

**BOROUGH OF GLENOLDEN
GLENOLDEN, PENNSYLVANIA**

COUNCIL MEETING

NOVEMBER 18, 2014

MR. PFAFF
MR. BOOTHBY
MAYOR QUINN
MS. NELSON
MR. HOOVER

MR. MCGETTIGAN
MR. MCGARVEY
MRS. CICALA
MR. PUPPIO

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

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

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

BIDS & CORRESPONDENCE – None

MOTION by Mr. Boothby 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**

MOTION by Mr. Boothby seconded by Mr. McGarvey to accept all reports as presented. **MOTION CARRIED**

COMMITTEE REPORTS

FINANCE & LAW – Mr. Boothby No new report

PUBLIC & SAFETY – Mr. McGettigan

	CASH	CHECKS	TOTAL
Parking Tickets	1915.00	1730.00	3645.00
Accidents	60.00	300.00	360.00
Restitution	0.00	0.00	0.00
Magistrate Tozer	0.00	*3347.41	*3347.41
D.U.I.	0.00	933.62	933.62
Fingerprints	0.00	0.00	0.00
Totals	\$1975.00	\$6311.03	\$8286.03

*September Fines

24	Crimes Code Arrests
67	Vehicle Code Arrests/Citations Issued
351	Parking Tickets Issued
0	Borough Ordinance Citations
475	Incidents

Glenolden Fire Company Report for October 2014

Fire/ Drill Report for October 2014 - No 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
Ran street sweeper throughout the month
Painted yellow curb corners at Knowles & Llanwellyn
Painted handicap lines
Cut low branches around signs
Collected 19 truckloads of leaves

EQUIPMENT

Equipment cleaned as needed
Installed leaf box on truck #1
Worked on bed of truck #2 to get ready for leaf season

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
Call for sewer blockage at 200 South Ave. called A to U to jet line
Call to check sewer at 407 Sharp lines running fine

EQUIPMENT

Cleaned and routine maintenance performed on equipment

Health & Sewer Report for the month of October 2014

Street Openings	2	Total fees collected	\$350.00
Plumbing permits issued	7	Total fees collected	\$985.00
Turned over to the Borough Secretary the total sum of: \$1335.00			

HEALTH OFFICER – October 2014

Communicable Diseases Reported: 0

Animal Bites Reported: 0

Inspections/licenses issued: 0

Complaints: 1 - Little Caesar's

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 grass and trimmed bushes and trees at all borough properties and bridges throughout month as needed
Dragged all ball fields as needed
Cleaned park area before and after Community Day
Cut large and chipped large branches in park
Removed flags from park
Cut and trimmed around bridges
Cut and mulched leaves in lower park and soccer field
Cleaned shop area
Filled hole where water fountain used to be
Replaced lights in youth club building
Delivered and picked up tables and chairs to Miller Dodge for Election Day

LIBRARY

Planted mums in front of library
Cleaned around library for Community Day
Removed some A/C units and covered the rest
Replaced lens for lights

EQUIPMENT

All equipment cleaned and maintained
Replaced blade on riding mower

BUILDING & ZONING – Mr. Pfaff

• **Building and Zoning Report for the month of October 2014**

Total Building/Zoning Permits issued **21** Total fees collected **\$ 3738.00**
Total Contractor Registrations **3** Total fees collected **\$ 225.00**
Total Building and Zoning fees turned over to the Borough Secretary: **\$3963.00**

• **Use and Occupancy Report for the month of October 2014**

C&O's applied for **15** Total fees collected **\$1500.00**
Re-inspections **0** Total fees collected **\$ 0.00**
U&O's applied for **7** Total fees collected **\$ 950.00**

Total Use and Occupancy fees turned over to the Borough Secretary: **\$2450.00**

ENGINEER – Ms. Nelson

Road Programs

We have drafted the Completion Report for the first program and are processing contracts for the Benson Avenue project.

MS4 Program

1st Year Report for the renewal permit was submitted August 29, 2014. We have a positive result for Outfall 4300 and have contacted Damon Engineers regarding any potential overflows of the Muckinipates Interceptor. The Borough Manager and I attended a presentation for the CRC Watershed Association regarding stream health in the area. The conclusion of the meeting was that the Borough may be subjected to requirements to improve impaired streams in the next permit renewal in four years.

Royal Farms

Bohler Engineers have reached out regarding process for sewer connection and planning information that we are in the process of responding to.

SOLICITOR – Mr. Puppio

No new report

PRESIDENT DANZI – Old / New business

FINANCE & LAW – Mr. Boothby

MOTION by Mr. Boothby seconded by Mr. McGarvey to approve the amount of \$2,200.00 as Glenolden Borough's yearly donation to Senior Community Services for the year 2015. **MOTION CARRIED**

MOTION by Mr. Boothby seconded by Mr. McGarvey to approve the Business Associate Agreement entered into on January 1, 2015, by and between Glenolden Borough on behalf of the Group Health and Welfare Plans of Glenolden Borough and Gallagher Benefit Services, Inc. **MOTION CARRIED**

PUBLIC SAFETY – Mr. McGettigan

No new report

HIGHWAY & LIGHTS – Mr. Ruggiero Absent

MOTION by Mr. McGarvey seconded by Mr. Boothby to approve the services of Creative Waste Solutions, LLC, to provide three collections for the disposal of electronic recyclables in Glenolden Borough in the year 2015. **MOTION CARRIED**

HEALTH & SEWER – Mr. McGarvey No new report

PARKS & PROPERTY- Mrs. Cicala

MOTION by Mrs. Cicala seconded by Mr. Boothby to approve the Second Amendment to the Communications Site Lease Agreement. **MOTION CARRIED**

BUILDING & ZONING – Mr. Pfaff No new report

Mayor Quinn –

VICE PRESIDENT PFAFF – Now, a motion to go out of the regular order of business to hear from the public tonight.

MOTION by Mr. Boothby seconded by Mr. McGarvey to go out of the regular order of business to hear from the public. **MOTION CARRIED**

VICE PRESIDENT PFAFF – Anyone from the public wish to address us tonight?

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

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

Adjourned meeting at 7:39 PM

ATTEST

Brian H. Hoover
Borough Manager
BHH/dw