

COUNCIL MEETING

April 1, 2019

Council President Beverly Wolfe called the meeting of the Pennel Borough Council to order at 7:30 p.m. with the Pledge of Allegiance.

Present at the meeting

Mayor Robert Winkler
Council President Beverly Wolfe
Council Vice President Barbara Heffelfinger
Councilman Joe Dudash
Councilman Mark Moffa
Councilwoman Laura Germain
Councilman John Stratz
Councilman Rich Flanagan – absent

Also present

Dave Truelove, Hill Wallack, Solicitor
Sean Perry, Chief of Police
Carol Schuehler, Value Engineering
Nick Foufas, Fire Marshal

Announcements

Barbara Heffelfinger announced that the Heritage Society is having a craft fair on September 21st from 9:00 a.m. – 3:00 p.m. at Our Lady of Grace gym. It is \$30.00 if you have your own table, \$40.00 if they have to supply the table. They hope to get the gym opened the night before so the crafters can set up. The deadline to submit their applications is July 31st.

Beverly Wolfe announced on April 14th at the William Penn Fire Co., the Langhorne Lions will have their pancake breakfast from 8:00 a.m. – 1:00 p.m. All you can eat sausage and pancakes. \$8.00 for adults and there is a special price for kids.

Mayor Bob Winkler announced that on July 13th there will be a car show at Our Lady of Grace School, sponsored by the Philadelphia Modifiers from 3:00 p.m. – 7:00 p.m. Community Day will be June 1st.

Old Business

Beverly Wolfe said those of you who attended the dedication ceremony at the Memorial Field for Clement Gross, she needs to read the resolution into the permanent record. Resolution attached.

MOTION ITEMS:

Consent Items:

- a. Approval of Minutes: March 18, 2019 Work Session
- b. Reading and Approval of Bills

Mark Moffa asked for the motions to be separated.

MOTION BY BARBARA TO APPROVE THE MINUTES OF THE MARCH 18, 2019 WORK SESSION. SECONDED BY LAURA GERMAIN. Motion carried. 5-0-1 abstention by Mark Moffa.

MOTION BY BARBARA HEFFELFINGER TO APPROVE BILLS AS PREVIOUSLY READ.

General Fund	\$36,593.83
Fire Tax Fund	\$ 1,693.33
Refuse Fund	\$16,209.45
Sewer Fund	\$53,798.03
Capital Reserve	\$ 4,766.25
Sewer Capital	\$ 2,430.75
Liquid Fuel Fund	\$ 4,544.89
Escrow Fund	\$ 7,334.90
Payroll Fund	\$ 710.28

Payroll

General Fund	\$26,057.60
Sewer Fund	\$ 3,703.57
Refuse Fund	<u>\$ 617.24</u>

Total \$30,378.41

Escrow Bills:

Mill Creek 2:

Hill Wallack	\$2,830.40
Value Engineering	\$ 970.50

Adams SD:

Hill Wallack	\$1,260.00
Value Engineering	\$ 408.00

Schoolhouse Court:

Hill Wallack LLP	\$ 630.00
Value Engineering	\$1,083.00

Robbins Avenue:

Value Engineering	\$ 153.00
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Pre-paid Checks

Check #12499 dated March 3, 2019 made out to Vantagepoint Transfer Agents in the amount of \$200.00 for 457 Plan January employee contributions

Check #12500 dated March 19, 2019 made out to Langhorne Postmaster in the amount of \$205.46 for newsletter postage

SECONDED BY MARK MOFFA. All ayes, motion carried.

President's Report

Beverly Wolfe announced that PennDel Borough was the recipient of a \$500,000.00 grant from the Pennsylvania Multi-Modal Grant Fund. It was announced by Governor Tom Wolf. It wasn't everything we asked for. We are going to proceed with filing again for the same grant this cycle to make up for funds that will be needed to fix the intersections down at Lincoln Hwy., Bellevue Ave., Durham Rd. & Lincoln Hwy., the entire area including the infrastructure underneath and

storm water management. This grant comes to Penndel with no match. We are figuring out what we are going to do for the next phase of that.

