

COUNCIL MEETING MINUTES
February 10, 2014

The Meeting was called to order by Mayor Forbes.

The flag salute was led by Mayor Forbes.

A moment of silence was observed for a fall Philadelphia Fire Fighter.

Mayor Forbes announced that the meeting was in compliance with the Sunshine Law.

Council Persons present: Lehman, Rafferty, Aron, Brandley, Valianti. Councilman Davidson was not present.

The minutes of the Reorg. Mtg on 1/5/15, Budget Mtg on 1/14/15, 1/21/15 & 1/28/15, Caucus Mt 2/2/15 and Budget Mtg 2/4/15 were approved by motion of Lehman seconded by Brandley. All in favor.

There was no Treasurer's Report

Other financial reports were read and approved by motion of Rafferty and seconded by Aron.

Unanimous roll call vote.

COMMITTEE REPORTS

RECREATION & SENIOR AFFAIRS-Garden Club met on 2/9. Limited Community Garden Plots are available. Senior Bus Tour coming up. Civic Association will be having an Adult dinner in May on Clinton Ave.

BUILDINGS AND GROUNDS-Heating and Air Conditioning Units are being replaced thru the Direct Install Program.

PUBLIC SAFETY- No Report

PLANNING BOARD-Next meeting is February 19th at 7 p.m. Working on updating the Rental Registration Ordinance.

PUBLIC WORKS- 4 1/2 Tons of Paper were collected at Green Day this past year. Trash and recycling are going well. Reminder not to park in the street when it snows.

FINANCE-Sewer Bills will be mailed out in March with an April 1st Due date. Working to finalize the 2015 Budget.

ORDINANCE #1-15-2015 SALARY ORDINANCE-Second Reading, Public Hearing

The meeting was open to the public by motion of Rafferty, second by Valianti.

Being there was no discussion, the meeting was closed to the public by motion of Rafferty, seconded by Lehman.

The foregoing Ordinance was adopted on second reading by motion of Rafferty and seconded by Aron. Unanimous roll call vote.

ORDINANCE #2-15-2015 COLA ORDINANCE-First Reading.

ORDINANCE #3-15-AMENDING CHAPTER 64, CONSTRUCTION CODE-First Reading

The foregoing Ordinances were approved on first reading by motion of Aron, seconded by Lehman.

Unanimous roll call vote

ORDINANCE #4-15-AMENDING CHAPTER 104, RENTAL PROPERTIES-First reading.

The foregoing Ordinance was Tabled by motion of Lehman and seconded by Valianti. Unanimous roll call vote

RESOLUTION #44-15-AUTHORIZING THE APPRAISALS OF BLOCK 64, LOTS 1-6 AND

BLOCK 67 LOT 1-to approve the appraisals of the above mentioned properties.

RESOLUTION #45-15-AUTHORIZING THE RELEASE OF THE "LETTER OF CREDIT" FOR DUNIH DONUTS-to approve the release of "letter of Credit" for Dunkin Donuts.

RESOLUTION 46-15-RESCINDING RESOLUTION #169-14-to rescind resolution 169-14.

RESOLUTION 47-15-2015 MERCANTILE LICENSES-to approve the 2015 Mercantile licenses.

RESOLUTION 48-15-APPOINTMENT OF RECYCLING/SOLID WASTE COORDINATOR-to appoint Rick Hawco Recycling/Solid Waste Coordinator.

RESOLUTION 49-15-2015 SAFE AND SECURE GRANT APPLICATION-to submit the 2015 Safe and Secure Grant Application.

RESOLUTION 50-15-2015 FOOD HANDLING LICENSE-to approve the 2015 Food Handling Licenses

RESOLUTION 51-15-2015 COIN OPERATED DEVICE LICENSES-to approve the 2015 Coin Operated Device Licenses.

RESOLUTION 52-15-CDBG YEAR 35 PROJECT-Verifying the completion of the CDBG Year 35 project was done by the Public Works Department.

The foregoing Resolutions were adopted by motion of Rafferty seconded by Lehman. Unanimous roll call vote.

RESOLUTION #53-15-EMERGENCY TEMPORARY BUDGET-authorizing the Emergency Temporary Budget.

The foregoing Resolution was adopted by motion of Rafferty seconded by Lehman. Unanimous roll call vote.

RESOLUTION #54-15-PAYMENT OF BILLS- that the bills for the month of February in the amount of \$1,341,643.33 be paid.

The foregoing Resolution was adopted by motion of Rafferty seconded by Lehman. Unanimous roll call vote.

Motion to open the floor to the public by Lehman and seconded by Rafferty.

Nancy Mcgregor-104 Kendall Blvd.-asked where the Borough is with the Pool. Mayor Forbes explained that no progress has been made.

Robin Musciano-408 Oaklawn Ave-asked about a stop sign on Oaklawn Ave. Mayor Forbes said that he would have Chief Moore look into it.

Paula Yudkowitz-57 Kendall Blvd.-asked if a traffic study had ever been done at W. Clinton and Kendall. Mayor Forbes said that a number of them has been done. Because Kendall Blvd is a county road, any changes would have to come from them

Being that there was no further discussion, the meeting was closed to the public by motion of Aron and seconded by Rafferty.

The meeting was then adjourned by motion of Rafferty and seconded by Valianti.

Respectfully Submitted,

Bonnie Taft, R.M.C.