

**IVYLAND BOROUGH COUNCIL MEETING**

**June 14, 2023**

**CALL TO ORDER:** 7:30PM

**PRESENT:** Sal DiPaolo, President, Christina Finello, Vice President, Bill Linwood, Matthew Piotrowski, Chuck Bristow, Chris Branchide **ABSENT:** Todd Savarese

**OTHERS PRESENT AT MEETING:** Mayor Anthony Judice, Greg Sturn, Borough Solicitor, Chris Peterson, Borough Engineer, Janet Pacchioli, Treasurer/Secretary, Danielle Turner, Recording Secretary

**PUBLIC COMMENT/VISITORS:** None

**ESTABLISHMENT OF QUORUM**

**PLEDGE OF ALLEGIANCE WAS FOLLOWED BY A MOMENT OF SILENCE**

**MINUTES of June 14, 2023**

*Motion to approve the May minutes was made by Mr. Bristow and seconded by Mr. Linwood.  
Motion approved 6-0.*

**TREASURER'S REPORT/BILLS LIST**

Mrs. Pacchioli reported on the progress of the investments of the Borough's funds in TD Bank.

The following six months 5.3% CD's were obtained on May 30, 2023:

Fire company \$50,000, Liquid Fuel \$75,000, General Fund \$250,000 Capital Reserve \$300,000.

Mrs. Pacchioli read the June Treasurer's report into the record. The General Fund sits at \$706,794.02, the Capital Reserve is \$441,707.75, Liquid Fuel is \$106,310.30 and the Fire Company account balance is \$80,135.73. Total funds are \$1,334,947.80.

The report was accepted and subject to audit.

Mrs. Pacchioli reported that the prepaid bills listed totaled \$55,235.79. Our police car is leased paid annually and that figure is included in the total. Unpaid bills list are \$9,187.31.

*A motion to pay all outstanding invoices was made by Mr. Branchide and seconded by Mr. Bristow. Motion approved 6-0.*

Addie DiPaolo wrote a lovely thank you letter thanking the Borough for the scholarship.

The resident by the Valentine Rd. basin was very happy with the progress of work completed at the basin. Two borough trees will be removed and replaced in the fall.

The park was mulched and is prepared for the 150<sup>th</sup> Anniversary Event. The cutting on Greeley Avenue has been completed as well. Ted Dorand from PECO resolved the tree situation.

**Geff Rapp: 150<sup>th</sup> Anniversary**

*The Loud Speaker* has been delivered to every address and business in Ivyland by some volunteers. There is a lot of information about the event. The traffic map has been distributed as well telling all residents about the parking and traffic patterns. This is listed on the website, Facebook site, event site and paper maps delivered to all residents. Remote parking at the Fuge and Milton Roy are available. Two transit shuttles to run from 11:30-8:30pm. We have 30-35 people to volunteer for the event. We would use more volunteers at the Welcome Booth or the Historic Center if anyone is interested. Please go to the Sign-Up Genius to volunteer.

The final meeting prior to the event will be held on Tuesday in the Borough Hall. The committee is on track for setting up. Most will be handled on Friday. We are looking good for the Friday event at the Village. The Borough is getting a lot of good feedback and some advertising including at the bank on York and Street Road. We are still working on Tranquility Brewery on the insurance permit for the event. We expect this to be worked out.

We can hire a professional photographer and videographer for the event.

Mr. DiPaolo thanked Mr. Rapp for his assistance with the event and encouraged the Council Members to look into the sign-up genius and volunteer

**PUBLIC COMMENT:**

Mr. Rapp reported that Business Group G is celebrating their 25<sup>th</sup> Anniversary on June 22, 2023 and he would personally like to invite all council any time after 4pm to the event.

**CODE ENFORCEMENT/ZONING REPORT:**

The report was included in the Council's packet. Mr. Branchide asked that the Code enforcement Officer be contacted about the resident at 40 Valentine. Mr. Ware will be contacted, and Mrs. Pacchioli will have him visit.

Mr. Ware addressed the dead tree on the property of 82 Chase Ave. and the tree has since been removed.

*A motion to approve Code Enforcement Report by Mr. Linwood and seconded by Mr. Bristow. Motion approved 6-0.*

**REPORT OF THE PRESIDENT:**

Mr. DiPaolo was grateful for the opportunity to present the scholarship at William Tennent High School awards ceremony.

**ENGINEER:**

Greenways Trail Grant has been submitted for approval and Mr. Peterson and Dr. Finello have been in contact regarding the grant process.

A sinkhole at Gough and Greeley occurred from a failed corrugated metal pipe. It's in bad shape and a complete repair is needed and we have limited options, including RCP Pipe. Investigated removing pipe, new RCP Pipe and replacement of the asphalt with class 5. Four costs from various contractors have been provided to the Borough. Recommendation is to authorize Bux-Mont Asphalt Sealing, the low bidder, with a \$15,000 mark to cover any change orders.

Mrs. Finello asked about the PA Water Grant and Mr. Peterson stated he followed up with some items for the grant and we anticipate hearing about this in the Fall.

*Motion by Mr. DiPaolo and seconded by Mr. Bristow to award the work of the sink hole to Bucks Mont Asphalt Sealing with a \$15,000 approval for the cost of the project. Motion approved 6-0.*

#### **SOLICITOR:**

Litigation will be discussed in the executive session. There was an inquiry regarding the 1120 Jacksonville Ave Road property, regarding the permit. Mr. Peterson asked for the firm to be notified when those documents come in.

Mill Property: The intended retaining wall was not to be more than four feet high, and Mr. Ware stated he could move forward with the wall. Mike Imperial sent a letter and asked for footings to be put in and addressed. Mr. DiPaolo asked for this issue to be followed up upon.

#### **UNFINISHED BUSINESS:**

Mr. Bristow inquired about the bamboo at 50 Wilson Ave. Mrs. Pacchioli addressed the issue with the homeowner. The homeowner is aware.

Mr. Bristow is following up on the three quotes for the video system for broadcasting the meetings and hopes to have that info available soon.

#### **MAYOR**

Police report for the month of May 2023: There were forty-two traffic citations, three parking tickets and three written warnings. There were two reportable and one nonreportable accident investigated. The court check from Warminster was \$598.60.

Michael Cole will be hired for a new police officer position. He is an outstanding candidate that lives locally. He will be brought to Council and introduced soon.

#### **COMMITTEE REPORTS**

##### **Parks and Recreation:**

Memorial Day Parade was a great success.

**Finance:** No report

**Public Safety:** No report

**Borough Property:** Repairs the porch at the Borough will be completed soon.

**Streets and Walks:** No Report

**Planning Commission:** No Report

**Fire Company:**

There were eighteen calls to the Fire company in the last thirty days. There are forty three calls on file year to date. The Fire Department participated in the Memorial Day Parade as well as the event at William Tennent. Ten additional volunteer firefighters were gained. Three members graduated from Firefighter Two training. Two calls of note. Fire Pit call earlier this month right next to Tony's where a large burn was in progress. The owner cooperated with the police. The car that struck the pole by the Fire House was taken care of as quickly as possible. Pole was owned by Verizon, not PECO, which caused part of the delay in getting in it resolved.

**EMERGENCY MANAGEMENT:** No Report

**NEW BUSINESS:** No Report

**PUBLIC COMMENT:** No report

**PERSONNEL and Executive Session MEETING:** began at 9:44

**ADJOURNMENT:** 10:00 PM

Respectfully Submitted,

Danielle Turner, Minutes Secretary

Minutes Approved by Borough Council July 12, 2023.

As presented.