MOTION BY BEVERLY WOLFE FOR HILL WALLACK TO PREPARE RESOLUTIONS FOR THE REC BOARD OF PENNDEL FOR THE WONDERFUL JOB THAT WAS DONE ON THE DEDICATION CEREMONY DOWN AT THE MEMORIAL FIELD AND ALSO A RESOLUTION RECOGNIZING KIRSTEN AND KENNETH HOUSER FOR THEIR WORK MAKING THAT HAPPEN AND TO KAREN AND FRANK FLOWERS FOR THEIR WORK ON THE PROJECT AS WELL. SECONDED BY BARBARA HEFFELFINGER. All ayes, motion carried.

Mayor's Report – Mayor Winkler read his report, which is attached.

Fire Marshal/Emergency Management Report – Nick Foufas read his report, which is on file in the secretary's office.

Chief's Report – Chief Perry read his report, which is on file in the secretary's office.

Engineer's Report – Carol Schuehler read her report, which is attached.

Carol spoke to Dan Scholl from Private Utility Enterprises today about the pump at pump station 1 that has gone down. He investigated the pump and not only are the seals gone, the impeller can't turn. It is hitting against the volute. He pulled the pump and took it away for repairs. He said the seals wouldn't be a long term thing but because that impeller isn't turning, that pump will be out of service for many weeks while they get parts and get that repaired. They received a quote this afternoon from Xylem to rent a bypass pump for a month including delivery and removal. The monthly rental is \$3,249.00 with a \$140.00 charge to deliver and a \$140.00 charge to pick it up. She would suggest that council authorize this rental to get the bypass pump in place. Carol explained how the pump station works and why two pumps are needed at the station.

Joe Dudash asked about the lights at the Memorial Field. Carol said the CDBG grant that was submitted was for the field lights. Joe asked if it was worthwhile to repair the pump. Carol said a new pump costs just under \$10,000.00 and it is 8-10 weeks lag time from the order so you need a bypass pump no matter what. You can discuss whether you want to put a pump on the shelf for the next time this happens but it is your best financial interest to repair the pump you have. Beverly Wolfe asked when the station was rehabbed. Carol said she believes it was 2014. Beverly said she assumes there is no warranty anymore on it. Carol said she would assume the warranty expired.

Mike Smith, 127 Dehaven Ave., asked if it would be better to buy a bypass pump and have it sit there. He said you are looking at spending \$3,000.00 - \$4,000.00 to rent a pump for a month. That money could go towards purchasing our own. Carol said a better idea as Joe mentioned is looking at having a back-up pump available. We are about to redo pump station 2. She looked into whether we could order an extra pump when we do pump station 2 and if it was possible that they could be interchangeable but you can't because they are different horse powers and different heads but she will look into any possibility that the connections would match. We will look at the options but for right now we need to get the bypass pump. Mike Smith said we should purchase our own since it's not the first time we've needed a bypass pump. Beverly asked Carol how many times in the past have we had to rent a bypass pump. Carol said she could think of two occasions before pump station 1 got rebuilt and this is the first time she knows of since it got rebuilt. Beverly asked over what period of time that would have been. Carol said she would have to go back and look at her records. Beverly said what she was trying to get at was, pursuant to us purchasing our own bypass pump, if we've only used it twice in 10 years, we might want to consider if we want to buy it or want to rent it. Carol said the bypass pump you would use for station 1 would not necessarily be the one you would use for pump station 2 because it has different heads and different pipe sizes.

Zoning & Code Enforcement

Beverly Wolfe said she would have a comprehensive first quarter 2019 report for the next meeting.

Committee Reports

Finance/Administration (Barbara Heffelfinger)

They will be trying to have a finance meeting within the next couple of weeks. The year-end audit has been submitted to DCED which was due April 1st.

