COUNCIL MEETING

<u>December 7, 2015</u>

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

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

<u>Presentation – Ed Preston, Penndel-Hulmeville Parade Committee</u>

The Penndel-Hulmeville Parade Committee would like to host the Traveling Vietnam Wall at the Penndel Recreation Field in July, 2017 to commemorate the 50th anniversary of the Vietnam War. They plan to raise \$14,000.00 needed to pay for the event. The wall will be built on Friday and will be taken down on Monday. There will be an opening and closing ceremony. The committee will take the responsibility of securing the wall 24 hours a day. At this time they are asking approval from the Borough to use the Recreation Field, although they will need support from the Police Department for traffic control. Michael Peters will draft an Agreement between the parade committee and the Borough for consideration at the January council meeting.

Announcements

Kali Sodano thanked the Activities Committee for the Tree Lighting Ceremony on Saturday, December 5th.

MOTION BY SEAN WECKERLY TO APPROVE CONSENT ITEMS:

- a. Approval of Minutes: November 2, 2015 Council Meeting
- b. Approval of Minutes: November 16, 2015 Budget/Work Session
- c. Approval of Minutes: November 30, 2015 Budget/Work Session
- d. Reading and approval of bills: General Fund November 2015

General Fund bills in the amount of \$61,798.26
Liquid Fuel Fund bills in the amount of \$20.97
Capital Reserve/Recycle bill in the amount of \$1,144.00
Police Pension Fund bill in the amount of \$3,050.00
Non-Uniform Pension Fund bill in the amount of \$3,100.00
Capital Reserve/37 W. Woodland Avenue bill in the amount of \$1,297.09

Escrow Bills

Mill Creek Apts.:

Eastburn & Gray PC \$490.00 Urwiler & Walter, Inc. \$112.50

Verrichia Co.:

Eastburn & Gray PC \$3,850.00 Pennoni Associates \$1,365.00 Urwiler & Walter, Inc. \$2,497.50

e. Reading and approval of bills: Sewer Fund November 2015 **Sewer Fund** bills in the amount of **\$34,579.84**

f. Reading and approval of bills: Refuse Fund November 2015 **Refuse Fund** bills in the amount of \$14,113.38

SECONDED BY BEVERLY WOLFE. All ayes, carried.

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

<u>Chief's Report</u> – Chief Sciscio read his report, which is on file in the secretary's office.

The Department participated last week in CTC Training, Communities that Care, a new initiative grant funded for the Neshaminy School District. This program seeks to be proactive in preventing teens from participating in risky behavior. This training will be ongoing.

<u>Code Enforcement Report</u> – Mayor Winkler read the report, which is on file in the secretary's office.

Solicitor's Report - none

Committee Reports

Finance (Kali Sodano):

The 2016 preliminary budget was approved on November 30th and is available for review in the office and on the borough website. The final budget will be considered for adoption on December 15th.

Police Committee (Kali Sodano):

The police renovation committee met last week, with the Chief and the Mayor, and reviewed what needs to be done to finalize the 2015 RDA grant. Also, there was discussion on the plan of action on the 2016 grant, which we received with the help of Hulmeville Borough and the Bucks County Redevelopment Authority.

Unfinished Business

MOTION BY SEAN WECKERLY TO ACCEPT THE BID FROM K. E. SEIFERT, INC. FOR SNOW PLOWING AT \$95.00 PER HOUR. SECONDED BY BARBARA HEFFELFINGER. All ayes, carried.

New Businesss

MOTION BY SEAN WECKERLY TO APPROVE AND ADVERTISE THE 2016 MEETING SCHEDULE. SECONDED BY KALI SODANO. The vote was 2 ayes, 2 nos (Beverly Wolfe, Barbara Heffelfinger). The vote was tied. The Mayor voted no. Motion failed.

Public Comment

Mike Smith, 127 DeHaven Avenue, snow plowing

Dave Cahill, 462 Cynthia Avenue, maintenance staff plowing, official drawings for police building, problems with the plans Verrichia submitted, citation revenue increase due to detail, fence ordinance

Sam Simon, 126 Holly Avenue, cars in roadway during snowplowing

Tom Sodano, 126 W. Woodland Avenue, storing salt, snow that may need to be moved from borough

John Stratz, 522 Hulmeville Avenue, unused salt

Lynda Roe, 391 Walker Avenue, citations during street sweeping, paying back Park Avenue loan, swastika vandalism, lack of newspaper reports on borough crime

Vince Carcel, 121 Joyce Avenue, fence ordinance Rich Flanagan, 466 Walker Avenue, Council's vote on 2016 meeting schedule Sean Weckerly, 645 Bellevue Avenue, investigation of swastika vandalism on political sign

MOTION BY SEAN WECKERLY TO ADJOURN THE MEETING AT 8:20 P.M. SECONDED BY BEVERLY WOLFE. All ayes, carried.

Submitted by:		
•	Marie Serota,	Secretary/Treasurer