

**BOROUGH OF GLENOLDEN
GLENOLDEN, PENNSYLVANIA**

COUNCIL MEETING**MAY 20, 2008**

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

MR. MCGARVEY
MRS. CICALA
MS. NELSON
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 – I have a piece of correspondence from the Senior Community Services; On behalf of Senior Community Services, I gratefully acknowledge Glenolden Borough’s \$2,200 contribution for 2008. SCS is both grateful and honored by your borough’s allocation to support the SCS mission to keep older adults living independently. We thank them very much for their letter. We had posted bids May 9th in the paper advertised ordinances and on May 12th bids were opened for the Lamont Avenue Fence Improvements: Amity Fence Company, from Reading, PA, at \$28,025.00; Abel Fence LLC, from Leole, PA, at \$29,300.00; Pro Max Fence Systems, Inc. at \$21,652.00; Security Fence LLC, of Cinnaminson, NJ, at \$23,527.00; Cavalier Fence from Darby at \$29,519.00; and A to U Services of Sharon Hill at \$34,680. On the agenda today, we are awarding the bid to Pro Max Fence Systems, Inc, from Reading, PA for a low bid of \$21,652.00, which is a great price. That’s all I have.

President Danzi – Okay. And for the record I’ll introduce Kenneth Benett, attorney at law on behalf of Burger King and he has some information for Council.

Mr. Benett spoke for approximately ten minutes on the reconstruction of the Burger King at the corner of MacDade Blvd and South Avenue.

President Danzi – Thanks for coming in and updating us.

MOTION by Mr. Pfaff 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? Hearing none we’ll go into

Committee reports.

COMMITTEE REPORTS

FINANCE & LAW – Mr. McGettigan

I'd just like to mention we have the Note signing coming up on May 21st for 2 million dollars the borough is going to undertake.

President Danzi – Good deal, for anyone who wasn't aware of the date, its tomorrow.

PUBLIC & SAFETY – Mr. Quinn

	CASH	CHECKS	TOTAL
<u>Parking Tickets</u>	955.00	1,325.00	2,280.00
<u>Accidents</u>	30.00	360.00	390.00
<u>Dog/Weeds/Snow</u>	0.00	0.00	0.00
<u>Magistrate Tozer</u>	0.00	*9,762.23	*9,762.23
<u>D.U.I.</u>	0.00	414.48	414.48
Totals	\$985.00	\$11,861.71	\$12,846.71

*March fines

25	Crimes Code Arrests
106	Vehicle Code Arrests/Citations Issued
305	Parking Tickets Issued
1	Borough Ordinance Citations
660	Incidents

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Glenolden Fire Company Report for April, 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:

Extra Activities performed by the members:

Fire/ Drill Report for April 2008

No. of Alarms	In Town	Out of Town	Y.T.D.	Answering Alarms	Minutes in Service	Man Minutes
31	13	18	147	21	760	5617

No. of Drills	YTD	Total Members Attending	Total Minutes In Service	Total Man Minutes
2	15	8	240	1800

Nature of Alarms

Apartment	Brush	Oil Spill	Fire Alarms	Investigation
3	4	2	3	1

Mutual Aid - Assist for Fire: 18

- **HIGHWAY & LIGHTS** – Mr. Boothby

- **STREET CLEANING**

Cleaned all streets with street sweeper
Cleaned inlets throughout borough after rain

- **OTHER JOBS PERFORMED**

Filled potholes throughout borough
Installed new signs and removed old signs throughout borough

EQUIPMENT

Checked and maintained fluids in all equipment
Washed and cleaned all trucks
Changed brushes on street sweeper
Removed salt spreader from truck # 3

HEALTH AND SEWER – Mr. McGarvey

Sewers were checked and maintenance performed on April 4th, 10th, 18th, & 24th.

- **OTHER JOBS PERFORMED**

Cleaned two storm inlets at South Ave. and ram-jetted lines

EQUIPMENT

Cleaned and maintained machinery

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

Street Openings	4	Total fees collected	\$450.00
Plumbing permits issued	4	Total fees collected	\$611.00
Plumbing Registrations issued	2	Total fees collected	\$150.00

Turned over to the Borough Secretary the total sum of: **\$1,211.00**

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HEALTH OFFICER – Phyllis Duffy

April 2008

Communicable Diseases Reported: 0
 Animal Bites Reported: 0
 Inspections/licenses issued: 7
 Subway – 326 N Chester Pike
 Not Just Wings – 439 S MacDade
 Glenolden Elementary School
 Acme Market – 501 S MacDade
 Manhattan Bagels – 4 S MacDade
 CVS Pharmacy – 159 N MacDade
 Rite Aid Pharmacy – 327 N Chester Pike

Complaints:

504 Trites Ave – Unkempt swimming pool in rear. Spoke to owner who assures this will be disassembled and removed!

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
 Cleaned park guard building
 Dragged all three fields daily with the Kubota
 Cleaned monument steps & weed whacked hill
 Cut and trimmed two bushes along monument steps
 Painted all benches & tables in the lower park
 Painted garage side and back due to graffiti
 Cut and trimmed all borough property

Repaired swings at Lamont Ave. Park
 Dropped off and picked up tables and chairs off at Miller Dodge
 Replaced sump pump at fire house and laid 50 feet of tubing to move water away from building
 Changed ten lights at library

EQUIPMENT

All mowers and Kubota washed and checked

BUILDING & ZONING – Mr. Pfaff

· Building and Zoning Report for the month of April 2008

Total Building/Zoning Permits issued	34	Total fees collected	\$15,621.00
Total Contractor Registrations	30	Total fees collected	\$ 2,250.00

Total Building and Zoning fees turned over to the Borough Secretary: **\$17,871.00**

· Use and Occupancy Report for the month of April 2008

U&O's issued	20	Total fees collected	N/A
U&O application fees collected	76	Total fees collected	\$19,615.00
Re-inspection fees collected	0	Total fees collected	\$
			00.00

Total Use and Occupancy fees turned over to the Borough Secretary: **\$19,615.00**

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ENGINEER – Ms. Nelson

§ Knowles Avenue Curb and Sidewalk Project

Contracts have been executed, and we anticipate scheduling the required Pre-Construction Meeting with the Office of Housing and Community Development tomorrow. Rejection letters were sent to the unsuccessful bidders.