Insurance/Pensions (Mark Moffa)

He met with the fire company last month about their workers' compensation insurance. He believes they have submitted a letter to the borough as well.

Public Safety (Joe Dudash)

He and the mayor discussed the new police vehicle. The taxpayers will not be paying for this car because of the insurance money and trade in. Crime is not taking a back seat around here so we need the car. What kills us is the idle time with the cars. The chief and the mayor negotiated and got a fair price. Dave Truelove said it is with Costars since it is above the bid requirements.

MOTION BY JOE DUDASH TO AUTHORIZE THE PURCHASE OF A 2019 POLICE INTERCEPTOR WHICH ALSO INCLUDES A 36,000 MILE, 36 MONTH WARRANTY, CORROSION, UNLIMITED POWER TRAIN, ROAD SIDE ASSISTANCE WARRANTIES, OPTIONS, UPFITTING FOR A PRICE DELIVERY INCLUDED OF \$32,896.00. SECONDED BY BARBARA HEFFELFINGER. All ayes, motion carried.

MOTION BY BARBARA HEFFELFINGER TO AUTHORIZE MAYOR WINKLER AND BOROUGH SECRETARY MARIE SEROTA TO SIGN THE DOCUMENTS REQUIRED TO OBTAIN THE VEHICLE AS PREVIOUSLY MENTIONED. SECONDED BY JOE DUDASH. All ayes, motion carried.

Community Development (Barbara Heffelfinger)

She thanked Carol and Value Engineering for doing all the work on the grants. Hopefully she was able to assist in some small way. She thanked the RDA for helping & backing them with the grants. They are going to need a lot of assistance from all the state, local and federal officials so that they can complete the revitalization. Beverly Wolfe said the local officials have been wonderful. Every time they ask for a letter of support or ask them to make phone calls, they are right on it. Barbara said Evan Stone from the county has been cooperative and helpful. He has also sent letters. We have letters from Mr. Fitzpatrick, Mr. Tomlinson and Tina Davis. They have all been wonderful. Beverly said we have also had the support of the county commissioners.

Ordinances (Mark Moffa)

They are still going through the process with sober homes and medical marijuana which is on the agenda tonight along with the ordinance that deals with updating our construction and fire codes. The next thing they are going to tackle is the fencing situation.

Streets & Sewer (John Stratz)

This week they will be going around the borough identifying potholes. Please keep the tips coming into the office. If he has enough, he will get Pothole Killers out. Every once in a while, Pothole Killers fails us, especially down the end on Woodland Ave. He's had that area done three times. If he doesn't have enough, he might try doing them himself. Beverly asked Carol when they were putting Woodland Ave. out to bid. Carol said the bids were due a couple of days ago and are probably within two months of doing it. Beverly said they have a lot of roads on the schedule so we don't know where we are on that list. We just want to be mindful when filling potholes.

Refuse (Joe Dudash)

Mark Moffa asked if people can now put their yard waste in separate bags or containers since it is April 1st. Joe said yes, they can.

Building & Maintenance (Joe Dudash)

Barb and he are finalizing the windows. Examples are in the hall. Beverly asked when the roof will get started. Joe said the weather is throwing him off. John Stratz said he does not like the color of the shingles. Beverly said he will be bringing in some color choices.

Community Relations (Laura Germain)

They would like the next newsletter to be out in early or mid-May. They have tons of stuff and would like it to be a summer preview. She asked council to send her their committee updates but to keep them short. The website is on track and she believes the web site company will be at one of the meetings to present the rough website. We will be having a meeting with all of the committees to finalize dates. Our Facebook page is up to 586 followers. She's been pushing the Facebook page for events. Barbara Heffelfinger said the last newsletter went out about a week and a half ago. She hopes everyone is satisfied with the print quality of the newsletter which is why we got the new copier. She thanked Laura for all of the time she spent on it. Laura said Karen is our proofreader and Mark helped with the design so credit to them as well.

