

**BOROUGH OF GLENOLDEN
GLENOLDEN, PENNSYLVANIA**

COUNCIL MEETING

DECEMBER 16, 2014

MR. DANZI
MR. PFAFF
MR. BOOTHBY
MAYOR QUINN
MS. NELSON
MR. HOOVER

MR. MCGETTIGAN
MR. MCGARVEY
MRS. CICALA
MR. RUGGIERO
MR. KELLY

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 – One piece of correspondence from Andrea Boothby. Please accept this letter as formal notification that I am leaving my position at the Glenolden Library on January 7th. Thank you for the opportunities you have provided me during my time with the Library. If I can be of any assistance with the transition, please let me know.

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**

COMMITTEE REPORTS

FINANCE & LAW – Mr. Boothby No new report

PUBLIC & SAFETY – Mr. McGettigan

	CASH	CHECKS	TOTAL
Parking Tickets	1845.00	755.00	2600.00
Accidents	35.00	250.00	285.00
Restitution	0.00	0.00	0.00
Magistrate Tozer	0.00	*3430.12	*3430.12
D.U.I.	0.00	53.45	53.45
Fingerprints	0.00	0.00	0.00
Totals	\$1880.00	\$4488.57	\$6368.57

*October Fines

22	Crimes Code Arrests
63	Vehicle Code Arrests/Citations Issued
283	Parking Tickets Issued
0	Borough Ordinance Citations
552	Incidents

Glenolden Fire Company Report for November 2014

Fire/ Drill Report for November 2014

Mopped auditorium floor
 Picked up trash at all borough buildings and at parks throughout the month
 Cut grass and trimmed bushes and trees at all borough properties and bridges throughout month as needed
 Replaced zone valve control on heater at borough hall
 Delivered tables to Glenolden School
 Mulched leaves in lower park
 Changed light timers at borough hall

LIBRARY

Trimmed Christmas tree and bushes
 Cleaned up leaves around building
 Removed large table
 Changed light timers

EQUIPMENT

All equipment cleaned and maintained

*Thanks to everyone who came out to the Tree lighting, it was a success.

BUILDING & ZONING – Mr. Pfaff

• **Building and Zoning Report for the month of November 2014**

Total Building/Zoning Permits issued	21	Total fees collected	\$ 9885.00
Total Contractor Registrations	2	Total fees collected	\$ 150.00
Total Building and Zoning fees turned over to the Borough Secretary:			\$10,035.00

• **Use and Occupancy Report for the month of November 2014**

C&O's applied for	7	Total fees collected	\$ 700.00
Re-inspections	0	Total fees collected	\$ 0.00
U&O's applied for	7	Total fees collected	\$ 1175.00
Total Use and Occupancy fees turned over to the Borough Secretary:			\$1,875.00

ENGINEER – Ms. Nelson

Merry Christmas and Happy New Year! No new report.

SOLICITOR – Mr. Puppio

No new report

PRESIDENT DANZI – Old / New business

FINANCE & LAW – Mr. Boothby

MOTION by Mr. Boothby seconded by Mrs. Cicala to adopt the General Fund budget in the amount of \$3,604,974.37, the Sewer budget in the amount of \$930,483.00 and the Liquid Fuels budget in the amount of \$133,986.54 for the year 2015. **MOTION CARRIED**

MOTION by Mr. Boothby seconded by Mrs. Cicala to adopt Ordinance 2100, an ordinance fixing the tax rate for the fiscal year 2015 at the rate of 8.40 mills on each one thousand dollars of assessed valuation. **MOTION CARRIED**

MOTION by Mr. Boothby seconded by Mrs. Cicala to adopt Ordinance 2101 levying a 1% transfer tax for the year 2015. **MOTION CARRIED**

MOTION by Mr. Boothby seconded by Mr. Ruggiero to appoint Brian Hoover as Treasurer for the Borough of Glenolden for the year 2015. **MOTION CARRIED**

MOTION by Mr. Boothby seconded by Mr. Pfaff to appoint Donna McGrenaghan as assistant Treasurer for the Borough of Glenolden for the year 2015. **MOTION CARRIED**

MOTION by Mr. Boothby seconded by Mr. Pfaff to appoint Donna McGrenaghan as Secretary for the Borough of Glenolden for the year 2015. **MOTION CARRIED**

MOTION by Mr. Boothby seconded by Mr. Pfaff to appoint Michael Puppio as Solicitor for the Borough of Glenolden for the year 2015. **MOTION CARRIED**

MOTION by Mr. Boothby seconded by Mr. McGarvey to appoint Peterson, Fieo & Company as Auditors for the Borough of Glenolden for the year 2015, at a cost of \$14,300. **MOTION CARRIED**

