



Ridley Park Borough Council  
Regular Council Meeting Minutes  
January 15, 2019

**Welcome**

**Pledge of Allegiance**

**Roll Call**

Councilor Jared Brennan  
Councilor Dane Collins  
Councilor Mike Gale  
Councilor William Kaelin  
Councilor Susan McAtee  
Council Vice-President Michele Endriss-Dalessio  
Mayor Hank Eberle  
Council President Jim Glenn

Approve Meeting Minutes for December 18<sup>th</sup> Council Meeting

Motion Shellie

Second: Sue

Mayor's Address:

Attached

Mayor Report:

Spoke on an article of a Centenary who lives in the Borough and wished her a happy and health birthday.

Spoke on a letter that was received by the Borough about the work that was done by the Highway and some work that needs to be done at the lake.

Motion: Michele Endriss-Dalessio

Second: Sue McAtee

Vote: 7/0

**Committee Reports**

**Planning and Zoning (Councilor Susan McAtee)**

- Planning Commission
  - o Planning did not meet in December next meeting will e the 23<sup>rd</sup>

- Zoning Hearing Board
  - o Notice of an appeal there will be a meeting on Jan 30<sup>th</sup> to hear the appeal for 120 Baldwin Ave.
- Code Enforcement
  - o Attached
- Recreation Board
  - o Met on Jan 10<sup>th</sup> and review yearly activities for 2019 and had some dates laid out for the future events. Mentioned some events down at the lake for some future events.
  - o 2019 106 W Ridley Ave won the Christmas light contrast for the year  
Motion: Michele Endriss-Dalessio  
Second Mike Gale  
Vote7/0

### **Public Safety (Councilor Michele Endriss-Dalessio)**

- Police Department Report
  - o Attached
    - Wanted to commend the Police Dept. for all the hard work that they have done this year. We have had a very safe year and glad to say we have worked to keep the residents safe.
      - Time has changed that we need the coverage in the town. Amazon has a secondary direct deposit location. This may be one way in order to get safe package pick up.
- Fire Department Report
  - o Attached
- Board of Health
  - o Will met in January and will review some information for the Flu
- Emergency Management
  - o Has not meet and will be in the coming months  
Motion Dane Collins  
Second: Sue McAtee  
Vote: 7/0

### **Communications (Councilor Dane Collins)**

- Telecommunications Advisory Board
  - o There are 4 openings for the board. Looking to add people to the board. Looking to Audit the Franchise agreements for the Borough. This will ensure the revenue is coming to the Borough
- Barnstormers: Spoke on their upcoming shows in the Borough
- Seniors Groups
  - o The Senior Groups are very excited to have the Mayor in the group and spoke on the Centenary  
Motion: Jared Brennan  
Second : William Kaelin  
Wanted to add that Shellie and Steve are on the Board  
Vote7/0

### **Community Affairs (Councilor Mike Gale)**

- Trash and Recycling
  - o Yard waste in the 3<sup>rd</sup> day of the Month and Christmas trees can be collected to be recycled properly.
  - o Trash will not be collected but will be collected Monday in observation of Martin Luther King Jr. Day.
  - o Updated some of the signage at the park to dispose of dog waste and recycling
  - o There is an option for a third with our contract with J.P Mascaro
  - o Will be meeting the last Monday of this month
- School Board
  - o Met Jan 7<sup>th</sup> and spoke on 3 Boy Scouts about achieving the rank of Eagle Scout. Wanted to provide thanks for the work that the residents are going to be put into the Borough.
  - o Spoke more on some more work that was done at the Playground for the new Lakeview Elementary
  - o Board passed that they will not increase their taxes higher than 3% increase on that index  
Motion Jared Brennan  
Second: Bill Kaelin  
Vote: 7/0

### **Public Relations (Councilor Jared Brennan)**

- Library Board
  - o Attached
- Historical Commission
  - o No update
- H.A.R.B. Committee
  - o Next meeting Thursday January 24<sup>th</sup>  
Motion: Dane Collins  
Second: Bill Kaelin  
Vote: 7/0

