

## WORK SESSION

April 17, 2017

Attendees: Kali Sodano, Council President; Gianpiero Lo Piccolo, Vice President; Barbara Heffelfinger, Rich Flanagan, John Stratz, Karen Flowers, Beverly Wolfe, Borough Council; Bob Winkler, Mayor; Mike Peters, Solicitor; Sean Nagy, Engineer; and Fred Ebert, Engineer.

The meeting was called to order by Council President Kali Sodano at 7:30 p.m. with the Pledge of Allegiance.

### Announcements

On Election Day, May 16, 2017, polls open at 7:00 a.m.

### Mayor's Report

The Mayor reported that the highest bid on the safe in the police department was \$271.00 on Municibid and recommends Council accept the bid.

MOTION BY GIANPIERO LO PICCOLO TO ACCEPT THE BID OF \$271.00 ON MUNICIBID FOR THE SALE OF THE SAFE. SECONDED BY BEVERLY WOLFE. All ayes, carried.

The Mayor did a Proclamation this month for 811 PA One Call, which was done statewide to raise awareness to the importance of calling before you dig. It is National Safe Digging month.

### Solicitor's Report

Mike Peters gave an update on the Wawa Project:

Finalizing the PennDot Permit Application

Storm Water Management Facilities-Developer will execute indemnity clause.

MOTION BY RICH FLANAGAN TO APPROVE INDEMNITY AGREEMENT FOR APPLICATION FOR HIGHWAY OCCUPANCY PERMIT CONCERNING SUBSURFACE STORMWATER FACILITIES AND APPROVE THE PENNDOT APPLICANT'S AUTHORIZATION FOR AGENT TO APPLY FOR HIGHWAY OCCUPANCY PERMIT AND HAVE COUNCIL PRESIDENT SIGN THE APPLICATION FOR BELLEVUE AVENUE, ROUTE 1 AND DURHAM ROAD FOR THE WAWA PROJECT. SECONDED BY JOHN STRATZ. All ayes, carried.

Barbara Heffelfinger asked questions regarding closing on the properties and what kind of notice the tenants will receive.

Dave Cahill had a question on Thompson's Garage.

### Engineer's Report

#### ***Ebert Engineering:***

Fred Ebert announced the Small Water and Sewer Grant award of \$243,000.00 with a 15% match (of total project) for Pump Station #2 and three years of inflow and infiltration reduction work. The match will be \$36,450.00. The application was for \$373,000.00. He estimates it will cost approximately \$125,000 to \$150,000 to upgrade Station #2. There will be approximately \$150,000.00 remaining for I & I reduction as required to do by the grant.

The Chapter 94 Report was submitted on time. The Agreement that was signed states we have to have a five-year average flow under 253,000 gallons of flow annually. The annual average flow last year was 204,000 gallons. It is good that we were under, which was because it was a dry year. Pump Station #1 is hydraulically overloaded. The permanent annual average daily flow is 65,000 gallons. Last year it was 95,000 gallons. So there is excess flow going through that station. Pump Station #2 permanent capacity of 42,000; annual average flow of 31,000 gallons so we are under the permitted amount there. He would like to get the bid documents completed and out for bid in June or July so work can begin this summer.

Connection Management Plan – Ebert Engineering requested that Bucks County Water and Sewer Authority provide additional EDUs to be allocated to Penndel to not have extended waiting periods for potential business. This will help enable new business. A six-year plan was established with the DEP. There are five quadrants in the borough. Quadrant 3 is in the area of Station #1 and will help identify excess flows we are seeing. The plan is: Year 1 - Identify the problems, Year 2 - Fix the problems. A plan and lateral ordinance are best ways to improve the sewer lines. Years 1 to 6, possibly extended to 8 if needed, quadrants to be done in order is 3,1,4,2,5. Utilize three flow meters for data analysis. The DEP does not think an I & I improvement plan works without a lateral ordinance. Barbara asked when will the grant be active and agreement signed. Fred responded that it should be here soon. Then she asked where we are with the Act 537 Plan. John Stratz asked if the committee should look at vent stacks. The response was yes, it would help. Bev Wolfe asked what the vent stack ordinance states. Fred has not looked at the ordinance yet.

MOTION BY BEVERLY WOLFE TO HAVE BOROUGH ENGINEER LOOK AT THE VENT STACK ORDINANCE. SECONDED BY RICH FLANAGAN. All ayes, carried.

Bucks County Water and Sewer Authority is hosting a Roundhouse discussion tomorrow at 1:30 p.m. to find programs to help costs.

***Gilmore & Associates:***

The street project started on Friday with the work on the curb ramps. The milling and paving work will start next week. Two properties have not had the concrete work completed. Sean Nagy asked since the bid came in so low for the current project, if Council wants him to put the specifications together for Round 2, notify property owners within the next month, and put out the bid for construction in September. The streets included would be Center Street, Woodland Avenue, DeHaven Avenue & Joyce Avenue. Barbara Heffelfinger asked about the ADA curb ramp standards. Council wants to wait until the May 1<sup>st</sup> meeting to discuss moving forward.