Recreation Board (Laura Germain)

Everyone already mentioned the wonderful ceremony on Saturday. She was there for set-up but couldn't stay for the ceremony. She thanked everyone who was involved. While they were setting up, they were blown away by how many people came out for the event. On April 27th, the rec board is hosting an Earth Day event at Core Creek Park. On the rec board Facebook page there are more details. They discussed the pavilion and gave the attorney the answers to their questions and hopefully this is the last round so that they can have the pavilion ready to rent this summer. They discussed different summer events which they will bring up at the multi organization meeting on April 16th.

Long Range Finance (Mark Moffa)

They met on March 13th and continue to discuss the Earned Income Tax and how they can have a borough manager. They would like someone from Keystone Collections to come in to the next meeting but he is waiting to hear back from them. Their next meeting is April 10th at 7:30 p.m. which is open to the public. This is an advisory committee and there was a vote for him to take something back to council. The motion was to ask borough council to take a look at the old sewer plant to see what we can do to get some money out of it like selling it or renting it. There is concern about how we can implement a new tax when we have tried to do everything we could to bring other revenue in. He's not sure what the next step is. Maybe a presentation. He's sure there is a lot of history there that he doesn't know and that others might. Beverly said it's been looked at before. She said we get a \$5,000.00 rental fee from the Shore Club annually. Beverly said her concern is that the property is in Middletown which means it is zoned in Middletown. They are going to find out what the zoning is. Depending on what it is, we may have to go to their Zoning Hearing Board. Joe Dudash said there are landscapers who want to rent it out and put their heavy equipment down there. Beverly said they have to see how it is zoned and it is on the top of her priority list. Donna Heron asked what property they were talking about and Beverly said the decommissioned sewer plant.

Revitalization Task Force (Mark Moffa)

No update since the last meeting. They are looking forward to the mega meeting which is April 11th at 6:30 p.m. He encourages everyone to attend. Planning Commission Chairman Gary Nickerson will host it. The county planning commission will also be in attendance. The borough planning commission might take action at that meeting because they are being asked for their opinion. This will be the first public meeting of what this group has been doing. There will be another presentation down the road.

New Business

MOTION BY JOHN STRATZ TO REPAIR THE SEWER LINE AT THE CONNECTION TO THE MAIN AT 456 WALKER AVENUE BY SEWER SPECIALTY SERVICES COMPANY, INC. NOT TO EXCEED \$1,400.00. SECONDED BY JOE DUDASH. Mike Smith said grouting in the past has not worked. He asked if it was a different type grout. Carol said this is right where the lateral connects to the main so they can't just do a cured in place pipe liner because of the lateral. There is a lining method that can do a "T" with liners but you can't have a lot of hydrostatic pressure to do that. If you wanted to do a "T" in the

future you would have to grout it first. There was a huge amount of water coming in there. You can hear the guys from BCWSA when they videoed it say "that's a lot of water, dude." Carol said she likes other solutions beyond grout but for the short term to stop this leak, that's the affordable answer. Mike asked if it would be better to dig it up and Carol said that's where she started but the cost of that would be pretty substantial. This was the least expensive, most expeditious solution to the problem. They weren't really planning to work in quadrant 2. Beverly said this explains the readings we've been getting at the pump station which have skyrocketed in the past couple of months. Mike Smith said his concern is all the money spent in prior years, when all the stuff was grouted, it changed nothing. Beverly said she is aware of that but this particular leak has to be done right now. Mike said we need to get a permanent solution because the grouting is only going to last so long. Beverly said they are working on it. They are working on grant opportunities. They have gotten two PA Small Water and Sewer Grants in a row and are trying to get more grants to repair the sewer system. Mike said what about asking BCWSA to come out and give a hand because they've done it in the past. Beverly said they have been very helpful to us. For a cost of \$1,400.00 do you want to delay this and bring them down? Mike said no, what he is saying is to let the repair be done but then get BCWSA down here and maybe they can repair it permanently. Carol said their answer would be to excavate it. She thinks this is the optimal solution to solve the immediate problem. They will be addressing quadrant 2 in the next cycle. They are working on quadrant 1 right now. Dave Truelove said to let the record show that Barbara Heffelfinger stepped out at 8:43. All ayes, motion carried. (5-0)

Beverly Wolfe said to let the record show that Barbara Heffelfinger returned at 8:46.

