

**BOROUGH OF GLENOLDEN
GLENOLDEN, PENNSYLVANIA**

COUNCIL MEETING

FEBRUARY 19, 2008

MR. DANZI
MR. PFAFF
MS. NELSON
MR. SIEDLARZ
MAYOR BATHURST

MR. MCGARVEY
MRS. CICALA
MR. MCGETTIGAN
MR. HOOVER

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

MOTION by Mr. Pfaff seconded by Mr. McGarvey to approve minutes of the previous meeting. **MOTION CARRIED**

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

BIDS & CORRESPONDENCE – We have two pieces of information that we’d like to bring up. One is on the agenda tonight, it’s a motion to purchase two pieces of equipment that were included in the budget. The first piece of equipment is from Cherry Valley Tractors, we looked at the Kubota and John Deere. We have two John Deere’s now that are giving us some trouble. This is for a Kubota #ZD326P-60, Zero Turn Commercial Mower at a cost of \$10,096.80 and that’s on a state contract and for a Kubota Model #RTV1100, 4 Wheel-Drive Utility Vehicle which includes some components. One is a Broyhill Ballfield finisher and a 72-inch power angle snow blade. The entire unit is \$19,392.00, that’s one piece, the other, we have had conversations from Lucien Calhoun with the Delaware Valley Regional Finance Authority on a 1 Million Dollar Loan that we have applied for Capital Improvements, which includes a portion of the money for the Tunnel and the Resolution in front of us is to allow us to return money to the General Fund that we are expending prior to getting that million dollar loan. So, it gives us the ability of taking the money out of the million dollar loan and repaying our General Fund Budget. And that’s all I have.
President Danzi – Okay.

MOTION by Mr. McGarvey 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 (not here) - Mr. McGarvey

	CASH	CHECKS	TOTAL
<u>Parking Tickets</u>	480.00	755.00	1,235.00

Accidents	94.00	265.00	359.00
Dog/Weeds/Snow	0.00	0.00	0.00
Magistrate Tozer	0.00	*3,025.02	*3,025.02
D.U.I.	0.00	2,131.46	2,131.46
Totals	\$574.00	\$6,176.48	\$6,750.48

* December fines

32	Crimes Code Arrests
204	Vehicle Code Arrests/Citations Issued
295	Parking Tickets Issued
0	Borough Ordinance Citations
703	Incidents

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Glenolden Fire Company Report for January, 2008

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Maintenance report for the month of January, 2008

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:

Tower repairs completes

Extra Activities performed by the members: None

Fire/ Drill Report for January 2008

No. of Alarms	In Town	Out of Town	Y.T.D.	Answering Alarms	Minutes in Service	Man Minutes
30	12	18	59	26	618	4766

No. of Drills	YTD	Total Members Attending	Total Minutes In Service	Total Man Minutes
3	6	15	360	3130

Nature of Alarms

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

Mutual Aid - Assist for Fire: 18

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HIGHWAY & LIGHTS - Mr. Boothby (not present) - Mr. McGettigan

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STREET CLEANING

Cleaned streets throughout the borough

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LEAF PICK UP

Picked up 66 bags of leaves at cemetery

Picked up 3 truck loads of leaves throughout the borough

OTHER JOBS PERFORMED

Filled potholes throughout borough

Repainted white and yellow lines at corner of Academy & South Aves

Replaced and straightened various signs throughout the borough

EQUIPMENT

Checked and maintained fluids in all equipment

HEALTH AND SEWER – Mr. McGarvey

Sewers were checked and maintenance performed throughout the month of January.

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OTHER JOBS PERFORMED

Calls to check sewer at 39 S. Chester Pike, 50 S. Scott Ave., & 17 Railroad Ave. problem found to be homeowners and they were advised

Called American Sewer to ramjet manhole in park

Vent overflowing at corner of Burger King & advised manager of Burger King

EQUIPMENT

Cleaned and maintained machinery

· **Health & Sewer Report for the month of January 2008**

Street Openings	2	Total fees collected	\$350.00
Plumbing permits issued	2	Total fees collected	\$347.00
Plumbing Registrations issued	5	Total fees collected	\$375.00

Turned over to the Borough Secretary the total sum of: **\$1,072.00**

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HEALTH OFFICER – Phyllis Duffy

January 2008

Communicable Diseases Reported: 0

Animal Bites Reported: 0

Inspections/licenses issued: 2

All Towne Pizza – 2 E. Glenolden Ave.

