

**BOROUGH OF GLENOLDEN
GLENOLDEN, PENNSYLVANIA**

COUNCIL MEETING**APRIL 15, 2008**

MR. DANZI
MR. PFAFF
MR. BOOTHBY
MR. MCGETTIGAN
MR. SIEDLARZ
MAYOR BATHURST

MR. MCGARVEY
MRS. CICALA
MR. QUINN
MS. NELSON
MR. HOOVER

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

President Danzi – Before we get into the business portion of our meeting tonight, I'll turn the meeting over to the Mayor who will have the pleasure of swearing in some new Corporals.

Mayor Bathurst – This evening we have the pleasure of promoting three of our officers from downstairs. Last year as this seems like dejavu, we did appointments as a probationary item for our corporals. We found that they fit with the mix of the department, how well they worked so we then did the Civil Service project which put them through a whole battery of tests and the scoring and all of that. So we've now settled through Civil Service the three individuals that are involved. So Officer Powers, Officer Helms and Officer Gensemer, if you gentlemen would come forward please and I believe Erin is coming up, why don't you guys sort of come around this way, face the group and place your right hands, that's it and raise your hand and repeat after me; **I, (state your name), do solemnly swear and affirm that as a Corporal of the Glenolden Police Department, I will uphold the Constitution of the United States, Constitution of the Commonwealth of Pennsylvania, and all Borough codes and ordinances of Glenolden, so help me God.** Gentlemen, Congratulations!
(Applause)

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 – I have two bids that came in. We had two projects out for bid, and received eleven bids on the one project and six bids on the Knowles Avenue project. We have bids on the Knowles Avenue sidewalk improvements came in from JMC at \$180,830.00, Cassidy Construction at \$259,203.50, Laffredo Construction at \$202,635.25, JFC at \$332,842.50, GrassBusters at \$213,294.00 and Giovannone at \$247,997.00. The Motion is on the Agenda to award the bid to JMC at \$180,830.00. I have eleven bids on the Glenolden Firehouse Driveway Improvements. Ed Mundy Masonry came in at \$9,740.00, Kenny Lorenski came in at \$7,500.00,

Donnelly Concrete at \$7,320.00, A to U Services at \$14,218.00, Jamison Masonry at \$24,712.00, JT Laffredo at \$8,553.50, Trainor Concrete at \$8,449.75, JMC at \$11,118.00, Associated Paving at \$8,345.23, JJD at \$9,344.50, and Frank Bianco at \$13,196.00. The bid is going to Donnelly Concrete in the amount of \$7,320.00 being the low bid. I received correspondence from the County of Delaware, part of the processes that we forward certain projects out to CDBG, Community Development Block Grant programs out to OHCD, and they sent back a letter, the bid tabulations for the reference project was received from Stantec Consulting Services on April 10th, after review OHCD approved the award of the contract to JMC Contractors, Inc. in the low bid base amount of \$180,830.00, and that's all I have.

President Danzi – Okay, thank you.

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?

Pat Curlott, 491 Hibbs Ave – What is a non-electoral debt?

President Danzi – What is the non-electoral debt, the two million dollars you're talking about?

Ms. Curlott – Motion six.

President Danzi – Okay what that is, most of you know who come to the meetings, we have the Knowles Avenue Pedestrian Tunnel Project. We were awarded close to three million dollars in grants. One of the contingencies of that grant is that a million and some change of that you have to pay as you go along and then you get reimbursed. So what will happen is say the cost of construction is \$300,000.00 and they want to get paid this month, we have to then submit the bill to the state or the federal government, whoever is handling that, and they will reimburse us. We need a million dollars short term to comply with that, also the interest would be charged to the grant, and a million of that or a portion of that second million, we have been talking about for a while in doing a long term capital improvement project on our roads. What we've determined in the last couple of meetings is that if you take a look at what we've been doing with our liquid fuels money and patching up roads at the tune of fifty, sixty thousand dollars a year, Council has decided to try to borrow a lump sum of the money and having quite a few of the roads done so everyone can enjoy them at the same time and then pay the loan back over ten years, and we believe, fifteen years, but we believe we can use some of that liquid fuels money to pay the loan back. We'll get the roads done now, and pay it back with hopefully that same type of funding.

Ms. Curlott – Small interest rate, right?

President Danzi – About three and a half percent municipal.

Ms. Curlott – Okay, thank you.