MOTION by Mr. Boothby seconded by Mr. Pfaff to appoint M & T Bank as Depository for the year 2015. **MOTION CARRIED**

MOTION by Mr. Boothby seconded by Mr. McGarvey to appoint P.L.I.G.I.T., TD Ameritrade, M & T Bank for Investments for the Borough of Glenolden for the year 2015. **MOTION CARRIED**

PUBLIC SAFETY – Mr. McGettigan

MOTION by Mr. McGettigan seconded by Mr. Boothby to appoint Brian Hoover as Code Enforcement Officer for the Borough of Glenolden for the year 2015. **MOTION CARRIED**

MOTION by Mr. McGettigan seconded by Mr. Pfaff to appoint Brian Hoover as Borough Manager for the Borough of Glenolden for the year 2015. **MOTION CARRIED**

HIGHWAY & LIGHTS – Mr. Ruggiero

MOTION by Mr. Ruggiero seconded by Mr. McGarvey to adopt Ordinance 2102 setting the refuse rate at \$198.00 per unit for the year 2015. **MOTION CARRIED**

MOTION by Mr. Ruggiero seconded by Mr. McGarvey to adopt Resolution # 07-14 to apply for the 41st Year Community Development Block Grant Funding. **MOTION CARRIED**

HEALTH & SEWER – Mr. McGarvey

MOTION by Mr. McGarvey seconded by Mr. Pfaff to adopt Ordinance 2103 setting the sewer rates for 2015 as follows:

1. Each Dwelling Unit or Apartment Unit - \$250.00
2. Wash Basins \$24.11 Wash Sinks \$48.25 Toilet (flush) \$62.70
Bath Tubs \$49.42 Shower Bath (separate) \$49.42 Urinals \$31.84
Drinking Fountains \$24.11 Automobile Wash Racks \$180.91
Self Service Laundry, per washing unit \$60.32 Floor Drains \$24. **MOTION CARRIED**

MOTION by Mr. McGarvey seconded by Mr. Ruggiero to appoint Brian Razzi as Health Officer for the Borough of Glenolden for the year 2015. **MOTION CARRIED**

PARKS & PROPERTY- Mrs. Cicala

MOTION by Mrs. Cicala seconded by Mr. Pfaff to accept the resignation of Andrea Boothby as Librarian, effective January 6, 2015, with regret. (1 Abstention - JB) **MOTION CARRIED**

BUILDING & ZONING – Mr. Pfaff

MOTION by Mr. Pfaff seconded by Mr. McGarvey to adopt Resolution #08-14 approving the Primary/Final Land Development approval for Two Farms, Inc. (dba Royal Farms) conditioned upon compliance to the Engineers Responses. **MOTION CARRIED**

MOTION by Mr. Pfaff seconded by Mr. McGarvey to appoint Eileen Nelson with the firm of Stantec Consulting as Engineer for the Borough of Glenolden for the year 2015. **MOTION CARRIED**

MOTION by Mr. Pfaff seconded by Mr. Ruggiero to appoint Commonwealth Codes Enforcement as Building Inspector and Residential Field Inspector for the Borough of Glenolden for the year 2015. **MOTION CARRIED**

MOTION by Mr. Pfaff seconded by Mrs. Cicala to appoint Thomas Danzi as Chairman of the Vacancy Board for the year 2015. **MOTION CARRIED**

MOTION by Mr. Pfaff seconded by Mr. McGarvey to appoint John McBlain as Solicitor to the Zoning Board for the year 2015. **MOTION CARRIED**

MOTION by Mr. Pfaff seconded by Mr. McGarvey to appoint Brian Hoover as Zoning Officer for the Borough of Glenolden for the year 2015. **MOTION CARRIED**

MOTION by Mr. Pfaff seconded by Mr. McGarvey to appoint Lori Schuler as Secretary of the Planning Commission for the year 2015. **MOTION CARRIED**

Mayor Quinn – I would like to re-state what I said at the last meeting about getting fictitious calls from people that say they're from the FBI and said they were investigating me and I was under investigation and I would have to press this button. Well I told them where to go and hung up the phone. I'd like to say be aware and don't get shook up about these things at all. The IRS does not call you, okay, they usually send a letter. So just hang up on them and let it go. I'd like to wish everyone a Merry Christmas and a happy, safe New Year. That's all I have.

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

President Danzi - Before we adjourn, I also would like to thank everybody for their hard work this year. A tremendous group of people to work with, all of our highway people, our office people, they do a great job and everyone have a Merry Christmas and a healthy New Year.

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

Adjourned meeting at 8:00 PM

ATTEST

Brian H. Hoover
Borough Manager
BHH/dw