

COUNCIL MEETING

February 6, 2017

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

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

MOTION BY GIANPIERO LO PICCOLO TO APPROVE THE CONSENT ITEMS:

- a. Approval of Minutes: January 3, 2017 Council Meeting
- b. Approval of Minutes: January 17, 2017 Work Session
Beverly Wolfe made the following addition to the Public Comment portion of the meeting: Sam Simon, commented on the insurance topic specifically to the parade committee
- c. Reading and approval of Bills: General Fund January 2017

General Fund bills in the amount of **\$53,755.28**
Liquid Fuel Fund bills in the amount of **\$2,680.81**
Fire Tax Fund bill in the amount of **\$71.28**
Capital Reserve/Police 1 bills in the amount of **\$3,938.45**
Capital Reserve/Sewer Capital bills in the amount of **\$103.50**
Capital Reserve/Park Ave. Loan Fund bill in the amount of **\$1,750.00**

Escrow Bills

Verrichia:

Eastburn & Gray PC	\$ 450.00
Ebert Engineering, Inc.	\$ 579.00
Gilmore & Associates	\$1,377.02
Pennoni Associates	\$ 52.50
Penndel Boro/Petty Cash	\$ 15.60

- d. Reading and approval of Bills: Sewer Fund January 2017
Sewer Fund bills in the amount of **\$41,453.77**

Prepaid Check

Check #11220 dated January 5, 2017 made out to Langhorne Postmaster in the amount of 131.54 for ½ of the quarterly postage

- e. Reading and approval of Bills: Refuse Fund January 2017
Refuse Fund bills in the amount of **\$15,291.54**

Prepaid Check

Check #11220 dated January 5, 2017 made out to Langhorne Postmaster in the amount of 131.53 for ½ of the quarterly postage

SECONDED BY BEVERLY WOLFE. All ayes, carried.

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

Fire Marshal's Report – Mayor Winkler read the report, which is on file in the secretary's office.

Chief's Report - Mayor Winkler read the report, which is on file in the secretary's office. In response to an inquiry by a resident at the previous council meeting, the Mayor explained that police officers will drive with lights off during rain under certain circumstances like surveillance or an investigation.

Solicitor's Report

Eastburn & Gray have drafted a resolution for alternative members for the zoning hearing board. This will be discussed under unfinished business.

Engineer's Report

Sean Nagy reported that Gilmore and Associates did a drive by inspection last week to check which properties didn't make the necessary concrete repairs for the Road Reconstruction Project. A letter will be sent to those property owners that they have until March 31st to complete all repairs.

Bucks County Water and Sewer Authority will be replacing a water main on Rumpf Avenue.

Committee Reports

Recreation Board (Karen Flowers):

Ed Preston from the Penn-del-Middletown Parade Committee met with the board in January and discussed the traveling Vietnam Wall Memorial. He provided a list of repairs to be completed at the Memorial Field before the wall arrives and will be completed by the Wall Committee and the Recreation Board. Rich Flanagan said that the field is coming along and the playground repair should be finished by them.

Public Works and Facilities (Gianpiero Lo Piccolo):

Removal of trees at borough hall is done. The stumps will be ground down and mulch will be removed.

Public Safety (Rich Flanagan):

The 2008 Crown Victoria for sale will be on Municibid tomorrow for two weeks.

Community Relations (John Stratz):

John Stratz attended the Bucks County Borough's Association Dinner meeting last month. He would like to see the meetings better attended by Council to listen to input from other municipalities throughout the County. The next meeting will be held in March.

Unfinished Business

Applications will be accepted for three alternate members on the Zoning Hearing Board. One has been received already. Anyone interested should submit an application before February 24th so it can be put on the agenda for March 6th.

Kali Sodano explained the pay rate for the cleaning person which was not explained correctly at the previous meeting which was questioned by resident Lynda Roe.

New Business

MOTION BY GIANPIERO LO PICCOLO TO APPROVE AND SIGN BUSINESS SERVICE ORDER AGREEMENT ID #16304425 AND SERVICE ORDER AGREEMENT/BUSINESS VOICE EDGE SERVICES WITH COMCAST BUSINESS WITH A MONTHLY RECURRING CHARGE OF \$126.80, STANDARD INSTALLATION FEE OF \$49.00 AND ACTIVATION FEE OF \$79.80 FOR PENNDEL POLICE. SECONDED BY KAREN FLOWERS. All ayes, carried.

Public Comment

George Krushauskas, 510 DeHaven Avenue, training for three alternate Zoning Hearing Board members

Mike Smith, 127 DeHaven Avenue, meeting attendance of current Zoning Hearing Board members

Tom Sodano, 126 W. Woodland Avenue, should not mandate attendance for alternates
Dave Cahill, 462 Cynthia Avenue, letter from Ed Preston to the Recreation Board, availability of Zoning Hearing Board alternates at the last minute

Lynda Roe, 391 Walker Avenue, appointment of Steve Lowe to the Zoning Hearing Board, condition of business Route 1, cleaning up the borough before the Traveling Vietnam Memorial Wall arrives, list of things that need to be done at the recreation field

Arlene Harms, 408 Cynthia Avenue, inquired about Mike Savona's absence at meetings

Vince Carcel, 121 Joyce Avenue, kids throwing tires out in street by Pennsbury Enterprises

MOTION BY GIANPIERO LO PICCOLO TO ADJOURN THE MEETING AT 8:14 P.M.
SECONDED BY RICH FLANAGAN. All ayes, carried.

Submitted by:

Marie Serota, Secretary/Treasurer