



Ridley Park Borough Council  
Regular Council Meeting  
December 17, 2019

**Welcome**

**Pledge of Allegiance**

**Roll Call**

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

Approve Meeting Minutes November 19<sup>th</sup> Council Meeting

Motion: Jared Brennan  
Second: Susan Brochet  
Vote: 6/0

**CDBG**

{Mins attached}

Motion to primary project for Rosemont for West Hinckley to Chester Pike

Motion: Jared Brennan  
Second: Michelle Endriss Dalessio  
Vote 6/0

Footbridge over AMTRAK right of way re-decking

Motion: Jim Glenn  
Second: Jared Brennan  
Vote: 6/0

Water Management at Corner of Baldwin and Partridge Henderson, Myrtle and W Hinckley

Motion: Susan Brochet  
Second: Jim Glenn  
Vote: 6/0

Mayor's Report

Wanted to thank the Council for their time on Council wanted to Thank Jared, Mike and Jim. Unfortunately, due to his voice he was unable to provide a report.

Motion: Michelle Endriss Dalessio

Second: Jared Brennan

Vote 6/0

### **Committee Reports**

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

- Planning Commission
  - o Did not meet in November and did not have any business
- Zoning Hearing Board
  - o Did not meet. There is one spot for an alternate.
- Code Enforcement
  - o Report Attached
- Recreation Board
  - o Did not meet in November. In December 12<sup>th</sup> they meet for a holiday party. There are two openings. Next meeting will be in January.
  - o RPAC will be having a spring fest to celebrate its 60 years. May 17<sup>th</sup> from 1-6
  - o Winner is 301 E Rodgers is the winner of the Holiday Decoration.

Motion: Michelle Endriss-Dalessio

Second: Mike Gale

Vote 7/0

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

- Police Department Report
  - o Report attached
  - o Wanted to take the time offer the support and condolences for the lose of Lt. Bill Henderson of Ridley Twp.
  - o Still doing house checks. Please make sure you keep an eye on your packages during this holiday season.
- Fire Department Report
  - o Chief Eckenrode is out for medical reasons. Will have update in January
- Board of Health
  - o Meet on December 13<sup>th</sup>
  - o Santa Came to town on December 8<sup>th</sup> and was a great event. Thanked the Police, Fire and Highway Department for all of their help.
- Emergency Management

Motion: Susan Brochet

Second: Mike Gale

Vote 6/0

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

- Telecommunications Advisory Board
  - o Did not have a meeting. Borough Manager will be talking to Chairperson Walls about some issues. Will have update in January.
- Cable TV

- TV equipment is working
- Barnstormers
  - One Act Plays will be coming up in January. Please keep an eye out for more information
- Seniors Groups
  - Had their holiday party. Was a great success and thanked all those who attended

Motion: Jared Brennan

Second: Mike Gale

Vote 6/0

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

- Trash and Recycling
  - Recycling will be collected Saturday December 28<sup>th</sup>
  - Did meet on November 25<sup>th</sup>. There was no funding in the preliminary budget for the E-Waste event. Looks like there is going to be an E Waste event but the event will. Looking for an alternative vendor to help with the program.
  - Tomorrow is a yard waste collection and they will only be once a month until February.
  - There is no meeting in December
- School Board
  - Chris Bryan has been appointed for a 2 year term.
  - School Board was awarded 90,000 from Boeing for resources at the Ridley Middle School
  - 4 students have met the rank of Eagle Scout.
  - Next meeting is Monday January 6
  - Wanted to thank the residents of Ridley Park. Wanted to thank their time for service.

