

**BOROUGH OF GLENOLDEN
GLENOLDEN, PENNSYLVANIA**

COUNCIL MEETING

DECEMBER 20, 2016

MR. DANZI
MR. PFAFF
MRS. CICALA
MRS. CALABRESE
MR. RAZZI
MR. PUPPIO

MR. MCGETTIGAN
MR. BOOTHBY
MR. RUGGIERO
MAYOR QUINN
MS. NELSON

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

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

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

BIDS & CORRESPONDENCE – None

MOTION by Mr. Pfaff seconded by Mr. Boothby 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. Ruggiero No new report

PUBLIC & SAFETY – Mr. McGettigan

	CASH	CHECKS	TOTAL
Parking Tickets	1,550.00	585.25	2,135.25
Credit Card Payment	0.00	0.00	0.00
Accidents	45.00	330.00	375.00
Incident Reports	0.00	25.00	25.00
Restitution	0.00	0.00	0.00
Magistrate Tozer	0.00	*3,095.77	*3,095.77
D.U.I.	0.00	955.86	955.86
Fingerprints	0.00	0.00	0.00
Totals	\$1,595.00	\$4,991.88	\$6,586.88

*November Fines

59	Crimes Code Arrests
73	Vehicle Code Arrests/Citations Issued
359	Parking Tickets Issued
412	Incidents

Glenolden Fire Company Report for November 2016

No. of Alarms	In Town	Out of Town	Y.T.D.	Minutes in Service	Volunteer Hours	# of Drills	YTD	Members Attending	Total Hrs. Training
52	11	41	426	510	316	5	43	49	0

Nature of Alarms

House	Investigations	Oil Spill	Fire Alarms	Haz-Mat	Rescue	PECO	Assist EMS
	1	3	4	1	1	1	

Mutual Aid - Assist for Fire: 38 Other:

Mr. McGettigan was recently approached by a long time Glenolden Borough resident. The resident and his wife wanted to do something for the police department and the police officers. They felt that the police are not recognized enough for all that they do for Glenolden and the great job that they do. They went out and purchased gift cards for the officers and police department staff. On behalf of the resident and his wife, Mr. McGettigan, presented Chief Kelly with gift cards for the officers and staff. The resident and his wife wish to remain anonymous.

HIGHWAY & LIGHTS – Mrs. Calabrese

SIGNS

Straightened, installed, removed, repaired and replaced signs and posts throughout the borough as needed.
 Replaced sign post at W. Knowles Ave. and MacDade Blvd.
 Repairs made to stop sign at N. Wells Ave. and W. Cook Ave.
 Repairs made to left lane sign at South Avenue and MacDade Blvd.

OTHER JOBS PERFORMED

Replaced broken mirror at W. Knowles Ave. tunnel.

EQUIPMENT

Equipment cleaned as needed.

HEALTH AND SEWER – Mr. Boothby

SEWERS

Responded to call regarding a sewer problem at 433 MacDade Blvd. The sewer was running fine.
 Received a call from the borough office regarding a sewer problem at 107 W. Glenolden Avenue. The sewer was running fine. Returned to 107 W. Glenolden Avenue a couple of days later to camera and jet the sewer line.
 Cleaned storm inlets.

EQUIPMENT

Cleaned and routine maintenance performed on equipment.

Health & Sewer Report for the month of November 2016

Street Openings	2	Total fees collected	\$350.00
Plumbing permits issued	3	Total fees collected	\$290.00
Turned over to the Borough Secretary the total sum of:			\$640.00

HEALTH OFFICER –November 2016

Communicable Diseases Reported: 0

Animal Bites Reported: 2

Inspections/licenses issued: 0

Complaints: 0

Respectfully Submitted, **Brian Razzi**

PARKS & PROPERTY – Mrs. Cicala

JOBS PERFORMED

Daily trash removal for all borough buildings and park area.

Recycle cans put out weekly for pickup.

