

**BOROUGH OF GLENOLDEN
GLENOLDEN, PENNSYLVANIA**

COUNCIL MEETING

JUNE 18, 2013

MR. DANZI
MR. PFAFF
MR. BOOTHBY
MR. MCGARVEY
MS. NELSON
MR. HOOVER

MR. MCGETTIGAN
MRS. CICALA
MR. RUGGIERO
MAYOR QUINN
MR. RAFFAELE

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. We received a Thank You card from the Tartaglia Family for the flowers that were sent to him in the loss of his father.

MOTION by Mr. McGarvey seconded by Mr. Pfaff 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**

PRESIDENT DANZI – Any questions on agenda items tonight?

COMMITTEE REPORTS

FINANCE & LAW – Mr. Boothby No new report

PUBLIC & SAFETY – Mr. McGettigan

	CASH	CHECKS	TOTAL
Parking Tickets	1410.00	925.00	2365.00
Accidents	76.00	360.00	436.00
Restitution	0.00	491.00	491.00
Magistrate Tozer	0.00	*4523.17	*4523.17
D.U.I.	0.00	611.93	611.93
Fingerprints	10.00	0.00	10.00
Totals	\$1,496.00	\$6,911.10	\$8,437.10

*April fines

26	Crimes Code Arrests
50	Vehicle Code Arrests/Citations Issued
341	Parking Tickets Issued
0	Borough Ordinance Citations
573	Incidents

Glenolden Fire Company Report for May, 2013

No report
 Fire/ Drill Report for May 2013

No. of Alarms	In Town	Out of Town	Y.T.D.	Answering Alarms	Minutes in Service	Man Minutes
22	6	16	188	23	492	2977

No. of Drills	YTD	Total Members Attending	Total Minutes In Service	Total Man Minutes
0	12	0	0	0

Nature of Alarms

House	Apartment	Assist EMS	Investigation	Fire Alarms
1	1	2	1	1

Mutual Aid - Assist for Fire: 16

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
- Returned shopping carts left on MacDade Blvd.

EQUIPMENT

Removed and replaced door hinges on hopper door and replaced back tire of street sweeper

HEALTH AND SEWER – Mr. McGarvey

Sewers were checked and maintenance performed weekly throughout the month

OTHER JOBS PERFORMED

Cleaned storm inlets as needed

EQUIPMENT

Cleaned and routine maintenance performed on equipment

Health & Sewer Report for the month of May 2013

Street Openings	0	Total fees collected	\$ 0.00
Plumbing permits issued	6	Total fees collected	\$3260.00

Turned over to the Borough Secretary the total sum of: **\$3260.00**

HEALTH OFFICER – May 2013

Communicable Diseases Reported: 0

Animal Bites Reported: 1

Inspections/licenses issued: 0

Complaints: 2 43 Boon Ave. and 406 W. Ashland Ave.

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
 Dragged ball fields & added diamond-tex
 Removed trash from all borough buildings and parks
 Prepared and formed out ramp for new storage building
 Cut and trimmed around bridges
 Repaired broken see saw and slide at Lamont Ave. park
 Removed and replaced broken wood on park benches and painted them
 Cleaned out broken glass put inside train at park
 Removed fallen branches and trees in park after storms
 Replaced flags at park as needed
 Built shelves for storage building
 Adjusted outside camera at police station
 Around ball fields cut up trees and branches with chain saw then used chipper

FIREHOUSE

Made adjustment to sewage control switch

EQUIPMENT

Cleaned equipment as needed and performed routine maintenance

*Mrs. Cicala reminded all residents of the Summer Concert to begin on July 17th at 7 pm with the Hegemann String Band. Fireworks will be this Saturday, June 22nd, band starts at 6pm and there will be a DJ from 8 until the fireworks start between 9 and 9:30.

BUILDING & ZONING – Mr. Pfaff

• **Building and Zoning Report for the month of May 2013**

Total Building/Zoning Permits issued	26	Total fees collected	\$ 3850.00
Total Contractor Registrations	6	Total fees collected	\$ 450.00

Total Building and Zoning fees turned over to the Borough Secretary: **\$4300.00**

• **Use and Occupancy Report for the month of May 2013**

C&O's applied for	7	Total fees collected	\$ 700.00
Re-inspections	1	Total fees collected	\$ 50.00
U&O's applied for	23	Total fees collected	\$27,000.00

Total Use and Occupancy fees turned over to the Borough Secretary: **\$ 27,750.00**

ENGINEER – Ms. Nelson

HVAC Project

We processed the Change Order on May 21, 2013 and are working on submitting the final pay request. We still need to obtain the final balancing and testing reports. The low water level alarm on the boiler has been fixed.

Park Project

Pay Request #2 and Change Order #2 are being processed. There needs to be a request for additional funds to OHCD to cover modifications to the electrical work.

McCausland Garrity Funeral Home

I performed a final inspection and prepared a punchlist on May 24, 2013.

NPDES MS-4

We completed and submitted the Year 10 Annual Report on June 10, 2013. We are also in receipt of confirmation that the permit for the next five years has been issued by the PaDEP based on the NOI submitted in September 2012.

Sanitary Sewers

MacDade tapes have been received from Cleaver for our review to complete the design for the bridge replacement and sanitary sewer relocations.

Delco 537 Plan final draft has been received. As a result, the Borough will need to adopt a resolution (possibly at the July meeting) accepting the plan as the Borough's own.

SOLICITOR – Mr. Puppio No new report

PRESIDENT DANZI – Old / New business

FINANCE & LAW – Mr. Boothby

MOTION by Mr. Boothby seconded by Mrs. Cicala to adopt Resolution 03-13 urging Pennsylvania General Assembly to amend the state Prevailing Wage Act (Act 442 of 1961). **MOTION CARRIED**

PUBLIC SAFETY – Mr. McGettigan

MOTION by Mr. McGettigan seconded by Mr. Pfaff to approve the Settlement Agreement and Release between Shawn Kennedy, the Fraternal Order of Police Lodge 27, and Glenolden Borough. **MOTION CARRIED**

MOTION by Mr. McGettigan seconded by Mr. McGarvey to authorize Michael Donohue, Chief of Police, to apply for the Community Drug Abuse Prevention Grant, provided by the Office of the Attorney General on behalf of the Borough of Glenolden. **MOTION CARRIED**

HIGHWAY & LIGHTS – Mr. Ruggiero No new report

HEALTH & SEWER – Mr. McGarvey No new report

PARKS & PROPERTY - Mrs. Cicala No new report

BUILDING & ZONING – Mr. Pfaff No new report

Mayor Quinn – In reference to the Fireworks, we need volunteers, we still need volunteers. If anyone can get up to the field on Saturday at 2:00 we'll be setting things up and then everything starts around 6:00, but we still need volunteers to help with the concession stand and selling the trinkets and selling stuff during the fireworks. Whatever volunteers we can get we'll take. It takes a lot of volunteers to make this thing work, so if you want to make it work please volunteer. That's all I have.

President Danzi – Thank you sir.

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. McGarvey to pay all bills as presented. **MOTION CARRIED**

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

Adjourned meeting at 7:49 PM

ATTEST

Brian H. Hoover
Borough Manager
BHH/dw