

**TULLYTOWN BOROUGH COUNCIL
WORK SESSION
JULY 16, 2013**

President Rick Adams called the Work Session of the Tullytown Borough Council to order on July 16, 2013 at 7:00 p.m.

Present at the meeting:

Mayor Cutchineal

Councilman Armstrong—absent due to prior commitment

Councilman Servis--absent

Councilwoman Kucher

Councilwoman Gahagan

Councilman Pirolli

Councilman Czyzyk--absent

Councilman Adams

Also present:

Michael T. Sellers, Esquire, Borough Solicitor

William S. Major, PLS, William G. Major Associates Inc., Borough Engineer

Dan Doyle, Acting Chief of Police, Borough Coordinator

Nancy Conner, Borough Secretary

Bob Merz, 204 Kenwood Drive South, advised he has discussed with Dan Doyle the issue of the trees on a property line between the rear of his property and the ball field that Tullytown owns. He wanted to make sure that the promised survey would get done and if it does that the proper legal criteria is used to determine the ownership of the trees. He added he has a court opinion that should solve that which he left with Dan Doyle.

Council asked that Mr. Sellers look into this matter.

DISCUSSION – TULLYTOWN COMMUNITY PARK

Mr. Sellers advised that this meeting first started at the site of the Tullytown Community Park at 6:00 p.m., which was advertised as such. He advised this gave Council the opportunity to look at the grounds and also compare it with the concept plan which is the plan for recreational uses of the location which was adopted by Council some years ago and to look at a plan which contained the proposed easements to be obtained from Home Depot and Wal-Mart.

Mr. Sellers advised that there was a shared concern of the intensity of the uses that are planned for the park as of now which include basketball, volleyball, soccer field, playground and some other things. He added the concern for the intensity of the use would increase the

number of people visiting the park for recreation which will increase the number of parking spaces needed and the cost of different improvements as well as stormwater.

Mr. Sellers added that Council will want to look at that concept plan again and consider lessening the number of recreational uses there or make it more passive creating walking trails—things not geared to sports.

Mr. Sellers stated that Council also discussed the authorization the engineer needs to take the plans and convert them to a physical understanding of the location by staking it out.

Mr. Pirolli made a motion to authorize the engineer to survey the property and find out where the boundary lines are. Ms. Gahagan seconded the motion.

The vote of Council was as follows:

Mr. Pirolli—for

Mrs. Kucher—for

Ms. Gahagan—for

Mr. Adams—for

The vote was unanimous; the motion carried.

Mayor Cutchineal commented that we will need two easements and asked Mr. Sellers if we need a motion to procure them. Mr. Sellers advised that the two easements; one from Home Depot and one from Wal-Mart are already laid out on plans that have been generated by the prior engineer. He advised there is a third parcel closer to Kenwood Drive that the engineer and solicitor are going to investigate and make sure that is something the Borough has a right to have. He advised that Council does not need to take any other action this evening.

DISCUSSION—HVAC SYSTEM

Mr. Major advised that he met with Mr. Seeler, the HVAC engineer, Mr. George Schaffer, architect, Mrs. Conner and Mr. Doyle. He advised the first phase of the work would be the library and Council room together. He added both rooms, when completed, can be used for Police Department and Administration to work in when PD and Admin are being worked on. Mr. Major indicated that both the PD wing and Admin Wing could be completed together which might save time and money in the long run.

Mrs. Kucher commented that Streets and Buildings Committee should be included in all meetings regarding this project and any type of changes, etc. which should be in writing.

OTHER BUSINESS

Mr. Adams asked Mr. Doyle to have our road crew go through the park to make sure trees are all safe and have the park sprayed before the Borough picnic.

Mr. Doyle commented that we are going to have an employee luncheon on Friday and would like to close the offices at 1:00 for the picnic.

There being no further business, a motion was made by Ms. Gahagan to adjourn the meeting, seconded by Mr. Pirolli.

The meeting was adjourned at 7:11 p.m.

Respectfully submitted,



Nancy Conner
Borough Secretary