IVYLAND BOROUGH COUNCIL MEETING

April 11, 2018

CALL TO ORDER:	7:30 p.m.
PRESENT:	<u>Council Members:</u> President Sal DiPaolo, Vice President Bill Linwood, Albert DeGideo, Vince Mancinelli, Elaine Butkus, Christina Finello
ABSENT:	Council Member: Chuck Bristow
OTHERS:	Tony Judice, Mayor Mark Eisold, Engineer Greg Sturn, Solicitor Janet Pacchioli, Treasurer/Secretary

ESTABLISHMENT OF QUORUM

THE PLEDGE OF ALLEGIANCE WAS FOLLOWED BY A MOMENT OF SILENCE

MINUTES OF 3/14/18:

Bill Linwood made a MOTION, seconded by Vince Mancinelli to approve the minutes of the Borough Council meeting of March 14, 2018 as submitted.

MOTION was ADOPTED 6-0.

TREASURER'S REPORT:

Janet Pacchioli read the Treasurer's report to Council and the report was accepted subject to audit.

BILLS LIST:

Janet Pacchioli reported that the prepaid bills list totaled \$49,458.82 and there is an addition to the unpaid bills list from Keystone Municipal in the amount of \$270.00 for a new total in the amount of \$5,877.88.

Bill Linwood made a MOTION, seconded by Christina Finello to pay the bills.

MOTION was ADOPTED 6-0.

CORRESPONDENCE:

Janet Pacchioli provided a copy of the KGS report regarding NPDES permit for the Naval Air Base area to Council for review.

PUBLIC COMMENT: None.

ZONING OFFICER'S REPORT: No report.

CODE ENFORCEMENT OFFICER'S REPORT:

Code Enforcement Officer's report was provided to Council for review.

REPORT OF PRESIDENT:

President DiPaolo reported that there was a meeting held with reps of Waste Management Trash Collection Company.

Mayor Judice added that during the meeting, we discussed the very high level of dissatisfaction by Borough residents as well as by Borough Council about the services of Waste Management including no notification to the Borough Office staff of when trash will not be collected. Also, Waste Management reps will be mailing out flyers to Borough residents regarding updated information about their recycling/trash collection services.

ENGINEER:

Mark Eisold reported there is a meeting scheduled where State Representative Bernie O'Neill will be in attendance in regards to the Transportation Alternative Set-Aside Grant Program for the Borough's storm sewer project.

SOLICITOR:

Wireless Facilities Ordinance:

Greg Sturn suggested that Council may consider authorizing the advertising of the Wireless Facilities Ordinance, which was reviewed by the Ivyland Borough Planning Commission as well as the Bucks County Planning Commission.

Bill Linwood made a MOTION, seconded by Christina Finello to authorize Greg Sturn, Borough Solicitor to advertise Wireless Facilities Ordinance for Ivyland Borough.

MOTION was ADOPTED 6-0.

Jacksonville Road Properties:

Greg Sturn said regarding the Jacksonville Road properties previously occupied by the BCHG; Mr. Schlossberg spoke with reps of the Navy in regards to whether or not the Navy would want some type of consideration in exchange for an agreement to release the restriction; however, since the property would be used for parkland, the Navy would not be looking for any consideration. Mr. Schlossberg indicated that was a positive development and is now moving forward with discussions with reps of HUD and the National Park Service.

Warminster Municipal Authority Board:

Greg Sturn said in regards to the rights of a seat held by a Borough Council member on the Warminster Municipal Authority Board; there are none. Although, it is possible that Warminster Township might appoint a citizen from Ivyland Borough to the Warminster Municipal Authority Board or Borough Officials could file a petition to join the Warminster Municipal Authority Board, which would require consent of the WMA Board itself.

Christina Finello said if Council approves, she would be happy to continue to pursue this matter.

Council approved.

UNFINISHED BUSINESS: None.

MAYOR:

Mayor Judice said police reports for February 2018 and March 2018 are as follows:

In February 2018, there were no physical arrests; 65 traffic citations; three written warnings and two parking tickets issued. Check received from District Court was in the amount of \$745.00.

