

TULLYTOWN BOROUGH COUNCIL MEETING

August 7, 2018

President, Nina Chrzanowski called the meeting of the Tullytown Borough Council to order on Tuesday, August 7, 2018 at 7:00 p.m.

Mrs. Chrzanowski asked for a moment of silence for Anna Sauppe, long time Borough resident, who recently passed away.

Present at the meeting:

Mayor Cutchineal—absent due to commitment
Councilwoman Gahagan
Councilwoman Kettler--absent
Councilwoman Slemmer
Councilman Pirolli
Councilman Shellenberger
Councilwoman Johnson
Councilwoman Chrzanowski

Also present:

Thomas J. Walsh, Borough Solicitor
Joe McPadden, Borough Treasurer
Nancy Conner, Borough Secretary

SOLICITOR'S REPORT ON EXECUTIVE SESSION

Mr. Walsh advised that Council met in Executive Session prior to this evening's meeting to discuss a personnel matter.

PUBLIC COMMENT

There was no public comment for the evening.

COUNCIL MINUTES

Mrs. Johnson made a motion to approve the minutes of the July 10, 2018 Council meeting, seconded by Mr. Shellenberger.

The motion carried with a unanimous vote of Council in favor.

TREASURER'S REPORT

MONTHLY BILLS

Mr. Pirolli made a motion to pay the monthly bills in the amount of \$47,565.68.
Miss Slemmer seconded the motion.

Roll call vote was taken:

Ms. Gahagan—for

Miss Slemmer--for

Mr. Pirolli—for

Mr. Shellenberger--for

Mrs. Johnson—for

Mrs. Chrzanowski—for

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

RECONCILIATION STATEMENT

Mr. Pirolli made a motion to approve the Reconciliation Statement for July 2018, seconded by Mr. Shellenberger.

Roll call vote was taken:

Ms. Gahagan—for

Miss Slemmer--for

Mr. Pirolli—for

Mr. Shellenberger--for

Mrs. Johnson—for

Mrs. Chrzanowski—for

The motion passed with a unanimous vote of Council in favor.

COMMUNICATIONS

Mrs. Conner advised she had no communications for the month.

GENERAL BUSINESS

AUTHORIZE ADVERTISEMENT PROPERTY ALLOCATION ORDINANCE

Miss Slemmer made a motion to authorize the advertisement of the property allocation ordinance with the amount of check to be \$6,000. Mr. Pirolli seconded the motion.

Roll call vote was taken:

Ms. Gahagan—for

Miss Slemmer—for

Mr. Pirolli—for

Mr. Shellenberger—against

Mrs. Johnson—against

Mrs. Chrzanowski—for

The vote was 4 in favor, 2 against; the motion carried.

BUCKS COUNTY TOUR OF HONOR REQUEST FOR DONATION—CONSIDERATION

Mrs. Conner advised that we received a request from the County for a donation for the Bucks County Tour of Honor trip for Veterans. She advised that Council donated \$100 last year for this trip.

Mr. Pirolli made a motion to donate \$100 to the Bucks County Tour of Honor, seconded by Mr. Shellenberger.

Roll call vote was taken:

Ms. Gahagan—for

Miss Slemmer--for

Mr. Pirolli—for

Mr. Shellenberger--for

Mrs. Johnson—for

Mrs. Chrzanowski—for

The motion passed with a unanimous vote of Council in favor.

RESOLUTION—DESTRUCTION OF CERTAIN BOROUGH RECORDS—CONSIDERATION

Mrs. Conner advised that a proposed resolution was before Council this evening indicating the administrative records to be destroyed. Mr. Walsh advised to remove BIU invoices from that list and anything ancillary to that.

Mr. Pirolli made a motion adopt Resolution #395 amended, removing BIU invoices from and anything ancillary to that from the list. Miss Slemmer seconded the motion.

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

TAG REQUEST FOR DONATION—CONSIDERATION

Mrs. Conner advised that Council received a request for donation from Towns Against Graffiti (TAG). Ms. Gahagan asked if they have cleaned any Borough areas this past year. Mrs. Conner indicated that she emailed Tracy Timby of TAG and questioned and has not received a reply as yet.

Council agreed to table this matter until next month's meeting.

COMMITTEE REPORTS

There were no Committee reports.

BOROUGH REPORTS

MAYOR'S REPORT

No Report

CHIEF'S REPORT

No report.

SOLICITOR'S REPORT

Mr. Walsh advised he had no report for the evening.

MISCELLANEOUS COUNCIL BUSINESS

Joe Shellenberger discussed the sheds outside—he commented we are going to repair but he discussed the extra trash bins there that are collecting water and mosquitoes. Mrs. Conner advised that Chief Doyle is working on that with Waste Management. Ms. Gahagan felt it was not worth it building a shed for them.

Miss Slemmer advised that she received letter from a Borough resident regarding the parking of large vehicles on the road. She indicated that she will direct to Dan Doyle to look into the ordinance, 170-27.

Mr. Shellenberger commented that our ordinance is not correct some of the numbers are off and it can't be enforced as some of the numbers aren't correct. Miss Slemmer advised the ordinance states each street what they can and can't have.

Mrs. Conner advised that a Blood Drive will be held in the Borough Building on August 22nd from 2 to 7 pm. She added that donors will receive free iced coffee, donut from Dunkin Donuts and a \$5 Amazon gift card.

Mr. Walsh advised that we received a response today from Verizon Wireless. He advised Verizon representatives made a presentation a few months ago regarding proposed cell tower on Borough property. He added some information was emailed to the Borough late this afternoon. He advised he will review and follow through.

ADJOURNMENT

There being no further business, a motion was made by Mrs. Johnson to adjourn the Meeting, seconded by Miss Slemmer. All of Council was in favor of the motion; the motion carried.

The meeting was adjourned at 7:14 p.m.

Respectfully submitted,



Nancy Conner
Borough Secretary