Cans emptied on MacDade Blvd. and Chester Pike

Repairs made to siding on Youth Club Building

Lamont Avenue Playground – Sluiceway – Ashland Avenue. Cut and mulched leaves in park area.

Clean up of leaves, and flowers were cut and trimmed at Borough Hall.

Changed clocks in all borough buildings due to daylight savings time.

Reset outside timers for lights.

Winterized Snack bar bathrooms and park guard bathrooms

Installed Christmas lights on the gazebo

LEAF/DUMPSTER REMOVAL

A total of 61 truck loads of leaves were removed from the borough in November. (Daily report available if needed.)

Seven (7) dumpsters were emptied during the month of November.

LIBRARY

Trimmed bushes, leaf clean-up and mulching of leaves.

Installed Christmas lights and decorations.

EQUIPMENT

Cleaned and routine maintenance performed on equipment.

There was a great turnout for the Christmas Tree Lighting on Sunday, December 4, 2016.

BUILDING & ZONING – Mr. Pfaff

Building and Zoning Report for the month of November 2016

Total Building/Zoning Permits issued	12	Total fees collected	\$3,827.00
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Total Contractor Registrations	3	Total fees collected	\$ 225.00
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Total Building and Zoning fees turned over to the Borough Secretary: **\$4,052.00**

Use and Occupancy Report for the month of November 2016

C&O's applied for	12	Total fees collected	\$1,200.00
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U&O's applied for	2	Total fees collected	\$ 275.00
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Re-inspections	0	Total fees collected	\$ 0
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Total Use and Occupancy fees turned over to the Borough Secretary: **\$1,475.00**

Thanks to Borough Council, Ms. Nelson and Mr. Puppio for a job well done this year. Special thanks to our President, Mr. Danzi for his leadership to our council. I would like to wish everyone a Merry Christmas and a Happy New Year.

ENGINEER – Ms. Nelson

▪ **MacDade Signals**

We are completing our review of the plans and will have the Resolutions for each signal application ready for adoption at the January 20, 2017 meeting.

▪ **Glenolden Park Project**

We have been given the Notice to Proceed from the County. We would need a motion to advertise to go out to bid. We expect to open bids to have the award at the January meeting. (Motion to authorize advertisement carried.)

▪ **Hibbs Avenue & Academy Avenue Bridges**

We are completing our review and will have a synopsis of the recommendations early in the new year.

▪ **CDBG Applications for FY 2017**

Two possible submissions: Walking Trail Above T-Ball Field and Feasibility Study for Park Building possibly for historic preservation. Applications are due on January 11, 2017.

SOLICITOR – Mr. Puppio – No report at this time.

PRESIDENT DANZI – Old / New business

PUBLIC SAFETY – Mr. McGettigan

MOTION by Mr. McGettigan seconded by Mr. Pfaff to appoint Anthony Tartaglia as Code Enforcement Officer for the Borough of Glenolden for the year 2017. **MOTION CARRIED**

MOTION by Mr. McGettigan seconded by Mrs. Cicala to appoint Brian Razzi as Borough Manager for the Borough of Glenolden for the year 2017. **MOTION CARRIED**

HIGHWAY & LIGHTS - Mrs. Calabrese

MOTION by Mrs. Calabrese seconded by Mr. Pfaff to adopt Ordinance 2113 setting the refuse rate at \$198.00 per unit for the year 2017. **MOTION CARRIED**

MOTION by Mrs. Calabrese seconded by Mrs. Cicala to adopt Resolution # 08-16 to apply for the 43rd Year Community Development Block Grant Funding. **MOTION CARRIED**

HEALTH & SEWER - Mr. Boothby

MOTION by Mr. Boothby seconded by Mr. Pfaff to adopt Ordinance 2114 setting the sewer rates for 2017 as follows:

1. Each Dwelling Unit or Apartment Unit - \$335.00
2. Wash Basins \$32.31 Wash Sinks \$64.66 Toilet (flush) \$84.02
Bath Tubs \$66.22 Shower Bath (separate) \$66.22 Urinals \$42.67
Drinking Fountains \$32.31 Automobile Wash Racks \$242.42
Self Service Laundry, per washing unit \$80.83 Floor Drains \$32.31 **MOTION CARRIED**