In March 2018, there were no physical arrests; 67 traffic citations issued; seven written warnings and two parking tickets issued. Check received from District Court was in the amount of \$1,364.05.

Also, he provided a four-page case law report dated back to 1995 to Sal DiPaolo, Greg Sturn and Mark Eisold that was provided to him by Sergeant Carey concerning a ticket issued to a driver of an 18-wheeler who bypassed District Court and went to Bucks County Court. At the Bucks County Courthouse, the ADA informed Officer Petrun that the ticket would not be prosecuted and left the courtroom resulting in Officer Petrun prosecuting the case alone and he lost.

Mayor Judice and Council asked Greg Sturn and Mark Eisold to review the case law and report back to Council as well as to investigate whether Ivyland Borough has any recourse in regards to the ADA's unprofessional conduct in this case.

COMMITTEE REPORTS:

PARKS AND RECREATION:

Sal DiPaolo reported that the Easter Egg Hunt event was a success. Parks and Recreation Committee will begin planning the Memorial Day Parade.

FINANCE: No report.

PUBLIC SAFETY:

Bill Linwood said regarding the new fire truck proposal; it is the opinion of the Public Safety Committee that we hold off on approving funds until the situation at the Fire Company improves. He left the Fire Company's meeting displeased as it took a bad turn and was not a productive meeting. Since then, leadership has reached out to him to meet to come up with a plan to get the members of the Fire Company to see eye-to-eye with Borough Officials.

Christina Finello said there are continuous complaints by residents of the Village about the intersection at Johnsville and Jacksonville Roads where traffic continues to speed and run the light. She advised her neighbors to call the non-emergency line of the police department.

BOROUGH PROPERTY:

Sal DiPaolo commented that he noticed that the woodwork around the Borough Hall building is in disrepair and suggested getting a price for all new trim work.

STREETS/WALKS:

Vince Mancinelli commented that street lamps that were out were replaced and we need to order eight "No Parking" signs to be posted on both sides of Greeley Avenue from Bristol Road to Lincoln Avenue. Also, there are potholes on Freedom Way, Brewster Drive and Wilson Avenue.

Janet Pacchioli replied she will call Bux-Mont Asphalt Company for repair of potholes.

Vince Mancinelli said regarding the runoff basin at Johnsville and Jacksonville Roads behind Brewster Drive; who is responsible for general cleanup of the basin?

Janet Pacchioli replied it is Warminster Township's basin and they may have an agreement with Ann's Choice to clean it up.

Bill Linwood asked for the status of the parking situation at Freedom Way and Brewster Drive.

Vince Mancinelli replied the distance of 30-feet from a "Stop" sign is the requirement for parked vehicles; however, at any given day or time a vehicle could be ticketed at that location.

Bill Linwood said that he and Albert DeGideo will speak with 9-1-1 personnel about that situation as it needs to be resolved.

PLANNING COMMISSION: None.

FIRE COMPANY:

Dave Sharp, Fire Chief of Ivyland Fire Company, reported there were 26 calls YTD; operational procedures were updated and officer qualifications were finalized. The Fire Company will be taking part in upcoming events. Engine and Tac trucks are both in service at this time.

EMERGENCY MANAGEMENT:

Albert DeGideo reported online training was completed. Also, the Borough Hall building will be getting wireless internet connection.

NEW BUSINESS:

Janet Pacchioli commented that she received an email from Nancy Mapes with Continental Properties for Ivy Meadows requesting that Ivy Meadows would like to have its own trash collection contractor.

Sal DiPaolo replied that would be difficult; however, if they have any issues with the services of Waste Management to please document them, so they can be forwarded to that company.

PUBLIC COMMENT:

Achyut Ratnaparkhi, 79 Valentine Road, expressed concern about the storm drain in the back of his property that is falling apart and a safety hazard.

Mark Eisold replied he will look into it.

ADJOURNMENT: 8:31 p.m.

Respectfully submitted,

Liz Vile, Recording Secretary

Minutes approved by Borough Council_____, 2018