

**BOROUGH OF GLENOLDEN
GLENOLDEN, PENNSYLVANIA**

COUNCIL MEETING

JANUARY 15, 2013

MR. DANZI
MR. MCGETTIGAN
MRS. CICALA
MR. MCGARVEY
MS. NELSON
MR. HOOVER

MR. PFAFF
MR. BOOTHBY
MR. RUGGIERO
MAYOR QUINN
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 – I have one piece of correspondence and one set of bids. This is from Tom and Debbie Danzi; To our friends at Glenolden Borough office, your kind expression of sympathy is deeply appreciated and gratefully acknowledged by the family of Marie R. Danzi. We went out to bid and opened the bids for the Glenolden Park Upgrades CDBG FY2012. The amounts bid are a total of the base bid plus Alternate A1 and A2. Cleaver Cable Construction, Inc. in the amount of \$137,000.50; Goldrock Enterprises, LLC, \$138,200.00; Buck Frank Excavation, Inc., \$144,265.44; Premier Concrete, Inc., \$146,207.25; SB Conrad, Inc., \$171,499.68; Ellis Construction, Inc., \$170,995.00; Lechmanik, Inc., \$183,593.00; and Ply-Mar Construction Co., Inc., \$261,730.00. We have offered for this evening to award the bid to Cleaver Cable Construction, Inc. in the amount of \$137,000.50. That’s all the bids I have.

PRESIDENT DANZI – We don’t have any public here tonight so we will go right into Committee Reports.

COMMITTEE REPORTS

FINANCE & LAW – Mr. Boothby No new report

PUBLIC & SAFETY – Mr. McGettigan

	CASH	CHECKS	TOTAL
Parking Tickets	735.00	1575.00	2310.00
Accidents	60.00	390.00	450.00
Borough Ordinance	0.00	0.00	0.00
Magistrate Tozer	0.00	*2617.05	*2617.05
D.U.I.	0.00	629.96	629.96
Miscellaneous	0.00	0.00	0.00
Totals	\$795.00	\$5212.01	\$6007.01

*November fines

18	Crimes Code Arrests
63	Vehicle Code Arrests/Citations Issued
128	Parking Tickets Issued
0	Borough Ordinance Citations
505	Incidents

Glenolden Fire Company Report for December, 2012

Fire/ Drill Report for December 2012

No. of Alarms	In Town	Out of Town	Y.T.D.	Answering Alarms	Minutes in Service	Man Minutes
30	10	20	30	0	1094	6677

No. of Drills	YTD	Total Members Attending	Total Minutes In Service	Total Man Minutes
0	0	0	0	0

Nature of Alarms

Fire Alarms	House	CO Detect	PECO Equip	Gas Invest	Oil Spill	Other
3	1	1	1	2	1	1

Mutual Aid - Assist for Fire: 20

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 used tamper as needed
- Ran street sweeper throughout month
- Collected 128 truckloads equaling 20 dumpsters full of leaves from borough residents
- Cleaned borough garage parking lot
- Replaced red light corner Oak & MacDade

EQUIPMENT

- Replaced right front tire on front end loader
- Installed salt spreader on both trucks
- Winterized street sweeper
- Replaced wiper blades on both trucks and checked fluids
- Replaced marker light and door seal on driver side of truck #1

HEALTH AND SEWER – Mr. McGarvey

Sewers were checked and maintenance performed weekly throughout the month

OTHER JOBS PERFORMED

- Storm inlets cleaned throughout borough as needed
- Call from office to check sewer line at 610 W. Ashland line running fine homeowners problem

EQUIPMENT

- Replaced fuel line on sewer machine
- Cleaned and routine maintenance performed on equipment

Health & Sewer Report for the month of December 2012

Street Openings	4	Total fees collected	\$ 700.00
Plumbing permits issued	4	Total fees collected	\$ 455.00

Turned over to the Borough Secretary the total sum of: **\$1155.00**

HEALTH OFFICER –December 2012

Communicable Diseases Reported: 0

Animal Bites Reported: 0
Inspections/licenses issued: 2- Burger King and Wawa
Complaints: Inspected 9 Apartments – Glen Brook
 Respectfully Submitted,
Brian Razzi

PARKS & PROPERTY – Mrs. Cicala
 Picked up trash at all borough buildings and at parks throughout the month

OTHER JOBS PERFORMED
 Set up tables and chairs for senior meetings
 Mopped auditorium floor
 Cut and trimmed all borough properties as needed
 Cleaned heaters at police station and replaced filters
 Replaced wood that was broken on train at park
 Mulched leaves as needed on borough property
 Police report about a fire pit in the woods around of 400 Harrison Ave called to clean it up
 Picked up tables and chairs from Miller Dodge and returned to park guard
 Replaced fuel filter on gas tank at garage
 Cleaned storage room at borough hall and repaired lights in room
 Replaced ceiling tiles at police station
 Set up for opening of Glenolden Ave. Bridge
 Covered windows and a/c units with plastic at police station

LIBRARY
 Made wooden lid for toilet at library
 Trimmed bushes and installed Christmas lights
 Replaced exit lights
 Removed oil from park guard tank and gave to library

EQUIPMENT
 Changed air & oil filters on riding mower
 Repaired seat on riding mower.

