

HULMEVILLE BOROUGH COUNCIL

Work Session Meeting Minutes October 20, 2020

A work session of the Hulmeville Borough Council was held on the above date via Zoom. This meeting was advertised in the Courier Times, notice was posted at the Borough Hall and on the Borough website.

Roll call was taken by Dan Mandolesi

Councilmembers Present: Thomas Wheeler, President, Dan Mandolesi Vice President, Mayor Mahon, Nick Lodise, Judy Coleman, and Doug Harris.

Councilmembers Absent: Doug Edge and Nicholas Toth

Councilmembers Late: none

Others in Attendance: Solicitor, Robert DeBias, Secretary, Dorothy Omietanski, and Fire Marshal, Bill Wheeler.

Absent: none

Call to Order: Mr. Wheeler called the meeting to order at 7:48 pm; all those present joined in the Pledge of Allegiance.

Mr. Mandolesi Stated: We are holding this meeting by zoom pursuant to Senate Bill SB814, passed as Act 15 of 2020 as a result of the Emergency Declaration issued by Governor Wolf and the stay at home and shelter in place orders that have been issued by Governor Wolf. This meeting was advertised in the Courier Times and notice was posted at the Borough Hall and on the Borough Website. This meeting is being recorded and will be placed on the Borough Website. A draft of the minutes will promptly be placed on the website as well.

Public Comment: none

Solicitor:

- 300 Main Street – The resident at 300 Main Street constructed a prefabricated shed in one day without any prior approvals from either HARP or the zoning officer. The shed is a 12 by 20 structure with double doors. The structure is not on a cement foundation and is close to the property line. Both Judy and Paul Buchhofer have visited the site and spoke to the owner. They have given the owner a week to be in compliance with permits and scheduling a meeting with HARP. Mayor Mahon will provide council with an update at the next meeting.
- RDA Updates – Mr. DeBias had the presentation with the RDA regarding the current municipal grant requests, and the presentation went well. Mr. DeBias informed Mr.

Wheeler that the RDA grants for the Fire Department and Borough will need to have a Close Out Report completed since an audit is not required. The Police Department RDA grant is still waiting on the purchase of the bicycle which is still on back order. Mr. DeBias will complete the request for payment for all the items purchased and will request an extension for the bike purchase. The parking lot coat sealer and cement work should be completed this Thursday. After the work is done Mr. DeBias will complete the request for payment. Peace Valley will be asking the RDA for an extension on their grant.

- Budget – Council will vote to advertise the budget at the next meeting.
- Leaf Pick Up – After review of the contract Mr. DeBias informed council that Leck did agree to four separate leaf pick up dates. Mr. Wheeler spoke to Leck regarding the leaf pick up dates and they have agreed to pick up leaves weekly until the end of the year. They will also have two Christmas tree pick ups after the New Year.

Mr. Wheeler left the meeting at 8:01pm

Stormwater:

- Committee Meeting – The committee recommend the hiring of Gilmore and Assoc as the Storm Water Administrator for the Borough. Mayor Mahon is waiting for Gilmore's presentation that will outline exactly what they will provide the Borough.

Borough Property:

- Toilet – The toilet in the ladies' room has been repaired.
- Sink – The sink needs a few parts to be ordered for repair to be completed.
- Boiler – The boiler inspection has been completed
- Heat – Mr. Mandolesi will schedule the maintenance on the heating system.
- Tree Planting – Mayor Mahon informed council that the Garden Club does not have the funds this year to purchase the trees for the tree planting ceremony. Due to COVID they were unable to fundraise and so there are no funds available. Mayor Mahon recommended the purchase of two trees out of Borough funds to satisfy some of the requirements of the Borough's best management practices. The trees will be planted in honor of Ferd and Alma Reetz and there will be a small ceremony at a time yet to be determined.

Fire Marshal:

- Open Burn Ordinance – Fire Marshal Wheeler is still working with Mr. DeBias on the burn ordinance and should have it done by the November meeting.
- Website – The new website should be up and running this weekend. Fire Marshal Wheeler is posting old ordinances on the site with a disclaimer that the site may not have the most up to date ordinance.

Old Business:

- 150th Anniversary – Mayor Mahon would like to thank Fire Marshal Wheeler and Mr. DeBias for working on the incorporation. She also would like to thank Fire Marshal Wheeler for his work on receiving the 501C3 status.
- Cookbook – Ms. Coleman wanted to thank Ms. Omietanski and Ms. Ingraham for all their work on the cookbook.

Correspondence: none

There being no further official business the meeting was adjourned at 8:24 pm; motion made by Mr. Lodise and seconded by Mr. Harris.; carried 4-0-0.

Respectfully Submitted

Dorothy Omietanski
Secretary Hulmeville Borough