

WORK SESSION

February 21, 2017

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

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

Traveling Vietnam War Memorial Wall

Chairman Ed Preston reported that the event is on schedule for July of this year. A meeting was held with Emergency Medical Services, Chief Sciscio, and Chief Juno of Hulmeville. Parking has been secured at Cairn University and Herbert Hoover School. They have one thousand parking spaces so far. There will be 6-8 vehicles to shuttle visitors to and from the memorial from 9:00 a.m. to 9:00 p.m. daily. Parking on streets could be an issue. Council may want to look into temporary parking restrictions. The Wall will arrive on Wednesday, July 12th from New Jersey escorted by Rolling Thunder and Warrior Watch. It will be erected on Thursday, July 13th. It will be open to the public from Friday, July 14th through Monday, July 18th around the clock. On Saturday July 15th Honor Bucks County Ceremony for 136 Fallen Soldiers starts at 8:45 p.m.

A list of items to be taken care of was given to the Recreation Board from Ed Preston to ensure the area is safe and clean for the event. There will be a six foot gate down the first base side. The current fence which is temporary between the fields will be removed. It has been roughly estimated that the event could possibly draw between 10,000 and 12,000 people in three days.

Solicitation may be an issue. The committee requests no permits be issued for that weekend. The only items that will be sold are a Challenge Coin and possibly books by Jim McComb of Doylestown, PA.

The committee needs 40 readers to read off 58,307 names. They could possibly take one-hour shifts or reading for 20 minutes per person. Ed has estimated it will take 32 hours to read all of the names.

Questions:

Kirsten Houser, had a question regarding the use of the recreation field lights. Ed Preston said they will be using their own stand-up lighting not the lights at the field.

Linda Roe, asked whether local food menus would be mentioned at the event.

Ed Preston is concerned with the safety of the playground. Karen Flowers and Kali Sodano both stated that repairs will be finished by then.

Frank Flowers, asked if the wall be guarded against vandalism. Ed responded it will be guarded 24 hours a day. Frank also asked if the event will be held if it rains. The response was yes.

Dave Cahill, asked if there will be parking for handicapped people. Ed answered that there will be handicapped parking at Our Lady of Grace School.

Mayor's Report

Renovations in the police building are coming along on schedule. The electrical and framing inspections have been completed.

Solicitor's Report

The borough received a request for placement of a medical marijuana dispensary. Mike Peters recommends Council look at how things are written in the ordinance. He will explain at the next meeting so we can advertise. The Planning Commission will look at the ordinance also.

Finance

MOTION BY GIANPIERO LO PICCOLO TO PAY PECO INVOICE DATED 2/10/17 IN THE AMOUNT OF \$128.09 FOR 37 W. WOODLAND AVENUE ELECTRIC AND GAS. SECONDED BY JOHN STRATZ. All ayes, carried.

MOTION BY GIANPIERO LO PICCOLO TO PAY PECO INVOICE DATED 2/10/17 IN THE AMOUNT OF \$28.34 FOR RECREATION FIELD ELECTRIC. SECONDED BY KAREN FLOWERS. All ayes, carried.

Public Safety

The next step in the police building renovations is the installation of insulation.

Community Development and Planning

Consultant Bob Pellegrino will attend the March 20th work session to discuss the MEDI program.

Public Works

MOTION BY GIANPIERO LO PICCOLO TO ACCEPT THE WORK ORDER #012417-JAS FROM DYNAMATRIX CORPORATION FOR INSTALLATION OF A HEWLITT PACKARD MICROSERVER FOR \$3,178.00. SECONDED BY JOHN STRATZ. All ayes, carried.

MOTION BY GIANPIERO LO PICCOLO TO APPROVE CHANGE ORDER CONFIRMATION FOR TWO ADDITIONAL VOICEMAIL BOXES FOR THE POLICE DEPARTMENT FOR AN ADDITIONAL \$10.00 PER MONTH. SECONDED BY JOHN STRATZ. All ayes, carried.

Community Relations

John Stratz reported that the Lower Bucks Addiction Task Force held a town hall meeting at Cairn University regarding addictions. By invitation of Tina Davis he went to represent Penndel Borough in order to find out what he could do to help any of our citizens that might need it.

On Saturday, February 25th, the Penndel Heritage Society will hold their Souper Saturday Dinner at the Coffee Cup Café.

Unfinished Business

Gianpiero Lo Piccolo discussed the stop signs at the intersection of Crescent Street and Center Street. There are discrepancies between the location of stop signs and the borough code. Corrections will need to be made by ordinance.

New Business

MOTION BY RICH FLANAGAN TO APPROVE THE POLE ATTACHMENT AGREEMENT/DISTRIBUTION INFRASTRUCTURE BETWEEN PECO ENERGY AND PENNDEL BOROUGH. SECONDED BY GIANPIERO LO PICCOLO. All ayes, carried.

MOTION BY JOHN STRATZ TO APPROVE AND PAY THE APPLICATION AND CERTIFICATION FOR PAYMENT TO JOHN G. MOSER & SON, INC. IN THE AMOUNT OF \$41,220.00 FOR WORK COMPLETED FROM 1/1/2017 TO 1/31/2017 ON THE PENNDEL POLICE STATION RENOVATION PROJECT. SECONDED BY GIANPIERO LO PICCOLO. All ayes, carried.

MOTION BY GIANPIERO LO PICCOLO TO APPROVE AND PAY THE APPLICATION AND CERTIFICATION FOR PAYMENT TO JOHN G. MOSER & SON, INC. IN THE AMOUNT OF \$30,315.00 FOR WORK COMPLETED FROM 2/1/2017 TO 2/28/2017 ON THE PENNDEL POLICE STATION RENOVATION PROJECT. SECONDED BY JOHN STRATZ. All ayes, carried.

MOTION BY GIANPIERO LO PICCOLO TO AWARD THE BID ON THE 2017 CDBG ROAD PROGRAM TO GENERAL ASPHALT PAVING COMPANY OF PHILADELPHIA FOR A TOTAL CONTRACT AMOUNT OF \$176,502.20 FOR ALL ITEMS UNDER THE BASE BID AND BOTH ALTERNATE BIDS AS RECOMMENDED BY GILMORE AND ASSOCIATES, INC. SECONDED BY RICH FLANAGAN. All ayes, carried.

Public Comment

Mike Smith, 127 DeHaven Avenue, an issue in Falls Township with General Asphalt, Recreation Board comment on removing Dave Cahill

Dave Cahill, 462 Cynthia Avenue, asked a question about roads, shifts missed by police officers, Recreation Board letters and a statement from the Board, comment on union work at the recreation field

Rich Flanagan, 466 Walker Avenue, inquired about Wawa project

Mike Sodano, 324 W. Woodland Avenue, Hulmeville Avenue bridge

Lynda Roe, 391 Walker Avenue, speed checks on Route 1

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

Submitted by: _____
Marie Serota, Secretary/Secretary