BUILDING & ZONING – Mr. Pfaff

- **Building and Zoning Report for the month of December 2012**

Total Building/Zoning Permits issued	7	Total fees collected	\$ 856.00
Total Contractor Registrations	1	Total fees collected	\$ 75.00
Total Building and Zoning fees turned over to the Borough Secretary:			\$931.00

- **Use and Occupancy Report for the month of December 2012**

C&O's applied for	12	Total fees collected	\$1200.00
Re-inspections	0	Total fees collected	\$ 0.00
U&O's applied for	1	Total fees collected	\$ 175.00
Total Use and Occupancy fees turned over to the Borough Secretary:			\$ 1375.00

ENGINEER – Ms. Nelson

Road Program

We prepared the Completion Report to document the loan re-payment #4 for submission to PennDOT Municipal Services.

Knowles Avenue

We have a few items remaining including sign installation, etc. along with resolving some paperwork with RCAP for final completion.

Chester Pike Signals

We are in receipt of the final plans and are working on completing the forms necessary to document the conversion of lights from incandescent to LED to PECO for rate adjustments.

HVAC Project

Contractor will need to balance the system upon completion of all items.

Park Project

Bids opened on January 10, 2013. We supplied bid results to OHCD, and they accepted our recommendation to award to Cleaver Cable Construction, Inc. in the amount of \$137,000.50 for the base bid plus Alternates 1 and 2.

McCausland-Garrity Funeral Home

We received the PennDOT permit for the project and are awaiting revised plans for signature and recording.

Sanitary Sewer

We have begun coordinating the investigation into the discrepancies between meter and expected flows. We will be working in conjunction with Public Works for access to lines and manholes.

SOLICITOR – Mr. Puppio

The only report would be indicating that they’re still monitoring the assessment appeals for the upcoming year, effective in August and the appellants had until December 15th within which the file that they usually take three to four weeks could actually make it through the system. At this point we haven’t seen any large assessment appeals but I’ll keep Council and the Borough Manager posted.

PRESIDENT DANZI – Old / New business

FINANCE & LAW – Mr. Boothby No new report

PUBLIC SAFETY – Mr. McGettigan No new report

HIGHWAY & LIGHTS – Mr. Ruggiero No new report

HEALTH & SEWER – Mr. McGarvey

MOTION by Mr. McGarvey seconded by Mrs. Cicala to re-appoint Sandi Craig to the Planning Commission with term to expire on December 31, 2016. **MOTION CARRIED**

MOTION by Mr. McGarvey seconded by Mr. Pfaff to appoint Marianne Calabrese and Dianne Walker to the Planning Commission with terms to expire on December 31, 2016. **MOTION CARRIED**

PARKS & PROPERTY- Mrs. Cicala

MOTION by Mrs. Cicala seconded by Mr. Ruggiero to award the bid for the FY2012 CDBG Glenolden Park Upgrades to Cleaver Cable Construction, Inc. in the amount of \$137,000.50, which is the total of the base bid plus alternate A1 and A2. **MOTION CARRIED**

MOTION by Mrs. Cicala seconded by Mr. McGarvey to re-appoint Raymond Clarke and Deborah Barrett to the Library Board with terms to expire on December 31, 2015. **MOTION CARRIED**

BUILDING & ZONING – Mr. Pfaff

MOTION by Mr. Pfaff seconded by Mr. McGarvey to re-appoint Andrea Fury, Steven Mummert, Rick McCray and Jason Wilhelm to the Zoning Hearing Board with terms to expire on December 31, 2015. **MOTION CARRIED**

Mayor Quinn – The weather has been nice up to now and it’s turning cold. We’re supposed to have sleet, possibly a little snow tomorrow morning, I advise everybody to be careful of their driving especially in school

zones for the safety of our children. Also, I'd advise everyone that if they see or hear anything out of the ordinary to call the police, dial 9-1-1 and let them know what's happening and they'll be there within a few minutes to respond to the call whether it is something or nothing, let them know and let them figure it out. And that's all I have.

PRESIDENT DANZI – Once again we can forego the public and we'll go right to the motion to pay all bills as presented.

MOTION by Mr. Pfaff seconded by Mr. Boothby 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 7:49 PM

ATTEST

Brian H. Hoover
Borough Manager
BHH/dw