

**BOROUGH OF GLENOLDEN
GLENOLDEN, PENNSYLVANIA**

COUNCIL MEETING

FEBRUARY 17, 2015

MR. DANZI
MR. PFAFF
MR. BOOTHBY
MR. RUGGIERO
MR. HOOVER

MR. MCGETTIGAN
MR. MCGARVEY
MRS. CICALA
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. Boothby to approve the Treasurer’s Report. **MOTION CARRIED**

BIDS & CORRESPONDENCE – One piece of correspondence from Arthur Weisfeld, Executive Director of Senior Community Services: Thomas Danzi, President, On behalf of Senior Community Services, I wish to thank Glenolden Borough for its \$2,200 contribution to Schoolhouse Center. For nearly forty years, SCS has been a resource for older adults in Delaware County. Last fiscal year SCS programming touched the lives of close to 20,000 older adults. SCS currently operates four nationally accredited senior centers where older adults attend classes, receive flu shots, obtain assistance with health insurance, enjoy hot lunches and find validation in many volunteer opportunities. SCS also provides in-home services to help frail elderly to live safely in their own homes. The impact of your grant is even greater than its dollar amount. As the platform of SCS' revenue base, municipal funding helps SCS leverage support from other sources. On behalf of the older adults whose quality of life is enhanced through your commitment, thank you.

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	670.00	1140.00	1810.00
Accidents	60.00	290.00	350.00
Incident Reports	15.00	0.00	15.00
Restitution	0.00	30.00	30.00
Magistrate Tozer	0.00	*2745.80	*2745.80
D.U.I.	0.00	326.48	326.48
Fingerprints	0.00	0.00	0.00
Totals	\$745.00	\$4532.28	\$5277.28

*December Fines

18	Crimes Code Arrests
41	Vehicle Code Arrests/Citations Issued
165	Parking Tickets Issued
0	Borough Ordinance Citations

526	Incidents
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Glenolden Fire Company Report for January 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
- Picked up Christmas trees throughout borough
- Salted streets as needed
- Replaced bulb on traffic light at MacDade & Ashland
- Traffic light out at South & MacDade and set up portable stop signs
- Cleaned up shopping carts off MacDade Blvd.

EQUIPMENT

- Truck #2 installed salt spreader and replaced ends on hoses
- Cleaned salt off of trucks as needed
- Changed oil and filters on both leaf machines
- Installed and removed salt spreader and plows as needed
- Replaced wiper blades on both trucks
- Replaced inside mirror in front end loader and replaced cab air filter

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
- Picked up manhole cover & ring from South Ave. left at park guard

EQUIPMENT

Cleaned and routine maintenance performed on equipment

Health & Sewer Report for the month of January 2015

Street Openings	7	Total fees collected	\$1225.00
Plumbing permits issued	13	Total fees collected	\$2225.00
Turned over to the Borough Secretary the total sum of:			\$3450.00

HEALTH OFFICER –January 2015

Communicable Diseases Reported: 0

Animal Bites Reported: 0

Inspections/licenses issued: 0

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
- Bagged and delivered prime and calendars
- Replaced broken wire and light switch in boiler room
- Painted new wall in police file room
- Salted sidewalks and parking lots on borough property
- Moved files back into new police file room

LIBRARY

Finished taking down Christmas lights and decorations and put in storage
Started heater and made sure windows were closed tight
Installed wire cage over thermostat
Salted sidewalks as needed

EQUIPMENT

All equipment cleaned and maintained

BUILDING & ZONING – Mr. Pfaff

• **Building and Zoning Report for the month of January 2015**

Total Building/Zoning Permits issued	14	Total fees collected	\$4897.00
Total Contractor Registrations	7	Total fees collected	\$ 525.00

Total Building and Zoning fees turned over to the Borough Secretary: **\$5422.00**

• **Use and Occupancy Report for the month of January 2015**

C&O's applied for	6	Total fees collected	\$ 600.00
Re-inspections	1	Total fees collected	\$ 50.00
U&O's applied for	16	Total fees collected	\$ 2200.00

Total Use and Occupancy fees turned over to the Borough Secretary: **\$2850.00**

ENGINEER – Ms. Nelson

PennDOT

We completed the 2009 Loan Repayment Completion Report and had a meeting with PennDOT Municipal Services to review procedures for use of Liquid Fuel Funds. We also prepared and forwarded the County Aid Application for adoption this evening.

NPDES

CRC conducted a meeting where the Education and Outreach packets were distributed for public consumption through the website, mailings and postings.

Royal Farms

Following the last meeting, I contacted PennDOT with regard to the signal modifications. I explained the shared responsibility of the traffic signal at Oak and MacDade, and it was recommended that the Borough adopt the necessary Resolution and sign the application, as you will be inspecting and coordinating the project. They are proposing some timing changes at the intersection and creating a center left turn lane on MacDade.

SOLICITOR – Mr. Puppio

Very brief report this evening, Senate Bill 4 passed the Senate today in Harrisburg. It is a bill that could potentially alter the way that non-profits are categorized and then which would subsequently impact taxing authority abilities to challenge their non-profit status. It's a bill that'll go over to the House, whether the House picks it up or not, I don't know, but it's something worth keeping an eye on and I'll keep you posted.

PRESIDENT DANZI – Old / New business

FINANCE & LAW – Mr. Boothby

MOTION by Mr. Boothby seconded by Mrs. Cicala to adopt Ordinance #2104, RCN Cable Franchise Renewal.
MOTION CARRIED

PUBLIC SAFETY – Mr. McGettigan No new report

HIGHWAY & LIGHTS - Mr. Ruggiero

MOTION by Mr. Ruggiero seconded by Mr. McGarvey to adopt Resolution #02-15, submittal of the 2015 County Highway Aid Application. **MOTION CARRIED**

MOTION by Mr. Ruggiero seconded by Mr. Pfaff to adopt Resolution #03-15 to approve the submission of Application for Traffic Signal Approval submitted by Royal Farms to the Department of Transportation for the signal at Oak Avenue and MacDade Boulevard. **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 adopt Resolution #01-15, honoring and celebrating the achievements of Engineers during National Engineers Week, February 22nd through the 28th, 2015. **MOTION CARRIED**

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 would like to announce that we will have a brief Executive Session on some personnel issues with the Solicitor.

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

Adjourned meeting at 7:55 PM

ATTEST

Brian H. Hoover
Borough Manager
BHH/dw