MOTION BY BARBARA HEFFELFINGER TO ADOPT RESOLUTION #2019-10 APPROVING THE MEMORIAL PARK IMPROVEMENTS PROJECT AND APPROVE FUNDING FROM THE DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES FOR THIS PURPOSE. SECONDED BY JOE DUDASH. All ayes, motion carried.

MOTION BY JOHN STRATZ TO APPROVE PAYMENT #1 TO SEWER SPECIALTY SERVICES COMPANY, INC. IN THE AMOUNT OF \$34,669.44 FOR THE FIRST QUADRANT OF THE I & I INVESTIGATION AND REMEDIATION PROJECT. SECONDED BY BARBARA HEFFELFINGER. All ayes, motion carried.

MOTION BY BARBARA HEFFELFINGER TO APPROVE AND SIGN THE WATER QUALITY MANAGEMENT PERMIT APPLICATION FOR THE RETROFIT OF PUMP STATION #2 AS RECOMMENDED BY THE BOROUGH ENGINEER. SECONDED BY JOHN STRATZ. All ayes, motion carried.

Dave Truelove explained the Adams Minor Subdivision. What they should do in most projects to protect the borough's interests is the borough engineer and solicitor review documents as a way to ensure that the developer pays for those services. Joe Dudash asked which subdivision it was. Carol said 524 & 526 Bellevue Ave. Joe asked if it was a duplex and what we were doing. Dave explained this was an agreement for them to pay for the services for Value Engineering and Hill Wallack. Joe asked if it was for approving it. Beverly said no that it is for them to pay for the services.

MOTION BY MARK MOFFA TO APPROVE THE PROFESSIONAL SERVICES CONTRACT FOR THE ADAMS MINOR SUBDIVISION AS RECOMMENDED BY THE BOROUGH SOLICITOR. SECONDED BY JOE DUDASH. Donna Heron asked what they were talking about. Beverly explained it was a land development for 524 & 526 Bellevue Ave. Mike Smith asked what they were looking to do. Beverly said they wanted to divide the property into two separate parcels. Dave explained to Donna Heron that it is not approving it, it is just so the professionals get paid and the borough doesn't get saddled with it. They can do the review and the analysis of it to see if it is appropriate. All ayes, motion carried.

Beverly Wolfe explained that Ordinance #2019-4 are changes we need to make as recommended by our zoning officer and they also ran it through the solicitor's office to make sure that we are up to modern codes. Dave Truelove said this is to bring the borough's code, like any other municipal code, into state of the art requirements. They cover building code, electrical code, fuel and gas code, fire code, energy

conservation code, international wild land urban code, international residential code and several other codes. This is something that has to be done periodically.

MOTION BY MARK MOFFA TO AUTHORIZE ADVERTISEMENT OF ORDINANCE #2019-4, AMENDING CHAPTER 155 – “CONSTRUCTION CODES, UNIFORM,” SECTION 2 – “ADOPTION OF STANDARDS; AMENDMENTS,” AND CHAPTER 209 – “PROPERTY MAINTENANCE” TO ADOPT THE CURRENT EDITIONS OF THE INTERNATIONAL BUILDING CODE, THE ICC ELECTRICAL CODE, THE INTERNATIONAL FUEL GAS CODE, INTERNATIONAL FIRE CODE, THE INTERNATIONAL ENERGY CONSERVATION CODE, THE INTERNATIONAL EXISTING BUILDING CODE, THE INTERNATIONAL WILDLAND-URBAN INTERFACE CODE, AND THE INTERNATIONAL RESIDENTIAL CODE AS INCORPORATED INTO THE PENNSYLVANIA CONSTRUCTION CODE, AS WELL AS THE INTERNATIONAL PROPERTY MAINTENANCE CODE; ENACTING A NEW CHAPTER 202 – “FIRE PREVENTION; FIRESAFETY AND EMERGENCY EQUIPMENT INSPECTIONS” IN ORDER TO ADOPT THE INTERNATIONAL FIRE CODE; REPEALING INCONSISTENT ORDINANCES OR PARTS OF ORDINANCES; CONTAINING A SAVINGS CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE. SECONDED BY JOE DUDASH. Joe said he would like a copy given to the Fire Marshal and the borough at a cost of \$100.00 each. Dave Truelove said this is only for the advertisement. Once it is passed you can make a motion for them. All ayes, motion carried.

