



Ridley Park Borough Council
Regular Council Meeting
November 20, 2018

Call to Order 7:00PM

Welcome

Pledge of Allegiance

Roll Call

Councilor Jared Brennan- Late

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 October 16th Council Meeting

Motion: Sue McAtee

Second: Mike Gale

Vote: 6/0

Mayor's Report:

Read a letter from a resident to the Police Dept. about the work that they have gone above and beyond for their work.

Spoke about the work that the highway department has done in the downtown area and spoke about the new business that has opened in the district.

Provided some history of the Thanksgiving Holiday in the United States and Pennsylvania.

Motion Jared

Second Sue

Vote 6/0

Committee Reports

Planning and Zoning (Councilor Susan McAtee)

- Planning Commission
 - o Did not meet in the month of October. Next meeting will be in November.
- Zoning Hearing Board

- Did not meet in November and no meeting scheduled.
- Code Enforcement
 - Report attached
- Recreation Board
 - Did not meet in October and will not be meeting until the Spring.
 - The Trail around the lake should be done shortly.
 - Spoke on the Christmas Light Contest winner will be announced at the January Council Meeting.
 - Motion Michelle Endriss-Dalessio
 - Second: Mike Gale
 - Vote 7/0

Public Safety (Councilor Michele Endriss-Dalessio)

- Police Department Report
 - Spoke on the training and work that several officers are doing in the borough. They have done crisis training and work to keep the schools in the Borough Safe.
 - Report Attached
- Fire Department Report
 - Report Attached
 - The calls in November will be higher and provided some safety tips for in house detectors.
- Board of Health
 - Will not be meeting this month
- Emergency Management
 - No Report

Santa Claus is coming to town will be on December 2nd and looking forward to a good event for the families.

Motion: Sue McAtee
 Second: William Kaliaen
 Vote: 7/0

Communications (Councilor Dane Collins)

- Telecommunications Advisory Board
 - Report Attached
- Cable TV
 - Report Attached
- Barnstormers
 - Report Attached
- Seniors Groups
 - Report Attached
 - Motion: Jared
 - Second Mike Gale
 - Vote 7/0

Community Affairs (Councilor Mike Gale)

- Trash and Recycling
 - Yard waste collection is going to be one time a month. Yard Waste will be collected along with Recycling. Please check you schedule for collection.

- Meeting will be Monday
- School Board
 - Spoke on a meeting about some new programs that the district is implementing.
 - Small Business Saturday is the Saturday after thanksgiving. Make sure you shop small to help support our local business.
 - Motion: Jared
 - Second: William
 - Vote7/0

Public Relations (Councilor Jared Brennan)

- Library Board
 - Report Attached
- Historical Commission
 - Did not have a meeting
- H.A.R.B. Committee

Motion Mike Gale

Second William Kalein

Vote 7/0

Finance & Personnel (Councilor Bill Kaelin)

- Finance
 - Provided update for the numbers. Will update for 11/1 and 10/31
- CDCA
 - Project and installing a meter for the flow rates. Proposed a flat rate increase for 9.0 mils
 - Looking to budget the work on the lake. What are the moneys going to go to for the lake in the future and work that needs to be done. We will need to restrict for the budget in the future. What is the capital fund and what are we doing going forward with these funds?
 - Spoke on some numbers in the proposed preliminary budget for 2019. Offered explanation of the future spending.

Motion: Jared Brennan

Second Dane Collins

Vote: 7/0

Parks & Properties (Council President Jim Glenn)

- Highway Department
 - Doing Leaf Collection currently and going to get ready for Snow
 - Personnel
 - No Update
 - Shade Tree Committee
 - Please get a permit
- Vote Sue McAtee
Second Michelle Endriss- Dalessio

Vote7/0

Manager Report

Leaf Collection is ongoing. Please view the schedule on the website to see when they area.

Engineers Report

Sellers and Swarthmore on a future list of paving for PennDOT in 2020. These paving programs are based on funding for the year and will provide updates to council moving forward.

Report Attached

Solicitor Report

Request for an Executive Session to discuss ongoing legal matter.

Public Comment

Sandi Hess 317 Burk: Do we collect money for the Billboard? Are we still owed tax money for 2018? Would like to thank Charles for fixing Hinkley Ave.

Action Items

-Motion to approve Accounts Payable for November in the amount of \$97,572.16

Motion: William Kalein

Second: Jared Breann

Vote7/0

Old Business

Discussion on how vehicles are purchased in the Borough and what type of leasing rh Borough has with the fleet. Asked Borough Manager to look into the matter further.

New Business

Adjourn

Motion: Michelle Endriss- Dalessio

Second William Kaelin

Vote 7/0

Respectfully Submitted By

Richard Tutak Jr.

Borough Manager