Motion Jared Brennan

Second: Michelle Endriss Dalessio

Vote 6/0

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

- Library Board-
  - Report attached
- Historical Commission
  - No Update
- H.A.R.B. Committee
  - No Update
- Wanted to thank the community for the ability to serve over the years. Wanted to thank the residents for all of their support. Was thankful to serve two terms for and as a special thank you to Charlie Maron and Sue Murtha

Motion: Mike Gale

Second: Dane Collins

Vote: 6/0

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

- Finance

- CDCA

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

- Highway Department-
  - o Trucks are ready for snow
  - o Leaves are still being collected
- Personnel
  - o Extension on the FOP and Teamsters agreement
- Shade Tree Committee
  - o Did not meet this month

Wanted to thank the office Staff for their hard work in the Borough. Wanted to thank Rich Tutak for the work over the last two year. Was proud to serve such a strong community over the years. Wanted to thank Bob Berger for his time and effort. Wanted to thank his wife for his time to serve the community. Lastly wanted to provide some advice that you should Trust the professionals.

Motion Michelle Endriss Dalessio

Second: Jared Brennan

Vote 6/0

### **Manager Report**

Provided an update on the Sellers Avenue bridge project. Along with that there are several items for approval this evening. All have been published and notice has been provided for the residents.

### **Engineers Report**

Report Attached

### **Solicitor Report**

Provided update on the Sellers Avenue Bridge Project, waiting for an agreement from Industrial Development Authority.

### **Public Comment**

Sandi Hess 317 Burke: Brought up a concern with the Tax collector. Had concerns with his returning phone calls.

### **Action Items**

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

Motion: Jim Glenn

Second: Jared Brennan

Vote: 6/0

-Motion to approve 2020 Final Budget

Motion: Jim Glenn

Second: Jared Brennan

Vote 5/0/1 (Abstention by Jared Brennan)

-Motion to approve Ordinance 2019-6 – Fixing the tax rate at 9.54 mills per dwelling for 2020 with .25 mills for the Volunteer Fire Company and .4 mills for debt service.

Motion: Jim Glenn

Second: Jared Brennan

Vote 5/0/1 (Abstention by Jared Brennan)

-Motion to approve Ordinance 2019-8- Fixing trash and rubbish fee at \$265 per dwelling for 2020

Motion: Jim Glenn

Second: Sue Brochet

Vote 6/0

-Motion to approve Ordinance 2019-7- Fixing the sewer fee at \$396 per dwelling for 2020

Motion: Jim Glenn

Second: Susan Brochet

Vote 6/0

Motion to approve Resolution 2019-9- approving a Tax Advance Note in the amount of \$500,000 for 2020

Motion: Jim Glenn

Second: Mike Gale

Vote 6/0

-Motion to approve Resolution 2019-10- FY 2020 Community Development Block Grant Projects.

Motion: Jim Glenn

Second: Michelle Endriss Dalessio

Vote 6/0

-Motion to approve MOU for FOP, 1 Year Extension, from January 1, 2020 to December 31, 2020

Motion: Jim Glenn

Second: Sue Brochet

Vote: 6/0

-Motion to approve MOU for Teamsters Local 312 from January 1,2020 to December 31, 2023

Motion: Jim Glenn

Second: Sue McAtee

Vote: 6/0

-Motion to approve Robert Frazier Contract for January 1, 2020 to December 31, 2023

Motion: Jim Glenn

Second: Jared Brennan

Vote 5/0/1 (Abstention Michelle Endriss Dalessio)

- Motion to approve payment to Joseph E. Sucher & Sons for 2019 Road Program, with Liquid Fuel Funds, in the amount of \$141,886.76

Motion: Jim Glenn

Second: Michelle Endriss Dalessio

Vote 6/0

-Motion to execute agreement between Ridley Park Borough and AMTRAK on Sellers Avenue Bridge project

Motion: Jim Glenn

Second: Michelle Endriss Dalessio

Vote 6/0

-Motion to approve Bob Berger as the CDCA representative for Ridley Park Borough

Motion: Jim Glenn

Second: Michelle Endriss Dalessio

Vote 6/0

**Old Business**

**New Business**

Motion to advertise the sign revision for Publication

Motion: Mike Gale

Second: Jared Brennan

Vote: 6/0

Jim Glenn read the night before Christmas

**Adjourn**

Motion: Mike Gale

Second: Jared Brennan

Vote 6/0

Respectfully Submitted

Richard Tutak Jr.

Borough Manager