Beverly asked for consideration of a motion to waive permit fees for curb & sidewalk concrete repair for the Woodland Avenue Street Project. She said a precedent was set with the 2015 road repair cycle and they continued it with Route 1. Mark Moffa asked if any time we ask residents to do repairs do we waive the fees? Beverly said we have when we require them to repair curbs and sidewalks for road repaving. That has been the precedent over the last few years. She said they don't have to go right into a motion, they can discuss this. Mark said when you say precedent, what do you mean. Beverly said back in 2015 when they started the road project over on Clarissa and Dehaven and that area, the curb and sidewalk fees were waived at that time. They also did that on Lincoln Hwy. when PennDOT said they were coming in and repaving it. Now we have E. Woodland going to be done by Middletown and we will be having Bellevue done as well. Mark said Route 1 was a little of an emergent situation. John Stratz said this is going to benefit the borough, are we really going to make them pay for improving the borough.

George Krushauskas, 510 Dehaven Ave., said it is not true that you have waived it in the past. Beverly said they did waive it. George said they didn't waive his. He would like a refund. Beverly said she would take a look into it. She asked when they did it in 2015 or 2016 if he had to pay the fees for whatever concrete work he had done. George said he did the work years prior and he paid for a permit and that wasn't during the streets project. He had the pavement replaced when the street project was done and he did come down and get a permit. Beverly asked if he was told by the engineer that it had to be replaced. George said he couldn't remember. Beverly asked if council wanted to think about this and discuss it on the 15th. Mark Moffa said maybe there is a middle ground. Maybe a discount or half price. Beverly said we want our streets done and we don't want our residents to have a hardship. Mark asked if they needed a motion to table and Beverly said no because they didn't make the motion. She will get the history of the fees on the other road projects and give it to council.

MOTION BY BARBARA HEFFELFINGER TO REIMBURSE THE PART-TIME CLERK \$20.00 FEE FOR THE REQUIRED CRIMINAL BACKGROUND INVESTIGATION. SECONDED BY LAURA GERMAIN. Beverly explained that since the borough is requiring the background

check, the person should not have to pay for it. Donna Heron said that she didn't see why it had to be waived since you need it for any public job. All ayes, motion carried.

MOTION BY BARBARA HEFFELFINGER TO APPROVE THE REGIONAL STREETLIGHT DESIGN AND PROJECT MANAGEMENT AGREEMENT FOR PROFESSIONAL SERVICES AND ADOPT RESOLUTION #2019-11 AUTHORIZING COOPERATIVE PURCHASING AND PARTICIPATION IN THE REGIONAL STREETLIGHT PROCUREMENT PROGRAM ADMINISTERED BY THE DVRPC. Beverly said this means we are going to continue to move forward and in order to do that, they have to do this resolution. Beverly amended the motion to include AT A COST OF \$3,005.00 AS TO PROCEED WITH PHASE 2. SECONDED BY JOHN STRATZ. All ayes, motion carried.

