

**IVYLAND BOROUGH COUNCIL MEETING**

*July 11, 2018*

**CALL TO ORDER:** 7:30 p.m.

**PRESENT:** Council Members: President Sal DiPaolo, Albert DeGideo, Vince Mancinelli, Chuck Bristow, Christina Finello

**ABSENT:** Council Members: Bill Linwood, Elaine Butkus

**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 6/13/18:**

Albert DeGideo made a MOTION, seconded by Christina Finello to approve the minutes of the June 13, 2018 Council meeting as submitted.

MOTION was ADOPTED 3-0-2. Vince Mancinelli and Chuck Bristow abstained due to absence.

**TREASURER’S REPORT:**

Janet Pacchioli read the Treasurer’s report to Council. The report was accepted subject to audit.

**BILLS LIST:**

Janet Pacchioli reported that the prepaid bills list totaled \$43,780.21 and unpaid bills list totaled \$6,773.98.

Vince Mancinelli made a MOTION, seconded by Christina Finello to pay the bills.

MOTION was ADOPTED 5-0.

**CORRESPONDENCE:**

Janet Pacchioli read a “thank you” note into the record from Gavin Kowalski, recipient of the Norman Kelly Ivyland Borough History Award.

A letter was sent to Borough Council from Congressman Brian Fitzpatrick in regards to stopping school violence.

Also, Lisa Senior of the U.S. Geological Survey sent an email in regards to the old unused well at the Fire Dam for sight inspection and removal of steel plate well cover and they installed a cap to seal the well temporarily. The well appears to be open and therefore of interest of continuing investigation. In order to gain access to the well, they need to conduct a video inspection and some brush will need to be moved aside and they would like to know if they need to coordinate with Borough officials for brush removal.

It was decided to have Mike Granieri do the work of removing the brush and to bill the U.S. Geological Survey directly and that work will be done off of Jacksonville Road and not on private property.

She reminded Council members that if they cannot attend a Council meeting to please notify Borough Office staff by the Monday prior to the Council meeting.

In addition, two other companies were provided with the same specs as Scott Bostic Painting Company for painting of the Borough Office building in which they provided proposals. Council may want to make a decision as to who will be hired for the project.

Albert DeGideo made a MOTION, seconded by Vince Mancinelli to accept revised bid from Scott Bostic Painting Company for painting of the Borough Office.

MOTION was ADOPTED 5-0.

Albert DeGideo questioned a bill from Kutak Rock LLP as listed on unpaid bills list.

Janet Pacchioli replied that was for legal services provided by George Schlossberg in regards to the homes formerly occupied by the Bucks County Housing Group.

**PUBLIC COMMENT:** None.

**ZONING OFFICER'S REPORT:**

Christina Finello asked about the procedure on plans for subdivision applications.

Janet Pacchioli replied that is discussed during Council meetings. Copies of the plan were sent to Council, Greg Sturn, Solicitor and Mark Eisold, Engineer; however, it was not sent to members of the Planning Commission. At this time, there are no plans for any structure and it is just a simple subdivision. When plans are submitted to build another home then that would be reviewed by the Planning Commission as this property is located in the Historic District.

Sal DiPaolo said his question for the applicant is that there are stone ruins still remaining on that lot and are they considered part of the Historic District.

Mark Eisold indicated that he will be reviewing those plans and will report back to Council.

Christina Finello made a MOTION, seconded by Vince Mancinelli to accept the Zoning Officer's report for June 2018.

MOTION was ADOPTED 5-0.

**CODE ENFORCEMENT OFFICER'S REPORT:**

Vince Mancinelli made a MOTION, seconded by Chuck Bristow to accept the Code Enforcement Officer's report for June 2018.

MOTION was ADOPTED 5-0.

**REPORT OF PRESIDENT:**

Sal DiPaolo announced that the 5K Run will be held on August 18, 2018.

**ENGINEER:**

Mark Eisold reported the contractor indicated that the road repair work will be done next week.

Christina Finello asked for the status of PECO's uncompleted work on the corner of Valentine Road and Freedoms Way.