MOTION by Mr. Boothby seconded by Mr. Pfaff to appoint Brian Razzi as Health Officer for the Borough of Glenolden for the year 2017. **MOTION CARRIED**

BUILDING & ZONING – Mr. Pfaff

MOTION by Mr. Pfaff seconded by Mrs. Cicala to appoint Eileen Nelson with the firm of Stantec Consulting as Engineer for the Borough of Glenolden for the year 2017. **MOTION CARRIED**

MOTION by Mr. Pfaff seconded by Mr. Boothby to appoint Commonwealth Codes Enforcement as Building Inspector and Residential Field Inspector for the Borough of Glenolden for the year 2017. **MOTION CARRIED**

MOTION by Mr. Pfaff seconded by Mrs. Cicala to appoint John McBlain as Solicitor to the Zoning Board for the year 2017. **MOTION CARRIED**

MOTION by Mr. Pfaff seconded by Mr. Boothby to appoint Anthony Tartaglia as Zoning Officer for the Borough of Glenolden for the year 2017. **MOTION CARRIED**

PARKS & PROPERTY- Mrs. Cicala

MOTION by Mrs. Cicala seconded by Mr. Pfaff to advertise for bids for the Glenolden Park project. **MOTION CARRIED**

FINANCE & LAW – Mr. Ruggiero

MOTION by Mr. Ruggiero seconded by Mr. Boothby to approve the General Fund budget in the amount of \$3,897,967.60, the Sewer budget in the amount of \$951,200.00 and the Liquid Fuels budget in the amount of \$157,076.54 for the year 2017. **MOTION CARRIED**

MOTION by Mr. Ruggiero seconded by Mr. Pfaff to adopt Ordinance 2111, an ordinance fixing the tax rate for the fiscal year 2017 at the rate of 8.9 mills on each one thousand dollars of assessed valuation. **MOTION CARRIED**

MOTION by Mr. Ruggiero seconded by Mr. Pfaff to adopt Ordinance 2112 levying a 1% transfer tax for the year 2017. **MOTION CARRIED**

MOTION by Mr. Ruggiero seconded by Mr. Boothby to appoint Brian Razzi as Treasurer for the Borough of Glenolden for the year 2017. **MOTION CARRIED**

MOTION by Mr. Ruggiero seconded by Mr. Boothby to appoint Donna McGrenaghan as assistant Treasurer for the Borough of Glenolden for the year 2017. **MOTION CARRIED**

MOTION by Mr. Ruggiero seconded by Mr. Boothby to appoint Donna McGrenaghan as Secretary for the Borough of Glenolden for the year 2017. **MOTION CARRIED**

MOTION by Mr. Ruggiero seconded by Mr. Pfaff to appoint Michael Puppio as Solicitor for the Borough of Glenolden for the year 2017. **MOTION CARRIED**

MOTION by Mr. Ruggiero seconded by Mrs. Cicala to appoint Peterson, Fieo & Company as Auditors for the Borough of Glenolden for the year 2017, at a cost of \$15,038. **MOTION CARRIED**

MOTION by Mr. Ruggiero seconded by Mr. Pfaff to appoint M & T Bank as Depository for the year 2017. **MOTION CARRIED**

MOTION by Mr. Ruggiero seconded by Mr. Pfaff to appoint P.L.I.G.I.T., TD Ameritrade and M & T Bank for Investments for the Borough of Glenolden for the year 2017. **MOTION CARRIED**

Mayor Quinn - Mayor Quinn would like to wish everyone a Merry Christmas and a Happy Safe New Year.

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. Boothby 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**

Mr. Danzi would like to congratulate Council on another terrific year. Everybody worked hard and came through with a zero budget increase. Congratulations for that and have great Christmas and a Happy New Year.

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

Adjourned meeting at 8:00 PM

ATTEST

Brian Razzi
Borough Manager
BR/bb