



Ridley Park Borough Council
Regular Council Meeting Mins
November 19th , 2019

Welcome

Pledge of Allegiance

Roll Call

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

Approve Meeting Minutes for October 15th Council Meeting Minutes

Motion: Michelle Endriss Dalessio

Second: Jared Brennan

Vote 7/0

Mayor's Report

Two weeks ago we had a walk through with the Secretary of DCED with a few of their staff. The lake at the path is now officially open. Thank you to the TCF for attending the ribbon cutting. Thank you to Nick Bailey for the Eagle Scout Project and all of the work on the trail. It is an important project looking for \$70,000 for the lake. Santa Claus comes to town on December 8th in the downtown district. Please come out for a fun day in the community. Offered a story on why Thanksgiving and why we celebrate it.

Motion: Michelle Endriss Dalessio

Second: Mike Gale

7/0

Committee Reports

Planning and Zoning (Councilor Susan McAtee)

- Planning Commission-
- Met on October 23rd they recommended to Council to accept the billboard ordinance. Meeting will be before Thanksgiving, will most likely reschedule.

- Zoning Hearing Board-
 - o There was no business and there is one opening on the board as an alternate. If there is any interest, please contact the Borough.
- Code Enforcement-
 - o Report Attached
- Recreation Board-
 - o Did not meet in November but will have an informal event in December

Motion: Michelle Endriss Dalessio

Second: Dane Collins

Vote 7/0

Public Safety (Councilor Michele Endriss-Dalessio)

- Police Department Report-
 - Report Attached
 - o Please let the department know if you are going to be away we are going to be doing vacation checks.
 - o Off. Powely and Hinckley will be training on accident reconstruction
 - o Off. Bryne is trained on major incident response. Part of the MR team. These are all great trainings for our officer to attend.
 - o Received two grants, Vest a Cop and Holcomb and BVP grant will be coming in 2020
 - o Submitted a grant for the police generator and police station upgrades.
- Fire Department Report-
 - o Not in attendance
- Board of Health-
 - o Met lasy month and will be meeting on December 11th for their next meeting.
- Emergency Management-
 - o Will be meeting in the next couple weeks

Motion: Sue McAtee

William Kaelin

Vote 7/0

Communications (Councilor Dane Collins)

- Telecommunications Advisory Board-
 - o Report attached
- Cable TV-
 - o Report Attached
- Barnstormers-
 - o Report Attached
- Seniors Groups- Senior Groups are happy with all help that they are getting from the Borough

Motion: Jared Brennan

Second: Sue McAtee

Vote 7/0

Community Affairs (Councilor Mike Gale)

- Trash and Recycling –

- Did not meet in October recycling can help save money There is an increase of home delivery services. Committee will be meeting in November will be last meeting of the year
- School Board-
 - Attended the meeting wanted to thank George Dawson and Harry McAally wanted to thank you for their effort. Issued a bond for the work that will be done over the years. Next meeting is Monday December 2

Motion: Jared Brennan

Second: William Kaelin

Vote 7/0

Public Relations (Councilor Jared Brennan)

- Library Board- Report attached.
- Historical Commission
- H.A.R.B. Committee-
 - No report

Motion: Mike Gale

Second: Dane Collins

Vote 7/0

Finance & Personnel (Councilor Bill Kaelin)

- Finance-
 - Provided Budget to Actual
 - Borough Manger will be working to get the TAN in order for 2020
- CDCA-
 - CDCA was increased by 3% our flows were much lower than normal in the last bit of the year.

Motion Jared Brennan

Second: Mike Gale

Vote 7/0

Parks & Properties (Council President Jim Glenn)

- Highway Department-
 - Leaf Collection has started. Please put your leaves at the curb
- Personnel –
 - Contract negotiations are underway.
- Shade Tree Committee-
 - Did not meet this month.

Motion: Michelle Endriss Dalessio

Second: Dane Collins

Vote 7/0

Manager Report

Provided and update on the Lake Grant from the county. The Sellers Avenue bridge agreement is moving forward, hope to have a final draft by the end of the year.

Engineer Report-

Report Attached

Solicitor Report

Will final the agreement in the final version. Will be seeing a grant agreement for the IDA in order to move into the final steps.

Public Comment

Michelle Mattus: 106 Poplar Walk, was contacted that some of the church are putting together any meals please reach out to Borough Hall

Sandi Hell: 317 Burk: Are we having a Christmas decorating contest this year?

Andy Furman: 419 Pomery Street: Proposed tax increase was going to be a 5.5% increase What are the issues with the lake and what are we going to be dealing with this issues?

Dave Crispin 409 Purcell Street: The trash has been leaking trash on the community streets. Can we get this matter dealt with?

Action Items

-Motion to approve Accounts Payable for October in the amount of \$ 117,971.33

Motion: William Kaelin

Second: Jared Brennan

-Motion to approve Winter Traffic Services Agreement with PennDOT for 2020-2025

Motion: Jim Glenn

Second: Jared Brennan

7/0

-Motion to approve Ridley Park Athletic Club for field use starting Mach 1st – July 31st, 2021

Motion: Sue McAtee

Second: Jared Brennan

Vote 7/0

-Motion to approve Purchase order for a 2020 Police Ford Explorer per the 2020 Preliminary Budget

Motion: Michelle Endriss Dalessio

Second: Jared Brennan

Vote 7/0

Old Business

New Business

Michelle Endriss Dalessio:

Main Street will be December 8th Blood drive will be December 6th

Adjourn

Motion: Michelle Endriss Dalessio

Second: Sue McAtee

Vote 7/0

Respectfully Submitted

Richard Tutak, Jr.

Borough Manager