

ALDAN BOROUGH, DELAWARE COUNTY, PENNSYLVANIA

May 13, 2015

The Borough Council met in an Executive Session at 7:30 p.m. and in a regular session at 8:00 p.m. at the William Reinl Recreation Building on the above date with President Short presiding.

The Pledge of Allegiance was recited and led by President Short.

ROLL CALL

Council members present: H. Short; P. Rankin; S. Coppola; C. Maniaci
M. Xavier; M. J. Corrigan; S. Oropollo

Council members absent: None

Officers present: G. Sefflin, Solicitor; J. Perks, Asst. Borough Secretary;
T. Quinn, Treasurer; J. White, Borough Manager
P. Close, Engineer

Officers absent: Mayor Hopely

MINUTES

On a motion made by Councilwoman Rankin seconded by Councilman Xavier the minutes from the April 8, 2015 Council Meeting be accepted as presented and unanimously approved.

WRITTEN CORRESPONDENCE

None

VERBAL CORRESPONDENCE

None

MAYOR REPORT

None

REPORTS OF OFFICERS**TREASURER**

Terry Quinn read the Treasurer's Report:

	<u>General Fund</u>	<u>State Highway Fund</u>	<u>Sewer Fund</u>
Balance of cash on hand	\$ 571,171.46	\$ 104,489.29	\$ 316,751.96
Receipts for period	\$ 828,411.97	\$ 2.15	\$ 387,816.15
Expenditures Last Month	\$ (132,743.95)	\$ (6,565.17)	\$(183,873.69)
Loan from Reserve	\$ (200,000.00)	\$	\$(130,000.00)
Ending Balance	\$ 1,066,839.48	\$ 97,926.27	\$ 390,694.42

Terry asked for Councils approval to release checks from the following funds; from the general fund checks totaling \$568,971.40, from the state highway fund totaling \$6,565.17, and from the sewer fund totaling \$1,101.75.

Councilwoman Rankin made a motion to accept the Treasurer's Report as presented and to pay the bills, seconded by Councilman Coppola and unanimously approved.

SOLICITOR

Mr. Seflin reported that there has been a busy interval since the last council meeting. Mr. Seflin did have a meeting with the recycling contractor this past Monday and there was apparently some confusion about their obligations under the contract that we have because they had not signed the contract. Suburban Waste Service Inc. did as of this past Monday sign and seal the contract and once Council President and the Borough Secretary sign we will have a formal executed contract. Once a copy of the executed contract is forward to the contractor they will then promptly attain the performance bond. This contract ends on December 31, 2015 as is the refuse collection contract and we should be aware of that and bid both at the same time in early to mid-fall if not late summer.

Negotiations with Comcast Corp. continue and we are making progress.

The ongoing tax delinquency collection program has had a fair amount of activity; for 2011 we received a payment for \$1598.16 on May 6 for the property at 67 S Woodlawn Avenue, for the same property for 2012 we received \$1503.44. For 2013 we received 4 payments; 127 Shisler Avenue \$1554.28 on April 27th, 33 E Providence Road \$1320.01 on April 8th, 408 E Providence Road \$1548.98 on April 30th as a result of a judgement, and 213 Priscilla Lane \$1549.23 also received April 30th. For 2014; 408 E. Providence Road and 213 Priscilla Lane supplied us with \$646.73 for each of those properties on April 30th. On March 10th we filed ten liens for nuisances on various properties. Mostly due to overgrown grass, trees and bushes. Of those ten liens, four were satisfied and paid; 127 S Clifton Ave \$1750 on April 1st, 33 E Providence Road \$788.50 on April 8th, 408 E Providence Road \$3050 and 213 Priscilla Lane \$2755 on May 4th.

Mr. Morris commented that he has also received payments on the 2014 delinquencies.

ENGINEER

Mr. Close reported on two items, first the 2014 CDBG, the contractor is SWERP Inc., a notice to proceed was issued on May 8th for that project. They have done the pre televising and they are scheduled to do the cured in place liners, the first two weeks in June they have a couple manholes to rehabilitate, and then after they are done they will post televise to make sure the work was done properly. The work is going to be done on a couple of locations; Glenwood Circle from Lobbs Run interceptor up to Birchwood Road, it's about 440 feet of pipe and a manhole to be repaired. Also on Elm Avenue from Birchwood Road up to Lobbs Run, this is through the Swim Club parking lot, about 360 linear feet the new liner is going to be put in and also a few manholes will be repaired as part of the project. Weather permitting that work should be done by the third week in June.

