TULLYTOWN BOROUGH COUNCIL MEETING March 12, 2024

President Servis called the meeting of the Tullytown Borough Council to order on Tuesday, March 12, 2024 at 7:00 p.m. followed by the Pledge of Allegiance.

Present at the meeting:
Mayor Cutchineal
Councilman Pirolli-absent
Councilman Pearl
Councilman Shellenberger
Councilman Czyzyk
Councilman Saunders
Councilwoman Gahagan
Councilman Servis

Also present:
Russ Sacco, Solicitor
Acting Chief Aldsworth
Sean Torpey, Borough Engineer
Patricia Marks, Borough Secretary

MOMENT OF SILENCE

Mayor Cutchineal asked for a moment of silence for Ryan Schlacter, 27 years old, son of former councilwoman, Linda Slemmer.

PUBLIC COMMENT

Christie Edwards, 364 Lakeside Drive. There have been a rash of car break-ins in Lakeside. Can they have increased patrols in the area?

Nina Chrzanowski, 6 Stonybrook Drive. She was watching the Bristol Borough meeting and they mentioned the Co-responder program and mentioned that Tullytown would be participating. Is the Borough participating? Mr. Servis responded that the matter will be on the April agenda.

Jim Shellenberger, 236 Kenwood Dr. He would like to see a cleanup day to clean up the Borough. He will touch base with the Parks and Recreation committee to come up with a date.

COUNCIL MINUTES

February 20, 2024 Council Meeting

Mr. Czyzyk made a motion to approve the minutes of the February 20, 2024 Council meeting, seconded by Mr. Shellenberger.

Roll call vote was taken:

Mr. Pearl—for

Mr. Shellenberger—for

Mr. Czyzyk—for

Mr. Saunders—for

Ms. Gahagan—for

Mr. Servis—for

All of council was in favor of the motion; the motion carried.

TREASURER'S REPORT MONTHLY BILLS

Mr. Shellenberger made a motion to approve the bills in the amount of \$29,534.10 seconded by Mr. Czyzyk.

Roll call vote was taken:

Mr. Pearl—for

Mr. Shellenberger—for

Mr. Czyzyk—for

Mr. Saunders—for

Ms. Gahagan—for

Mr. Servis—for

All of council was in favor of the motion: the motion carried.

OTHER EXPENSES PAID IN DECEMBER

Mr. Saunders made a motion to approve the other expenses for February in the amount of \$55,032.72 seconded by Mr. Czyzyk.

Roll call vote was taken:

Mr. Pearl—for

Mr. Shellenberger—for

Mr. Czyzyk—for

Mr. Saunders—for

Ms. Gahagan—for

Mr. Servis—for

All of council was in favor of the motion; the motion carried.

RECONCILIATION STATEMENT

Mr. Shellenberger made a motion to approve the Reconciliation Statement for February, seconded by Mr. Czyzyk.

Roll call vote was taken:

Mr. Pearl—for

Mr. Shellenberger—for

Mr. Czyzyk—for

Mr. Saunders—for

Ms. Gahagan—for

Mr. Servis—for

All of council was in favor of the motion; the motion carried.

AUTHORIZE TRANSFER OF FUNDS VIA RESOLUTION #508

Mr. Czyzyk made a motion to adopt Resolution # 508, authorizing the transfer of \$50,000 from the investment firms to the General Fund, seconded by Ms. Gahagan.

Roll call vote was taken:

Mr. Pearl—for

Mr. Shellenberger—for

Mr. Czyzyk—for

Mr. Saunders—for

Ms. Gahagan—for

Mr. Servis—for

All of council was in favor of the motion; the motion carried.

COMMUNICATIONS

There were no communications this month.

GENERAL BUSINESS

a)Health Insurance Renewal—Consideration

Mr. Saunders made a motion to approve the renewal of the health insurance with Independence Blue Cross for the 2024-2025 year, seconded by Mr. Czyzyk.

