



**Borough of Ridley Park  
Council Special Meeting – 2016 Budget Approval  
December 29, 2015**

**Welcome**

**Pledge of Allegiance**

**Call to Order**

**Roll Call**

Junior Councilor Adam Adelsburg - Absent  
Councilor Dan Broadhurst - Present  
Councilor Michele Endriss-Dalessio - Present  
Councilor Jim Glenn - Present  
Councilor Paul Mattus - Present  
Councilor Holly O'Mahoney - Present  
Councilor Samantha Snow - Present  
Mayor Hank Eberle - Present  
Council President Bob Berger - Present

**Upcoming Meetings/Events**

- 01/04/2016 @ 6:00 PM – Biennial Organization Meeting (BH)

**Public Comment**

**Andy Furman, 419 Pomeroy Street**

Mr. Furman asked the following questions about the 2016 Tax & Revenue Anticipation Note (TRAN):

- What is the interest rate on the 2016 TRAN? Manager Stewart advised that interest rate is 2.44% for 12-months, however the Borough is planning to pay the note by June 30, 2016 (within 6-months).

### **Action Items**

Mr. Glenn read the following motions:

- Motion: to ratify the Collective Bargaining Agreement between Ridley Park Borough and the Ridley Park Police Department for the period beginning 01/01/2016 and ending 12/31/2019. The motion was made Mr. Mattus and seconded by Ms. Endriss-Dalessio. With no questions or comments from Council, the motion passed unanimously.
- Motion: to ratify the Contract Agreement between Ridley Park Borough and the Non-Uniform employees (Teamsters 312) for the period beginning 01/01/2016 and ending 12/31/2019. The motion was made Mr. Mattus and seconded by Ms. Endriss-Dalessio. With no questions or comments from Council, the motion passed unanimously.
- Motion: to approve Ordinance 4-2015 fixing the tax rate at **8.14 mils** for the year of 2016. The motion was made Mr. Mattus and seconded by Ms. O'Mahoney. With no questions or comments from Council, the motion passed unanimously.
- Motion: to approve Ordinance 5-2015 adopting a sewer charge in the amount of **\$363.00** for the year of 2016. The motion was made Mr. Mattus and seconded by Ms. O'Mahoney. With no questions or comments from Council, the motion passed unanimously.
- Motion: to approve Ordinance 6-2015 adopting a trash/rubbish service charge of **\$225.00** for the year of 2016. The motion was made Ms. Snow and seconded by Mr. Mattus. With no questions or comments from Council, the motion passed unanimously.
- Motion: to approve Resolution 7-2015 authorizing the issuance and sale of a Tax & Revenue Anticipation Note (TRAN), Series 2016 in an aggregate principle amount of **\$500,000.00**; establishing the terms and conditions of such note; accepting a proposal to purchase the note; providing security and establishing a sinking fund for the note; authorizing certain officials to execute and deliver the note and to prepare and file certain certificates and other proceedings; and authorizing other necessary action. The motion was made Mr. Mattus and seconded by Ms. Endriss-Dalessio. With no questions or comments from Council, the motion passed unanimously.
- Motion: to approve the 2016 Budget with revenue/expenditures balanced at **\$6,265,936**. The motion was made Mr. Mattus and seconded by Mr. Broadhurst. With no questions or comments from Council, the motion passed unanimously.

- Motion: to approve 2016 Meeting Schedule. The motion was made Mr. Mattus and seconded by Mr. Glenn. With no questions or comments from Council, the motion passed unanimously.

**Old Business**

- No old business discussed.

**New Business**

- No new business discussed.

**Adjourn**

A motion to adjourn was made by Mr. Mattus and seconded by Mr. Glenn. Motion passed unanimously. Meeting was adjourned at 6:20 PM.

Respectfully submitted by:



William Stewart  
Borough Manager  
01/19/2016