Second item is relative to our 2015 NPDES storm water management program, on Monday May 7th our MS4 coordinator, Heather Gill attended a workshop hosted by PADEP and the Delaware County Planning Dept. to discuss upcoming changes and new responsibilities in our NPDES MS4 permit which is set to expire in 2018. This is as a result of a recent legal settlement between a group called Penn Future. The key take away from the workshop for the upcoming permit renewal is that all municipalities are required to add a pollution reduction plan which is a plan to improve water quality in the stream in our borough and that our borough discharges to. Our current permit in the last few cycles is a preventative permit. They have identified all streams in the area as an impaired stream and what they are now requiring as a result of the legal settlement is each municipality has to come up with a plan to reduce the amount of pollutant getting to the stream by 5% and to estimate how much sediment and silt is getting into the streams by pounds per year. Mr. Close will keep council posted.

BOROUGH MANAGER

John White reported he met with Kim Smith the Septa Project Manager for the Route 102 Trolley Project and he gave a list of driveway closures. The project will start on June 15th at 111 South Woodlawn Avenue to 63 S Woodlawn Avenue. Mr. White has information on the first 5 phases and questions can be directed to him. The information will also be listed on Septa.org, Rebuilding for the Future, and the link will be the Route 102 Trolley.

Mr. Borders questioned the road closure in regards to the 4th of July Parade and the concern with getting the parade through. Mr. White responded that he spoke with Dan Procopio who is on the 4th of July Committee about moving the starting point up to Clifton Avenue and the staging areas can be in the Municipal lot and Aldan Union Church lot.

REPORTS OF COMMITTEES**PUBLIC HEALTH**

Councilwoman Corrigan reported the totals for trash and recycling; solid waste total for March is 124.80 tons, solid waste for April 184.26 tons. We just receive the recycling totals this week for January thru April and those are the following; January 27.65 tons, February 19.81 tons, March 20.87 tons, and April

we recycled 42.77 tons.

On July 25th Aldan will be hosting an e recycling event in the municipal lot from 9am to 1pm and at that time we will take basically anything with a plug can to be recycled.

HIGHWAY

Councilman Maniaci reported the final snow/salt report; we spent \$48434.06 for 18 winter events and plowing for 9 winter events a total 218.16 tons of road salt was used.

PUBLIC WORKS

Councilman Oropollo reported that we had to repair an inlet at Magnolia and Glenwood Avenues. Also Clifton Avenue to Springfield Road 33 storm drains were cleaned at a cost of \$3000. Quadrant 2 sewer lines will be cleaned of grease as talked about previously at a cost of \$4300; we clean a quadrant every year. A sewer sink hole developed at Rively and Elm Avenues repaired at a cost \$5200 this is not a final due to needing to do a final finish of the road. The sink hole was eight feet deep.

Finally if anyone notices a sinkhole developing please contact Councilman Oropollo or Borough Manager, John White.

FINANCE

Councilwoman Rankin announced the police pension plan audit was conducted in April; this is done every other year by the Auditor Generals' Office. The auditor found no irregularities and the final audit will be received within sixty day at the borough office.

PUBLIC SAFETY

Councilman Xavier made the Fire Marshalls report. During the month of April, 2015 Collingdale Fire Companies 1 & 2 responded to 11 calls in the borough of Aldan all resulting in no damage and the Collingdale Ambulance and Paramedics responded to 32 calls in the borough.

LAW, ORDINANCE COMMITTEE

Councilman Coppola reported for the month of April there were 2 plumbing permits with a construction value of \$1,800. The Building Inspector issued 41 building permits with a construction value of \$183,360, and there were 27 Transfer and Mid Term inspections during the month of April.

UNFINISHED BUSINESS

None

NEW BUSINESS

President Short reported Caucus will be Wednesday, June 3, 2015 at 7:30 P.M. at the Municipal Building. Council will meet Wednesday, June 10, 2015 at 7:30 PM for Executive Session and General Meeting starting at 8:00 PM at the William Reinf Recreation Building.

PRIVILEGE OF THE FLOOR

David Heacock announced the Swim Club will be opening Memorial Day weekend and this is a very special season, it is the 60th season of operation. The Swim Club is hosting an Open House on Saturday and Sunday from 1pm to 5pm to celebrate and recruit some new members as well. There is a full schedule of events this year and Dave will forward the list of events along with an invitation for council to attend. Once the plans are finalized for the 60th Anniversary Celebration he will let us know those as well.

ADJOURNMENT

On a motion made by Councilman Xavier and seconded by Councilwoman Rankin unanimously approved, the regular meeting of the Borough Council was adjourned at 8:25pm.

ATTEST

Jennifer Perks
Asst. Borough Secretary