Roll call vote was taken:

Mr. Pearl—for

Mr. Shellenberger—for

Mr. Czyzyk—for

Mr. Saunders—for

Ms. Gahagan—for

Mr. Servis—for

All of council was in favor of the motion; the motion carried.

b) Department of Health Mosquito Control—Consideration

Mr. Czyzyk made a motion to approve the participation of Tullytown Borough in the Department of Health's Mosquito Control Program, seconded by Mr. Shellenberger.

Roll call vote was taken:

Mr. Pearl—for

Mr. Shellenberger—for

Mr. Czyzyk—for

Mr. Saunders—for

Ms. Gahagan—for

Mr. Servis—for

All of council was in favor of the motion; the motion carried.

c)Repair of Council Meeting Room Lighting—Consideration Mr. Shellenberger made a motion to approve the Wired Rite Electric quote in the amount of \$8,125 to repair the Council Room lighting, seconded by Mr. Czyzyk.

Roll call vote was taken:

Mr. Pearl—for

Mr. Shellenberger—for

Mr. Czyzyk—for

Mr. Saunders—for

Ms. Gahagan—for

Mr. Servis—for

All of council was in favor of the motion; the motion carried.

COMMITTEE REPORTS

There were no committee reports.

BOROUGH REPORTS

MAYOR'S REPORT

Mayor Cutchineal asked that the coordinator invite someone from Bristol Township to the April meeting to update the residents on the Randall Avenue bridge.

SOLICITOR'S REPORT

Mr. Sacco stated that when reviewing the Ordinance for the size of the shed to remove it from the zoning Ordinance, there is a section in the zoning ordinance that states that no more than one accessory building shall be allowed on a parcel. We really did not discuss this section. He asked if Council would like to remove that additional section that states you are only allowed to have one accessory building on a parcel. Mr. Shellenberger responded that a lot of people have more than one shed and as long as you have the correct amount of impervious surface, you should be allowed to have more than one shed. He stated that Mr. Sacco can delete that section as well

Engineer's Report

Council received a copy of his report.

CHIEF'S REPORT

There was no Chief's report.

Acting Chief Aldsworth indicated that they will have additional patrols on Lakeside Drive.

FIRE MARSHAL'S REPORT

Council received a copy of the report.

Mr. Pearl indicated that he would like to suggest changes to both the fire marshal and emergency management duties. The fire marshal vehicle could be used by the police as a commercial truck/patrol vehicle. In addition, since taking office the duties have been reduced to safety inspections and fire investigations. The salary is set to \$650 per month. He suggests reducing it to \$200 a month. This money could be used for better causes.

Nina Chrzanowski, 5 Stonybrook Drive, asked if anyone is doing fire safety inspections. She was advised that U&O fire inspections will be done by BIU or similar company.

Mr. Pearl made a motion to approve converting the fire marshal vehicle to a police vehicle, seconded by Mr. Saunders.

Roll call vote was taken:

Mr. Pearl—for

Mr. Shellenberger—for

Mr. Czyzyk—for

Mr. Saunders—for

Ms. Gahagan—for

Mr. Servis—for

All of council was in favor of the motion; the motion carried.

Mr. Shellenberger made a motion to reduce the salary of the fire marshal from \$650 per month to \$200 per month, seconded by Mr. Czyzyk.

Roll call vote was taken:

Mr. Pearl—abstain

Mr. Shellenberger—for

Mr. Czyzyk—for

Mr. Saunders—for

Ms. Gahagan—for

Mr. Servis—for

The majority of council was in favor of the motion; the motion carried.

MISCELLANEOUS COUNCIL BUSINESS

There was no miscellaneous council business.

ADJOURNMENT

There being no further business, a motion was made by Mr. Czyzyk to adjourn the meeting, seconded by Ms. Gahagan. All of Council was in favor of the motion; the motion carried. The meeting was adjourned at 7:20 p.m.

Respectfully submitted,

Patricia Marks Borough Secretary