

TULLYTOWN BOROUGH COUNCIL MEETING

January 4, 2022

President Mary Ann Gahagan called the meeting of the Tullytown Borough Council to order on Monday, January 4, 2022 at 7:00 p.m. followed by the Pledge of Allegiance.

Present at the meeting:
Councilman Pirolli
Councilwoman Chrzanowski
Councilman Saunders
Councilman Czyzyk
Councilwoman Gahagan
Councilman Shellenberger
Councilman Servis

Also present:
Russ Sacco, Solicitor
Dan Doyle, Police Chief
Joe McPadden, Borough Treasurer
Patricia Marks, Borough Secretary

PUBLIC COMMENT

There was no public comment

COUNCIL MINUTES

December 21, 2021, Council Meeting

Mr. Pirolli made a motion to approve the minutes of the December 21, 2021 Council meeting, seconded by Mr. Shellenberger.

Roll call vote was taken:
Mr. Pirolli—for
Mrs. Chrzanowski—for
Mr. Saunders—abstain
Mr. Czyzyk—abstain
Ms. Gahagan—for
Mr. Shellenberger—for
Mr. Servis—for

5 in favor; 2 abstentions; the motion carried.

TREASURER'S REPORT

MONTHLY BILLS

Mr. Pirolli made a motion to approve the bills in the amount of \$22,010.10 seconded by Mr. Shellenberger.

Roll call vote was taken:

Mr. Pirolli—for
Mrs. Chrzanowski—for
Mr. Saunders—for
Mr. Czyzyk—abstain
Ms. Gahagan—for
Mr. Shellenberger—for
Mr. Servis—for

6 in favor; 1 abstention; the motion carried.

OTHER EXPENSES PAID IN DECEMBER

Mr. Servis questioned the large amount this month and Mr. McPadden explained that the annual pension funding loan payment in the amount of \$833,862 was included.

Mr. Pirolli made a motion to approve the other expenses for December in the amount of \$1,095,372.47, seconded by Mrs. Chrzanowski.

Roll call vote was taken:

Mr. Pirolli—for
Mrs. Chrzanowski—for
Mr. Saunders—for
Mr. Czyzyk—abstain
Ms. Gahagan—for
Mr. Shellenberger—for
Mr. Servis—for

6 in favor; 1 abstention; the motion carried.

RECONCILIATION STATEMENT

Mr. Shellenberger made a motion to approve the Reconciliation Statement for December 2021, seconded by Mr. Servis.

Roll call vote was taken:

Mr. Pirolli—for
Mrs. Chrzanowski—for
Mr. Saunders—for
Mr. Czyzyk—abstain

Ms. Gahagan—for
Mr. Shellenberger—for
Mr. Servis—for

6 in favor; 1 abstention; the motion carried.

AUTHORIZE TRANSFER OF FUNDS VIA RESOLUTION #474

A motion was made by Mr. Shellenberger to adopt Resolution #474, authorizing the transfer of \$200,000 from the investment firms to the General Fund, seconded by Mr. Pirolli.

Roll call vote was taken:

Mr. Pirolli—for
Mrs. Chrzanowski—for
Mr. Saunders—for
Mr. Czyzyk—abstain
Ms. Gahagan—for
Mr. Shellenberger—for
Mr. Servis—for

6 in favor; 1 abstention; the motion carried.

8. COMMUNICATIONS

There were no communications this month.

9. GENERAL BUSINESS

a. Zoning Hearing Board Discussion—8100 Route 13

Mr. Sacco explained that in Council's packet is an application for the property located at 8100 Route 13. The applicant is seeking a variance since it is in a commercial district and the proposed use is more of a wholesale use. The applicant was in attendance to answer any questions. The attorney for the applicant, Mr. Handley, explained that they are requesting a use variance as well as three dimensional variances. The three dimensional variances were already in place and they are not adding or taking away any buildings. The building was already there, and the dimensions were already set before they purchased the building. They are basically asking for the use variance to do a warehouse wholesaling business out of this property. Mrs. Chrzanowski asked if they would be wholesaling tobacco and cigar products. Mr. Handley confirmed that this was correct.

b. ZHB Appointment/Resolution #475 —Consideration

Mrs. Marks advised Albert Madeley's term on the Zoning Hearing Board expired December, 2021 and he is interested in being re-appointed.

Mr. Shellenberger made motion to reappoint Albert Madeley to the Zoning Hearing Board, seconded by Mr. Czyzyk.

Roll call vote was taken:

Mr. Pirolli—for

Mrs. Chrzanowski—for

Mr. Saunders—for

Mr. Czyzyk—abstain

Ms. Gahagan—for

Mr. Shellenberger—for

Mr. Servis—for

6 in favor, 1 abstention; the motion carried.

c. One appointment to Planning Commission—Consideration

Mrs. Marks advised that Alan Lombardi's term on the Planning Commission expired December 2021 and he is interested in being re-appointed.