### **Finance & Personnel (Councilor Bill Kaelin)**

- Finance
  - o General Fund has \$738,554.03. This includes the \$500,000 Tax Advance Note.
- CDCA: Flow meters were put in and will look out to see if there are any issues. They will be in touch to see if there are any issues with the equipment.
- Asked for a 10 year build out information for the Borough in order to calculate the future flow of the Borough.  
Motion Jared Brennan  
Second: Michelle Endriss Dalessio  
Vote 7/0

### **Parks & Properties (Council President Jim Glenn)**

- Highway Department

- Leaf Collection collected over 136 Tons of leaves this year. Thank you for all of residents who participated
- Personnel
  - No Active
    - Statement of Financial Interest must be filled out and filed with the Borough.
- Shade Tree Committee
  - No Update

Motion Sue McAtee

Second: Michele Endriss-Dalessio

Dane: Asked about when Danielle returned to the office.

Wanted to remind residents to park in the driveway when it comes to snow in the winter

Vote: 7/0

### **Manager Report**

-University of Pennsylvania students are getting ready and working on the upcoming project in the Borough.

- Library will be coming to the February meeting to present their annual report

-Hillside Road project is moving along and information is being sent over to DVRPC to move the project forward

### **Engineers Report**

Report Attached

### **Solicitor Report**

Wanted to mention the Church's Auto agreement.

### **Public Comment**

#### **Andy Furman: 419 Pomery Street**

Asked about the County Aid Application

Talked about the lake project and the dredging of the lake. Did we seek for Marcellus Shale Application? Have we expressed interest for the lake dredging for 2019? Was talking about what are we going to do about the lake since we do not have a tax increase. Had concerns about just putting a plan together and noting has been done.

Mike Gale: There is over 500,000 that the county can receive for the Marcellus Shale. Should we go to County Council in order to do this? Asked how the Borough Should move forward in applying for these funds.

### **Action Items**

-Motion to approve Accounts Payable for December in the amount of \$ 463,955.74

Motion: William Kaelin

Second: Jared Brennan

Vote7/0

-Motion to accept the donation of Councilor Sue McAtee's Borough Salary as of January 1<sup>st</sup> 2019

Motion Sue McAtee  
Second Michele Endriss-Dalessio  
Vote 7/0

-Motion to approve Financial and Storm Water Agreement for Church's Auto subject to Solicitors Approval

Motion Sue McAtee  
Second Michele Endriss-Dalessio  
Vote 7/0

-Motion to approve Resolution 2019-1: Hillside Road Agreement

Motion: Jim Glen  
Second: Michele Endriss-Dalessio  
Vote 7/0

-Motion to authorize the advertisement for the E. Hinkley Ave. Bridge Project as 2018 CDBG Project

Motion: Jim Glenn  
Second: Michele Endriss-Dalessio  
Vote: 7/0

-Motion to authorize the advertisement of the Stonewood Village Sanitary Sewer Rehabilitation as 2018 CDBG Project

Motion: Jim Glenn  
Second: Michele Endriss-Dalessio  
Vote 7/0

-Motion to Approve Application for 2019 County Aid Application

Motion: Jim Glenn  
Second: Sue McAtee  
Vote:7/0

-Motion to reappoint:

Carol Dunn to Recreation Board for 4 Year Term M: Sue Second: MED 7/0  
Christine Valario to Planning Commission for 4 Year Term: Sue MED 7/0  
Frank Rosati to Planning Commission for a 4 Year Term Sue MED 7/0  
Kristen Cesarine to Shade Tree Commission for a 5 Year Term JG MED 7/0  
Kathy Lilly to the Board of Health for a 5 Year Term MED Sue 7/0  
Dave Kapanjie to HARB for a 4 Year Term Jared MED 7/0  
Kristina Kahmer to the Zoning Hearing Board for a 5 Year Term Sue MG 7/0  
Kevin Gallager to HARB for 4 Year term: Jared: MED 7/0

-Motion approve Sellers Avenue Bridge Letter to be sent by Mayor Hank Eberle

Motion: Jim Glenn  
Second: Sue McAtee  
Vote: 7/0

**Old Business**

**New Business**

**Adjourn**

Motion: Michele Endriss-Dalessio

Second: Sue McAtee

Vote: 7/0

Respectfully Submitted

Richard Tutak Jr., MPA

Borough Manager