Work Session Meeting Minutes April 20, 2021

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 Thomas Wheeler

<u>Councilmembers Present</u>: Thomas Wheeler, President, Dan Mandolesi, Vice President, Mayor Mahon, Doug Harris, Nick Lodise, Judy Coleman, and Nicholas Toth

Councilmembers Absent: none

Councilmembers Late: Doug Edge

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

Absent: Authority Kurt Ludwig.

<u>Call to Order:</u> Mr. Wheeler called the meeting to order at 7:34 pm; all those present joined in the Pledge of Allegiance.

Mr. Wheeler Stated:

We are holding this meeting pursuant to Act 15 of 2020, and as a result of the Emergency Declaration issued by Governor Wolf. This meeting was duly advertised in the Courier Times, and by a notice posted at the Borough Hall. A recording of this meeting and a preliminary draft of the minutes will be placed on the Borough Website.

Public Comment: none

Solicitor:

- Bucks County Planning Commission BCPC sent an email to the Borough requesting copies of all the reports regarding the subdivision for 111 Green Street. Mr. DeBias responded by providing a copy of the application, report from Bucks County Conservation District, Hulmeville Planning Commission report and their three review letters from Gilmore and Assoc. Mr. DeBias copied Mr. Mandolesi and Ms. Omietanski on the email.
- Property Maintenance Code Fire Marshal Wheeler is looking into whether the Borough needs to purchase a license for the Property Maintenance Code, in order to adopt it as an ordinance.
- Subdivision Mr. DeBias reminded council that the continued subdivision hearing for 111 Green Street will take place at the next monthly meeting in May.
- Verizon Contract The contract is being reviewed by Verizon's renewal committee and Verizon should be sending the Borough an execution copy of the contract which will be good for 5 years.

<u>Mayor:</u>

• Police Policies – Chief Baran is currently updating the current taser policy and creating an intoxicated individual policy. The policies will be forwarded to council for approval at the May work session.

- Taser Training The Mayor confirmed with Chief Baran that all officers are up to date on their taser training.
- Neighborhood Blight Mayor Mahon will forward an email regarding how to manage neighborhood blight.
- Playground/Soccer Field Cleanup The mayor reminded council the playground and soccer field clean up is scheduled for this Saturday at 10am. The Mayor recommended having a 15-yard dumpster on site for the trash and limbs collected. The Mayor will also be giving out saplings to all volunteers Saturday for Earth Day. The Mayor will also bring some soil to fill the ruts next to the shed. The mayor also reminded everyone it is also the Drug Take Back day and Hulmeville Soccer Club will be hosting games that day as well.

Motion made from Mr. Mandolesi and seconded by Ms. Coleman to approve the Mayor's request to rent a 15-yard dumpster for Saturday's clean up at a cost not to exceed \$350; motion passed 6-0-0.

150th Anniversary:

- Donations Donations are still being accepted. The Mayor is sending out 49 letters to donors explaining the gifts they are receiving and outlining the ad space for the history book.
- Flags The flags will be arriving this week and will be available for sale along with the cookbook on Saturday.

Doug Edge arrived 7:50pm

<u>New Business:</u>

• Bells Across PA – Mayor Mahon will be making a proclamation for Bells Across PA, which will take place May 2, 2021 at 7pm.

Old Business:

- Paving Main Street PennDOT plans to repave Main Street sometime between 5/3-14/21. Mr. Wheeler did inform Ed Preston of PennDOT's schedule, which may affect the Memorial Day Parade.
- Heating/Air Conditioning Unit Mr. Mandolesi called Bret Molaski to get a price for servicing the heating air conditioning unit at Borough Hall.
- RDA Security Cameras Mr. Harris will schedule another meeting to review over the security camera information the committee has received.
- Borough Manager Mr. Harris will schedule another meeting of the Personnel Committee to review the job description of the Borough Manager position.
- Signs Mr. Lodise is addressing the various street signage issues in the Borough. He is currently working on the No Outlet sign at Lincoln as well as the two graffiti signs Ms. McKairnes reported at the last meeting.
- Traisr Mr. Toth asked if everyone tried to login to Traisr. Ms. Omietanski confirmed she did login, Fire Marshal Wheeler is still having problems. Mr. Toth will follow up with Fire Marshal Wheeler to make sure he can get access. Mayor Mahon suggested adding Gilmore to the access list. Mr. Toth will set that up with Traisr. Mr. Wheeler is concerned with the last bill Traisr sent the Borough. He feels they are not charging the Borough correctly. Mr. Toth will follow up on the billing issue as well.
- Emergency Declaration The current emergency declaration of Governor Wolfe is due to expire on 5/23/2. No word yet if it will be extended. Bensalem Township has plans of re-opening the municipal building and they are having their Memorial Day parade. Mr. DeBias will keep council posted as to

any changes that may allow council to continue to run meetings via Zoom even if the declaration is lifted.

• Black Property – Eugene Lorenzetti has purchased the pallet company adjacent to the Black property. Mr. Lorenzetti has given the company 6 months to vacate the premises. Mr. Wheeler asked council what they would like to see put on the land. Council members stated they would like Mr. Lorenzetti to build single homes. Single homes would require a zoning variance. If single homes were to be built instead of apartments or townhomes more open space would be developed. Currently there are 85 sewer connections available, however Mr. DeBias explained the developer still needs to confirm that first the DEP will approve use of all 85 sewer connections and second that the current system can support that many connections.

Mr. Lodise left 8:15pm

- Vector Demonstration Fire Marshal Wheeler will schedule a date and time for Victor to come and demo their camera system. He will send an invitation to council when the date and time has been scheduled. Vector had the lowest bid. However ADT is a very close second but they have a monthly service charge. Fire Marshal Wheeler will contact ADT to see if that charge can be dropped since the Borough does not require monitoring of the system. Both Vector and ADT camera systems are offering 4 mega pixels and are wireless.
- Memorial Day Parade Ms. Wheeler needs confirmation of how many members of council would be riding the wagon for the parade. Mayor Mahon and the two Jr. Council people are a definite. The Mayor confirmed 6-7 adults in total.

Correspondence:

• 150th Letter – The Borough has a full-page ad they can place in the history book for the donation they gave the 150th committee. Mayor Mahon suggested one or both of the Jr. Council design the page.

There being no further official business the meeting was adjourned at 8:47 pm; motion made by Mr. Mandolesi and seconded by Mr. Harris; carried 6-0-0.

Respectfully Submitted

Dorothy Omietanski Secretary Hulmeville Borough