construction. Upon a response from URS and AECOM, we will continue with the design plans and specifications in preparation for the second submission.

§ **Harrison Avenue Sinkhole**

We have obtained drawings that reflect the Borough boundary between Glenolden and Norwood and forwarded them to the Borough Manager. There has been no determination of a cause, but it appears that the physical location of the sinkhole is in both Boroughs.

§ **Top Quality Manufacturing**

Revised plans have been submitted satisfying our review comments.

§ **Glenolden Self Storage**

The contractor informed the Borough they are scheduled to begin the underground infiltration bed on December 17, 2008 weather permitting.

§ **S.R. 13 Final Traffic Signal Construction Plans**

We are reviewing the plans prepared by Orth-Rodgers Associates, Inc. as requested by the

Borough. The plans include proposed upgrades of traffic signal equipment at six intersections along Chester Pike within the Borough. We will report our comments to the Borough.

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SOLICITOR – Mr. Puppio No new report

PRESIDENT DANZI – Old / New business

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FINANCE & LAW – Mr. McGettigan

MOTION by Mr. McGettigan seconded by Mr. Pfaff to adopt the General Fund budget for the Borough of Glenolden in the amount of \$3,494,135.21 which represents an increase of \$160,218.41 for the year 2009. **MOTION CARRIED**

MOTION by Mr. McGettigan seconded by Mr. Pfaff to adopt Ordinance 2062, an ordinance fixing the tax rate for the fiscal year 2009 at the rate of 7.92 mills on each one thousand dollars of assessed valuation. **MOTION CARRIED**

MOTION by Mr. McGettigan seconded by Mr. Pfaff to adopt Ordinance 2063 imposing a per capita tax rate of \$10.00 upon each resident between the ages of 18 and 65 for the year 2009. **MOTION CARRIED**

MOTION by Mr. McGettigan seconded by Mr. Pfaff to adopt Ordinance 2064 levying a 1% transfer tax for the year 2009. **MOTION CARRIED**

MOTION by Mr. McGettigan seconded by Mrs. Cicala to appoint Brian Hoover as Treasurer for the Borough of Glenolden for the year 2009. **MOTION CARRIED**

MOTION by Mr. McGettigan seconded by Mr. Pfaff to appoint Donna McGrenaghan as assistant Treasurer for the Borough of Glenolden for the year 2009. **MOTION CARRIED**

MOTION by Mr. McGettigan seconded by Mr. Pfaff to appoint Donna McGrenaghan as Secretary for the Borough of Glenolden for the year 2009. **MOTION CARRIED**

MOTION by Mr. McGettigan seconded by Mr. Quinn to appoint Michael Puppio as Solicitor for the Borough of Glenolden for the year 2009. **MOTION CARRIED**

MOTION by Mr. McGettigan seconded by Mr. Quinn to appoint Peterson & Peterson as Auditors for the Borough of Glenolden for the year 2009. **MOTION CARRIED**

MOTION by Mr. McGettigan seconded by Mrs. Cicala to appoint Beneficial Bank as Depository for the year 2009. **MOTION CARRIED**

MOTION by Mr. McGettigan seconded by Mr. McGarvey to appoint P.L.I.G.I.T., Morgan Stanley, and Beneficial Bank for Investments for the Borough of Glenolden for the year 2009. **MOTION CARRIED**

MOTION by Mr. McGettigan seconded by Mr. Pfaff to appoint Thomas Danzi as Chairman of the Vacancy Board for the year 2009. **MOTION CARRIED**

HIGHWAY & LIGHTS – Mr. Boothby

MOTION by Mr. Boothby seconded by Mr. McGarvey to adopt Ordinance 2065 setting the refuse rate at \$190.00 per unit for the year 2009. **MOTION CARRIED**

PARKS & PROPERTY- Mrs. Cicala

MOTION by Mrs. Cicala seconded by Mr. McGarvey to appoint Jackie Boggs as Librarian and Peggy Bauer as assistant Librarian for the year 2009. **MOTION CARRIED**

