



Ridley Park Borough Council
Workshop Session
March 7, 2017

Welcome

The Ridley Park Borough Council met in Workshop Session on the above date in Council Chambers of Ridley Park Borough Hall with Council President Bob Berger presiding. The meeting was called to order at 7:03 PM.

Pledge of Allegiance

Mayor Eberle led the reciting of the Pledge of Allegiance.

Roll Call

Councilor Jared Brennan – Late
Councilor Dan Broadhurst – Present
Councilor Michele Endriss-Dalessio – Present
Councilor Mike Gale – Present
Councilor Jim Glenn - Present
Council Vice President Samantha Snow – Present
Mayor Hank Eberle – Present
Council President Bob Berger – Present

Mayor's Report (Honorable Hank Eberle)

Update on hiring process for part-time police, with swearing in at the March regular council meeting. He stated that at the regular meeting he will be discussing colon cancer and his personal experience with this.

Committee Reports

Planning and Zoning (Councilor Mike Gale)

Planning Commission – Met 02/22/2017. No new or old business, but the Commission did discuss SORA Code – Mike Gale will read the report for month of February.

Public Safety (Councilor Jim Glenn)

Police: Chief Frazier will provide monthly report at Regular meeting.

Fire: Karen Duncan will provide monthly report at Regular meeting.

Board of Health: will provide monthly report at Regular meeting.

Emergency Management will provide monthly report at Regular meeting.

Communications (Councilor Jared Brennan)

Telecommunications - will provide monthly report at Regular meeting.

Cable franchise fees will provide monthly report at Regular meeting.

Seniors, no report – 35th anniversary lunch for the senior group will be Thursday March 23rd at noon. will provide monthly report at Regular meeting.

Community Resources (Vice President Samantha Snow)

Recreation Board: will provide monthly report at Regular meeting

Recycling/Trash: will provide monthly report at Regular meeting

School Board: will provide monthly report at Regular meeting

Parks and Property (Councilor Shellie Endriss—Dalessio)

Highway Department: clean-up and grass season

Ridley Park Business Association: Gearing up for Easter Egg Hunt

Ridley Park Athletic Club: Softball and Baseball tryouts

Shade Tree Committee: Meeting next Monday, will have report for March regular meeting.

Public Relations (Councilor Dan Broadhurst)

Library Board: will provide monthly report at Regular meeting. Pancake Breakfast.

Historical Commission: will provide monthly report at Regular meeting.

Historical Society: will provide monthly report at Regular meeting.

H.A.R.B. Committee: will provide monthly report at Regular meeting.

Finance and Personnel (President Berger)

Finance: will provide monthly report at Regular meeting. GON 2007 Refinance

Contracts: : will provide monthly report at Regular meeting and wants to discuss the trash contract that is up at the end of 2017.

Main Streets of Ridley Park

CDCA: will provide monthly report at Regular meeting.

Grants: will provide monthly report at Regular meeting.

Borough Manager report: : will provide monthly report at Regular meeting.

Administrative Reports

Action Items

-Motion to accept the February 24, 2017 lease financing proposal of M&T Bank for the purchase of a police vehicle, subject the execution of a mutually acceptable lease agreement and all other necessary documents as approved by the borough solicitor. The motion was made by President Berger and second by Mr. Glenn. Mr. Brennan asked which car this was, Mr. Glenn responded that it was the Ford Explorer.

-Motion to appoint Danielle Staccone as the Borough Secretary. The motion was made by Mr. Glenn and second by Mrs. Dalessio. With no other questions from Council, the motion passed unanimously.

-Motion to approve payment for new leaf collection machine from the Capital Reserve fund in the amount of \$197,442.75, pursuant to 8 Pa. C.S.A. §1202, Subsection 22. The motion was made by President Berger and second by Mr. Broadhurst. With no other questions from Council, the motion passed unanimously.

Old Business

Mr. Broadhurst gave an update on a meeting he held with SORA and business owners.

New Business

-Council executive session to discuss borough personnel

Motion to adjourn for Executive by Mr. Bob Berger second by Mr. Jim Glenn. With no other questions from Council, the motion passed unanimously.

Meeting Adjourned 8:10 PM.