

**BOROUGH OF GLENOLDEN
GLENOLDEN, PENNSYLVANIA**

COUNCIL MEETING

MAY 17, 2016

MR. DANZI
MR. PFAFF
MRS. CICALA
MRS. CALABRESE
MS. NELSON
MR. HOOVER

MR. MCGETTIGAN
MR. BOOTHBY
MR. RUGGIERO
MAYOR QUINN
MR. KELLY

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

Presentation of Veteran’s Essays By Glenolden School Students:

8th Grade Winners – Charlotte Relyea 1st Place, Madeline Murphy 2nd Place, Dante Barnes 3rd Place, Abby Kiely Honorable Mention, Megan Ray Honorable Mention.

6th Grade Winners – Essay: Khamani Jackson 1st Place, Ethan Zardus 2nd Place, Morgan Connell 3rd Place.

Posters: Journee Vann 1st Place, Amy Wu 2nd Place.

Representing Interboro SD – Rachel Lambert, Principal of Glenolden School.

PRESIDENT DANZI – Pat, on behalf of Council we’d like to commend the students, yourself and Mrs. Lambert for another terrific contest, another terrific year. Great job! We do have 2 Veteran’s on Council, Mr. Boothby and Mayor Quinn.

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

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

BIDS & CORRESPONDENCE – Received three bids for the 2016 Road Program, Harrison Ave: Charlestown Paving of Devault, Pa, \$123,092.30; Innovative Construction, Inc. of Folcroft, \$128,725.00 and Gessler Construction of Media, \$134,793.00. Putting out for approval Charlestown Paving at \$123,092.30. And that’s all I have.

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**

MOTION by Mrs. Cicala seconded by Mrs. Calabrese to accept reports as presented. **MOTION CARRIED**

COMMITTEE REPORTS

FINANCE & LAW – Mr. Ruggiero No new report

PUBLIC & SAFETY – Mr. McGettigan

	CASH	CHECKS	TOTAL
Parking Tickets	2155.00	960.00	3115.00
Accidents	30.00	345.00	375.00
Incident Reports	0.00	27.00	27.00
Restitution	0.00	40.00	40.00
Magistrate Tozer	0.00	*3080.08	*3080.08
D.U.I.	0.00	165.67	165.67
Fingerprints	40.00	0.00	40.00

Totals	\$2225.00	\$4617.75	\$6842.75
---------------	------------------	------------------	------------------

*March Fines

31	Crimes Code Arrests
63	Vehicle Code Arrests/Citations Issued
432	Parking Tickets Issued
432	Incidents

Glenolden Fire Company Report for April 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
24	15	9	164	0	109	3	20	41	50.5

No. of Alarms	In Town	Out of Town	Y.T.D.	Minutes in Service	Volunteer Hours	# of Drills	YTD	Members Attending	Total Hrs. Training
24	15	9	164	0	109	3	20	41	50.5

Nature of Alarms

House	Brush Fire	Cover	MVA	Investigation	Hazmat	Fire Alarms
2	1	1	3	3	1	1

Mutual Aid - Assist for Fire: 11 Other: 1

HIGHWAY & LIGHTS – Mrs. Calabrese

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
- Cleared trash from the streets
- Cleaned up large fallen branches as needed
- Painted limit lines throughout borough
- Cleaned around S. Elmwood bridge
- Cleaned up piles of leaves at S. Elmwood & Serrill Ave.

EQUIPMENT

- Equipment cleaned as needed
- Replaced tail gate handles with heavy chain on truck #1

HEALTH AND SEWER – Mr. Boothby

Sewers were checked and maintenance performed weekly throughout the month

OTHER JOBS PERFORMED

- Cleaned all storm inlets as needed
- Checked sewer on 400 block of S. Chester Pike line clear
- Plunged vent at 116 E. Cook Ave. running fine
- Checked sewer at unit block of Logan running fine

EQUIPMENT

Cleaned and routine maintenance performed on equipment

Health & Sewer Report for the month of April 2016

Street Openings	0	Total fees collected	\$ 0.00
Plumbing permits issued	3	Total fees collected	\$495.00
Turned over to the Borough Secretary the total sum of:		\$495.00	

HEALTH OFFICER –April 2016

Communicable Diseases Reported: 0

Animal Bites Reported: 1

Inspections/licenses issued: 3 Burger King, Murray-Stuart American Legion Post 566, Mister Softee

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

Cut Amtrak lot

Dragged both fields as needed and applied diamondtex

Installed no parking during business hours signs in borough parking lot

Repaired cover on traffic pole light at W. Knowles

Filled sand box with sand

Worked on prime

LIBRARY

Replaced light fixture & bulbs

Removed covers from air conditioner units

Replaced light in boys' bathroom

POLICE STATION

Cleaned and mopped cell area

Drilled and reset parking blocks in police parking area using Mike McHugh's hammer jack to drill holes

Replaced outside lights

EQUIPMENT

All equipment cleaned and maintained

**Mrs. Cicala thanked the Historical Commission for the wonderful job they did on Saturday.

BUILDING & ZONING – Mr. Pfaff

Building and Zoning Report for the month of April 2016

Total Building/Zoning Permits issued	32	Total fees collected	\$4,910.00
--------------------------------------	----	----------------------	-------------------