MOTION BY BARBARA HEFFELFINGER TO ADOPT RESOLUTION #2019-12 THANKING THE BOY SCOUTS OF AMERICA TROOP 82 AND SCOUT MASTER RAY BARRETT FOR THEIR HELP AND SUPPORT AND PARTICIPATION WITH THE BENCH DEDICATION AT THE MEMORIAL FIELD. SECONDED BY LAURA GERMAIN. All ayes, motion carried.

MOTION BY MARK MOFFA TO ADOPT RESOLUTION #2019-13 THANKING BOY SCOUT ALEXANDER PASTUSZAK FOR CHOOSING TO HONOR ONE OF OUR OWN AS PART OF HIS EAGLE SCOUT PROJECT. SECONDED BY JOE DUDASH. All ayes, motion carried.

Beverly Wolfe said they were going to find a date to invite the troop and scout to come before them for a formal presentation and a certificate of thanks from council and all of them for the work that they did.

MOTION BY BARBARA HEFFELFINGER TO APPROVE REATTACHMENT OF THE ELECTRIC LINE TO THE EXISTING UTILITY POLE BY ARMOUR & SONS ELECTRIC, INC. FOR \$2,702.00. SECONDED BY JOHN STRATZ. Beverly said this is the line at the sewer plant property that has been down for some time. They got three quotes on it. The first was from Carr Duff for the job at 790 Neshaminy St. to make the repairs to the existing pole line for \$10,000.00 - \$12,000.00. Henkels & McCoy gave a quote of \$8,050.00. And the quote from our contractor, Armour & Sons Electric, who does work all over the borough was \$2,702.00. All ayes, motion carried.

MOTION BY JOHN STRATZ TO RENT THE BYPASS PUMP FOR PUMP STATION #2 FOR ONE MONTH FOR AN AMOUNT NOT TO EXCEED \$4,000.00. SECONDED BY BARBARA HEFFELFINGER. Carol explained that the bypass pump includes the diesel motor that runs the bypass pump. You're not just renting the pump. It comes in on a trailer with the hoses, the motor and the pump. It is a self-contained unit. All ayes, motion carried.

MOTION BY JOHN STRATZ TO DECLARE THE SKID STEER AT THE DECOMMISSIONED SEWER PLANT AS AN EXCESS ITEM. SECONDED BY MARK MOFFA. Laura Germain asked if excess was a legal term. Dave Truelove said it was. In the borough code and other municipal codes, it is a way for public entities to get rid of junk. They have no value but they have to go through the process. The mayor was able to identify it and on top of that if this motion passes, we will get something for it. All ayes, motion carried.

MOTION BY BARBARA TO ACCEPT THE \$100.00 OFFER FROM MIKE ARMSTRONG TO REMOVE THE SKID STEER WHICH IS IDENTIFIED AS AN EXCESS ITEM. SECONDED BY JOHN STRATZ. All ayes, motion carried.

Joe Dudash said at Taddei Woods they had some trees falling on the property line on Adams Ave. They couldn't get to it right away because the weather has been wet. Young's Tree Service just informed him that they completed that this week. He thanked Bruce Stoneback for going into the woods and cleaning up some of the debris. He asked the mayor to have Anthony take the truck to Holly Ave. to pick up the debris.

Beverly asked Carol how they were making out with the survey. Carol said it was performed this past week and is in for drafting right now for final boundary determination. She should have that in about 10 days and will deliver it to the borough. After that, the surveyors will set the corners.

Joe Dudash thanked the fire department for working with Council on the budgetary stuff. He thanked Steve Lowe and Rich Schramm for their help

Persons to be heard

Donna Heron, 475 Washington Ave., if you are removing trees that fell on other people's property, you have a whole bunch that fell onto her property and she'd like to have them removed. Joe Dudash said they are waiting for the boundary lines to be determined.

MOTION BY BARBARA HEFFELFINGER TO ADJOURN THE MEETING AT 9:20 P.M.
SECONDED BY MARK MOFFA. All ayes, motion carried.

Submitted by: _____
Marie Serota, Secretary/Treasurer