COMMITTEE REPORTS

FINANCE & LAW – Mr. McGettigan No new report

PUBLIC & SAFETY – Mr. Quinn

	CASH	CHECKS	TOTAL
<u>Parking Tickets</u>	955.00	1,435.00	2,390.00
<u>Accidents</u>	21.00	390.00	411.00
<u>Dog/Weeds/Snow</u>	0.00	0.00	0.00
<u>Magistrate Tozer</u>	0.00	*5,552.71	*5,552.71
<u>D.U.I.</u>	0.00	581.42	581.42
Totals	\$976.00	\$7,959.13	\$8,935.13

* February fines

41	Crimes Code Arrests
129	Vehicle Code Arrests/Citations Issued
313	Parking Tickets Issued
0	Borough Ordinance Citations
651	Incidents

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Glenolden Fire Company Report for March, 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.

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

Preventative maintenance performed on Tower and Engine.

Extra Activities performed by the members:

305 Man hours on Easter Flower sale fundraiser.

Fire/ Drill Report for March 2008

No. of Alarms	In Town	Out of Town	Y.T.D.	Answering Alarms	Minutes in Service	Man Minutes
25	12	13	116	24	725	4154

No. of Drills	YTD	Total Members Attending	Total Minutes In Service	Total Man Minutes
3	13	14	360	4080

Nature of Alarms

House	Brush	Oil Spill	PECO Equip.	CO Detect	Fire Alarms	Trash
1	1	1	2	2	4	1

Mutual Aid - Assist for Fire: 13

- **HIGHWAY & LIGHTS** – Mr. Boothby

- **STREET CLEANING**

Cleaned streets and inlets throughout the borough
 Removed “Glenolden Single” signs throughout the borough
 Painted curb yellow at stop sign of Gardner Ave. between street crossings
 Filled holes in back parking lot with hot patch

- **OTHER JOBS PERFORMED**

Filled potholes throughout borough
 Replaced and straightened various signs throughout the borough

EQUIPMENT

Checked and maintained fluids in all equipment
 Replaced broken slam latch on backhoe
 Backhoe had 500 hour service and replaced 2 batteries
 Removed salt spreader from trucks and cleaned them for storage

- **HEALTH AND SEWER** – Mr. McGarvey

Sewers were checked and maintenance performed on the 7th, 14th, 20th, and 28th.

- **OTHER JOBS PERFORMED**

Cleaned storm sewers below park guard building
 Cleaned inlets throughout borough

EQUIPMENT

Cleaned and maintained machinery

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

Street Openings	2	Total fees collected	\$ 150.00
Plumbing permits issued	4	Total fees collected	\$1,241.00
Plumbing Registrations issued	1	Total fees collected	\$ 75.00

Turned over to the Borough Secretary the total sum of: **\$1,466.00**

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- **HEALTH OFFICER** – Phyllis Duffy

March 2008

Communicable Diseases Reported: 0

Animal Bites Reported: 0

Inspections/licenses issued: 3

Mr. Softee Mobil Truck

Burger King – 501 MacDade

Barry's Café – 9 E Glenolden

Complaints:

117 Grays Ave – Concerns about health/safety of owner. Brief visit inside home revealed need for cleaning. Owner stated her cousin would help her and she refused any further help/ advice from Dave and me.

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

Mopped auditorium and set up chairs and tables

Repaired broken wheel on safety gate by tunnel

Installed posts at the corner of Knowles & Llanwellyn to keep cars from going around gate

Replaced broken swings and repaired equipment at both parks

Delivered tables to Glenolden School and picked up later

Cut up fallen tree in park

Dragged all 3 infields daily

Applied playground mulch and put sand in boxes at both parks

Installed new locks on public bathroom and code door

EQUIPMENT

All fluids checked and maintained

Had tire on walk behind mower repaired

BUILDING & ZONING – Mr. Pfaff

Building and Zoning Report for the month of March 2008

Total Building/Zoning Permits issued	18	Total fees collected	\$1,730.00
Total Contractor Registrations	27	Total fees collected	\$2,175.00

Total Building and Zoning fees turned over to the Borough Secretary: **\$3,905.00**

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

U&O's issued	12	Total fees collected	N/A
U&O application fees collected	46	Total fees collected	\$7,455.00
Re-inspection fees collected	5	Total fees collected	\$ 250.00

Total Use and Occupancy fees turned over to the Borough Secretary: **\$7,705.00**

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ENGINEER – Ms. Nelson

- n Knowles Avenue Curb and Sidewalk Improvements bids were accepted, and the County has reviewed and approved our recommendation to award to JMC Contractors in the amount of \$180,830.00. Work is continuing on the underpass design.
- We made application to PENNDOT for an emergency permit card that serves in the event of a need to occupy a state highway for a storm or sanitary repair.
- n We prepared and forwarded a preliminary cost estimate for the 2008 Road Program. We are still awaiting a schedule from A. F. Damon on the completion of the 2007 Program.
- The work on the Elwyn Property drainage improvements is substantially complete. Restoration and stabilization remains.
- n The property line survey for the Lamont Avenue playground should be completed by this time next week.