Mike Peters explained that the borough can perform the work on properties not in compliance with the concrete work and put a lien on the property for the amount of the work completed. He will need authorization to start the lien process. If the work is completed they can remove the liens. Barbara Heffelfinger spoke with one of the homeowners about their sidewalk work and she believes placing a lien is unfair. Sean estimates that the work that needs to be done is 80 square feet at the cost of \$30 a square foot.

MOTION BY BEVERLY WOLFE TO APPROVE EASTBURN & GRAY TO SEND A 30-DAY LIEN LETTER TO 339 DEHAVEN AVENUE AND SEND A 30-DAY REVIEW LETTER TO 500 CYNTHIA AVENUE SHOULD ENGINEER'S PHONE CONVERSATION BE UNSUCCESSFUL . SECONDED BY GIANPIERO LO PICCOLO. The vote was 6 ayes, 1 no (John Stratz). Motion carried.

### Finance

MOTION BY JOHN LO PICCOLO TO PAY THE HARTFORD INVOICE #356233591911 IN THE AMOUNT OF \$652.73 FOR LIFE INSURANCE PREMIUM. SECONDED BY BARBARA HEFFELFINGER. All ayes, carried.

MOTION BY GIANPIERO LO PICCOLO TO PAY GILMORE & ASSOCIATES INVOICE #159788 IN THE AMOUNT OF \$55.00 FOR ENGINEERING SERVICES FOR PLAYGROUND IMPROVEMENTS THROUGH JANUARY 1, 2017. SECONDED BY KAREN FLOWERS. The vote was 6 ayes, 1 no (Barbara Heffelfinger). The ayes, carried.

MOTION BY RICH FLANAGAN TO PAY GILMORE & ASSOCIATES INVOICE #161364 IN THE AMOUNT OF \$269.84 FOR ENGINEERING SERVICES FOR PLAYGROUND REPAIRS THROUGH FEBRUARY 26, 2017. SECONDED BY GIANPIERO LO PICCOLO. All ayes, carried.

MOTION BY GIANPIERO LO PICCOLO TO PAY PECO INVOICE DATED 4/11/17 IN THE AMOUNT OF \$29.56 FOR RECREATION FIELD ELECTRIC AND INVOICE DATED 4/11/17 IN THE AMOUNT OF \$205.23 FOR 37 W. WOODLAND AVENUE. SECONDED BY JOHN STRATZ. All ayes, carried.

### Community Development

Beverly Wolfe reported that the information on the MEDI Program should be here in June. Representatives have been out looking at properties. She distributed to Council a copy of a recommendation from the PSAB to adopt a resolution to not stop the CDBG funds.

MOTION BY BEVERLY WOLFE TO HAVE BOROUGH SOLICITOR DRAFT A RESOLUTION FOR COUNCIL TO APPROVE AND SIGN ASKING THE GOVERNMENT TO NOT ELIMINATE THE CDBG FUNDING. SECONDED BY KAREN FLOWERS. All ayes, carried.

### Public Works and Facilities

Table replacements are being looked into for borough hall. Discussion on letter received from PennDot regarding the storm grate repair on Route 1 and Hulmeville Avenue. Sean Nagy will look into the matter.

The front door at borough hall is not fixed yet. The contractor is waiting for part.

### Community Relations

Barbara Heffelfinger has copies the history book titled "Four Lanes End" if anyone is interested. The cost is \$12 plus tax.

### Recreation Board

The tot lot is 90 percent complete; we are waiting for the rock wall. Wear mats need to be installed under the swings. They have to put up a sign post and ordered the sign.

MOTION BY KAREN FLOWERS TO PURCHASE THE SIGN FROM BANNON SIGNS FOR THE PLAYGROUND FOR \$650.00 PENDING THE RECREATION BOARD'S APPROVAL. SECONDED BY GIANPIERO LO PICCOLO. All ayes, carried.

Unfinished Business

Patch Management will be coming here soon to address potholes soon.

New Business

Discussion of the Urwiler & Walter Invoice #39460 in the amount of \$426.25 for the release of CADD files and outstanding Invoice #38821 in the amount of \$261.25 was tabled until May 1, 2017.

The motion to adopt Ordinance #2017-2 amending the code of the Borough of Penndel to establish certain new zoning use classifications was tabled.

MOTION BY BEVERLY WOLFE TO ADOPT RESOLUTION #2017-2 DISPOSITION OF PUBLIC RECORDS. SECONDED BY RICH FLANAGAN. All ayes, carried.

Public Comment

**Lynda Roe, 391 Walker Avenue**, condition of property owners along recreation field fence may be a code enforcement issue

**Mike Smith, 127 DeHaven Avenue**, change orders on police building

**Dave Cahill, 462 Cynthia Avenue**, electrical work done that wasn't on the plan for 37 W. Woodland Avenue, where does the lateral cut off in the lateral ordinance, recreation board's small game license, County fake address

MOTION BY GIANPIERO LO PICCOLO TO ADJOURN THE MEETING. SECONDED BY JOHN STRATZ. All ayes, carried.

Submitted by: \_\_\_\_\_  
Marie Serota, Secretary/Treasurer