Glenolden Market / Deli – 117 S. Chester Pike

Complaints: None

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

SNOW

Salted streets and around all borough buildings

OTHER JOBS PERFORMED

Mopped auditorium and set up chairs and tables

Removed cement blocks from ball field & park area and filled holes with dirt

Replaced broken parking blocks in parking lots

Cleaned storage rooms at borough hall

Cleaned cells in police station

Cleaned shop area

Worked on portable stop signs

EQUIPMENT

All fluids checked and maintained

Had leaf machines serviced for storage

Removed leaf boxes from trucks for storage

Set up plow and salt spreader

Had riding mowers serviced and repaired for summer usage

BUILDING & ZONING – Mr. Pfaff

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

Total Building/Zoning Permits issued	10	Total fees collected	\$4,721.00
Total Contractor Registrations	23	Total fees collected	\$1,725.00

Total Building and Zoning fees turned over to the Borough Secretary: **\$6,446.00**

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

U&O's issued	8	Total fees collected	N/A
U&O application fees collected	15	Total fees collected	\$1,810.00
Re-inspection fees collected	1	Total fees collected	\$ 50.00

Total Use and Occupancy fees turned over to the Borough Secretary: **\$1,860.00**

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ENGINEER – Ms. Nelson

n The annual County Aid application was prepared and forwarded to the Borough on February 1, 2008.

n Knowles Avenue plans and specifications were prepared in draft and submitted to OHCD on January 28, 2008 and a copy supplied to the Borough. The alternatives for the retaining wall have been submitted to all Council

members, by email today, along with the cost estimates for each. Once you've had a chance to digest, we will incorporate choices into final documents. A meeting with the PUC is scheduled for Friday, February 22, 2008 at 10:00 AM. A letter was received from DMJM Harris requesting a \$45,000 deposit for their review on behalf of CSX.

- n A revised plan was received for Elwyn, Inc. property drainage improvement. Contractor, David Reese, from Rando Construction indicated that he has ordered the materials and expects them to be available for him to start in approximately two weeks. I believe he has already registered with the Borough.
- n We have received a plan showing a proposed lateral for the new lot on Gardner for Kohlbrenner. We recommend waiting until we get the signoff from Philadelphia Water Department on the Planning Module Exemption prior to authorizing the connection to the sanitary system.
- n We have the plan for the re-construction of the Burger King for review.
- n I have provided all Council members with an update of the NPDES program and provided a brief presentation on each Minimum Control Measure for information and use. I also provided copies of the Calendar of Events from the CRC Watershed Association for spring 2008.

SOLICITOR – Mr. Siedlarz

Successfully represented the Borough in a Zoning Hearing Appeal in Media last month and worked on various ordinances with Council President.

PRESIDENT DANZI – Old / New business

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FINANCE & LAW – Mr. McGettigan

MOTION by Mr. McGettigan seconded by Mr. McGarvey to adopt Resolution 01-08 submittal of the Application for County Aid. **MOTION CARRIED**

MOTION by Mr. McGettigan seconded by Mr. Pfaff to adopt Resolution 02-08 that declares the official intent of the Borough of Glenolden to reimburse expenditures for certain capital projects from the proceeds of a general obligation note that the Borough expects to issue within the next twelve months and that declares the intent of the Borough to comply with the reimbursement regulations of the Internal Revenue Code. **MOTION CARRIED**

PUBLIC SAFETY – Mr. Quinn No new report

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HIGHWAY & LIGHTS – Mr. Boothby No new report

HEALTH & SEWER – Mr. McGarvey No new report

PARKS & PROPERTY- Mrs. Cicala

MOTION by Mrs. Cicala seconded by Mr. McGarvey to purchase a Kubota Model #RTV1100, 4 Wheel-Drive Utility Vehicle with Attachments from Cherry Valley Tractor Sales, under PA State contract 242001. **MOTION**

CARRIED

MOTION by Mrs. Cicala seconded by Mr. Pfaff to purchase a Kubota Model #ZD326P-60, Zero Turn Commercial Mower from Cherry Valley Tractor Sales, under PA State contract 242001. **MOTION CARRIED**

BUILDING & ZONING – Mr. Pfaff No new report

MAYOR BATHURST – Thank you Mr. President. Remind the residents of the Easter Egg Hunt coming up in March Saturday before Easter which is the 15th. Tomorrow evening, we have been invited, Council, myself and the Chief to go to Ridley Township High School. Officer Brent Gensemer is going to be recognized by Delaware County District Attorney for his actions at the fire in Sharon Hill back in the Fall, when that young firefighter Michael Regan died as a result, his actions of the first responders is going to be recognized by the District Attorney's office. And a Proclamation that states, 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 15-23, 2008 National Engineers Week in Glenolden Borough, Delaware County, Pennsylvania

Enacted this **19th** day of **February 2008**.

We would, along with the Proclamation, thank Ms. Nelson for all of the work and the time and energy she puts into her with the Borough of Glenolden. She is an invaluable asset to the progress that we're making here in town.