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SOLICITOR – Mr. Siedlarz

We successfully negotiated the communications lease, they finally agreed to the payment we asked for.

We will have a signed copy of the lease from Cricket Communications in the next ten days for Council's signature or approval on it. I'm working on revising various ordinances for the Borough which will be up for advertisement in the next couple of weeks.

PRESIDENT DANZI – Old / New business

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FINANCE & LAW – Mr. McGettigan

MOTION by Mr. McGettigan seconded by Mr. Quinn to Refund \$110.56 to George Veacock for overpayment of the 2008 Boro taxes. **MOTION CARRIED**

MOTION by Mr. McGettigan seconded by Mr. Pfaff to Refund \$1,004.68 to Eileen Reed for duplicate payment of Boro taxes. **MOTION CARRIED**

MOTION by Mr. McGettigan seconded by Mr. Pfaff to Refund \$94.12 to Nicholas Nastasi for overpayment of Boro taxes. **MOTION CARRIED**

MOTION by Mr. McGettigan seconded by Mrs. Cicala to Refund \$1,456.16 to Edmund Oponski for duplicate payment of the 2008 Boro taxes. **MOTION CARRIED**

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MOTION by Mr. McGettigan seconded by Mr. McGarvey to Refund \$955.16 to William Gillespie for duplicate payment of the 2008 Boro taxes. **MOTION CARRIED**

MOTION by Mr. McGettigan seconded by Mr. Pfaff to Adopt Ordinance 2056 authorizing the incurrence of non-electoral debt pursuant to the issuance of the General Obligation Note, Series A of 2008 and the General Obligation Note, Series B of 2008 in the aggregate par amount of \$2,000,000.00 (two million dollars) and approves certain capital projects, which will be subject to the Solicitors final review. **MOTION CARRIED**

MOTION by Mr. McGettigan seconded by Mrs. Cicala to place the following borough items up for sale at Utility Auction located at 51 S. Heald Street, Wilmington, DE 19801:
1993 dump truck with accessories, two plows, two leaf boxes, one 2002 Crown Victoria police car.
MOTION CARRIED

PUBLIC SAFETY – Mr. Quinn No new report

HIGHWAY & LIGHTS – Mr. Boothby No new report

HEALTH & SEWER – Mr. McGarvey No new report

PARKS & PROPERTY- Mrs. Cicala No new report

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BUILDING & ZONING – Mr. Pfaff

MOTION by Mr. Pfaff seconded by Mr. McGarvey to Award the bid for construction of the

Knowles Ave. sidewalks & curbs to JMC Contractors Inc., 38 Stephens Drive, Glen Mills, PA, in the low base bid amount of \$180,830.00. **MOTION CARRIED**

MOTION by Mr. Pfaff seconded by Mrs. Cicala to Award the bid for the driveway improvements at the Glenolden Firehouse to Donnelly Concrete, LLC, located at 273 Oak Ave., Glen Riddle, PA, in the low bid amount of \$7,320.00. **MOTION CARRIED**

MAYOR BATHURST – We are in the midst this week, this being the National Crime Victims Rights Week, here in the Commonwealth of Pennsylvania, a little statistic is that 23 million Americans are victims of crime each year and 5.2 million are victims of violent crimes, which through the Crime Victims Rights are compensated to get their lives back in order. Along with that Chief Donohue received a letter from the PA Commission on crime and delinquency stating that since the commission assistance program was started in 1976 through financial losses incurred have been replaced to the tune of 135 million dollars to the eighty-nine thousand victims here just in Pennsylvania, but the Glenolden department is one of the few of the twelve hundred here in the commonwealth that consistently provide the PA commission on crime and delinquency with their updated reports. So when there is an issue here in Glenolden where this is to be needed our department is right on top of it. Things downstairs are relatively quiet, with the addition of the Corporals there will be more supervision and will be able to do a few other small programs that the Chief and I had been talking about. We thank Council and the Civil Service Commission for their time and energy and putting all of this together. Last week was the trial of Mr. Gynes out at the courthouse under Judge Jenkins and he was found guilty of a number of charges; involuntary manslaughter, aggravated assault, attempted murder which finally puts to rest for Officer Illich what he's been dealing with, along with the department, for the last fifteen months. Replaying this over and over in his mind, so he's beginning to be able to move on with some of that. I believe his sentencing will be sometime in June and he's up for about seventy years.