Total Contractor Registrations	2	Total fees collected	\$ 150.00
--------------------------------	---	----------------------	------------------

Total Building and Zoning fees turned over to the Borough Secretary: **\$5,060.00**

Use and Occupancy Report for the month of April 2016

C&O's applied for	10	Total fees collected	\$ 1,000.00
-------------------	----	----------------------	--------------------

U&O's applied for	25	Total fees collected	\$19,500.00
-------------------	----	----------------------	--------------------

Re-inspections	0	Total fees collected	\$ 0.00
----------------	---	----------------------	----------------

Total Use and Occupancy fees turned over to the Borough Secretary: **\$20,500.00**

ENGINEER – Ms. Nelson

Sewer Project at Muckinipatis Creek on MacDade

PennDOT advised the updated schedule is for letting (bids due) July 14, 2016 with the Notice to Proceed being September 14, 2016. We requested that PennDOT provide a formal list of concerns related to use of the CDBG funds. We believe there may be a way to resolve the issues. We notified PennDOT again and are still awaiting their response.

Mulford Bridge Repairs

Guide rail install expected early next week and will be accomplished with flaggers. No road closure needed.

MS4

We coordinated with the Borough for the annual public meeting to be held at the June 14 workshop meeting.

We provided a notice to the Borough Manager that can posted on the Borough's website.

Road Programs

Gardner Ave. -The contracts have been executed. We are working with the contractor regarding submittals and they plan to begin work around mid-June. We will obtain PennDOT approval and issue the notice to proceed.

Harrison Avenue – We presented our recommendation letter to award the contract to Charlestown Paving in the amount of \$123,092.30.

FEMA Hazard Mitigation Grant

I reviewed Muckinipattis creek areas requiring clean-up with the Borough Manager. We contacted a PEMA representative and they advised this does not meet program requirements. They suggested looking into a PA Department of Community and Economic Development grant (DCED) for Greenways, Trails and Recreation Program (GTRP) due June 30. Grants shall not exceed \$250,000 with a 15% match. Documents for this grant are attached for the Borough’s review and consideration.

SOLICITOR – Mr. Puppio No new report

PRESIDENT DANZI – Old / New business

FINANCE & LAW – Mr. Ruggiero No new report

PUBLIC SAFETY – Mr. McGettigan No new report

HIGHWAY & LIGHTS - Mrs. Calabrese

MOTION by Mrs. Calabrese seconded by Mr. Ruggiero to approve the Guaranteed Savings Agreement between Johnson Controls, Inc. and the Borough of Glenolden. **MOTION CARRIED**

MOTION by Mrs. Calabrese seconded by Mrs. Cicala to award the 2016 Road Program – Harrison Avenue to Charlestown Paving of Devault, PA, in the low bid amount of \$123,092.30. **MOTION CARRIED**

HEALTH & SEWER - Mr. Boothby

MOTION by Mr. Boothby seconded by Mr. Pfaff to amend Ordinance 920 of 1987 of the Borough Code Regulating the Disposal of Municipal Solid Waste from the Municipality; adding “The Term of the Agreement shall be for a period of (25) Years, and said term shall commence on January 1, 2017.” **MOTION CARRIED**

MOTION by Mr. Boothby seconded by Mrs. Pfaff to adopt Resolution #4-16 whereas the Borough has held a Municipal Separate Storm Sewer System Permit (PAG 130120) with Pa DEP since the program’s inception in 2003. Therefore, be it resolved that the Council of Glenolden Borough hereby confirms its intent to rely on the statewide program for issuing NPDES construction site permits to comply with MCM #4 and a portion of MCM #5 with respect to post construction procedures. **MOTION CARRIED**

PARKS & PROPERTY- Mrs. Cicala No new report

BUILDING & ZONING – Mr. Pfaff No new report

Mayor Quinn - On behalf of the Borough of Glenolden, I, Gerry Quinn, Mayor, Proclaim the month of May, 2016, as POPPY MONTH in the Borough of Glenolden. Given this 17th day of May, 2016, in Glenolden, Pennsylvania. In June, July and August, we will only have the 2nd and 3rd Tuesday meetings it will be business casual dress. Another thing I have to say. On Monday, I got two phone calls on Monday morning by people saying I was going to be sued by the IRS, to call this number or I am going to be in big trouble and I hung up on them. It’s a scam, please everyone the IRS does not contact you by phone, they will contact you by letter if they need to, so please don’t answer any of these calls. 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. 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?

Carl Bailis, 100 E Glenolden Ave – re: Concerns with trash on Glenolden Avenue at Train trestle and on new bridge.

Ruth Nowrey, 512 Sharp Ave - re: follow up on 1st Annual Clean-up of Glenolden to coordinate with Organizations who have not been recognized and have been cleaning up for years in Glenolden Borough. Glenolden Swim Club concerns. Medicine disposal.

Tom Powell, President Glenolden Swim Club – re: put Pool on website – website link, phone, address; trash on tax bill.

Michele, Lamont Ave & Glen – re: runoff/pothole

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

PRESIDENT DANZI – We’re going to have a short Executive Session on some personnel items with the Chief.

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

Adjourned meeting at 8:41 PM

ATTEST

Brian H. Hoover
Borough Manager
BHH/dw