Mr. Pirolli made a motion to reappoint Alan Lombardi to the Planning Commission, seconded by Mr. Czyzyk.

Roll call vote was taken:

Mr. Pirolli—for

Mrs. Chrzanowski—for

Mr. Saunders—for

Mr. Czyzyk—for

Ms. Gahagan—for

Mr. Shellenberger—for

Mr. Servis—for

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

d. One appointment to the LBCJMA/Resolution #476—Consideration

Mrs. Marks advised that James Chase's term on the Lower Bucks County Joint Municipal Authority expired December 31, 2021 and he was interested in being reappointed.

Mrs. Chrzanowski made a motion to reappoint James Chase to the LBCJMA, seconded by Mr. Pirolli.

Roll call vote was taken:
Mr. Pirolli—for
Mrs. Chrzanowski—for
Mr. Saunders—against
Mr. Czyzyk—against
Ms. Gahagan—against
Mr. Shellenberger—against
Mr. Servis—against

5 against, 2 in favor; the motion was not carried.

Mr. Shellenberger made a motion to appoint Bryan Servis to the LBCJMA, seconded by Mr. Czyzyk.

Roll call vote was taken:
Mr. Pirolli—against
Mrs. Chrzanowski—against
Mr. Saunders—for
Mr. Czyzyk—for
Ms. Gahagan—for
Mr. Shellenberger—for
Mr. Servis—abstain

4 in favor; 2 against; 1 abstention; the motion carried.

e. Approval to Advertise position of Borough Clerk—Consideration

Mrs. Marks requested authorization to advertise the position of part-time Borough Clerk, which is now vacant.

Mr. Pirolli made the motion to approve the advertising for the position of part-time borough clerk, seconded by Mr. Czyzyk.

Roll call vote was taken:
Mr. Pirolli—for
Mrs. Chrzanowski—for
Mr. Saunders—for
Mr. Czyzyk—for
Ms. Gahagan—for
Mr. Shellenberger—for
Mr. Servis—for

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

f. Mr. Servis made a motion to amend the agenda with the purpose of reopening the budget and tax levy, seconded by Mr. Czyzyk.

Roll call vote was taken:

Mr. Pirolli—against
Mrs. Chrzanowski—against
Mr. Saunders—for
Mr. Czyzyk—for
Ms. Gahagan—for
Mr. Shellenberger—for
Mr. Servis—for

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

Mr. Servis made a motion to reopen the budget and tax levy, seconded by Mr. Czyzyk.

Roll call vote was taken:

Mr. Pirolli—against
Mrs. Chrzanowski—against
Mr. Saunders—for
Mr. Czyzyk—for
Ms. Gahagan—for
Mr. Shellenberger—for
Mr. Servis—for

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

Mr. Sacco advised that the budget must be approved by Feb 15, 2022 and must be advertised for 10 days.

Mr. Servis made a motion to have a meeting on January 19, 2022, seconded by Mr. Czyzyk.

Roll call vote was taken:

Mr. Pirolli—against
Mrs. Chrzanowski—against
Mr. Saunders—for
Mr. Czyzyk—for
Ms. Gahagan—for
Mr. Shellenberger—for
Mr. Servis—for

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

g. VIDEO GOLD PRODUCTIONS PROPOSAL--CONSIDERATION

Mrs. Marks advised that we received a proposal from Video Gold Productions for 2022. This is the company that streams the live meetings and maintains the equipment. The increase is \$5.00 per hour.

Mr. Shellenberger made a motion to accept the proposal of Video Gold Productions for 2022, seconded by Mr. Servis.

Roll call vote was taken:

Mr. Pirolli—for

Mrs. Chrzanowski—for

Mr. Saunders—for

Mr. Czyzyk—for

Ms. Gahagan—for

Mr. Shellenberger—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**

There was no Mayor's report.

SOLICITOR'S REPORT

There was no Solicitor's report.

CHIEF'S REPORT

Chief Doyle advised that Council has received his report.

FIRE MARSHAL'S REPORT

There was no Fire Marshal's report.

MISCELLANEOUS COUNCIL BUSINESS

Mr. Pirolli questioned the Solicitor regarding requirements for the Special Tax Collector. Mr. Sacco will research and get back to Council.

ADJOURNMENT

There being no further business, a motion was made by Mr. Servis to adjourn the meeting, seconded by Mr. Czyzyk. All of Council was in favor of the motion; the motion carried. The meeting was adjourned at 7:22 p.m.

Respectfully submitted,

Patricia Marks
Borough Secretary