President Danzi – 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. 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?

Cathy Mitchell, 626 W. Ashland – With Council's permission I have a letter here from Matt Ruggiero who is President of the Youth Club. He asked me to attend the meeting to let you guys know what's going on with us and if you have anything, please feel free, he's given me his phone number and his e-mail if anyone needs to get a hold of him personally. Baseball, Softball, and t-ball is starting up, and the GYC would like to thank the Borough for maintaining the fields. It's a pleasure to arrive and see that the fields have already been drug. This is greatly appreciated. We are requesting a load of dimetek (sp?) for the major, minor, and t-ball fields.

Also, please ask that whomever drags the fields is aware that they are pulling out the rubber stops that mark where the drop-in bases are located. The GYC will not be having any opening day ceremonies this year due to conflicts amongst the board members that would be running and organizing the event (Norwood is hosting a softball tournament this weekend, and the majority of board members will be involved in that). Jim Boothby had made mention that he would like to have Ron Raymond come up and say a few words. We could try and come up with an alternative, just have someone contact me. The GYC will be having it's annual Bat-a-thon fundraiser in June. This is our biggest fundraiser of the year, and helps keep our costs down. We are looking to have the kids solicit funds at the Pathmark, Acme, and Walmart on various upcoming weekends. Jim had e-mailed me about the upcoming Knowles Ave. Project and said that the borough would like to get the batting cage netting moved. Please let us know when the new cages are going to be built, so that we can coordinate. Also, let us know what is required from the GYC regarding this project. We have purchased new football uniforms, and repainted all of our helmets. Our colors are still maroon and gold, but the uniforms will now be maroon, and the helmets will now be a notre dame type gold. If you have any issues with the GYC that need to be resolved, please feel free to contact me directly. My phone# is 610-506-7553, and my e-mail is mrug009@aol.com. Thanks for your time. Matt Ruggiero, President, Glenolden Youth Club

President Danzi – Cathy, if you can and agree to be the liaison, if you could put the first Tuesday on your agenda, is when we have the Fire Chief in, the Chief of Police and that would be a good time, less formal. We can go back and forth on issues that we need to. Good seeing you.

Ms. Mitchell – My pleasure.

Joe Laird – My partner and I are interested in buying 120 Chester Pike. We were wondering what the storm drains were for. We walked the property and seen the new storm drains.

President Danzi – I could shed a light on that for you there, you need to get together and get some information from the Code Enforcement Officer or the Zoning Officer and the Borough Manager. That was put in, I believe he had a water runoff problem is why they did that, but that house is owned by Elwyn.

Mr. Laird – Is now the proper time to ask questions about the property, about zoning.

President Danzi – Not really, I'll tell you why, we've had a number of inquiries about that and Council is not going to be able to answer zoning questions specifically or give you any kind of insight as to what you can or can't do with the property. We have a website, you can stop in and see Brian, we can get you copies of the B-1 zoning and what's appropriate to go in there. What we're recommending to people is you need to have a good solicitor and hire a good engineer. We had people ask, can Council let us do this and there's no way that we would authorize anything other than allowed in a B-1 zoning. That's all we could tell you at an open Council meeting.

Mr. Laird – Since there's been substantial work, is there already an engineer print of the whole building, of each floor.

President Danzi – I don't know if there was anything specific recently that required engineering work for quite a few years other than the storm water management.

Mr. Laird – Is there any accrued fines that Council knows of?

President Danzi – There's none that we know of but again you can stop in to the Borough office tomorrow and get that information, check it out. Unfortunately, it's difficult for us to give anything more out than code allows, and we've already had inquiries about that. Okay guys.

Mr. Laird – Thank you.

President Danzi – You're welcome.

PRESIDENT DANZI – Any one else wish to address Council tonight?

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

PRESIDENT DANZI – I will before we adjourn announce that we are going to have an executive session on personnel issues that we need to discuss with the solicitor.

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

Adjourned meeting at 8:12 PM

ATTEST

Brian H. Hoover
Borough Manager
BHH/dw