

WORK SESSION

June 19, 2017

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

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

Mayor's Report

The Dedication Ceremony of 37 W. Woodland Avenue, the Frederick C. Dunkley Police Station was on June 10th and went well.

Officer Michelle Williamson resigned effective Friday, June 16, 2017.

MOTION BY BEVERLY WOLFE TO ACCEPT THE RESIGNATION OF OFFICER MICHELLE WILLIAMSON. All ayes, carried.

Solicitor's Report

Council members agreed to have Mike Peters prepare a resolution authorizing meeting attendance via telephone.

Engineer's Report

Bev Wolfe spoke with Sean Nagy about a DVRPC Transportation Alternatives Program (TAP) Funding Cycle. One possible project available would be storm water management MS4 permitting. A webinar will be held on June 22nd at 1:00 p.m. She will forward the information to Sean Nagy to review.

Finance and Administration

MOTION BY GIANPIERO LO PICCOLO TO PAY PECO INVOICE DATED 6/9/17 IN THE AMOUNT OF \$32.70 FOR RECREATION FIELD ELECTRIC. SECONDED BY BEVERLY WOLFE. All ayes, carried.

MOTION BY GIANPIERO LO PICCOLO TO PAY PECO INVOICE DATED 6/9/17 IN THE AMOUNT OF \$190.00 FOR 37 W. WOODLAND AVENUE ELECTRIC AND GAS. SECONDED BY KAREN FLOWERS. All ayes, carried.

MOTION BY GIANPIERO LO PICCOLO TO PAY OTTINGER LANDSCAPING INVOICE DATED 6/15/17 IN THE AMOUNT OF \$560.00 FOR LAWN SERVICES. SECONDED BY BEVERLY WOLFE. All ayes, carried.

Dave Cahill asked if there is a contractor that could offer services cheaper. The contract will need to be reviewed.

Community Development

Bev Wolfe reported that the Bucks County Planning Commission will be here on June 26, 2017 from 7 – 9 p.m. to show postings and pictures for public comment. All are invited and will be receiving a letter in the mail. A committee will be assembled to work on this.

Mike Peters will put together a resolution to support House Bill #284 and Senate Bill #242 as requested by Bev Wolfe.

Public Works and Facilities

Council agreed with Gianpiero Lo Piccolo that concrete work at 300 Bellevue Avenue and 37 W. Woodland Avenue needs to be completed.

MOTION BY GIANPIERO LO PICCOLO TO APPROVE COMMONS OF MIDDLETOWN CONDOMINIUM ASSOCIATION'S HALL RENTAL REQUEST FOR SEPTEMBER 26, 2017 FROM 6:00 P.M. TO 9 P.M. SECONDED BY BEVERLY WOLFE. All ayes, carried.

Community Relations and Public Info.

John Stratz announced that PA State Law states fireworks are not to be shot off in a residential community under any circumstances. Save the professional fireworks for professionals with permits obtained and fire department approval in a safe environment.

Kali Sodano - Bucks County Water and Sewer Authority will be going door to door between 4 and 7 p.m. to try to locate copper and lead pipes tomorrow in the borough. She will post the notice on FaceBook.

Recreation Board

MOTION BY KAREN FLOWERS TO APPROVE DISANDRO CONTRACTORS TO COMPLETE THE MEMORIAL FIELD PATH AND BASKETBALL RENOVATION (CDBG GRANT PROJECT) FOR \$9,950.00 AS RECOMMENDED BY THE RECREATION BOARD. SECONDED BY GIANPIERO LO PICCOLO. All ayes, carried.

Rich Keller is helping with the permit to save the borough money.

Unfinished Business

MOTION BY BEVERLY WOLFE TO AUTHORIZE ADVERTISEMENT OF ORDINANCE #2017-3, SEWER LATERAL INSPECTION ORDINANCE. SECONDED BY RICH FLANAGAN. All ayes, carried.

Steve Lowe asked specifics of the ordinance.

MOTION BY GIANPIERO LO PICCOLO TO ADD KORY DUDASH KREISEDER AS AN ALTERNATE OF THE PLANNING COMMISSION. SECONDED BY JOHN STRATZ. All ayes, carried.

MOTION BY BEVERLY WOLFE TO AUTHORIZE COUNCIL PRESIDENT TO EXECUTE PECO POLE ATTACHMENT APPLICATION. SECONDED BY JOHN STRATZ. All ayes, carried.

MOTION BY GIANPIERO LO PICCOLO TO APPROVE PAYMENT TO RICH FLANAGAN IN THE AMOUNT OF \$431.00 REIMBURSEMENT FOR THE PSAB ANNUAL CONFERENCE. SECONDED BY KAREN FLOWERS. The vote was 5 ayes, 1 opposed (John Stratz). Motion carried.

Public Comment

Mike Smith, 127 DeHaven Avenue, safety of the police building during building dedication

Pat Donohue, 520 Bellevue Avenue, using tech school labor to complete building would have saved money

Lou Aiello, 408 Rumpf Avenue, water pipe on Rumpf Avenue, liens on properties that did not complete curb and sidewalk work

Dave Cahill, 462, Cynthia Avenue, letters for 2nd phase of street project, questioned 2015 recreation board funds, repercussions from fake union from 2009 to 2016

Vince Carcel, 121 Joyce Avenue, two trees are in street on Centre St.

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

Submitted by: _____
Marie Serota, Secretary/Treasurer