Janet Pacchioli replied she will call PECO rep about it.

**SOLICITOR:**

Greg Sturn provided a sample bamboo ordinance to Council for review.

Also, regarding the matter of the homes formerly owned by the BCHG, George Schlossberg is working on a text for advertisement that will be sent to Council for review and then it will be sent to the local newspaper.

In addition, a meeting will be held on Monday, July 16<sup>th</sup> with members of Council, the Mayor, reps of PennDOT and State Representative Bernie O’Neill.

**UNFINISHED BUSINESS:** None.

**MAYOR:**

Mayor Judice reported for the month of June 2018; there were 88 calls for service; no physical arrests; 76 traffic citations; four written warnings; seven parking tickets issued and three non-reportable accidents. Checks from District Court for June 2018 were in the amount of \$996.73.

Also, he attended the DVRPC meeting in regards to LED street lighting and they would like a letter of intent by August 1, 2018 and a check in the amount of \$5,000 that is nonrefundable by August 15, 2018 for feasibility study, etc.

Cost averages \$25,000 to \$2.2 million for LED lighting depending on size of municipality and after approximately 10 years it would be paid for. The idea is to join a consortium with other municipalities to increase buying-power and cost would be lower for supplies, etc. Financing could be arranged; however, if one municipality defaults, the Borough would not be tied into any other municipalities’ legal responsibilities. This is something the Borough could consider during Phase III of this program.

Previously discussed was retrofitting several lights around the Borough Hall to see how it would look, which is something that should be done prior to joining this program.

Council agreed.

**COMMITTEE REPORTS:**

**PARKS AND RECREATION:** No report.

**FINANCE:** No report.

**PUBLIC SAFETY:**

Mayor Judice reported that a staff member of Borough Office will be learning data entry for the police department.

Albert DeGideo said fireworks candle rockets are a problem, and Borough officials as well as the police need to do something about it. Police should be on duty during major holidays/events such as the 4<sup>th</sup> of July, etc. He also suggested sending letters to State Representative and Senators about the fireworks law that was just passed in Pennsylvania.

Greg Sturn said he will review Borough Ordinance and report back to Council.

**BORO PROPERTY:** No report.

**STREETS/WALKS:** No report.

**PLANNING COMMISSION:** None.

**FIRE COMPANY:**

James Cantore, President of the Ivyland Fire Company, reported there were 42 calls for service YTD. Fire Company has been focusing on training and operations. Seven new Fire Police helmets were purchased and five of them were purchased by Bill Linwood, and he thanked Bill for it. Also, there is one new member who needs to meet with Public Safety Committee.

Albert DeGideo said Public Safety Committee meets on August 1<sup>st</sup> and we can meet the new member then.

Relationships with mutual aid companies continue to improve and we assisted with the 4<sup>th</sup> of July activities in Southampton. Upcoming events are the Runners Breakfast on August 18<sup>th</sup> from 8-11 a.m. Fire Prevention Night will be held on Monday, October 15<sup>th</sup> from 6-8 p.m. There will be another Coin Toss event held in November on Black Friday from 9-3 p.m. Breakfast with Santa will be held on December 9<sup>th</sup> from 8-12 p.m. and Santa will be touring Ivyland on December 15<sup>th</sup>.

All of the apparatuses are in-service and we are about to sign the contract to begin building our new fire truck, and he thanked Council for their support.

Albert DeGideo added that we will be signing that paperwork in the Borough Hall on Monday, July 16<sup>th</sup> at 6 p.m. and he invited Council to attend.

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**EMERGENCY MANAGEMENT:** No report.

**NEW BUSINESS:**

Albert DeGideo said in the past, Mike Granieri has cut the grass along side the bridge towards Bristol Road and it needs to be done again.

**PUBLIC COMMENT:** None.

**ADJOURNMENT:** 8:21 p.m.

Respectfully submitted,

Liz Vile, Recording Secretary

Minutes approved by Borough Council \_\_\_\_\_, 2018

