

**BOROUGH OF GLENOLDEN
GLENOLDEN, PENNSYLVANIA**

COUNCIL MEETING

AUGUST 18, 2015

MR. DANZI
MR. PFAFF
MRS. CICALA
MAYOR QUINN
MR. HOOVER

MR. MCGETTIGAN
MR. MCGARVEY
MR. RUGGIERO
MS. NELSON
MR. PUPPIO

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 one bid and two pieces of correspondence.

The Borough went out for the 2015 Road Program and it was opened yesterday, August 17th at 10 am. There were two bids, Charlestown Paving of DeVault, PA and Innovative Construction Services of Folcroft, Pa. Innovative Construction bid \$149,885.00 on the Base Bid and \$42,627.50 on the Alternate Bid. Charlestown Paving bid \$308,425.00 on the Base Bid and \$91,663.50. We have in the Motions for today to award Innovative Construction Services the Base Bid only, we don't feel that we have the funds to complete the Alternate Bid with it.

This time of the year, every year, we get the MMO, which is the Minimum Municipal Obligation for the Municipality from Thomas J Anderson & Associates, our Municipal Pension Specialists. The Police Pension Minimum Municipal Obligation is \$340,052 for 2016 and the Minimum Municipal Obligation for the Non-Union Pension Fund is \$ 19,891 which is actually about a \$20,000 reduction from this year, so it's a little bit down.

I have a letter to Mr. Tom Danzi, Borough Council President and Brian Hoover, Borough Manager; Dear Colleagues, Please allow me to express my deepest thanks for the carpet at the Library and especially to commend the fine work of the Public Works Department personnel Mike Moore, Mike McHugh, Idas Snell and Matt Boothby whose help packing and unpacking books and moving shelves, etc. was invaluable. The men worked hard and enthusiastically. I (we) literally could not have done it without them. Please express to them my deepest appreciation. Very sincerely, Cynthia Long, Library Director.

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	1590.00	975.00	2565.00
Accidents	15.00	540.00	555.00
Incident Reports	19.00	0.00	19.00
Restitution	0.00	0.00	0.00
Magistrate Tozer	0.00	*2936.06	*2936.06
D.U.I.	0.00	132.57	132.57
Misc.	0.00	0.00	0.00

Totals	\$1624.00	\$4583.63	\$6207.63
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*June Fines

74	Crimes Code Arrests
54	Vehicle Code Arrests/Citations Issued
306	Parking Tickets Issued
0	Borough Ordinance Citations
552	Incidents

Glenolden Fire Company Report for July 2015

Fire/ Drill Report for July 2015 - No new report

HIGHWAY & LIGHTS – Mr. Ruggiero

SIGNS

Straightened, installed, removed, repaired and replaced signs and posts throughout the borough as needed

OTHER JOBS PERFORMED

Picked up trash throughout borough

Filled pot holes and sink holes as needed

Delivered recycle cans as needed

Trimmed low hanging branches around street signs throughout borough as needed

Cleaned roads after heavy rain

EQUIPMENT

Equipment cleaned as needed

HEALTH AND SEWER – Mr. McGarvey

Sewers were checked and maintenance performed weekly throughout the month

OTHER JOBS PERFORMED

Cleaned storm inlets as needed after heavy rain

EQUIPMENT

Cleaned and routine maintenance performed on equipment

Health & Sewer Report for the month of July 2015

Street Openings **1** Total fees collected **\$ 175.00**

Plumbing permits issued **11** Total fees collected **\$1,775.00**

Turned over to the Borough Secretary the total sum of: **\$1,950.00**

HEALTH OFFICER –July 2015

Communicable Diseases Reported: 0

Animal Bites Reported: 0

Inspections/licenses issued: 1 Dino's Bar & Grill

Re-issued:

Complaints: 0

Respectfully Submitted, **Brian Razzi**

PARKS & PROPERTY – Mrs. Cicala

JOBS PERFORMED

Set up tables and chairs for senior meetings

Mopped auditorium floor

Picked up trash at all borough buildings and at parks throughout the month

Cleaned up fallen branches around the parks

Dragged infields with Kubota on all ball fields

Trimmed bushes and cut grass throughout borough as needed

Replaced wood and painted train in park

Help set up and clean up for 4th of July parade

Planted flowers around gazebo and at borough hall

Cleaned bathrooms at park

Replaced flags in park as needed
Removed gate at corner of Knowles & Llanwellyn filled holes with dirt and seeded area
Painted playground equipment at park on Lamont Ave.

EQUIPMENT

All equipment cleaned and maintained

*Community Day is going to be October 3rd from 11:30 to 5:00pm and we have our Senior Picnic on September 20th at 4:30 followed by a concert in the Park, Hegeman String Band, sponsored by RCN.

