Work Session Meeting Minutes December 20, 2022

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, Nick Lodise, Jim Pio, Judy Coleman and Doug Harris

Councilmembers on Zoom: Dan Mandolesi, Vice President (on vacation)

Councilmembers Absent: Nickolas Toth

Councilmembers Late: none

Others in Attendance: Solicitor, Robert DeBias, Secretary, Dorothy Omietanski, Fire Marshal/Borough Manager, Bill Wheeler, Chief Baran, Mayor Mahon, Diane McKairnes, Brian Gallagher, Zachary Gallagher, Linda Szymanek, Bill Abell, Kristin Abell, Brooklyn Abell, Courtney Harris, Alex Sacilowski, Leo Adgalow, Steff DeLeo, John Adgalane, John Adgalane, Sal Adgalane, Nick Adgalane, Kristy Adgalane, Ted DeLeo, Lisa Pye, Carla Helbling, Carmella Helbling, John Diegel Sr., Patricia Boyle, Bob DeBias Jr., Michael DeBias, Sheri Wheeler, Joe Dudash, and Mike Wasson

Absent: Authority President, Kurt Ludwig

Executive Meeting: Council met in an executive meeting to discuss the appointment of Borough Solicitor.

<u>Call to Order:</u> Mr. Wheeler called the meeting to order at 7:33 pm; all those present joined in the Pledge of Allegiance.

Public Comment: none

Mayor:

- Honor Youth Mayor Mahon recognized 10 youth volunteers for their volunteer work in Hulmeville Borough during 2022 by presenting them with a certificate and 150th commemorative pin.
- Newsletter The newsletter going forward will be sent electronically to all but four residents. Now that it is electronic the mayor is encouraging any person who is interested in writing an article pertaining to the town to do so. The upcoming newsletter is going to highlight the police officers in Hulmeville's Police Department.

Borough Manager:

• RDA Municipal Grant Awards – The Borough received all three grant requests from the RDA which included the traffic light modernization, resurfacing streets and new heater unit for William Penn Fire Company.

Solicitor:

- Resurfacing Streets Mr. DeBias suggested Bill Wheeler reach out to Gilmore regarding the resurfacing project. Bill Wheeler informed council he already did talk to Gilmore.
- Meeting Schedule 2023 Mr. DeBias confirmed with Ms. Omietanski that the meeting schedule was advertised in the Courier Times.
- Statement from Bob DeBias Mr. DeBias said a few words regarding his retirement. Mayor Mahon presented Mr. DeBias a plaque for his 15 years of service to Hulmeville Borough. Other individuals said a few words in honor of Mr. DeBias' service to the Borough, the fire department and to people in general.
- Solicitor Positions Council is in agreement that they would like to nominate a new Borough Solicitor at this time, however they all agreed they would like to advertise again specifically for the Zoning Hearing Board Solicitor position.

Motion made by Mr. Pio and seconded by Ms. Coleman to nominate Mr. Thomas Panzer to the position of solicitor at a cost of \$200/hour effective 12/20/22; motion passed with all in favor 6-0-0.

Treasurer Report:

• Bills – Ms. McKairnes presented twenty-eight bills to council to authorize payment; A copy of the bills are attached. Note one correction to the bills changing the pay to from KS Sign and Awning to William Penn Fire Company.

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

Correspondence:

• Leck Tree Collection – Leck sent an email reminding the Borough that the upcoming Christmas tree collection will take place on 1/11 and 1/18. They request that the trees be placed at the curb before 6am and that they not be in any bag. Ms. Omietanski will forward the email to Bill Wheeler so he can post on the website.

There being no further official business the meeting was adjourned at 8:19 pm; motion made by Mr. Pio and seconded by Ms. Coleman; carried 6-0-0.

Respectfully Submitted

Dorothy Omietanski Secretary Hulmeville Borough