

## WORK SESSION

July 14, 2015

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

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

### Public Safety

Tax bills were received for the new police department building at 37 W. Woodland Avenue. We were granted exemption by the County effective July 1, 2015. The borough will only be responsible to pay for a portion of the County taxes billed in April 2015.

### Finance

MOTION BY GIANPIERO LO PICCOLO TO APPROVE GENERAL FUND PAYROLL FOR THE MONTH OF JUNE IN THE AMOUNT OF \$37,144.19. SECONDED BY ANNE MARIE KINSEY. All ayes, carried.

MOTION BY GIANPIERO LO PICCOLO TO APPROVE SEWER FUND PAYROLL FOR THE MONTH OF JUNE IN THE AMOUNT OF \$7,602.20. SECONDED BY BEVERLY WOLFE. All ayes, carried.

MOTION BY GIANPIERO LO PICCOLO TO SEND A LETTER TO NESHAMINY SCHOOL DISTRICT DECLINING PAYMENT FOR LEGAL BILLS FOR REASSESSED PROPERTIES. SECONDED BY SEAN WECKERLY. All ayes, carried.

### Sewer

Council needs more information to award the fuel bid for 2015-2016 season for #2 home heating oil for the sewer plant property.

MOTION BY BEVERLY WOLFE TO PURCHASE TWO BRAND NEW FLOW METERS FROM LOWER FREDERICK TOWNSHIP FOR \$3,000.00 AND APPROVE INSTALLATION COST NOT TO EXCEED \$500.00. SECONDED BY SEAN WECKERLY. All ayes, carried.

MOTION BY BEVERLY WOLFE TO PURCHASE A TEN INCH WING PLUG TO SEAL THE OVERFLOW LINE AT STATION #1 AND INSTALLATION BY PRIVATE UTILITY ENTERPRISES NOT TO EXCEED \$200.00. SECONDED BY SEAN WECKERLY. All ayes, carried.

### Building and Maintenance

Joe Liebel from Applied Micro Systems discussed the quote for an external hard drive for \$150.00 and annual license fee for back up software for \$39.95. The existing Agreement with Acronis ran out. Mr. Liebel provided a list of service dates and hours spent since the first of the year on IT services not covered by the monthly fee. He also credited the borough for \$475.00 to use against the current bill. Council's questions will be relayed to Pete at AMS to be answered. Software is running well and everything has been converted.

Recreation Field

Beverly Wolfe explained that she had the borough solicitor review the Use and Maintenance Agreement with the Wildcats. He responded that it is a standard agreement and sufficient. Also discussed was the insurance claim on the damage at the concession stand with Bob Henry from the Wildcats.

MOTION BY BARBARA HEFFELFINGER TO GIVE THE PENNDEL WILDCATS PERMISSION TO PROCEED WITH THE REPAIRS AS LISTED ON THE INSURANCE ADJUSTER'S LIST ON THE CONCESSION STAND BUILDING AT THE RECREATION FIELD FOR \$5,800.84 WITH ADDITIONAL WORK COMPLETED BY THE PENNDEL WILDCATS . SECONDED BY BEVERLY WOLFE. All ayes, carried.

Insurance

MOTION BY BARBARA HEFFELFINGER TO PAY SELECTIVE INSURANCE \$250.00 FROM THE NON-UNIFORM PENSION FUND FOR THE CRIME POLICY. SECONDED BY SEAN WECKERLY. All ayes, carried.

MOTION BY BARBARA HEFFELFINGER TO ADOPT RESOLUTION #2015-6 IN SUPPORT OF THE LEGALIZATION OF MEDICINAL CANNABIS IN PENNSYLVANIA. SECONDED BY ANNE MARIE KINSEY. The vote was 6 ayes, 1 no (Sean Weckerly). The ayes, carried.

Public Comment

**Lynda Roe, 391 Walker Avenue**, weeds on Route 1

**Rich Flanagan, 466 Walker Avenue**, thanked Council for passing the medicinal cannabis resolution

**Dave Cahill, 462 Cynthia Avenue**, LeGrande Avenue in rainy weather

**Mike Smith, 127 DeHaven Avenue**, decision making by Council

MOTION BY GIANPIERO LO PICCOLO TO ADJOURN THE MEETING. SECONDED BY SEAN WECKERLY. All ayes, carried.

There was an executive session of Council to discuss personnel matters.

Submitted by:

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Marie Serota, Secretary/Treasurer