BUILDING & ZONING – Mr. Pfaff

Building and Zoning Report for the month of July 2015

Total Building/Zoning Permits issued	24	Total fees collected	\$ 9,011.00
Total Contractor Registrations	7	Total fees collected	\$ 525.00

Total Building and Zoning fees turned over to the Borough Secretary: **\$9,536.00**

Use and Occupancy Report for the month of July 2015

C&O's applied for	7	Total fees collected	\$ 700.00
Re-inspections	0	Total fees collected	\$ 0.00
U&O's applied for	18	Total fees collected	\$ 2,935.00

Total Use and Occupancy fees turned over to the Borough Secretary: **\$3,635.00**

ENGINEER – Ms. Nelson

Royal Farms

Traffic signal plans sent to TPD, Coordinate Signal Permit signing by Borough
Reviewed draft developer's agreement
Reviewed SWM agreement
Review Lot Consolidation Plan for recording
We pulled the deed for 40 Boon Avenue for retaining wall ownership and reported findings to the Borough Mgr.

Elmwood Avenue/Road Program

Met with Aqua and Borough Manager Serrill to resolve rehab of road for damages from water main break.
Recommended to Borough to accept revised Aqua contributions for Elmwood \$134,605 and Serrill: \$14,301
Total: \$148,906. Includes additional \$12,000 Elmwood concrete base removal at trench and \$6,992 Serrill additional paving. Recommend award base bid per Borough Manager with Add Alternate next year.

Flood Plain Ordinance

Forwarded Word document to DCED for revisions, finalized Flood Plain Ordinance and got it ready for adoption. Changes included naming an Alternate Flood Plain Administrator and indicating violations would be a summary offense.

MS4

The NPDES outfall screening and yearly O&M inspections are done. The screening is about 50% done.
McCausland-Garrity funeral home: BMP in front: inlets backed-up.
Reviewed PADEP Draft PAG-13 permit and watershed information and submitted comments regarding the change to not allow de-chlorinated swimming pool water discharges and how they will allocate both pollution and reduction as watersheds don't know municipal boundaries.

Sewer Project on MacDade

I attended the Kick-Off Meeting at OHCD office and sent paperwork to the Borough Manager for execution.
We drafted special provisions for CDBG requirements pending OHCD response. We will forward to PennDOT when final for inclusion in their bid docs.
OHCD advised their Notice to Proceed late Sept. earliest and needed before they can allow bidding. Checking with PennDOT for bid schedule (letting) and will coordinate CDBG NTP date with PennDOT.

SOLICITOR – Mr. Puppio

Just a few items among reviewing some of the documents with Royal Farms, we're also reviewing some Police policies that were there. I was hoping to have them for this meeting but I'll have them shortly and it will definitely be ready for next week. My apologies to Chief and the Council. Just a couple of things, minor changes that we're looking at.

PRESIDENT DANZI – Old / New business

FINANCE & LAW – Mr. Boothby No new report

PUBLIC SAFETY – Mr. McGettigan

MOTION by Mr. McGettigan seconded by Mr. McGarvey to rescind the contract with Chester County SPCA for Animal Protective Services. **MOTION CARRIED**

HIGHWAY & LIGHTS – Mr. Ruggiero

MOTION by Mr. Ruggiero seconded by Mrs. Cicala to award the 2015 Road Program to Innovative Construction Services of Folcroft, PA, in the low bid amount of \$149,885. **MOTION CARRIED**

HEALTH & SEWER – Mr. McGarvey No new report

PARKS & PROPERTY- Mrs. Cicala No new report

BUILDING & ZONING – Mr. Pfaff

MOTION by Mr. Pfaff seconded by Mr. McGarvey to amend and replace Chapter 84 of Ordinance #2090 titled "Floodplain Management Regulations" of the Borough Code with Ordinance #2105. **MOTION CARRIED**

Mayor Quinn – Just this afternoon I received high praise for our Police and Fire Department from a resident who smelled smoke in her house and called the Police who in turn called the Fire Department. It was an electrical problem and temporarily corrected it and the next day she got an electrician and fixed the problem. Received high praise for both our Police Department as well as our Fire Department.

President Danzi - Thank you from Council. Of course the Mayor always says it, it is important to call 9-1-1, the Chief tells us all the time people thought they saw something but it didn't seem like a real emergency and they just didn't want to call that 9-1-1 and here it was a crime.

PRESIDENT DANZI – Now, a motion to go out of the regular order of business to hear from the public.

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?

Bob McGovern, 298 E Ashland Ave - Concern regarding Meetings not listed in Daily Times Publication.

President Danzi - Back to normal schedule and dressing attire next month. Congratulations to Councilman Boothby who is a new Granddad to a baby girl and Congratulations to Councilman McGettigan who is also a new Granddad to a baby girl.

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 7:50 PM

ATTEST

Brian H. Hoover
Borough Manager
BHH/dw