MOTION by Mrs. Cicala seconded by Mr. McGarvey to appoint Gerry Quinn, Ken Pfaff and Jim Boothby to the Parking Committee for the year 2009. **MOTION CARRIED**

HEALTH & SEWER – Mr. McGarvey

MOTION by Mr. McGarvey seconded by Mr. Boothby to adopt Ordinance 2066 setting the sewer rates for 2009 as follows:

1. Each Dwelling Unit or Apartment Unit - \$214.80
2. Wash Basins \$20.71 Wash Sinks \$41.45 Toilet (flush) \$53.87 Bath Tubs \$42.46
Shower Bath (separate) \$42.46 Urinals \$27.35 Drinking Fountains \$20.71
Automobile Wash Rack \$155.42 Self Service Laundry, per washing unit \$51.82
Floor Drains \$20.71
3. Applicable to all swimming pools which empty into the sewer \$120.82

MOTION CARRIED

PUBLIC SAFETY – Mr. Quinn

MOTION by Mr. Quinn seconded by Mr. McGarvey to appoint Cliff Engel as Fire Inspector for the Borough of Glenolden for the year 2009. **MOTION CARRIED**

MOTION by Mr. Quinn seconded by Mr. Pfaff to appoint Brian Hoover as Code Enforcement Officer for the Borough of Glenolden for the year 2009. **MOTION CARRIED**

MOTION by Mr. Quinn seconded by Mr. McGarvey to appoint Brian Hoover as Borough Manager for the Borough of Glenolden for the year 2009. **MOTION CARRIED**

BUILDING & ZONING – Mr. Pfaff

MOTION by Mr. Pfaff seconded by Mrs. Cicala to appoint Eileen Nelson with the firm of Stantec Consulting as Engineer for the Borough of Glenolden for the year 2009. **MOTION CARRIED**

MOTION by Mr. Pfaff seconded by Mr. McGarvey to appoint Tim Durham as Building Inspector for the Borough of Glenolden for the year 2009. **MOTION CARRIED**

MOTION by Mr. Pfaff seconded by Mr. Quinn to appoint John McBlain as Solicitor to the Zoning Board for the year 2009. **MOTION CARRIED**

MOTION by Mr. Pfaff seconded by Mrs. Cicala to appoint Denise Evans as Secretary of the Planning Commission for the year 2009. **MOTION CARRIED**

Mr. Pfaff – I'd like to also add and wish Council, our Solicitor and Engineer a happy and safe Christmas and New Year. I'd like to commend Brian and Tom for a job well done on the budget for this coming year.

MAYOR BATHURST – Just a couple of items for Council, there's a number of bikes that we collect throughout the borough over the year and Chief hooked himself up with Neighborhood Bike Works down on Locust Street in the city and there were over two dozen bikes donated to them. This is an after school program for the inner city youth. They bring them in and let them repair the bikes, and if they keep their grades up and then they basically get to keep their bikes. Chief Donohue is also involved in a training class for Homeland Security. If there's a major incident in town, in the area, in the county, we have Chief Donohue as a coordinator to bring together all that has to get done to operate and take care of the emergency. Compliments to Mrs. Cicala and her Rec Committee for a fine tree lighting. It's amazing that she even had the weather cooperate. And I would second what Mr. Pfaff said, wish Council and Borough Manager a very safe holiday and I think the Chief and I would say the same thing to the public and hope that they have a very safe holiday themselves. That's it.

President Danzi – We commented last week, the highway guys helped Anne and they did a great job decorating the Library also. Thank you sir.

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. 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**

President Danzi – We've had a very successful year. I'd like to thank each and every Council member for a job well done. Mike, tell Eileen we appreciate all of her work, and Ernie, make sure

you tell Mr. Puppio we appreciate all his hard work and we'll see you all back again real soon.

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

Adjourned meeting at 7:57 PM

ATTEST

Brian H. Hoover
Borough Manager
BHH/dw