



Ridley Park Borough Council
Regular Council Meeting Minutes
December 18, 2018

Welcome

Pledge of Allegiance

Roll Call

Councilor Jared Brennan- Arrived Late
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

Suspended Business to hold CDBG Hearing. Minutes attached

Approve Meeting Minutes for November 7th Workshop Meeting and November 20th Council Meeting

Motion Sue McAtee

Second: Michelle Endriss Dalessio

Vote: 6/0

Mayor's Report

Spoke on the Sellers Ave Bridge and the concern that the residents have had over the years. Borough Manager will be writing a letter for the Sellers Ave bridge to Amtrak and PennDOT. Detailed a story about purchasing some Christmas Gifts and how the holiday spirit is alive in well. Read the *Night before Christmas* as his annual Holiday tradition. Wished everyone a happy and health New Year.

Motion: Michelle Endriss- Dalessio

Second: Bill Kaelin

Vote: 6/0

Committee Reports

Planning and Zoning (Councilor Susan McAtee)

- Planning Commission
 - o No meeting in November. Next meeting will be Wednesday 19th
- Zoning Hearing Board
 - o No meeting scheduled
- Code Enforcement
 - o Report Attached
- Recreation Board
 - o Met in December and spoke about doing some more in the next year. More information to come. Next meeting is January 10th
 - o Christmas Light Contest is going to be judge
 - Motion Mike Gale
 - Second: Michelle Endriss-Dalessio
 - Vote 6/0

Public Safety (Councilor Michele Endriss-Dalessio)

- Police Department Report
 - o Report Attached
 - If you are on vacation, please make sure to contact the Police Department so they can do some house checks.
- Fire Department Report
 - o Report Attached
 - Spoke on the Fundraiser for the community and went well.
 - Santa will be around on Christmas Eve so please keep an eye out that day.
- Board of Health
 - o Spoke about the tourniquets for the Police Department. Looking to get them in every police car and get all the officers trained.
- Emergency Management
 - o No report
 - Motion: Sue McAtee
 - Second Dane Collins
 - Vote 6/0

Communications (Councilor Dane Collins)

- Telecommunications Advisory Board
 - o Will be having two openings in 2019 and will be looking for people. If anyone is interested to please contact Borough Hall.
- Cable TV
 - o Looking for some new additions to the board in 2019. Asking for the Borough Manager to put something on Social Media.
- Barnstormers
 - o Spoke about upcoming shows. Visit their website for more information.
- Seniors Groups
 - o Had their holiday party at Springhaven Country Club and was a well-attended

- Motion: Michelle Endriss-Dalessio
- Second Bill Kaelin
- Vote 6/0

Community Affairs (Councilor Mike Gale)

- Trash and Recycling
 - Yard waste is once a month and will be scheduled on the 3rd day.
 - Christmas and New Years day there will be no trash collection.
 - In some point in time spoke about how to dispose recycling and dog waste. Tried to provide some insight on how to recycle in the parks. Looking to make some changes to postings to help provide better education to residents.
 - No meeting this December will be meeting in January 2019.
- School Board
 - Gave updates on what the board reorganizations of the event. Spoke on the Lakeview new playground in the community Was some hard work from the parents at the school. Was a great addition to the district.
 - Was down by the lake and spoke on some of the work that was done around the boat house and the hard work that they have done in the area. Wanted to thank the Eagle Scout who was doing this clean up as part of the project.
 - Motion; Sue McAtee
 - Second: William Kaelin
 - Vote: 7/0

Public Relations (Councilor Jared Brennan)

- Library Board
 - Report Attached
- Historical Commission
 - No Report
- H.A.R.B. Committee
 - No Report
 - Motion: Mike Gale
 - Second William Kaelin
 - Vote: 7/0

Finance & Personnel (Councilor Bill Kaelin)

- Finance
 - Provided the cash balance for the month of November.
 - Spoke on the budget for the new year and the ordinances that we will be having for the.
 - What are the mils for the new ordinance and what do they mean on the needs to separate cash accounts for the money
- CDCA
 - Motion: Sue
 - Second: Michelle Endriss Dalessio
 - 7/0

Parks & Properties (Council President Jim Glenn)

- Highway Department
 - o Leaf Collection is wrapping up truck will be switching over to snow removal
- Personnel
 - o No updates
- Shade Tree Committee
 - o No updates
- Motion Michelle Endriss-Dalessio
- Second Sue McAtee
- Vote 7/0

Manager Report

We must choose which two project we would like to move forward with for 2019 CDBG application.

Provided an update that he will be speaking with the University of Penn to set up times to work with their Graduate Class for City Planning.

Lastly, we must move forward with the republication of the Hillside Road project since they bid was rejected. We can still move forward for spring start but we must republish.

Engineers Report

Report Attached

Solicitor Report

No Report

Public Comment

Andy Furman: 419 Pomery: Where is the tax increase for this year. There is an increase in the Trash and Sewer. What is the money that is being set aside for the project but what is going to happen with those specific funds? There needs to be an update for the plan before they move forward. What is going to happen in 2018. What is the fund balance going to be in the new year?

Mike Eckendorde: Provided some history of the fire fund and the history of the Fire Company.

Action Items

-Motion to approve Accounts Payable for November in the amount of \$340,005.15

Motion: William Kaelin

Second: Jared Brennan

Vote 7/0

-Motion to approve 2019 Final Budget

Motion: William Kaelin

Second: Michelle Endriss-Dalessio

Vote: Yah:6 Nah: 1 (Jared Brenned)

-Motion to approve Ordinance 2018-2 – Fixing the tax rate at 9.04 mills per dwelling for 2019 with .25 mills for the Volunteer Fire Company and .4 mills for debt service.

Motion: William Kaelin

Second: Sue McAtee
Vote: Yah:6 Nah: 1 (Jared Brenned)

-Motion to approve Ordinance 2018-3- Fixing trash and rubbish fee at \$265 per dwelling for 2019

Motion: William Kaelin
Second: Michelle Endriss-Dalessio
Vote: 7/0

-Motion to approve Ordinance 2018-4- Fixing the sewer fee at \$392 per dwelling for 2019

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

Motion to approve Resolution 2018-9- approving a Tax Advance Note in the amount of \$500,000 for 2019

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

-Motion to approve Catania Engineering to act as an authorized agent for Ridley Park Borough to submit PennDOT application for 219 W Chester Pike.

Motion: Jim Glenn
Second: Michelle Endriss Dalessio
Vote 7/0

-Motion to approve Resolution 2018-10- FY 2019 Community Development Block Grant Projects.

Motion: Jim Glenn
Second: Michelle Endriss Dalessio
Vote 7/0

Old Business

What is going on with the prospect holdings? What are the issues and provided some information from the Solicitor and that they county has to provide the information to the Borough still.

New Business

Please Check with the board and commissions to see if there are any vacancies that we can try and fill members.

Adjourn

Motion: William Kaelin
Second: Michelle Endriss-Dalessio
Vote: 7/0