

## WORK SESSION

April 14, 2015

Attendees: Arlene Harms, Council President; Beverly Wolfe, Vice President; Sean Weckerly, Kali Sodano, Gianpiero Lo Piccolo, Anne Marie Kinsey, Borough Council; Bob Winkler, Mayor; and Mike Savona, Solicitor. Barbara Heffelfinger was absent.

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

### Announcements

Saturday, April 25<sup>th</sup> is the Langhorne Lions Night at the Races at the William Penn Fire House at 7:00 pm. Tickets are \$10.00 per person.

April 20, 2015 is the last day to register to vote in the primary election.

### Streets

MOTION BY BEVERLY WOLFE TO APPROVE CHANGE ORDER #3 OF THE LEGRANDE AVENUE DRAINAGE IMPROVEMENTS PROJECT ADDRESSING A REVISION TO PAVING REQUIREMENTS. SECONDED BY SEAN WECKERLY. All ayes, carried.

Bev Wolfe is trying to schedule a sooner date than the three weeks minimum that Pothole Killers have given us.

We are moving forward with the street signs project. The Mayor has the list and will distribute it to everyone.

### Community Development

Discussion on upcoming grant opportunities. The committee will meet on April 23<sup>rd</sup> to review those opportunities. Committee will also discuss the MEDI program with Lynn Bush.

### Finance

New America Power is coming out to explain to Council their recommendations regarding costs on supplying electric to all borough accounts.

There will be a finance committee meeting on Wednesday, April 29<sup>th</sup>. Bob Pellegrino will go over budgeting questions with the finance committee.

Marita Kelley, from the Department of Community and Economic Development will also meet with the committee to discuss financial matters.

The Long Range Finance Committee recommends installing parking meters on Park Avenue and charging \$1.00 per day. They also suggest putting the fee schedule on the website so residents can review.

### Sewer

We have completed 104 sump pump inspections; three of those had issues. DEP recommended activity on decreasing inflow and infiltration. We must show progress of decreasing inflow and infiltration to show the DEP we are serious or possibly face a moratorium.

Mike Savona explained BOD solids. We may have to revisit the Agreement with Bucks County Water and Sewer Authority. Carol Schuehler recommends grease trap inspections twice a year, only charging for one inspection and have random inspections. The ordinance will need to be reviewed.

MOTION BY BEVERLY WOLFE TO APPROVE THOMPSONS MOTORS TO REPLACE SHOCKS AND A SWAY BAR ON THE 2001 FOR PICK UP F250 TRUCK FOR \$817.92. SECONDED BY SEAN WECKERLY. All ayes, carried.

It was requested that Carol Schuehler attend meetings quarterly to discuss current issues with Council.

#### Building and Maintenance

MOTION BY ANNE MARIE KINSEY TO APPROVE PAYMENT OF APPLIED MICRO SERVICES INVOICE #60762 IN THE AMOUNT OF \$285.00 FOR IT SERVICES. SECONDED BY BARBARA HEFFELFINGER. All ayes, carried.

Weather stripping needs to be put in and painting needs to be done.

MOTION BY ANNE MARIE KINSEY TO HAVE YOUNG'S TREE SERVICE TAKE DOWN THE SPRUCE TREE AND THREE PEAR TREES AT BOROUGH HALL. SECONDED BY BEVERLY WOLFE. The vote was 6 ayes, 1 no (Sean Weckerly). The ayes, carried.

Discussion on the age of the current roof on borough hall. Arlene will give Anne Marie the contact information of the person who looked at roof before.

#### Insurance

There is a leak in the roof on the concession stand at the recreation field. Marie will look into insurance coverage. Wildcats will take care of the repair.

MOTION BY SEAN WECKERLY TO WAIVE PERMIT FEES FOR THE REPAIR ON THE ROOF OF THE CONCESSION STAND AT THE RECREATION FIELD. SECONDED BY ANNE MARIE KINSEY. All ayes, carried.

Meetings will be set up with Delaware Valley Insurance Trust and Paul Pugielli from Brown & Brown.

#### Community Relations

The committee will meet on April 23<sup>rd</sup>.

#### Cable

Committee is going to look into converting current phone line service from Verizon to Comcast. There was a meeting with Gian Lo Piccolo, Cable Chairman, Council President, Police Chief, Secretary and a representative from Comcast on the conversion of phone lines and phone system available to us. We will be receiving a proposal sometime this week.

#### Open Space

Kali Sodano is going to have the Taddei Woods sign put back up now that the weather is better. A clean up of Taddei Woods will be scheduled.

Outstanding Issues

MOTION BY BARBARA HEFFELFINGER TO SEND A "THANK YOU" LETTER TO HULMEVILLE BOROUGH FOR THE GRANT FUNDS RECEIVED AS SUBGRANTEE THROUGH THEIR BOROUGH FROM THE BUCKS COUNTY REDEVELOPMENT AUTHORITY FOR THE PURCHASE OF 37 W. WOODLAND AVENUE. SECONDED BY BEVERLY WOLFE. All ayes, carried.

MOTION BY SEAN WECKERLY TO APPOINT GARY NICKERSON TO A FOUR-YEAR TERM ON THE LONG RANGE FINANCE COMMITTEE. SECONDED BY GIANPIERO LO PICCOLO. The vote was 6 ayes, 1 no (Barbara Heffelfinger). Motion carried.

MOTION BY WECKERLY TO APPOINT BILL ANDERSON TO A FOUR-YEAR TERM ON THE PLANNING COMMISSION. SECONDED BY ANNE MARIE KINSEY. The vote was 6 ayes, 1 no (Barbara Heffelfinger). Motion carried.

MOTION BY SEAN WECKERLY TO APPOINT GEORGE KRUSHAUSKAS TO A THREE-YEAR TERM ON THE ZONING HEARING BOARD. SECONDED BY BEVERLY WOLFE. All ayes, carried.

Chief Sciscio presented the plan and distributed paperwork on the costs to make the police department office functional. There will be a special meeting to vote on that issue at a later date.

Public Comment

**Mike Smith, 127 DeHaven Avenue**, article on Levittown Now about the new police building, potholes on Rumpf Avenue, sale of t-shirts by police department

**Mike Sodano, 324 W. Woodland Avenue**, residents put trash out too early, shipping of recycling cans

**Dave Cahill, 462 Cynthia Avenue**, manhole inspections, sump pump inspections, zoning complaint at the daycare center, professionals attending meetings

**Rick Flanagan, 466 Walker Avenue**, 2015 election

**Unidentified male**, potholes on Bellevue Avenue by Pothole Killers

**Sue Anderson, 482 Cynthia Avenue**, T-Shirt sale for benefit of the police department

**Joyce Kulchinsky, 436 Crescent Street**, holding cell, insurance premiums and protecting police officers

MOTION BY BEVERLY WOLFE TO ADJOURN THE MEETING. SECONDED BY GIANPIERO LO PICCOLO. All ayes, carried

Executive Session – personnel matters

Submitted by:

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Marie Serota, Secretary/Treasurer