

**Work Session Meeting Minutes
February 20, 2024**

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

Councilmembers Present: Thomas Wheeler, President, Vice President, Dan Mandolesi, Nick Lodise, Jose Gonzalez and Jim Pio

Councilmembers on Zoom: Rebecca Krause and Mayor, Debbie Mahon

Councilmembers Absent: Judy Coleman and Naz Atabas, Junior Council

Councilmembers Late: none

Others in Attendance: Solicitor, Michael Luongo, Secretary, Dorothy Omietanski, Fire Marshal/Borough Manager, Bill Wheeler, Chief of Police, John Baran, Treasurer Diane McKairnes, Jay Ferraro, Patricia Taggart, and Sheri Wheeler

Absent: none

Call to Order: Mr. Tom Wheeler called the meeting to order at 7:03 pm; all those present joined the Pledge of Allegiance.

Presentation:

- Jay Ferraro representing the Barbara T Foundation came to present tonight. Mr. Ferraro has two requests from the council. First, he passed a resolution in the House of Representatives to make September ovarian cancer awareness month. He is hoping Hulmeville Borough will pass the same resolution. The other request is Mr. Ferraro would like to host a 5K/10K walk/run through the four boroughs, Langhorne, Langhorne Manor, Pennndel and Hulmeville. The run will be completely paid for by the foundation. He is hoping to host the event during the summer or fall of this year. A date has not yet been chosen. He is planning to provide police, EMT, water stations and trash collection.

Motion made by Mr. Pio and seconded by Mr. Mandolesi to adopt a resolution to make September ovarian awareness month; motion passed with all in favor 5-0-0.

Public Comment: no report

Mayor: no report

Public Safety: no report

Stormwater/Floodplain/MS4:

- Annual Report – Gilmore is currently working on an annual stormwater report that is due by the end of February.

Borough Property:

- Boiler – Mr. Mandolesi is working on getting the boiler replaced.
- Hot Water Heater – While looking at the boiler Mr. Mandolesi noticed the hot water heater that serves the downstairs of borough hall is leaking water. Mr. Mandolesi received one price for replacement. The current heater is 30 gallons, but it will be cheaper to replace it with a 40-gallon tank. Also there currently is no expansion tank so when they install the new tank, they will install an expansion tank as well. The cost for the replacement he was given was \$1,885. Mr. Mandolesi will get two more quotes by the next meeting.

Finance: no report

IT:

- Meeting – The meeting scheduled for last night had to be rescheduled due to sickness.

Personnel: no report

Public Works: no report

Borough Manager: no report

Fire Marshal/EMC: no report

Solicitor:

- Tax Collector Computer – Mr. Luongo investigated the computer reimbursement request the tax collector submitted to council. The council does not have to pay for a computer for the tax collector. Mr. Mandolesi has an issue with the cost and the fact that she did not come to council before spending the money. Mr. Wheeler reminded the council that the tax collector does not make a whole lot of money. If the council chooses to buy it, then the borough would own the computer. Tom Wheeler also informed the council that the council should have made a resolution outlining exactly what the council provides for the tax collector. A resolution has not existed since Harriet Black was a tax collector. The council agreed to table the issue again to gather more information on the items Ms. Myers purchased.

Treasurer Report:

- Bills – Ms. McKairnes presented eighteen bills to council to authorize payment; A copy of the bills is attached.

A motion made by Mr. Lodise seconded by Mr. Mandolesi carried unanimously to approve the bills presented by Ms. McKairnes; Motion carries 5-0-0.

Unfinished Business: none

New Business:

- Soup Off – Tom Wheeler reminded everyone that the soup night.

There being no further official business the meeting was adjourned at 8:05 pm; motion made by Mr. Pio and seconded by Mr. Gonzalez; carried 5-0-0.

Respectfully Submitted

Dorothy Omietanski
Secretary Hulmeville Borough