For the design of the underpass, there will be investigative excavation and geo-technical borings on June 7, 2008, as that was the only day CSX had flagmen available.

§ Burger King Reconstruction

We completed our review on May 6, 2008. We have been communicating with Inter-plan for issues remaining to be addressed.

§ 2007 Road Program

F. Damon completed the 2007 road program, and we processed his final payment by letter of May 16, 2008.

§ Glenolden Self-Storage

They are proposing modifications to some of the structures to increase their storage units. We have been working with Robert Linn's office regarding adherence with the Stormwater Ordinance. Percolation testing is scheduled for tomorrow morning.

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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 Mrs. Cicala to refund \$1040.18 to Michael & Joanne Winkelman for duplicate payment of 2008 Boro taxes. **MOTION CARRIED**

MOTION by Mr. McGettigan seconded by Mr. McGarvey to refund \$67.50 to the Estate of Regina Phillips for overpayment of 2008 Boro taxes. **MOTION CARRIED**

MOTION by Mr. McGettigan seconded by Mr. Quinn to refund \$972.80 to William Higbee for overpayment of 2008 Boro taxes. **MOTION CARRIED**

MOTION by Mr. McGettigan seconded by Mr. Quinn to refund \$90.21 to Fred J. Fink, Sr. for overpayment of the 2008 Boro taxes. **MOTION CARRIED**

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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

MOTION by Mrs. Cicala seconded by Mr. Pfaff to Award the bid for the Lamont Avenue Fence Improvements to Pro Max Fence Systems, Inc., of Reading, PA in the low bid amount of \$21,652.00. **MOTION CARRIED**

MOTION by Mrs. Cicala seconded by Mr. McGarvey to adopt Ordinance 2057 amending Chapter 118 and adding Chapter 118-A, establishing Park use and fee regulations. **MOTION CARRIED**

MOTION by Mrs. Cicala seconded by Mr. McGarvey to adopt Resolution 03-08 setting a fee for the rental of Glenolden Borough Parks. **MOTION CARRIED**

BUILDING & ZONING – Mr. Pfaff

MOTION by Mr. Pfaff seconded by Mr. Quinn to adopt Resolution 04-08 accepting reconstruction plans for Burger King with revisions as submitted by the Borough Engineer. **MOTION CARRIED**

MOTION by Mr. Pfaff seconded by Mr. McGarvey to adopt Ordinance 2058 establishing the setbacks for new decks and/or open balconies in an R1 or R2 district. **MOTION CARRIED**

MOTION by Mr. Pfaff seconded by Mr. Quinn to adopt Ordinance 2059 providing for the regulation and licensing of dumpsters, portable storage facilities, open top containers and compaction containers maintained and located on a public street and/or private property, within Glenolden Borough, used for the collection and/or storage of trash, debris or other solid waste materials, including the storage of personal property and providing penalties for the violation of this ordinance. **MOTION CARRIED**

MOTION by Mr. Pfaff seconded by Mr. McGarvey to adopt Ordinance 2060 amending Chapter 144 of the Code for the Borough of Glenolden entitled streets and sidewalks. **MOTION CARRIED**

MAYOR BATHURST – The month of May has been designated here in Pennsylvania by the Governor as Motorcycle Safety & Awareness month. There are a lot of motorcycles being used, probably with the gas situation, they'll be more put in place and not only do the motorcyclist have to be aware of all the safety requirements, we also look at the regular motorists, give them the same courtesies they would give everybody. There is a group called ABATE, Alliance of Bikers Aimed Toward Education and they are going to continue to provide education for both the motorcyclist and for the general public. And something that's rather interesting, there are over 800,000 licensed motorcyclists across Pennsylvania, so there's quite a few of them out there to be made aware of. On Sunday of this week, May 25th, the American Legion will be having their Memorial Day Service up at the Knowles Cemetery, 1:00 in the afternoon. They will go through their ceremony of decorating the graves and commemorating the Veterans who are buried there. We have Veterans there from as far back as the Civil War. So, it's something that's open to the Public but it is Sunday at 1:00. Their regular legion parade will be on Monday. They meet at the Legion on Glen Avenue for a 12:00 ceremony of raising the colors, providing the salute to the dead and then motorcade over to Glenolden Park, have a short ceremony there, with the placing of the wreaths by the steps leading into the Park. From Chief Donohue we have information that all of our Patrolmen have completed all of their

certifications for this year, are certified in CPR, first aid, all of those things that are attached to the department. Also we are involved in a several continuing ED programs down there right now. One of those programs is going to be that we are putting in place the use of tasers. Policy will be ready shortly, we will be doing in-house training. The instructor is Officer Addison. Chief Donohue was involved with a National Criminal Justice Program and completed sixteen hours of law enforcement legal updates which I would say would be a very tenuous thing to sit through and he's been recognized for that and Officer Illich was recognized today at the Belleview by the Citizens Crime Commission, he was given an award of valor for the incident that took place on January 1st of 2007.
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. 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? None.

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 8:05 PM

ATTEST

Brian H. Hoover
Borough Manager
BHH/dw