Work Session Meeting Minutes October 19, 2021

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

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

Councilmembers Absent: Thomas Wheeler, President

Councilmembers Late: none

Others in Attendance: Solicitor, Robert DeBias, Secretary, Dorothy Omietanski and Mayor Mahon

Absent: Authority President Kurt Ludwig and Fire Marshal/Borough Manager, Bill Wheeler

<u>Call to Order:</u> Mr. Mandolesi called the meeting to order at 7:36 pm; all those present joined in the Pledge of Allegiance.

Public Comment: none

Solicitor:

• RDA Request for Payment – Request for payment to RDA for Borough security system and WPFH municipal grant.

Motion made by Mr. Harris and seconded by Mr. Lodise to authorize a request for payment of \$26,504.74 for the Borough security system; motion passed with all in favor 6-0-0.

Motion made by Mr. Harris and seconded by Mr. Lodise to authorize a request for payment of \$10,879.97 for the William Penn Fire Co; motion passed with all in favor 6-0-0.

• RDA Presentations – The presentation was held on 10/15/21 and it went very well.

Police:

• Rifle and Case of Ammo – removed from the agenda

Streets:

• Snow and Ice Bids – Mr. Mandolesi opened two bids. First bid received was from Green Up Turf Care, 10 Lincoln Ct, Hulmeville and the second bid was from KE Siefert, 155 N. Green St, Langhorne PA. The bid will be awarded at the November 1st meeting. The bid tabulation is as follows:

	ing Added Equ	2 plows	Added Equip Backl	hoe
Green Up				
1^{st}	225	190	225 250	0
2^{nd}	255	205	255 280	0
3 rd	280	220	280 305	5
KE Seifert)	90		
3 rd				

Mr. DeBias will check references. Mr. Mandolesi did reach out to Langhorne Manor who has used Seifert since 2003 and they are very satisfied with their service.

Treasurer Report:

- Bills Ms. McKairnes presented nine bills to council to authorize payment.
 - o General Fund
 - George Leck \$684.50,
 - Diane McKairnes for tax supplies \$43.88,
 - Gilmore \$216.25 for road program, \$162.50 for general services, \$156.25 for NPDES permit
 - and Bucks County Courier Times \$492.62.
 - Water and Sewer
 - Munibilling \$147.52,
 - Wood and Floge \$227.50
 - Carol Engineering \$140.00.

A motion made by Mr. Mandolesi seconded by Mr. Lodise and carried unanimously to approve the General Fund bills presented by Ms. McKairnes; Motion carries 6-0-0.

A motion made by Mr. Lodise and seconded by Mr. Harris and carried unanimously to approve the Water and Sewer bills presented by Ms. McKairnes; Motion carries 6-0-0.

New Business:

- Vent Caps Mayor Mahon attended the Authority meeting last night and the issue of vent caps came up. The Authority would like to start addressing the issue but Mayor Mahon feels that council should assist in the matter. Mayor Mahon distributed a message written by Mr. Ludwig regarding the importance of the vent caps and the issues residents may not be aware of. Mayor Mahon believes it is too complicated and would like to simplify the message. She asked if everyone on council could take some time to review it and submit their suggestions by the next council meeting Mr. Harris suggested passing an ordinance stating the height and exact capping needed.
- FEMA/PEMA Grant Gilmore and Assoc. reached out to the Borough regarding grant money available through PEMA to be used towards stream bank vitalization. An answer had to be provided immediately so Gilmore put in two applications for the Borough. The

first project is at McCarthy Drive and will include repairs to private property and the installation of new stormwater management facilities as a result of erosive damage from Hurricane Ida. The cost of that grant is \$90,000. The second grant is at Ford Ave and includes streambank stabilization of approximately 400 linear feet of an unnamed tributary to the Neshaminy Creek beginning near the intersection of Ford and Lincoln Ave. The cost of this grant is \$300,000. There was no application fee and the only cost the Borough is responsible for is 3% of the project.

• Water Project Middletown – Mr. Harris informed Mayor Mahon that Middletown Township is doing work on the stream across from Hoover Elementary. Mayor Mahon will inform Gilmore of the project.

Old Business:

- Pothole Repairs Mr. Mandolesi stated that Mr. Lodise did a great job with the pothole repairs.
- Ghost Tours Mr. Mandolesi stated that Dorothy Omietanski is doing a great job with the ghost tours. Her and her son Stanley put a lot of time into coordinating the event. Tina Davis attended a tour this past weekend and was so impressed with the tour. Mayor Mahon informed council that she will be hosting a private ghost tour Friday night after the scheduled tour at 7:30pm. She will bring her own laptop and will use the police for the crossing but no other staff need be present.

Correspondence: none

There being no further official business the meeting was adjourned at 8:33 pm; motion made by Mr. Harris and seconded by Mr. Lodise; carried 6-0-0.

Respectfully Submitted

Dorothy Omietanski Secretary Hulmeville Borough