Work Session Meeting Minutes February 19, 2019

A work session of the Hulmeville Borough Council was held on the above date at the Borough Hall, 321 Main Street.

<u>Councilmembers Present</u>: Thomas Wheeler, President, Dan Mandolesi Vice President, Mayor Mahon, Doug Harris, Judy Coleman, and Doug Edge.

<u>Councilmember's Absent</u>: Mallory Menta, Sarah Omietanski, Jr. Council Person and Nick Lodise.

Other's in Attendance: Solicitor Robert DeBias, Ray Johnson, Diane McKairnes, Treasurer

<u>Call to Order:</u> Mr. Wheeler called the meeting to order at 7:32 pm; all those present joined in the Pledge of Allegiance.

Solicitor Report:

- Police Chief Interviews Interviews for the new police chief were conducted by council on February 12, 2019 in executive session.
- Stormwater Management Contract Mr. DeBias recommended council allow Tom Wheeler to sign the stormwater management contract for 4 Michelle Ct with Grosso Builders, LLC.

Motion made by Mr. Mandolesi and second by Ms. Coleman to authorize Mr. Wheeler to sign the stormwater management contract for 4 Michelle Court; motion passed 5-0-0.

- Resolutions Two resolutions were passed at the February 4,2019 council meeting: one to extend the contract with Hutchinson General Contractors for snow removal and the other to adopt the Water and Sewer shut off policy. The resolutions need to be signed at the next council meeting.
- Bellevue Ave Properties Mr. Wheeler stated that Mr. Woodruff, the co-owner of 945 and 947 Bellevue Ave, was in court to plead guilty, and to pay the fines. However, the citation was was filled against Ms. Woodruff, his wife, so she had to plead guilty and pay the fine. Council agreed to have the zoning officer file further citations against Mr. and Ms. Woodruff for each property and to request fines of \$500 per day in that the illegal use of the property has not terminated. Mr. DeBias advised council that can file a civil enforcement action suit in Doylestown.

Mayor:

• Five K Run – On April 28th a 5k run is planned for the local area. Ed Preston asked council if the run could be expanded to come down into Hulmeville possibly along Fairview Ave. Mr. Wheeler said Mr. Preston will need to ask PennDOT about using Bellevue Ave. for the run.

- Honoring Edward Boorman A suggestion was made to honor Edward Boorman by naming one of three landmarks after him: rename Praul St. which is the beginning of Beaver St., name the new pavilion/gazebo or rename Heritage Park. Council will vote on the different suggestions at the March Meeting.
- Parade Fundraiser Monday March 11th the Irish Rover Station House will be hosting a fundraiser for the Hulmeville Penndel Parade from 4pm close.
- Storm Emergency Letter Mr. Wheeler provided Mayor Mahon with a copy of a winter storm emergency letter to be placed by officers on cars that need to be removed from the street during snow emergencies.

President:

• Mr. Wheeler reported the following proposed schedule for the Main St Project:

Survey	4Weeks	February 18,9019	
Plan Preparation	2 Weeks	March 18, 2019	
PennDot Submittal #	130-day review	March 29, 2019	
PennDot Submittal #2	2 30-day review	April 29, 2019	If Needed
BCD Submission	30-day Review	March 29, 2019	
Project Bid 1st Adver	t 3-Calendar days	May 6, 2019	
Project Bid 2 nd Advert 7 day calendar days		May 10, 2019	
Bid Opening	1 Day	May 23, 2019	
Project Award	1 Day	June 3, 2019	
Construction Start	45 Days	June 18, 2019	
Completion and project Close Out		August 2, 2019	

Gilmore Engineering will come to council with recommendation after they have received responses to their advertising. Mr. DeBias suggested pushing some of the dates back so council can vote on the contractor bid at an earlier Council Meeting than June 3, 2019 Council Meeting. The driveways and curbs were examined along Main St and Bellevue Ave, and Gilmore is looking into securing grant money to cover cost of repairs. Mr. Johnson mentioned Warminster received a grant for curbs and milling their roads.

Other Business:

- Zoning Officer Mr. Edge will forward a resume to council for the zoning officer position.
- State Police Mr. Harris is concerned about the communication between the State Police and our Borough. Ms. Mahon has reached out to the State Police, but has not had any response. Council discussed that the state police and local police use different radio frequencies and cannot communicate directly with each other by radios. Mr. Edge mentioned that radios exist that are able to allow both departments to communicate with each other. Mr. Mandolesi will talk to Tina Davis about this issue
- Mr. Mandolesi also talked about U/O, Rental Property Inspections, and House Inspections.
- PECO The Borough will be receiving a rebate from PECO. Mr. Lodise will let Mr. Harris know the amount of the rebate as soon as he hears back from PECO.

• Ms. McKairnes asked if the Borough could have "Do Not Block the Box" sign and/or paint the street at the intersection of Bellevue and Neshaminy St. Drivers are blocking the intersection and preventing cars from moving through. She also mentioned some residents do not feel the police are as visible as they have been in the past. Mr. Wheeler stated that any painting of street must be initially completed by PennDOT the first time and then the Borough would be responsible to maintain the painting after that.

<u>Jr. Council Person:</u> no report

Correspondence: none

Old Business: none

There being no further official business the meeting was adjourned at 8:39pm; motion made by Mr. Mandolesi and seconded by Ms. Coleman; carried 5-0-0.

Respectfully Submitted

Diane McKairnes, Hulmeville Borough Treasurer