

COUNCIL MEETING

September 8, 2015

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

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

ANNUAL PENSION MEETING

Kali Sodano read the borough's minimum municipal obligation for 2016 as follows:

Police Pension Plan	\$8,598.00
Employees' Pension Plan	\$22,878.00

MOTION BY GIANPIERO LO PICCOLO TO PAY THE MINIMUM MUNICIPAL OBLIGATIONS FOR 2016: POLICE PENSION PLAN \$8,598.00 AND THE EMPLOYEE'S PENSION PLAN \$22,878.00. SECONDED BY ANNE MARIE KINSEY. All ayes, carried.

Consent Items

MOTION BY SEAN WECKERLY TO APPROVE CONSENT ITEMS:

- a. Approval of Minutes: August 3, 2015 Council Meeting
- b. Approval of Minutes: August 11, 2015 Council Work Session
- c. Approval of Minutes: August 31, 2015 Council Work Session
- d. Reading and approval of bills for the month of August 2015:

**General Fund** bills in the amount of **\$44,036.85**  
**Liquid Fuel Fund** bills in the amount of **\$468.75**  
**Capital Reserve/Park & LeGrande Avenue** bill in the amount of **\$90.00**  
**Capital Reserve/Recycle** bill in the amount of **\$1,144.00**  
**Capital Reserve/37 W. Woodland Avenue** bill in the amount of **\$23.32**

Escrow Bills

**Verrichia Co.:**

<b>Urwiler &amp; Walter</b>	<b>\$607.50</b>
<b>Eastburn &amp; Gray</b>	<b>\$350.00</b>

**Mill Creek Apts.:**

<b>Eastburn &amp; Gray</b>	<b>\$525.00</b>
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- e. Reading and approval of bills: Sewer Fund August 2015  
**Sewer Fund** bills in the amount of **\$38,956.21**
- f. Reading and approval of bills: Refuse Fund August 2015  
**Refuse Fund** bills in the amount of **\$14,826.67**

SECONDED BY ANNE MARIE KINSEY. All ayes, carried. (Beverly Wolfe abstained from voting on the August 31, 2015 work session meeting minutes. The vote was 4 ayes, 1 abstention. The ayes, carried.)

Mayor's Report – Mayor Winkler read his report, which is attached. The Penndel Borough Police Department has been certified by the National Center for Missing & Exploited Children and has successfully completed the necessary requirements to become a law enforcement member of the Missing Kids Readiness Project as of August 11, 2015.

Chief's Report – Mayor Winkler read the Chief's report, which is on file in the secretary's office.

Code Enforcement Officer – The Mayor read the report, which is on file in the secretary's office.

#### Committee Reports

##### ***Sewer (Sean Weckerly):***

Sump pump inspections are being completed. Please respond to our letters to schedule inspections.

##### ***Finance/Administration (Gianpiero Lo Piccolo):***

The committee will be meeting with consultant Bob Pellegrino to discuss the 2016 budget. The insurance committee will be meeting with Paul Pugielli from Brown and Brown to discuss insurance proposals for 2016.

##### ***Public Safety (Gianpiero Lo Piccolo):***

The Police Headquarters Renovation Committee will be meeting on Monday, September 14<sup>th</sup> at 7:30 p.m. to review the architect's revised plans for the building.

The dead tree on the old school property on Hulmeville Avenue has been removed and the bushes have been cut back.

#### New Business

MOTION BY SEAN WECKERLY TO APPROVE PAYMENT #2/FINAL TO JOAO & BRADLEY CONSTRUCTION COMPANY FOR WORK COMPLETED ON LEGRANDE AVENUE DRAINAGE IMPROVEMENTS IN THE AMOUNT OF \$78,415.52 AS RECOMMENDED BY BOROUGH ENGINEER. SECONDED BY BEVERLY WOLFE. All ayes, carried.

#### Public Comment

John Stratz, 522 Hulmeville Avenue, clearing the entire lot at the old school property  
Tom Sodano, 126 W. Woodland Avenue, tree removal and rodents at the old school property  
John Zelina, 432 Hulmeville Avenue, speeding on Hulmeville Avenue

MOTION BY SEAN WECKERLY TO ADJOURN THE MEETING. SECONDED BY ANNE MARIE KINSEY. All ayes, carried.

Submitted by:

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Marie Serota, Secretary/Treasurer

