

WORK SESSION

November 20, 2017

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

Announcements

Interviews for the Chief of Police position were held on November 11th.

An executive session was held tonight at 7:00 p.m. to discuss Chief of Police investigations proposal.

There will be an executive session after adjournment to discuss personnel line items in the 2018 budget.

Finance

MOTION BY GIANPIERO LO PICCOLO TO PAY THE FOLLOWING PECO INVOICES:
11/6/17 IN THE AMOUNT OF \$151.83 FOR POLICE DEPARTMENT ELECTRIC AND GAS
11/6/17 IN THE AMOUNT OF \$33.05 FOR RECREATION FIELD ELECTRIC
11/6/17 IN THE AMOUNT OF \$44.69 FOR TRAFFIC LIGHTING
11/6/17 IN THE AMOUNT OF \$38.31 FOR 790 NESHAMINY STREET ELECTRIC
SECONDED BY JOHN STRATZ. All ayes, carried.

MOTION BY GIANPIERO LO PICCOLO TO PAY THE PA DEPT. OF LABOR AND INDUSTRY FOR INVOICE DATED 11/7/17 IN THE AMOUNT OF \$1,129.86 FOR 2018 SOLVENCY FEE. SECONDED BY BARBARA HEFFELFINGER. All ayes, carried.

The next scheduled budget meeting will be on Wednesday, November 29th at 7:00 p.m.

Community Development & Planning

There are eight to eleven trees to be removed and one large 30 foot tree in Taddei Woods.

Public Works & Facilities

MOTION BY BEVERLY WOLFE TO CUT DOWN TREES BY TWIN PEAKS FOR \$3,400.00 SECONDED BY BARBARA HEFFELFINGER. No vote taken.

MOTION BY RICH FLANAGAN TO TABLE THE MOTION TO CUT DOWN TREES IN TADDEI WOODS UNTIL THE DECEMBER 4, 2017 COUNCIL MEETING. SECONDED BY BEVERLY WOLFE. All ayes, carried.

Community Relations

John Stratz reported that the PA Legislative appointment allows each state legislator to appoint a student from his/her district as a commonwealth scholar and is guaranteed admission and partial scholarship to Valley Forge Military College. Applications can be obtained at Tina Davis' office at the 141st Legislative District.

UNFINISHED BUSINESS

MOTION BY BEVERLY WOLFE TO AUTHORIZE BOROUGH SOLICITOR TO PREPARE A RESOLUTION FOR DISPOSITION OF OFFICE FURNITURE. SECONDED BY GIANPIERO LO PICCOLO. All ayes, carried.

MOTION BY GIANPIERO LO PICCOLO TO APPROVE APPLICATION FOR PAYMENT #1-FINAL CONTRACT ADJUSTMENT CHANGE ORDER #1 FOR \$139,207.63 TO GENERAL ASPHALT AS RECOMMENDED BY GILMORE AND ASSOCIATES. SECONDED BY JOHN STRATZ. All ayes, carried.

MOTION BY BARBARA HEFFELFINGER TO APPROVE BOROUGH SOLICITOR TO PREPARE A RESOLUTION OPPOSING HOUSE BILL 1469 PROHIBITING MUNICIPALITIES FROM CONTROLLING COSTS AND FEE SCHEDULES THAT WILL BE UNILATERALLY IMPOSED BY NON-MUNICIPAL APPROVED THIRD-PARTY INSPECTORS. SECONDED BY BARBARA HEFFELFINGER. All ayes, carried.

The motion to authorize advertisement of Ordinance #2017-4 amending Chapter 390 Vehicles and Traffic is on hold.

MOTION BY KAREN FLOWERS TO ACCEPT THE PROPOSAL FROM INTER COUNTY INVESTIGATIONS, INC. FOR POLICE CHIEF APPLICANT BACKGROUND INVESTIGATIONS NOT TO EXCEED \$3,000.00. SECONDED BY JOHN STRATZ. All ayes, carried.

Public Comment

Lloyd Patton, 421 Neshaminy Street, polygraph test for Police Chief applicants, requesting a waiver on building permit fees

Pat Donahue, 520 Bellevue Avenue, Per Capita tax letters recently sent out were a mistake

MOTION BY GIANPIERO LO PICCOLO TO ADJOURN THE MEETING. SECONDED BY RICH FLANAGAN. All ayes, carried.

Executive Session to discuss personnel line items in the 2018 budget.

Submitted by: _____
Marie Serota, Secretary/Treasurer