President Danzi – Ted, just to clarify, was Brent down there as a firefighter or an officer?

Mayor Bathurst – He was on duty and responded as a Police Officer. He is also a firefighter.

President Danzi – Good job, thanks.

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. 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?

Anna Montague Boland, 104 E. Oak Lane – I'm here this evening to once again to speak to the Borough Council, the governing body for the Borough of Glenolden. A couple years ago you went over very minutely the zoning map and changed some things and added some things, so now I have a question. What's the difference between a B-1 neighborhood business I mean R B-1 and the shopping center which is a 2, what determines that?

President Danzi – In our zoning book under B-1 it will list the businesses that are allowed under B-1; bakeries, it could be retail stores, certain things are then under B-1 require a special exception, like minor automobile repairs and service, for example. Even restaurants need a special exception. Then under shopping center, it pertains to shopping centers. It will allow only certain businesses in there.

Mr. Pfaff – Your smaller businesses might be in more residential areas whereas your shopping centers will be in a low density type area.

Mrs. Boland – I'm thinking more of the two not the one because most everything is a B-1 here.

President Danzi – If they move or do away with it can they put it back in?

Mrs. Boland – It's actually the 2 that I was questioning. I can understand over where the mall that's a B-2 but on MacDade Blvd. right in front Oak after the Walgreen's which isn't ours you have a B-1 then you have a B-2 that takes you over to the West Knowles and I just wonder why that's a B-2? That's basically what I want to know. I thought maybe it was the size of the property owned by one person or something like that.

President Danzi – Where the Pep Boys is that would require different zoning than a mom and pop grocery store or something like that, so we didn't change every zoning issue at the recommendation of the County from our last Comprehensive Plan, they recommended mostly on Chester Pike and MacDade Blvd. we had a number of businesses next to homes, next to apartments and a big recommendation of the County was that we unify those two corridors and make them all B-1. (Inaudible – talking over one another).

Mrs. Boland – Now, do we have any paper streets in Glenolden?

President Danzi – Yes. (Inaudible – talking over one another). We can get you a list.

Mrs. Boland – I just thought I'd ask. Gave me something to do this week. Now there was a lot of discussion about that street from West Ashland Avenue in you know where Walmart is. Did you ever solve that, is half of it Glenolden and half of it...

President Danzi – By McCarthy's business there? Andrews Avenue, is that what it is? We didn't vacate it is what they were originally looking for, half of the street or to a certain point of the street is Glenolden's the other half is Darby Township's.

Mr. Hoover – Back in the early eighties or maybe before that...

Mrs. Boland – Cause there isn't any name on that and that's why I thought maybe you know with all that discussion that we lost it.

President Danzi – No.

Mrs. Boland – Well, there isn't any name on that.

(Inaudible – Many people talking over one another)

Mrs. Boland – Well, I'm trying to tell you the maps not right.

Mr. Hoover - The previous Borough Council gave that to the owners of that shopping center there. They didn't want to own the street and have to maintain it and maintain the light there, so they vacated the street and gave it to the shopping center so that street from MacDade Blvd. going through to Darby Township is owned by the shopping center and is maintained by the shopping center.

Mrs. Boland – What shopping center?

(Different voices responding all at once - inaudible)

Mrs. Boland – It's not Walmart, it's nowhere near Walmart.

President Danzi – Who owns that property there?

(Multiple voices talking over each other - inaudible)

Mr. Hoover – I don't remember the name of the organization that owns Pep Boys and the Bank and Blockbuster, but they own it and had that street vacated.

Mrs. Boland – That's their street?

Mr. Hoover – That's correct.

Mrs. Boland – Anytime they want to close it they can?

Mr. Hoover – Absolutely. It would be difficult for them to do because Walmart's got a right of way through there and they couldn't close the street, but the Borough didn't want to own it and have to maintain it, this is going back twenty or thirty years now.

President Danzi – And that probably would've made sense back then. The traffic that goes through there tears that road up and we all would be paying to pave that road over and over again and we probably hardly ever use it ourselves. It's all being used by traffic going in there. It's not ours and that's why it's not on our map.

Mrs. Boland – It's not Glenolden's? They can clean it or don't clean it?

Mr. Hoover – We don't touch it.

President Danzi – We don't expense any of your money into that street.

Mrs. Boland – Very good, I'm glad to hear it. Well, for now that's it.

President Danzi – I'm glad to see you're doing your homework, Mrs. Boland.

Mrs. Boland – I just don't come here and sit.

President Danzi – I know you don't, Mrs. Boland.

PRESIDENT DANZI – Any one else wish to address Council tonight, okay.

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

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

Adjourned meeting at 8:08 PM

ATTEST

Brian H. Hoover
Borough Manager
BHH/dw